



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

February 19, 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

February 5, 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.

2-74	AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2018 THROUGH JANUARY 31, 2018
2-75	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell Public Library - Off Premise/ 50/50 Raffle - May 9, 2019 - 9:00PM
2-76	RESOLUTION AUTHORIZING 2018 APPROPRIATION RESERVE TRANSFERS
2-77	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 19, 2019
2-78	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 15, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$1,274,880.39
2-79	RESOLUTION FOR THE CREATION MUNICIPAL INTERNSHIP PROGRAM IN PARTNERSHIP WITH CALDWELL UNIVERSITY

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Schmidt / Human Services & Senior Advisory
2. Councilman Lace



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

February 19, 2019 / 7:15PM

MAYOR
John Kelley

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

NEW BUSINESS

Borough Council

1. Discussion of Certificates of Occupancy for all Home Sales

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

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. Contracts
2. Builders Remedy

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 02/15/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/15/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk