



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 21, 2019 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Francis Rodgers - President  
Thomas O'Donnell  
Pasquale Capozzoli  
Henderson Cole  
Jonathan Lace  
Christine Schmidt

### CALL TO ORDER

*Honorable John Kelley, 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

May 14, 2019

### OPEN PUBLIC MEETING - COMMENTS ON RESOLUTIONS OR ANY TOPIC

*Max Time: 3min per speaker*

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

### PRESENTATION

1. Land Conservancy / Open Space Plan
2. Environmental Commission / Sustainable Jersey Grant Check

### 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.*

5-151	RESOLUTION SUPPORTING THE <i>CLICK IT OR TICKET MOBILIZATION</i> OF MAY 20 – JUNE 2, 2019
5-152	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2019 FOR 2019 BILLS IN THE TOTAL AMOUNT OF \$1,214,398.30
5-153	RESOLUTION DECLAIRING JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS MONTH IN THE BOROUGH OF CALDWELL
5-154	RESOLUTION AUTHORIZING THE APPOINTMENT OF MARIA BURAK AS REGISTRAR FOR THE BOROUGH OF CALDWELL
5-155	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A CONTRACT EXTENSION WITH MOTT MACDONALD OPERATING SERVICES FOR A four (4) MONTH EXTENSION

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Lace / Environmental Commission
2. Councilman Capozzoli / Camp Wyanokie & Board of Health



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**REPORT OF COUNTY LIASON**

*Patricia Keenan*

**NEW BUSINESS**

*Borough Council*

**REPORT OF MAYOR**

*Mayor Kelley*

**REPORT OF BOROUGH ADMINISTRATOR**

*Thomas Banker*

**REPORT OF BOROUGH ATTORNEY**

*Vincent Nuzzi*

**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 05/17/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 05/17/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk