



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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

April 19, 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

April 5, 2016

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.

4-103	AUTHORIZING ISSUANCE OF FIVE (2) TAXICAB LICENSES TO JEZAI (SERGIO) GURSES, 806 Murray Street, Avenel, NJ07001. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
4-104	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association - On Premise – 50/50 Raffle, May 21, 2016 – 10:00AM – 5:00PM & May 22, 2016 – 12:00PM – 5:00PM
4-105	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 – The Towne Scoop, John O'Neil & Tom Lydon.
4-106	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HANFORD PLACE, WASHBURN PLACE (SECTION 2) AND LINCOLN TERRACE PROJECT
4-107	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – THE CAROLINE FUND
4-108	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 19, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$4,092,576.63
4-109	RESOLUTION AUTHORIZING THE INCREASE IN HOURS FOR MARK GUILIANO AS THE FIRE OFFICIAL IN THE FIRE PREVENTION BUREAU AND CODE ENFORCEMENT OFFICER OF THE BOROUGH OF CALDWELL AT A RATE OF \$24.05 PER HOUR AND A TOTAL OF 32 HOURS PER WEEK
4-110	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE REPAIR BY HATCH MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELL#1 AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$72,500 AS PART OF THE MAINTENANCE SERVICES OF THE OPERATING CONTRACT



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COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Hauser
2. Councilman Cascarano

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

Chief James Bongiorno

REPORT OF COUNTY LIAISON

Patricia Keenan

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 04/15/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/15/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.