



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)

March 5, 2019 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Francis Rodgers - President  
Thomas O'Donnell  
Pasquale Capozzoli  
Henderson Cole  
Jonathan Lace  
Christine Schmidt

### CALL TO ORDER

*Honorable John Kelley, 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

February 19, 2019

### OPEN PUBLIC MEETING - COMMENTS ON RESOLUTIONS OR ANY TOPIC

*Max Time: 3min per speaker*

*Members of the public are invited to comment at this time on ANY issues, whether or not on the agenda*

### 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.*

3-80	RESOLUTION APPROVING A REFUND FOR A SEWER CONNECTION FEE Block 801, Lot 11, ON THE TAX MAP OF THE BOROUGH OF NORTH CALDWELL TO SKENDER MEKA, 620 MOUNTAIN AVENUE, NORTH CALDWELL, NJ 07006 IN THE AMOUNT OF \$3,600.00
3-81	AUTHORIZING APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2019
3-82	APPROVAL TO SUBMIT A 2019 GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS IN THE BOROUGH OF CALDWELL
3-83	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - St. Peter's Nursery School - On Premise/ 50/50 Raffle - March 29, 2019 - 7:00PM - 11:00PM
3-84	AUTHORIZING THE APPOINTMENT OF KIMBERLY A. VANDUNK AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
3-85	AUTHORIZING THE APPOINTMENT OF SANDRA A. LAUER AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
3-86	AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT VACATED APARTMENT FORM PAYMENT PAYABLE TO CARLA CAGGIANO
3-87	RESOLUTION AUTHORIZING A CREDIT RE: 30 WESTVILLE AVENUE, WATER FOR THE 4 <sup>TH</sup> QUARTER 2018, BLOCK 54, LOT 24, 30 WESTVILLE AVENUE, CALDWELL, NJ 07006



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3-88	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00008, Block 41.01, Lot 48, 42 HIGHVIEW ROAD, CALDWELL, NJ 07006
3-89	RESOLUTION APPOINTING PETER MESCIA AS A MEMBER OF CAMP WYANOKIE COMMISSION
3-90	A RESOLUTION RECOGNIZING NEW JERSEY LOCAL GOVERNMENT WEEK, APRIL 7TH - 13TH, 2019, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES
3-91	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 5, 2019
3-92	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH ENGINEER SERVICES FOR THE CALENDAR YEAR 2019
3-93	RESOLUTION AUTHORIZING 2018 APPROPRIATION RESERVE TRANSFERS
3-94	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 16, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$2,085,506.90

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Lace

### NEW BUSINESS

*Borough Council*

1. Snow Removal Policies for persons with Disabilities / Councilman Lace
2. Hanford Place and residential parking policies / Councilman Lace

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*

### REPORT OF COUNTY LIAISON

*Patricia Keenan*



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### 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 03/01/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/01/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk