

Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 20, 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

September 6, 2016

PRESENTATION

1. Mr. Steve Colacurcio, President of The Rotary

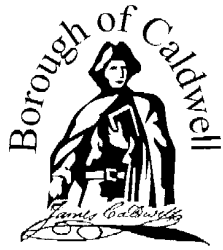
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

9-170	RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2016
9-171	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR K. HOVANIAN AT NORTH CALDWELL IV, LLC, HILLTOP DRIVE, NORTH CALDWELL, BLOCK 101, LOT 3
9-172	AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER – Jane Kinkle
9-173	AUTHORIZING THE AWARD OF A CONTRACT FOR THE DISPOSAL OF OLD LEAVES AND LEAF COMPOST AND MANAGEMENT OF THE CALDWELL LEAF COMPOST FACILITY TO NORTH CREEK, LLC, 11 PLEASANTVILLE ROAD, BASKING RIDGE, NJ 07920
9-174	RESOLUTION REPLACING RESOLUTION #7-150 DATED JULY 19, 2016 AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT OF \$11,644.93
9-175	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 20, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$2,040,894.52



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COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

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. Personnel

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 09/16/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/16/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.