



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

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

January 15, 2019 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Francis Rodgers - President  
Thomas O'Donnell  
Pasquale Capozzoli  
Henderson Cole  
Jonathan Lace  
Christine Schmidt

### CALL TO ORDER

*Honorable John Kelley, Mayor of the Borough of Caldwell Presiding*

Roll Call  
Statement of Compliance w/ Open Public Meetings Act  
Pledge of Allegiance to the Flag

### APPROVAL OF MINUTES

December 18, 2018  
January 1, 2019

### OPEN PUBLIC MEETING - ANY TOPIC

*Max Time: 3min per speaker*

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

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

*Members of the public are invited to comment at this time on any resolution.*

### 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.*

1-39	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00004, Block 24, Lot 7, 42 PARK AVENUE, CALDWELL, NJ 07006
1-40	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00002, Block 12, Lot 3.01, 48 HILLSIDE AVENUE, CALDWELL, NJ 07006
1-41	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00020, Block 53, Lot 12, 340 BLOOMFIELD AVENUE, CALDWELL, NJ 07006
1-42	AUTHORIZING THE APPOINTMENT OF SENIOR ADVISORY BOARD - ERIN MOSSBERG
1-43	AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER - STEVE FLACK
1-44	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER
1-45	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - Off Premise/ 50/50 Raffle - February 8, 2019 - 10:00PM



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<b>1-46</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Hadassah Caldwell, Inc. – Off Premise/ Merchandise Raffle – April 9, 2019 – 7:30PM – 10:00PM
<b>1-47</b>	RESERVED
<b>1-48</b>	RESOLUTION TO ENSURE COMPLIANCE WITH THE BOROUGH OF CALDWELL SOCIAL MEDIA POLICY
<b>1-49</b>	RESOLUTION TO CREATE SOCIAL MEDIA ACCOUNTS FOR THE BOROUGH OF CALDWELL
<b>1-50</b>	RESERVED
<b>1-51</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting January 15, 2019
<b>1-52</b>	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 31, 2018 FOR 2018/2017 BILLS IN THE TOTAL AMOUNT OF \$688,443.01
<b>1-53</b>	AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,720.00
<b>1-54</b>	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 15, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$1,730,597.95
<b>1-55</b>	AUTHORIZING THE AWARD OF A CONTRACT FOR CLEANING SERVICES – CALDWELL COMMUNITY CENTER FOR A MONTHLY AMOUNT OF \$2,896.00 TO AAA FACILITY SOLUTIONS LLC, 40 EAST PIERREPONT AVENUE – SUITE 1, RUTHERFORD, NJ 07070
<b>1-56</b>	RESOLUTION RATIFYING THE TEMPORARY/ EMERGENCY APPOINTMENT OF DAVID HOPKINS FOR THE LICENSED SEWER OPERATION SERVICES ON JANUARY 1, 2019

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Lace / Planning Board, Environmental Commission & Community Center
2. Councilwoman Schmidt / Library Board

### NEW BUSINESS

*Borough Council*



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### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### OPEN PUBLIC MEETING - AGENDA ITEMS ONLY

*Max Time: 3min per speaker*

*Members of the public are invited to comment ONLY on items discussed during the meeting.*

### EXECUTIVE SESSION

*Closed Session*

*BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.*

1. Personnel - RICE NOTICE - Borough Administrator
2. Attorney/Client Privilege
3. Potential Litigation / Status of current litigation
4. Sewer Operator

### 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 01/11/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 01/11/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk