



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)

May 2, 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 18, 2017

### PRESENTATION

1. Ann Marchioni, Environmental Commission / Poster Contest winners
2. Lincoln School to present their ideas for our downtown

### INTRODUCTION OF ORDINANCES

**ORDINANCE #1330-17:** AN ORDINANCE AMENDING CHAPTER 53 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING LICENSING OF ALCOHOLIC BEVERGAGES

### 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.*

5-124	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GYM SOURCE USA, LLC FOR THE PURCHASE OF FITNESS EQUIPMENT FOR THE CALDWELL COMMUNITY CENTER
5-125	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - First Presbyterian Church- On Premise/ 50/50 Raffle, May 13, 2017 - 7:00PM - 10:00PM
5-126	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - First Presbyterian Church- Off Premise/ Merchandise Raffle, May 13, 2017 - 7:00PM - 10:00PM
5-127	RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY



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5-128	RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES
5-129	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 2, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,101,027.80
5-130	AUTHORIZING THE AWARD OF CONTRACT TO PK ENVIRONMENTAL, PO BOX 1066, 205 MAIN STREET CHATHAM, NEW JERSEY 07928 TO PREPARE A PRELIMINARY ASSESSMENT (PA) IN ACCORDANCE WITH NJDEP GREEN ACRES REQUIREMENTS FOR BLOCK 56 LOT 10.03 (KIWANIS OVAL) IN THE BOROUGH OF CALDWELL
5-131	AUTHORIZING THE APPOINTMENT OF BRIAN MACLAY AS A PART-TIME NON-LIFE HAZARD INSPECTOR IN THE BOROUGH OF CALDWELL AT A RATE OF \$18.00 PER HOUR FOR 20 HOURS PER WEEK
5-132	AUTHORIZING APPLICATION TO NEW JERSEY HISTORIC TRUST FOR A HISTORIC SITE MANAGEMENT GRANT
5-133	AUTHORIZING THE ESTABLISHMENT OF THE 2017 FEES FOR THE CALDWELL COMMUNITY CENTER EFFECTIVE JUNE 1, 2017

### 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*

### REPORT OF COUNTY LIAISON

*Patricia Keenan*



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### 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 4/28/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/28/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk