

Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 16, 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

January 19, 2016

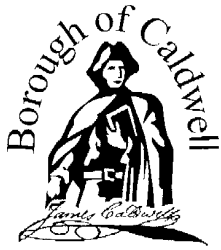
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

2-60	AUTHORIZING THE APPOINTMENT OF FRANCINE T. PASERCHIA AS THE QUALIFIED PURCHASING AGENT OF THE BOROUGH OF CALDWELL AT AN ANNUAL STIPEND OF \$4,000 EFFECTIVE JANUARY 1, 2016
2-61	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF CALDWELL
2-62	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Northern NJ Region - Federation of JewishMens Clubs, Off Premise - Merchandise Raffle, June 15, 2016 - 9:00PM
2-63	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00004, Block 17 Lot 21
2-64	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65, LOT 2, 80 BLOOMFIELD AVENUE, CALDWELL, NJ DUE TO TAX COURT JUDGEMENT 2014 & 2015 STATE TAX BD JUDGEMENT
2-65	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65, LOT 1.19, 19 FELS MANOR ROAD, CALDWELL, NJ DUE TO TAX COURT JUDGEMENT 2015 STATE TAX BD JUDGEMENT
2-66	AUTHORIZING ISSUANCE OF ONE TAXICAB LICENSES TO Rafik Hana, 52 Park Terrace North, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
2-67	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 16, 2016 FOR 2015/2016 BILLS IN THE TOTAL AMOUNT OF \$4,125,989.16



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2-68	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00004, Block 17 Lot 21
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COUNCIL COMMITTEE REPORTS *Borough Council Members*

- Councilman Hauser
- Councilman Brown

REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ADMINISTRATOR *Paul M. Carelli*

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF POLICE CHIEF *James Bongiorno*

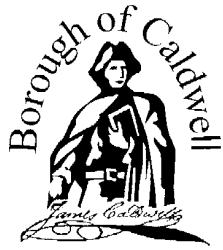
REPORT OF COUNTY LIAISON *Patricia Keenan*

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.



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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 02/12/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/12/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.