



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
June 4, 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 21, 2019

PRESENTATION

1. 5th Grade Students at Lincoln School / Plastics Awareness Campaign
2. Robyn Kohn / Alzheimer's Association

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1362-19: BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO GOULD PLACE, WAKEFIELD PLACE AND WARD PLACE IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

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.

6-156	AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBER LILA KURZUM
6-157	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 6, 2019 - 11:00AM - 5:00PM
6-158	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell Alumni Association - Off Premise/ Merchandise Raffle - September 30, 2019 - 9:00AM - 5:00PM
6-159	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 31, 2019 FOR 2019 BILLS IN THE TOTAL AMOUNT OF \$3,971,239.74
6-160	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of June 4, 2019
6-161	AUTHORIZING THE APPOINTMENT OF NICOLO DeMEO AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT



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6-162	AUTHORIZING THE APPOINTMENT OF LOCAL ASSISTANCE BOARD MEMBER REBECCA GLASS
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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

COUNCIL COMMITTEE REPORTS *Borough Council Members*

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 05/31/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 05/31/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk