

Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
January 19, 2016 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Pasquale Capozzoli - President
Richard Hauser
Thomas O'Donnell
Kristian Brown
John Cascarano
Frank Rodgers

CALL TO ORDER

Honorable Ann Dassing, 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 15, 2015
January 5, 2016

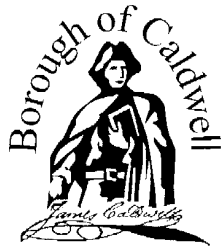
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

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| 1-40 | APPROVING A TOW OPERATOR'S LICENSE AJACO TOWING, INC IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09 |
| 1-41 | APPROVING A TOW OPERATOR'S LICENSE C & L TOWING SERVICE IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09 |
| 1-42 | APPROVING A TOW OPERATOR'S LICENSE J & M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09 |
| 1-43 | APPROVING A TOW OPERATOR'S LICENSE CRIGER AUTO BODY IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09 |
| 1-44 | APPROVING A TOW OPERATOR'S LICENSE TRITON TOWING, LLC IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09 |
| 1-45 | APPROVING A TOW OPERATOR'S LICENSE CAMP AUTO & TRUCK PARTS, INC IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09 |
| 1-46 | RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS – CALDWELL CANNONS SWIM TEAM REQUIRED BY N.J.S.A 40a:5-29 |
| 1-47 | 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 12, 2016 – 7:30PM – 10:00PM |



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| | |
|------|--|
| 1-48 | AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00010, Block 54, Lot 20 |
| 1-49 | AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00022, Block 54, Lot 1.10 |
| 1-50 | RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR WROBEL HOME BUILDERS, LLC, 24 CORTLANDT ROAD, ROSELAND NJ, BLOCK 23, LOT 21-4 |
| 1-51 | AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 31, 2015 FOR 2015 BILLS IN THE TOTAL AMOUNT OF \$643,275.18 |
| 1-52 | AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 19, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,772,170.22 |
| 1-53 | AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR BANKING SERVICES FOR THE BOROUGH OF CALDWELL |
| 1-54 | RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (1) FOR THE ELM-HATFIELD-ERWIN ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,815.00 - NEW TOTAL CONTRACT AMOUNT \$384,983.45 |

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Hauser
2. Councilman Cascarano

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

James Bongiorno



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REPORT OF COUNTY LIAISON

Patricia Keenan

OPEN PUBLIC MEETING

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

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

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 01/15/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 01/15/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.