



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
April 18, 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

April 4, 2017

PRESENTATION

Lincoln School Students – Ideas for the Caldwell Downtown

PUBLIC HEARING AND ADOPTION OF ORDINANCE

- 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.

4-118	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE INDOOR POOL DEHUMIDIFICATION SYSTEM FOR THE CALDWELL COMMUNITY CENTER
4-119	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 18, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,604,607.53
4-120	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER



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4-121	AUTHORIZING THE APPOINTMENT OF Dave Eucker AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-122	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00018, Block 49, Lot 12
4-123	AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

OLD BUSINESS

Borough Council Members

- Hours of Operation – Sale of Alcohol

REPORT OF COUNTY LIAISON

Patricia Keena

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda



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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 4/13/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/13/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk