



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 21, 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

March 7, 2017

### PRESENTATION

1. Municipal Cards, LLC / Local Merchant Program

### INTRODUCTION OF ORDINANCES

**ORDINANCE# 1328-17:** 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# 1329-17:** AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

### 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.*

3-87	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - RC Auto Sales, Inc., 7 Park Avenue, Caldwell - Michael J. Conley
3-88	AUTHORIZING ISSUANCE OF TWO (2) TAXICAB LICENSES TO JEZAI (SERGIO) GURSES, 806 Murray Street, Avenel, NJ07001. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
3-89	AUTHORIZING ISSUANCE OF FOUR (4) TAXICAB LICENSES TO Caldwell Taxi, 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPTS



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<b>3-90</b>	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00006, Block 17, Lot 21
<b>3-91</b>	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00003, Block 6, Lot 13
<b>3-92</b>	AUTHORIZING THE REFUND OF A ZONING PERMIT PAYMENT PAYABLE TO SIGNARAMA OF \$75.00
<b>3-93</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary/Kiwanis Caldwell Street Fair Inc. – Off Premise/ 50/50 Raffle, October 1, 2017 – 11:00AM – 5:00PM
<b>3-94</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary/Kiwanis Caldwell Street Fair Inc. – Off Premise/ 50/50 Raffle, October 1, 2017 – 11:00AM – 5:00PM
<b>3-95</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy – Off Premise/ 50/50 Raffle, May 18, 2017 – 9:00PM
<b>3-96</b>	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR TWENTY SEVEN CENTRAL LLC, 27 CENTRAL AVENUE, CALDWELL, NJ
<b>3-97</b>	RESOLUTION CONDEMNING ALL EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM AND SANCTION THE PEOPLE OF ISRAEL
<b>3-98</b>	RESOLUTION AUTHORIZING 2017 APPROPRIATION RESERVE TRANSFERS
<b>3-99</b>	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 21, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$1,735,641.10
<b>3-100</b>	AUTHORIZING THE AUTHORIZE THE REDUCTION OF THE SITE PERFORMANCE BOND FOR THE BROWNSTONES AT CALDWELL PROJECT TO AN AMOUNT OF \$27, 150
<b>3-101</b>	RESOLUTION DECLARING THE WEEK OF MARCH 18, 2017 AS GROVER CLEVELAND WEEK IN THE BOROUGH OF CALDWELL

**RESOLUTION – For Discussion**

*Resolution to be discussed prior to consideration - A representative from Verizon Wireless will be available for questions.*

<b>3-102</b>	RESOLUTION AUTHORIZING NON-SITE SPECIFIC CONSENT GRANTING PERMISSION TO LOCATE AND OPERATE IN THE RIGHT-OF-WAY IN THE BOROUGH OF CALDWELL BY ATTACHING TO EXISTING AND NEW UTILITY POLES
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## COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Council President Cascarano
2. Councilman Brown

## REPORT OF MAYOR

*Mayor Dassing*

## REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

## REPORT OF BOROUGH ATTORNEY

*Greg Mascera*

## 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 3/17/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/17/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk