



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)  
July 16, 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

June 18, 2019  
June 25, 2019

### PRESENTATION

1. Certificate of Appreciation / Barsha Khatiwada
2. Caldwell University Students / Online Platform to connect the University, the Borough and our Business Community

### 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*

### PUBLIC HEARING AND ADOPTION OF ORDINANCE

**ORDINANCE #1363-19:** AN ORDINANCE TO AMEND CHAPTER 131 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "HOUSING" TO ADD SECTION 131-25 UNDER ARTICLE III TITLED "CERTIFICATE OF CONTINUED OCCUPANCY"

**ORDINANCE #1364-19:** AN ORDINANCE TO AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

### RESOLUTION - For Discussion

*Resolution to be discussed prior to consideration*

7-181

RESOLUTION TO AMEND THE MUNICIPAL CODE OF THE BOROUGH OF CALDWELL TO REQUIRE BAGGED LEAVES FOR MUNICIPAL PICKUP

### 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.*



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7-175	AUTHORIZING THE ISSUING OF LICENSE FOR AMUSEMENTS. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary/Kiwanis Street Fair, Inc/On Premise- Amusement (4 Games) – October 6, 2019 – 11:00AM – 5:00PM
7-176	AUTHORIZING THE APPOINTMENT OF LOCAL ASSISTANCE BOARD MEMBER LISA KERRIGAN
7-177	AUTHORIZING THE APPOINTMENT OF SENIOR TRANSPORTATION BOARD DAVE WHETTON
7-178	AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3 <sup>RD</sup> QUARTER 2019 TAXES
7-179	AUTHORIZING DESMAN DESIGN MANAGEMENT TO PERFORM A PRELIMINARY SITE FEASIBILITY STUDY FOR PERSONETTE STREET/SMULL AVENUE PARKING GARAGE FOR AN AMOUNT NOT TO EXCEED \$17,500.00
7-180	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH July 12, 2019 FOR 2019 BILLS IN THE TOTAL AMOUNT OF \$4,786,671.11
7-182	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A CONTRACT WITH GOVOFFICE, LLC FOR PURPOSES OF WEBSITE DEVELOPMENT & MAINTENANCE NOT TO EXCEED 11,545.00
7-183	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of July 16, 2019

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman Schmidt / Human Services & Library
2. Councilman Lace / Planning Board & Environmental Commission

### 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*



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***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 07/12/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 07/12/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk