

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE SPECIAL MEETING
MINUTES – June 25, 2019**

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The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order at Caldwell University at 7:12PM.

PRESENT: Mayor Kelley, Council President Rodgers, Councilman O'Donnell, Lace, Cole & Schmidt

ALSO PRESENT: Deputy Clerk, Lisa O'Neill, Borough Administrator, Thomas Banker & Borough Attorney, Vincent Nuzzi

ABSENT: Councilman Capozzoli

Adequate notice of this Council Business/Conference meeting was given on June 21, 2019. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

PLEDGE OF ALLIGENCE

PRESENTATION

1. Power Point Presentation / Thomas Banker, Borough Administrator

Council discussed the Budget with Mr. Banker.

INTRODUCTION OF ORDINANCES

ORDINANCE #1366-19: CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Moved by Councilman Lace, seconded by Councilwoman Schmidt. No Discussions . On roll call, all voted in the affirmative. Ordinance Introduced 06/18/19.

ORDINANCE #1367-19: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,187,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Moved by Council President Rodgers, seconded by Councilwoman Schmidt. No Discussions . On roll call, all voted in the affirmative. Ordinance Introduced 06/18/19.

ORDINANCE #1368-19: BOND ORDINANCE PROVIDING FOR THE PLANNING AND DESIGN FOR BOROUGH HALL IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$71,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Moved by Councilman Lace, seconded by Councilman Cole. No Discussions . On roll call, all voted in the affirmative. Ordinance Introduced 06/18/19.

ORDINANCE #1369-19: BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Moved by Council President Rodgers, seconded by Councilwoman Schmidt. No Discussions . On roll call, all voted in the affirmative. Ordinance Introduced 06/18/19.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Councilman Lace seconded by Councilman Capozzoli to open meeting to the Public.

6-174: RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER THE TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

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Moved by Councilman Lace, seconded by Council President Rodgers. No Discussions . On roll call, all voted in the affirmative. Resolutions approved 06/18/19.

INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

Introduction of the 2019 Municipal Budget - Borough of Caldwell

Moved by Councilman Lace, seconded by Council President Rodgers. Discussion Ensued. On roll call, all voted in the affirmative. Councilman Capozzoli was absent. Introduced Budget 06/25/19.

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Rodgers, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 9:24PM.

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE