



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 7, 2017 / 7:00PM

MAYOR
Ann Dassing

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

January 17, 2017

PUBLIC HEARING AND ADOPTION OF ORDINANCE

- ORDINANCE #1324-17:** AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES
- ORDINANCE #1325-17:** AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER TITLED ZONING, BY DESIGNATING A CERTAIN PROPERTY IN THE BOROUGH OF CALDWELL AS AN HISTORIC LANDMARK PURSUANT TO CHAPTER 130 OF THE BOROUGH CODE
- ORDINANCE #1326-17:** AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE VARIOUS WATER SYSTEM IMPROVEMENTS IN AND BY BOROUGH'S WATER UTILITY IN AND FOR THE BOROUGH, AND APPROPRIATING \$3,024,800 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,024,800 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME
- ORDINANCE #1327-17:** AN ORDINANCE AMENDING CHAPTER 182 BEING THE CHAPTER TITLED "RENT CONTROL" OF THE CODE OF THE BOROUGH OF CALDWELL

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.

2-55	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT OF \$11,663.06
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2-56	AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021
2-57	AUTHORIZING THE APPOINTMENT OF Emilio Capozzoli AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
2-58	AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
2-59	AUTHORIZING THE APPOINTMENT OF PATRICIA A. BERGMAN AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
2-60	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Hadassah Caldwell, Inc. – On Premise/ Merchandise Raffle, March 28, 2017 – 7:30PM – 10:00PM
2-61	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00007, Block 22, Lot 17
2-62	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$3,496,846.60
2-63	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00013, Block 34, Lot 5.03
2-64	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00002, Block 6, Lot 7
2-65	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00026, Block 64, Lot 4.01
2-66	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00016, Block 41.01, Lot 19
2-67	AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF APPROXIMATELY \$2,000.00
2-68	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TOPOLOGY NJ, LLC TO AN AFFORDABLE HOUSING ASSESSMENT FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT NOT TO EXCEED \$6,000
2-69	DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL POLICE VEHICLES



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COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Hauser
2. Council President Cascarano

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

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.

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 2/3/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/3/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk