



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

November 1, 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

October 18, 2016

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.

11-188	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR BIO SOLIDS HAULING AT THE CALDWELL WASTERWATER TREATMENT PLANT
11-189	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR WASTE REMOVAL SERVICES OF GRITS AND SCREENINGS AT THE CALDWELL WASTEWATER TREATMENT PLANT
11-190	AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND CURBSIDE RECYCLING SERVICE IN THE BOROUGH OF CALDWELL
11-191	AUTHORIZING THE APPOINTMENT OF JENNIFER J. CANCEL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
11-192	AUTHORIZING THE APPOINTMENT OF JOSEPHINE F. MAROULIS AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
11-193	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Swimming Chiefs Booster Club, Off Premise - Calendar Raffle, January 3, 2017, January 8, January 13, January 23, January 31, February 3, February 6, February 11, February 15, February 20, February 28, March 5, March 19, 2017 - 3:00PM - 5:00PM
11-194	RESOLUTION OPPOSING THE \$0.23 PER GALLON GAS TAX INCREASE PASSED BY THE NEW JERSEY STATE LEGISLATURE
11-195	AMENDING RESOLUTION #9-170 ESTABLISHING SALARIES FOR 2016



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11-196	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 18, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$868,524.69
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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*

REPORT OF POLICE CHIEF *James Bongiorno*

REPORT OF COUNTY LIAISON *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.



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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 10/28/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/28/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk