



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)  
March 15, 2016 / 6:00PM

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

## 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 – Caldwell Community Center – Director Interviews

## APPROVAL OF MINUTES

March 1, 2016

## PRESENTATION

1. Claudine Pascale / Library Presentation

## 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.*

3-78	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – ROTARY –KIWANIS CALDWELL STREET FAIR, INC.
3-79	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS
3-80	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Said Elsayed
3-81	AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #14-00009, Block 12 Lot 3.01



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3-82	RESOLUTION AUTHORIZING 2016 APPROPRIATION RESERVE TRANSFERS
3-83	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65 LOT 2, 80 BLOOMFIELD AVENUE, CALDWELL, DUE TO TAX COURT JUDGEMENT 2014 & 2015 TAX BOARD JUDGEMENT
3-84	AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #15-00008, Block 38 Lot 2.06
3-85	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 56 LOT 6, 48 ROSELAND AVENUE, CALDWELL, NJ 07006, DUE TO TAX COURT JUDGEMENT. 2015 STATE TAX BOARD JUDGEMENT
3-86	AUTHORIZING THE APPOINTMENT OF Joseph Shvartsman FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
3-87	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 15, 2016 FOR 2016 BILLS IN THE AMOUNT OF \$739,401.37
3-88	RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF EXISTING CONTRACT WITH JAMES R. HAAS LANDSCAPE SPECTRUM LLC, 128 HILLSIDE AVENUE, WEST CALDWELL, NJ 07006 FOR LAWN MAINTENANCE SERVICES IN THE BOROUGH OF CALDWELL

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Hauser
2. Councilman Brown
3. Councilman Rodgers

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

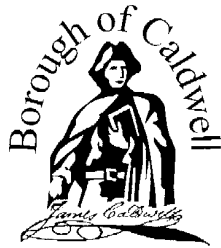
*Paul M. Carelli*

### NEW BUSINESS

1. Ordinance Review – Special Improvement District

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*



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### REPORT OF POLICE CHIEF

*Chief James Bongiorno*

### OPEN PUBLIC MEETING

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1. Personnel – Community Center Director Position

### 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 03/11/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/11/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.