



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)

September 2, 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

August 5, 2014

### 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.*

9-182	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT - APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - The Caroline Fund
9-183	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO 2013 STATE TAX COURT JUDGMENT ON BLOCK 37 LOT 1.07, FOR PROPERTY AT 484 BLOOMFIELD AVENUE, INVESTORS HOLDING FUND
9-184	AUTHORIZING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE LAND CONSERVANCY OF NEW JERSEY IN THE BOROUGH OF CALDWELL

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

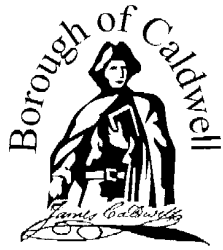
Councilman Durkin  
Councilman Capozzoli  
Councilman Hauser  
Councilman Rodgers

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*



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### 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 8/29/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/29/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.