



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

January 17, 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 20, 2016
January 3, 2017

PRESENTATION

1. Historic Preservation Commission / Annual Report

INTRODUCTION OF ORDINANCE

ORDINANCE #1324-17: AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

ORDINANCE #1325-17: AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER TITLED ZONING, BY DESIGNATING A CERTAIN PROPERTY IN THE BOROUGH OF CALDWELL AS AN HISTORIC LANDMARK PURSUANT TO CHAPTER 130 OF THE BOROUGH CODE

ORDINANCE #1326-17: AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE VARIOUS WATER SYSTEM IMPROVEMENTS IN AND BY BOROUGH'S WATER UTILITY IN AND FOR THE BOROUGH, AND APPROPRIATING \$3,024,800 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,024,800 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME

ORDINANCE #1327-17: AN ORDINANCE AMENDING CHAPTER 182 BEING THE CHAPTER TITLED "RENT CONTROL" OF THE CODE OF THE BOROUGH OF CALDWELL

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

January 17, 2017 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
John Cascarano - President
Richard Hauser
Thomas O'Donnell
Pasquale Capozzoli
Kristian Brown
Frank Rodgers

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.

1-46	AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE DEMOLITION AND EVALUATION BY MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELLS AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$31,460
1-47	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR CLEANING SERVICES FOR THE CALDWELL COMMUNITY CENTER
1-48	AUTHORIZING THE AWARD OF CONTRACT FOR THE COLLECTION AND/OR DISPOSAL OF SOLID WASTE CURBSIDE AND DUAL STREAM/CONTRACTOR OWNERSHIP RECYCLING SERVICES TO CALI CARTING INC. P.O. BOX 440, 450 BERGEN AVENUE, KEARNY, NEW JERSEY 07032 IN THE AMOUNT OF \$1,772,000 FOR ALTERNATIVE "C" AND \$48,000 FOR OPTION "C1" FOR A FIVE (5) YEAR CONTRACT FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021
1-49	AWARD OF CONTRACT TO WILLDAN ENERGY, 200 MIDDLESEX ESSEX TURNPIKE, SUITE 304, ISELIN, NJ 08830 AS THE BPU DIRECT INSTALL CONTRACTOR FOR ENERGY EFFICIENT MEASURES FOR VARIOUS BOROUGH FACILITIES IN THE AMOUNT OF \$37,516.05
1-50	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
1-51	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - Off Premise/ 50/50 Raffle, January 27, 2017 - 6:00PM - 11:30PM, Snow Date February 3, 2017 - 6:00PM - 11:30PM
1-52	RESOLUTION SUPPORTING SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2017
1-53	RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES
1-54	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 17, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$988,470.51

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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

January 17, 2017 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
John Cascarano - President
Richard Hauser
Thomas O'Donnell
Pasquale Capozzoli
Kristian Brown
Frank Rodgers

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.

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 1/13/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/13/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk