



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

October 7, 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

September 2, 2014

PRESENTATION

Downtown Redevelopment Matters – Michael Fabrizio, CBD Consulting
Robert S. Goldsmith, Greenbaum, Rowe, Smith & Davis

INTRODUCTION OF ORDINANCE

ORDINANCE 1299-14: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$310,000 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

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.

10-200	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –JCHS Swimming Chiefs Booster Club/ Off Premise – Calendar Raffle, January 6, 2015, February 2, 2015 & March 14, 2015 – 3:00PM – 5:00PM
10-201	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Kiwanis Club of Caldwell/West Essex/ Off Premise – Merchandise Raffle, December 7, 2014 – 12:00PM – 4:30PM
10-202	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Trinity Academy/ Off Premise – 50/50 Raffle, December 6, 2014 – 8:00AM – 5:00PM



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10-203	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Volunteer Fire Department Borough of Caldwell/ Off Premise - Tricky Tray Raffle, December 6, 2014 - 4:00PM - 10:00PM
10-204	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Volunteer Fire Department Borough of Caldwell/ Off Premise - 50/50 Raffle, October 18, 2014 - December 6, 2014 - 12:00PM - 8:00PM
10-205	RESOLUTION SUPPORTING <i>PUT THE BRAKES ON FATALITIES DAY</i> , OCTOBER 10, 2014. October 10, 2014 has been declared <i>Put the Brakes On Fatalities Day</i> by the BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT
10-206	RESOLUTION AUTHORIZING A PURCHASE WITH HOLMATRO RESCUE EQUIPMENT FOR A CORE RESCUE SYSTEM (JAWS OF LIFE) AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL FIRE DEPARTMENT FOR AN AMOUNT OF \$22,572 UNDER NEW JERSEY STATE CONTRACT #A80967
10-207	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 51, Lot 7, Barry Trabb, 5 Ford Lane, Roseland, NJ 07068

COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Hauser

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 ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



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OLD BUSINESS

1. Joint Recreation Update – Netting

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.

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 10/3/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/3/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.