

Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## REORGANIZATION AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

January 3, 2017 / 7:00PM / Council Chambers

**MAYOR**  
Ann Dassing

### BOROUGH COUNCIL

John Cascarano  
Richard Hauser  
Thomas O'Donnell  
Pasquale Capozzoli  
Kris Brown  
Francis Rodgers

### OATHS OF OFFICE

*by Greg Mascera, Borough Attorney*

- Councilman O'Donnell
- Councilman Capozzoli

### CALL TO ORDER

*Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding*

- Roll Call
- Statement of Compliance w/ Open Public Meetings Act
- Invocation
- Pledge of Allegiance to the Flag
- Election of Council President

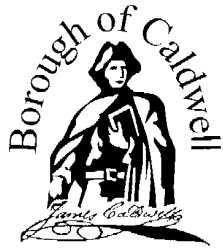
### COMMENTS BY MAYOR DASSING

- Honorable Ann Dassing, Mayor of the Borough of Caldwell

### 2017 COUNCIL COMMITTEE APPOINTMENTS

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	Brown	O'Donnell	Community Center
Finance	O'Donnell	Rodgers	Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan
Shared Service / Recreation	Cascarano	Capozzoli	Senior Transportation / Board of Education West Caldwell Shared Service Committee
Personnel	Rodgers	Hauser	Personnel Policies / Employee Handbook Benefits / Pension / Medical
Public Safety	Capozzoli	Cascarano	Police Department / Fire Department Emergency Management / Municipal Court
Public Works / Utilities	Hauser	Brown	Streets & Roads / Building & Grounds / Engineering Utilities / Construction / Sewer & Water

**Note: Mayor Dassing is the 3rd member of each committee.**



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**2017 COUNCIL LIAISONS**

Board / Committee	Liaison
Board of Education	Rodgers
Board of Health	Cascarano
Camp Wyanokie	Cascarano
Environmental Commission	Brown
Library Board of Trustees	Capozzoli
Human Services	O'Donnell
Historic Commission	Rodgers
Open Space	Brown
Planning Board	Hauser
Recreation	Cascarano / Capozzoli
Rent Board	Rodgers
Downtown	Capozzoli / O'Donnell

**2017 BOARD AND COMMISSION APPOINTMENTS**

**• Resolution 1-1: Planning Board - Appointment by Mayor**

Councilman Hauser	Class III Member	term expiration 12/31/2017
Mayor Ann Dassing	Class I Member	term expiration 12/31/2017
Peter N. Byrne	Alternate #2	term expiration 12/31/2017
Ann Finnegan	Class IV Member	term expiration 12/31/2020
Ann E. Martin	Class IV Member	term expiration 12/31/2020

**• Resolution 1-2: Library Board of Trustees - Mayor, Consent of the Council**

Councilman Capozzoli	Council Representative	term expiration 12/31/2017
Lauren Crispino	Designee /Supt of Schools	term expiration 12/31/2016
Allyson Greenstein	Member	term expiration 12/31/2020

**• Resolution 1-3: Board of Health - Mayor, Consent of the Council**

Councilman Cascarano	Council Representative	term expiration 12/31/2017
Annamarie Snedeker	Member	term expiration 12/31/2019
Maryann Rivera	Member	term expiration 12/31/2019
Cindy Medina	Member	term expiration 12/31/2018



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### 2017 BOARD AND COMMISSION APPOINTMENTS (continued)

• **Resolution 1-4: Human Services - Mayor, Consent of the Council**

Councilman O'Donnell	Council Representative	term expiration 12/31/2017
Maria Burak	Coordinator	term expiration 12/31/2017

• **Resolution 1-5: Rent Review Board - Mayor, Consent of the Council**

Councilman Rodgers	Council Representative	term expiration 12/31/2017
Frank Galante	Landlord Member	term expiration 12/31/2019
Annette Evans	Tenant Member	term expiration 12/31/2019

• **Resolution 1-6: Environmental Commission – Appointment by Mayor**

Councilman Brown	Council Representative	term expiration 12/31/2017
Phoebe J. Epstein	Alternate	term expiration 12/31/2019

• **Resolution 1-7: Open Space Trust Committee – Mayor, Consent of the Council**

Councilman Brown	Council Representative	term expiration 12/31/2019
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• **Resolution 1-8: Historic Preservation Committee – Mayor, Consent of the Council**

Councilman Rodgers	Council Representative	term expiration 12/31/2017
Beverly Crifasi	Class B Member	term expiration 12/31/2020

• **Resolution 1-9: Zoning Board Of Adjustment – Mayor, Consent of the Council**

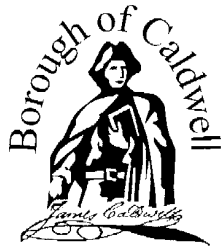
Douglas Piazza	Member	term expiration 12/31/2020
Robert Colaizzo	Member	term expiration 12/31/2020
Ryan San George	Member	term expiration 12/31/2020
Joan Shufro	Alternate 2	term expiration 12/31/2017

### 2017 ANNUAL MAYORAL APPOINTMENTS

• **Mayor's Advisory Council on Human Services**

Mary Beth Kane	June Cowell
Mr. Henderson Cole	Sandra Norgren
Mr. Thomas J. Gartland	Marsha Fricke
Mr. Stanley C. Bestys	Maureen D'Aloia
Santa Rock	

Councilman O'Donnell - Council Representative



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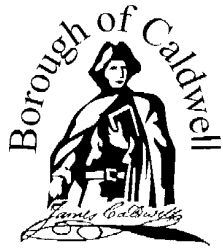
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### 2017 ANNUAL MAYORAL APPOINTMENTS (continued)

- **Board of Education**  
Councilman Rodgers - Council Representative
- **Camp Wyanokie**  
Councilman Cascarano - Council Representative
- **Official Borough Photographers**  
Mr. Louis J. Ginefra  
Ms. Janet Markman
- **Borough Arborist**  
Mr. John Linson
- **New Jersey Council Motion Picture Development**  
Lisa O'Neill
- **Liaison to the Grover Cleveland Birthplace**  
Alexandru D. Aldea
- **Senior Citizen Transportation Committee – Mayor, Consent of the Council.**  
Mr. Greg Cowell  
Mr. Peter Pirrello  
Councilman John Cascarano - Council Representative
- **Tree Removal Committee - Mayor, Consent of the Council.**  
Mr. Edward Broheimer (Tree Expert)  
Phoebe Epstein (Environmental Commission)  
Mr. Al Ferrentino (Environmental Commission)  
Mr. Paul M. Carelli, (Borough Administrator)  
Councilman Kris Brown - Council Representative



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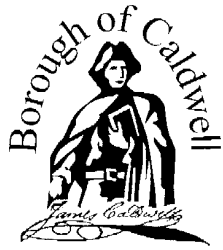
### 2017 PROFESSIONAL APPOINTMENTS

- Resolution 1-10:     **Municipal Attorney**  
Gregory Mascera, Esq.
- Resolution 1-11:     **Borough Prosecutor:**  
Geoffrey D. Mueller
- Resolution 1-12:     **Public Defender:**  
James Pomaco, Esq.
- Resolution 1-13:     **Licensed Sewer Operator**  
Sewer Director  
Regulatory Compliance Representative  
Greg Seaman, LLC
- Resolution 1-14:     **Rent Board Attorney**  
Peter Russo, Esq.
- Resolution 1-15:     **Borough Auditors**  
Nisivoccia LLP
- Resolution 1-16:     **Borough Bond Counsel**  
Capehart Scatchard
- Resolution 1-17:     **Licensed Water Operator**  
Superior Services LLC

### RESOLUTIONS – Consent Agenda

*All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.*

- Resolution 1-18:     Authorizing Appointment Of Designee To Serve On The Essex County Solid Waste Advisory Council
- Resolution 1-19:     Authorizing Appointment Of Committee Members For The Community Development Block Grant Program For The Year 2017
- Resolution 1-20:     Resolution Authorizing The Appointment Of Mark Guiliano As The Fire Official In The Fire Prevention Bureau Of The Borough Of Caldwell For The Calendar Year 2017



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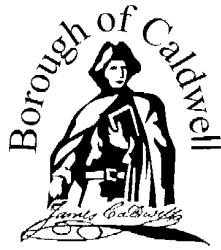
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### **RESOLUTIONS - Consent Agenda (continued)**

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- Resolution 1-21: Designating Official Holidays in Year 2017
- Resolution 1-22: Designating the Official Depositories of the Borough for the Year 2017
- Resolution 1-23: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2017
- Resolution 1-24: Authorizing Adoption of Temporary Budget for the Year 2017
- Resolution 1-25: Authorizing Interest for Non-Payment of Taxes or Assessments
- Resolution 1-26: Designating Official Newspapers of the Borough of Caldwell 2017
- Resolution 1-27: Designating Times Dates and Conduct of Meetings for the Year 2017
- Resolution 1-28: Resolution Adopting the Cash Management Plan of the Borough of Caldwell For 2017
- Resolution 1-29: Authorizing Adoption of the 2016 Debt Service Requirements
- Resolution 1-30: Authorizing The Appointment of Francine T. Paserchia as the Qualified Purchasing Agent
- Resolution 1-31: Authorizing Appointment of Paul Milani as Municipal Zoning Officer for the Year 2017
- Resolution 1-32: Resolution Appointing Idamae Renne As The Tax Collector For The Borough Of Caldwell For A Four Year Term Commencing January 1, 2017 And Expiring December 31, 2020
- Resolution 1-33: Authorizing The Appointment Of The Caldwell Volunteer Fire Department Officers For Year 2017
- Resolution 1-34: Approving A Tow Operator's License Ajaco Towing, Inc In Accordance With The Provisions Of Borough Ordinance 1201-09
- Resolution 1-35: Approving A Tow Operator's License C & L Towing Service In Accordance With The Provisions Of Borough Ordinance 1201-09
- Resolution 1-36: Approving A Tow Operator's License J & M Towing In Accordance With The Provisions Of Borough Ordinance 1201-09



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### **RESOLUTIONS - Consent Agenda (continued)**

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- Resolution 1-37: Approving A Tow Operator's License Criger Auto Body In Accordance With The Provisions Of Borough Ordinance 1201-09
- Resolution 1-38: Approving A Tow Operator's License M & M Road Side Service In Accordance With The Provisions Of Borough Ordinance 1201-09
- Resolution 1-39: Authorizing The Lien Redemption Of Certificate #15-00013, Block 72, Lot 42
- Resolution 1-40: Authorizing The Lien Redemption Of Certificate #16-00007, Block 22, Lot 17
- Resolution 1-41: Authorizing The Lien Redemption Of Certificate #16-00009, Block 23, Lot 11.01
- Resolution 1-42: Authorizing The Lien Redemption Of Certificate #16-00014, Block 38, Lot 2.06
- Resolution 1-43: Authorizing The Lien Redemption Of Certificate #16-00021 Block 54, Lot 1.03
- Resolution 1-44: Authorizing The Cancellation Of Small Balances On Tax Accounts 2016
- Resolution 1-45: Resolution Appointing Chris Battaglia as the Chief Financial Officer for the Borough of Caldwell for a Four Year Term Commencing January 1, 2017 and Expiring December 31, 2020

### **OPEN PUBLIC MEETING**

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda*

### **ADJOURNMENT**

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 12/31/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/31/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk