



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

December 2, 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

November 6, 2014
November 18, 2014

PRESENTATION

Ann Marchioni – Caldwell Environmental Commission

PUBLIC HEARING AND ADOPTION OF ORDINANCE

Members of the public are invited to comment at this time on the ordinance.

ORDINANCE 1300-14: AN ORDINANCE AMENDING CHAPTER 207 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

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.

12-238	FIRE SERVICE RESOURCE EMERGENCY DEPLOYMENT ACT
12-239	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE - APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -HSA Lincoln School/ On Premise - Merchandise Raffle, December 10, 2014 - 3:00PM - 8:00PM and December 11, 2014 - 3:00PM - 6:00PM

COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Hauser



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REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

Chief James Bongiorno

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA

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 11/26/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/26/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.