



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

June 21, 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

June 9, 2016

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1320-16: CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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.

6-131	AUTHORIZING THE CLEAN UP OF CUTTING THE GRASS AT 8 FRANCIS PLACE, BLOCK 34, LOT 5.03 AND TO PLACE A LIEN ON THE SAID PROPERTY
6-132	AUTHORIZING THE CLEAN UP OF CUTTING THE GRASS AT 11 MYRTLE AVENUE, BLOCK 25, LOT 7.01 AND TO PLACE A LIEN ON THE SAID PROPERTY
6-133	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 58.01 LOT 8, 178 ROSELAND AVENUE, CALDWELL, NJ 07006, DUE TO TAX COURT JUDGEMENT. 2014/2015 STATE TAX JUDGEMENT
6-134	AUTHORIZING THE TAX COLLECTOR TO REFUND OVERPAYMENT OF 2016, 2 ND QUARTER TAXES FOR BLOCK 65 LOT 1.22, 22 FELS MANOR ROAD, CALDWELL, NJ 07006
6-135	AUTHORIZING THE TAX COLLECTOR TO REFUND OVERPAYMENT BLOCK 50 LOT 17, 39 WASHBURN PLACE, CALDWELL, NJ 07006
6-136	AUTHORIZING REFUND OF OVERPAYMENT BLOCK 36.01 LOT 71, 501-507 BLOOMFIELD AVENUE CELL TOWER, CALDWELL, NJ 07006



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6-137	AUTHORIZING THE 2016 EQUIVALENT CONNECTION CHARGE OF \$359.19 PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FELLS, FAIRFIELD AND ROSELAND
6-138	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 21, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$2,049,796.65

PUBLIC HEARING AND ADOPTION OF THE 2016 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2016 Municipal Budget

Budget Document – Sheet 41/42

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Cascarano
2. Councilman Rodgers

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

1. Sale of \$5,828,717 Bond Anticipation Notes, Series 2016A

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



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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 06/17/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 06/17/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.