

Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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

March 1, 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

February 16, 2016

PRESENTATION

1. Stuart Koperweis / Special Improvement District

INTRODUCTION OF ORDINANCES

ORDINANCE# 1318-16: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$100,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE# 1317-16: AN ORDINANCE CREATING CHAPTER 195 OF THE CODE OF THE BOROUGH OF CALDWELL TO PROHIBIT SMOKING ON PROPERTY OWNED BY THE BOROUGH OF CALDWELL

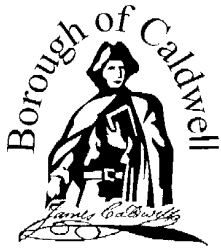
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

3-70	RESOLUTION AUTHORIZING THE PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT (LGEA) PROGRAM
3-71	AUTHORIZING THE ISSUANCE OF A SPECIAL LIQUOR PERMIT / APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - CALDWELL PUBLIC LIBRARY FOUNDATION
3-72	AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #15-00006, Block 26 Lot 15



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3-73	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 35, LOT 10, 33 RAVINE AVENUE, CALDWELL
3-74	STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION
3-75	AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEE
3-76	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 1, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$2,231,929.96
3-77	TBD – Salary resolution for Mark Guilliano

REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ADMINISTRATOR *Paul M. Carelli*

NEW BUSINESS

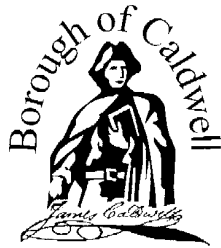
1. Borough Street Signs

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF COUNTY LIAISON *Patricia Keenan*

OPEN PUBLIC MEETING

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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 02/26/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/26/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.