



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)

February 5, 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

January 15, 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.*

2-60	AUTHORIZING THE APPOINTMENT OF PLANNING BOARD MEMBER -PETER MESCIA
2-61	AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A THIRD YEAR EXTENDED CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$6,760.00
2-62	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - Off Premise/ Door Prize Raffle - March 9, 2019 - 10:30PM
2-63	AUTHORIZING THE AMENDED LICENSE FOR A RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mt. St. Dominic Academy /Off Premise - 50/50 Raffle - September 10, 2018 - June 3, 2019 - 8:00PM
2-64	AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - John O'Hara - Edward Jones
2-65	AMENDING RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2019 TO JUNE 2020
2-66	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 5, 2019



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2-67	RESOLUTION APPOINTING THOMAS BANKER THE FUND COMMISSIONER AND JAMES BONGIORNO ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
2-68	RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICAITON
2-69	A RESOLUTION TO PETITION THE ESSEX COUNTY CHIEF EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS TO LOWER THE SPEED LIMIT ON CENTRAL AVENUE AND TO GRANT PERMISSION FOR THE INSTALLATION OF A CROSSWALK AT THAT INTERSECTION
2-70	RESOLUTION TO ENSURE COMPLIANCE WITH THE BOROUGH OF CALDWELL SOCIAL MEDIA POLICY
2-71	RESOLUTION TO CREATE SOCIAL MEDIA ACCOUNTS FOR THE BOROUGH OF CALDWELL
2-72	A RESOLUTION TO CHANGE A BOROUGH COUNCIL MEETING DATE FROM APRIL 2, 2019 TO APRIL 8, 2019
2-73	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 1, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$2,256,078.79

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman Schmidt / Human Services
2. Councilman Lace / Grover Cleveland Birthplace

### NEW BUSINESS

*Borough Council*

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*



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### 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

### 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 02/01/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/01/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk