



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

June 17, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

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

June 5, 2014

INTRODUCTION OF ORDINANCES

ORDINANCE #1297-14: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER GOVERNING VEHICLES AND TRAFFIC

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE #1293-14: AN ORDINANCE AMENDING CHAPTER 164 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "PEACE AND GOOD ORDER"

ORDINANCE# 1294-14: CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE# 1295-14: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,539,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,149,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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.

6-136	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Essex/ Off Premise – 50/50 Raffle, October 5, 2014 – 11:00AM – 5:00PM
6-137	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy/ Off Premise – 50/50 Raffle, September 14, 2014 – 12:00PM – 4:00PM



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6-138	AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
6-139	RESOLUTION MEMORIALIZING THE ACCEPTANCE OF NJSA TITLE 39 JURISDICITON OVER THE ROADS THAT TRAVERSE THROUGH THE FELS MANOR CONDOMINIUM PROPERTY
6-140	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 17, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$2,984,154.34

PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2014 Municipal Budget

RESOLUTION - 2014 MUNICIPAL BUDGET AMENDMENT

6-141 RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2014 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON MAY 20, 2014

ADOPTION OF THE 2014 MUNICIPAL BUDGET

Budget Document – Sheet 4

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Hauser

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera



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OLD BUSINESS

1. Roseland Avenue Bus Stop

NEW BUSINESS

REPORT OF POLICE CHIEF

James Bongiorno

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA

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.

1. Contracts / Agreements

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 6/6/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/6/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.