



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 19, 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

December 5, 2017

PUBLIC HEARING AND ADOPTION OF ORDINANCES

- ORDINANCE #1337-17:** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "TRAFFIC AND VEHICLES", ARTICLE III, SECTION 230-28 OF THE BOROUGH CODE ENTILED, "NO PARKING, STANDING OR STOPPING
- ORDINANCE #1338-17:** AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

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.

12-233	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Sustainable Jersey"
12-234	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Body Armor Grant"
12-235	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Clean Communities"
12-236	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 DDEF"



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12-337	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Bulletproof Vest Fund"
12-238	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 19, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$761,046.10
12-239	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00025, Block 58.01, Lot 25
12-240	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017
12-241	AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/17
12-242	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00017, Block 44.01, Lot 2.01
12-243	AUTHORIZING THE 100% VETERAN DEDUCTION ON PROPERTY LOCATED AT 75 FOREST AVENUE, BLOCK 20, LOT 14 FOR THE YEAR 2018 AND GOING FORWARD

COUNCIL COMMITTEE REPORTS

Borough Council

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



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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 12/15/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/15/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk