



Council Chambers

1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100

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

November 9, 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

October 17, 2017

## PRESENTATION

1. Proclamation to Sister Fran Sullivan, Head of School, to recognize 125<sup>th</sup> Anniversary of Mount Saint Dominic Academy
2. Ann Marchioni, Environmental Commission / ANJEC Award and Sustainable Jersey
3. Community Center Parking Deck Update: Glenn Beckmeyer – Borough Engineer

## 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.*

<b>11-213</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School – Off Premise/ Tricky Tray Raffle – December 6, 2017 - 3:00PM – 8:00PM & December 7, 2017 – 3:00PM – 6:00PM
<b>11-214</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Roman Catholic Church – Off Premise/ Calendar Raffle – January 15, 2018, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2018 – 1:00PM
<b>11-215</b>	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00023, Block 57, Lot 7
<b>11-216</b>	AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER
<b>11-217</b>	RESOLUTION MEMORIALIZING THE BOROUGH'S COMMITMENT TO THE GOALS OF THE PARIS CLIMATE ACCORD
<b>11-218</b>	RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO INCLUDE THE LIBRARY BOARD OF TRUSTEES OF THE CALDWELL PUBLIC LIBRARY IN THE BOROUGH OF CALDWELL INSURANCE PROGRAM



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11-219	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 9, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,203,146.60
11-220	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR A STAND-BY 100KW NATURAL GAS-POWERED GENERATOR AND ACCESSORIES FOR THE BOROUGH OF CALDWELL
11-221	RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*

### 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.*

### ADJOURNMENT



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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 11/06/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/06/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk