



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)

June 9, 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

May 17, 2016

## PRESENTATION

1. Proclamation presented to Chief James Bongiorno/Declaring May 2016 Mental Health Awareness Month

## INTRODUCTION OF ORDINANCE

- ORDINANCE #1321-16:** AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS
- ORDINANCE #1322-16:** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 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.*

6-126	AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Renewal by Anderson
6-127	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00011, Block 58.01 Lot 25
6-128	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00011, Block 39 Lot 36
6-129	AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS



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6-130	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$934,736.86
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**REPORT OF MAYOR** *Mayor Dassing*

**REPORT OF BOROUGH ATTORNEY** *Greg Mascera*

**REPORT OF POLICE 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 06/03/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 06/03/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.