



Council Chambers

1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA - REVISED

Phone: (973) 226-6100

Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

September 5, 2017 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
John Cascarano - President  
Richard Hauser  
Thomas O'Donnell  
Pasquale Capozzoli  
Kristian Brown  
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

August 1, 2017

### SWEARING IN - POLICE OFFICER

*Caldwell Police Department*

Kevin O'Neill - Probationary Police Officer

### INTRODUCTION OF ORDINANCES

**ORDINANCE #1333-17:** AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

**ORDINANCE #1334-17:** AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO SET THE FEES FOR THE COST OF PERIODIC FIRE CODE STATUS INSPECTIONS

### 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 TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER N.J.S.A. 54:4-3.30, BLOCK 30.02, LOT 5.01 - 100 CENTRAL AVENUE, CALDWELL, NJ
9-183	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 11, LOT 14, 75 ARLINGTON AVENUE, CALDWELL, NJ 07006
9-184	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 27, LOT 14, 399 BLOOMFIELD AVENUE, CALDWELL, NJ 07006



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9-185	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – James Caldwell HS Swimming Chiefs Booster Club– Off Premise/ Calendar Raffle – 3:00PM – 8:00PM
9-186	RESOLUTION AMENDING RESOLUTION #8-176 APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 118 Grandview Place, North Caldwell, NJ
9-187	RESOLUTION AUTHORIZING THE CLEAN UP OF CUTTING THE GRASS AT 32 HILLSIDE AVENUE, CALDWELL, BLOCK 11, LOT 1 AND TO PLACE A LIEN ON THE SAID PROPERTY
9-188	RESOLUTION AUTHORIZING THE EXECUTION OF A TWO YEAR INTER-LOCAL AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL AND THE BOROUGH OF ROSELAND FOR THE SENIOR TRANSPORTATION PROGRAM FOR 2017 - 2018
9-189	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$5,493,371.49
9-190	AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,720.00
9-191	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2017 FORD F-550 XL REGULAR CAB PICKUP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL
9-192	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR THE PURCHASE OF BOROUGH STREET SIGNS AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR AN AMOUNT OF \$9,734.25

### NEW BUSINESS

*Borough Council*

1. Difference Card / Health Insurance
2. Resident Parking Stickers

### REPORT OF MAYOR

*Mayor Dassing*

1. Birkendene Road Mill and Paving

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*



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### REPORT OF POLICE CHIEF

*James Bongiorno*

### REPORT OF ESSEX COUNTY LAISON

*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*

### 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. PBA Contract
2. Litigation Updates

### 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 9/1/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/1/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk