

Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## REORGANIZATION AGENDA - REVISED

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

January 5, 2016 / 7:00PM / Council Chambers

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser  
Thomas O'Donnell  
Pasquale Capozzoli  
Kris Brown  
John Cascarano  
Frank Rodgers

### OATHS OF OFFICE

- Councilman Richard Hauser by Dr. Rick Sommers
- Councilman Francis Rodgers by Christopher Durkin

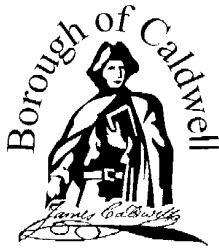
### CALL TO ORDER

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

- Roll Call
- Statement of Compliance w/ Open Public Meetings Act
- Invocation – Dr. Rick Sommers
- Pledge of Allegiance to the Flag
- Election of Council President
- Oaths of Office – Caldwell Volunteer Fire Department
  1. First Assistant Chief Andrew Pollara
  2. Second Assistant Chief Brian Hebrank
  3. Captain Mark Guiliano
  4. Lieutenant Glenn Snider
  5. Lieutenant Louis Biscotti
  6. Lieutenant Brian Maclay

### COMMENTS BY MAYOR DASSING

- Honorable Ann Dassing, Mayor of the Borough of Caldwell



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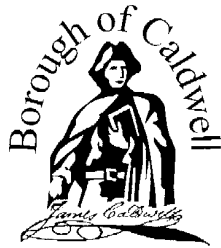
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### 2016 COUNCIL COMMITTEE APPOINTMENTS / LIAISONS

| Council Committee             | Chairman  | Councilman | Areas of Responsibility  |
|-------------------------------|-----------|------------|--|
| Community Center              | O'Donnell | Brown      | Community Center   |
| Finance                       | Cascarano | Rodgers    | Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan |
| Shared Service (Senior Trans) | Rodgers   | Hauser     | Shared Services / Senior Transportation<br>Board of Ed - West Caldwell Shared Service Committee              |
| Personnel                     | Hauser    | Capozzoli  | Personnel Policies / Employee Handbook & Benefits<br>Pension / Medical                                       |
| Public Safety                 | Capozzoli | Cascarano  | Police Department / Fire Department / OEM<br>Municipal Court / Traffic Committee                             |
| Public Works / Utilities      | Brown     | O'Donnell  | Streets & Roads / Building & Grounds / Engineering / Utilities<br>Construction / Sewer & Water               |

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

| 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       | Hauser                 |
| Open Space                | Capozzoli              |
| Planning Board            | Cascarano              |
| Recreation                | Hauser<br>Brown        |
| Rent Board                | Rodgers                |
| Downtown                  | Capozzoli<br>O'Donnell |



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### 2016 BOARD AND COMMISSION APPOINTMENTS

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

|                           |                  |                            |
|---------------------------|------------------|----------------------------|
| Councilman John Cascarano | Class III Member | term expiration 12/31/2016 |
| Mayor Ann Dassing         | Class I Member   | term expiration 12/31/2016 |
| Peter N. Byrne            | Alternate #2     | term expiration 12/31/2016 |
| Nathan Gardner            | Class IV Member  | term expiration 12/31/2019 |
| Sean McGowan              | Class IV Member  | term expiration 12/31/2019 |

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

|                               |                           |                            |
|-------------------------------|---------------------------|----------------------------|
| Councilman Pasquale Capozzoli | Council Representative    | term expiration 12/31/2016 |
| 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 John Cascarano | Council Representative | term expiration 12/31/2016 |
| Betty Sullivan            | Member                 | term expiration 12/31/2018 |
| Valerie Schleck           | Member                 | term expiration 12/31/2018 |

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

|                          |                        |                            |
|--------------------------|------------------------|----------------------------|
| Councilman Tom O'Donnell | Council Representative | term expiration 12/31/2016 |
| Maria Burak              | Coordinator            | term expiration 12/31/2016 |

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

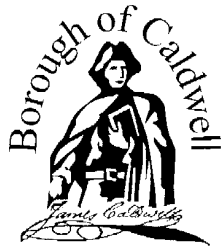
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|----------------------------|------------------------|----------------------------|
| Councilman Francis Rodgers | Council Representative | term expiration 12/31/2016 |
| Suzanne Pemrick            | Tenant Member          | term expiration 12/31/2018 |

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

|                       |                        |                            |
|-----------------------|------------------------|----------------------------|
| Councilman Kris Brown | Council Representative | term expiration 12/31/2016 |
| Ann Marchioni         | Member                 | term expiration 12/31/2018 |
| Douglas Piazza        | BA Designee            | term expiration 12/31/2018 |
| Robert Edelstein      | Member                 | term expiration 12/31/2018 |

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

|                               |                          |                            |
|-------------------------------|--------------------------|----------------------------|
| Mr. Paul M. Carelli           | Borough Administrator    | term expiration 12/31/2016 |
| Councilman Pasquale Capozzoli | Council Representative   | term expiration 12/31/2016 |
| Douglas Piazza                | Environmental Commission | term expiration 12/31/2019 |
| Ann Finnegan                  | Planning Board Member    | term expiration 12/31/2019 |
| David Layton                  | Member                   | term expiration 12/31/2019 |
| David Prescott                | Member                   | term expiration 12/31/2019 |



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## 2016 BOARD AND COMMISSION APPOINTMENTS (continued)

- **Resolution 1-8: Historic Preservation Committee – Mayor, Consent of the Council**

|                           |                        |                            |
|---------------------------|------------------------|----------------------------|
| Richard Cummings          | Member                 | term expiration 12/31/2016 |
| Councilman Richard Hauser | Council Representative | term expiration 12/31/2016 |

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

|                 |              |                            |
|-----------------|--------------|----------------------------|
| Ryan San George | Alternate #2 | term expiration 12/31/2016 |
|-----------------|--------------|----------------------------|

## 2016 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             | Maria Burak     |

Councilman Thomas O’Donnell - Council Representative

- **Board of Education**

Councilman Francis Rodgers - Council Representative

- **Camp Wyanokie**

Councilman John Cascarano - Council Representative

- **Official Borough Photographers**

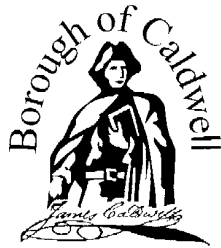
Mr. Louis J. Ginefra  
Ms. Janet Markman

- **Borough Arborist**

Mr. John Linson

- **New Jersey Council Motion Picture Development**

Lisa O’Neill



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### 2016 ANNUAL MAYORAL APPOINTMENTS (continued)

- **Liaison to the Grover Cleveland Birthplace**

Alexandru D. Aldea

- **Senior Citizen Transportation Committee – Mayor, Consent of the Council.**

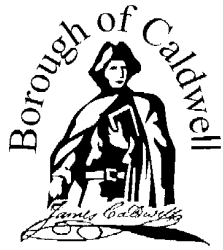
Mr. Greg Cowell  
Mr. Peter Pirrello  
Councilman Francis Rodgers - Council Representative

- **Tree Removal Committee - Mayor, Consent of the Council.**

Mr. Edward Broheimer (Tree Expert)  
Mr. Donald Neil Aharrah (Environmental Commission)  
Mr. Paul M. Carelli, (Borough Administrator)  
Councilman Kris Brown - Council Representative

### 2016 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: Municipal Judge**  
Joseph Defuria, Esq.
- **Resolution 1-15: Rent Board Attorney**  
Peter Russo, Esq.



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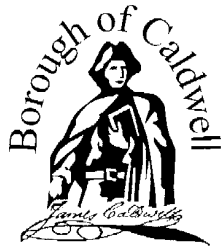
### 2016 PROFESSIONAL APPOINTMENTS (continued)

- **Resolution 1-16: Borough Auditors**  
Nisivoccia LLP
- **Resolution 1-17: Borough Bond Counsel**  
Capehart Scatchard
- **Resolution 1-18: Licensed Water Operator**  
Superior Services LLC
- **Resolution 1-19: Borough Engineer**  
Glenn Beckmeyer, P.E.

### 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 1-20: Authorizing the Appointment of the Caldwell Volunteer Fire Department Officers for Year 2016
- Resolution 1-21: Designating Official Holidays in Year 2016
- Resolution 1-22: Designating the Official Depositories of the Borough for the Year 2016
- Resolution 1-23: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2016
- Resolution 1-24: Authorizing Adoption of Temporary Budget for the Year 2016
- Resolution 1-25: Authorizing Interest for Non-Payment of Taxes or Assessments
- Resolution 1-26: Designating Official Newspapers of the Borough of Caldwell
- Resolution 1-27: Designating Times Dates and Conduct of Meetings for the Year 2016
- Resolution 1-28: ON HOLD - Authorizing payment of bills and the issuance of checks for the period through December 31, 2015 for 2015 bills in the total amount of \$
- Resolution 1-29: Resolution Adopting the Cash Management Plan of the Borough of Caldwell For 2016



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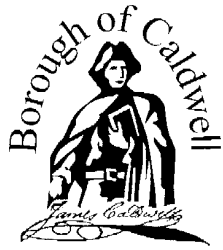
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### RESOLUTIONS - Consent Agenda (continued)

- Resolution 1-30: Authorizing Adoption of the 2016 Debt Service Requirements
- Resolution 1-31: Authorizing Appointment of Committee Members for the Community Development Block Grant Program for the Year 2016
- Resolution 1-32: 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 2016
- Resolution 1-33: Resolution Authorizing Budget Transfers for Calendar Year 2015
- Resolution 1-34: Resolution Appointing Mark Guiliano as the Emergency Management Coordinator for the Borough of Caldwell for a Three Year Term commencing January 1, 2016 and expiring December 31, 2018
- Resolution 1-35: Authorizing the issuing of a Special Liquor Permit. Applicant and Application has been approved by the Police Department and the Clerk's Office - Congregation Agudath Israel of West Essex
- Resolution 1-36: Resolution Authorizing the Cancellation of Small Balances on Tax Accounts for the Year Ending 12/31/15
- Resolution 1-37: Resolution Authorizing the Cancellation of Small Balances on Water Accounts for Year Ending 12/31/15
- Resolution 1-38: Authorizing appointment of Paul Milani as Municipal Zoning Officer for the Year 2016
- Resolution 1-39: Authorizing the Borough Attorney to investigate the feasibility of the purchase of Block 56 - Lots 10.14 and 18.01 in the Borough of Caldwell

### OPEN PUBLIC MEETING

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



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### **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 12/31/2015 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/31/2015 in compliance with P. L. 1975, c 213  
Lisa O'Neill, Deputy Clerk