



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)  
December 5, 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

November 21, 2017

### PRESENTATIONS

1. Crew Engineers – Hydraulic Study Presentation
2. Ann Marchioni – Sustainable Jersey & ANJEC Award

### 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.*

12-229	DISPOSAL OF AN OBSOLETE BOROUGH OF CALDWELL POLICE VEHICLE
12-230	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,045,074.96
12-231	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017
12-232	AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BECKMEYER ENGINEERING FOR PROVIDING DESIGN, BIDDING AND CONSTRUCTION OBSERVATION FOR ABUTMENT REPAIRS TO THE CALDWELL COMMUNITY CENTER PARKING DECK FOR A FEE NOT TO EXCEED \$10,825.00

### REPORT OF MAYOR

*Mayor Dassing*



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## REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

## REPORT OF BOROUGH ATTORNEY

*Greg Mascera*

## REPORT OF ESSEX COUNTY LAISON

*Patricia Keenan*

## REPORT OF POLICE CHIEF

*James Bongiorno*

## 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 12/1/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/1/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk