



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

September 6, 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

August 2, 2016

PRESENTATION

1. Jean-Baptiste Mollet, Eagle Scout Project

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.

9-157	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER
9-158	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Fox Hollow Builder's, LLC, 7 Fox Run, North Caldwell, NJ - Block 400, Lot 12
9-159	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Fox Hollow Builder's, LLC, 5 Fox Run, North Caldwell, NJ - Block 400, Lot 10
9-160	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Fox Hollow Builder's, LLC, 9 Fox Run, North Caldwell, NJ - Block 400, Lot 13
9-161	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mt. St. Dominic Academy - Off Premise - 50/50 Raffle, October 21, 2016 - 7:00PM - 11:00PM
9-162	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00007, Block 34 Lot 5.03
9-163	AUTHORIZING REFUND OF TAX OVERPAYMENT BLOCK 7 LOT 3, 24 MOUNTAIN AVENUE, CALDWELL, NJ 07006, DUE TO TAX COURT JUDGMENT 2013/ 2014/ 2015 STATE TAX BOARD JUDGMENT



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9-164	AUTHORIZING REFUND OF TAX OVERPAYMENT of 2016, 2 nd QUARTER TAXES FOR BLOCK 36 LOT 5, 459 BLOOMFIELD AVENUE, CALDWELL, NJ 07006
9-165	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE ARTHUR R. THIBAUT, JR. AS SPECIAL LABOR COUNSEL UNDER A PROFESSIONAL SERVICES CONTRACT AT A RATE OF \$185.00 PER HOUR
9-166	DISPOSAL OF OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT
9-167	AUTHORIZING THE REFUND OF CALDWELL COMMUNITY CENTER PAYMENTS
9-168	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE VERITA, LLC TO CONDUCT A FACT-GATHERING INVESTIGATION FOR THE BOROUGH OF CALDWELL UNDER A PROFESSIONAL SERVICES CONTRACT AT A RATE OF \$240.00 PER HOUR
9-169	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 6, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$8,988,452.41

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

James Bongiorno

REPORT OF COUNTY LIAISON

Patricia Keenan



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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.

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 09/02/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/02/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.