



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - REVISED

Phone: (973) 226-6100

Website: www.caldwell-nj.com

March 7, 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

February 21, 2017

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.

3-78	AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO SOLAR CITY OF \$106.00
3-79	RESOLUTION TO SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION
3-80	AUTHORIZING THE AWARD OF A CONTRACT FOR WATER MAIN IMPROVEMENTS TO WASHBURN PLACE, HANFORD PLACE AND LINCOLN TERRACE TO REIVAX CONTRACTING CORP, 356 THOMAS STREET, NEWARK, N.J. 07114 IN THE AMOUNT OF \$625,320.00
3-81	RESOLUTION AUTHORIZING THE FINAL ONE YEAR EXTENSION OF EXISTING CONTRACT WITH JAMES R. HAAS LANDSCAPE SPECTRUM LLC, 128 HILLSIDE AVENUE, WEST CALDWELL, NJ 07006 FOR LAWN MAINTENANCE SERVICES IN THE BOROUGH OF CALDWELL
3-82	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,012,926.52
3-83	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. TO CONDUCT HYDRANT FLOW TESTS AND PERFORM A HYDRAULIC EVALUATION OF THE ENTIRE BOROUGH OF CALDWELL WATER DISTRIBUTION SYSTEM FOR AN AMOUNT NOT TO EXCEED \$38,800.00
3-84	AUTHORIZING THE APPOINTMENT OF JOSEPHINE MAROULIS AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,200.00
3-85	RESOLUTION AUTHORIZING REFUND OF SUBSEQUENT TAX & WATER PAYMENTS FOR 2017 1ST AND 2ND QUARTER. TAXES FOR BLOCK 52, LOT 19.01 FOR 25 BROOKSIDE AVENUE, CALDWELL, NJ AND 4TH QUARTER 2016 WATER



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3-86	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEEK THE SERVICES OF A TRAFFIC ENGINEER TO CONDUCT A TRAFFIC STUDY FOR THE FEASIBILITY OF A FOUR-WAY STOP INTERSECTION AT FOREST AVENUE AND HATFIELD STREET FOR AN AMOUNT NOT TO EXCEED \$5,000.00
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COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilman Hauser
2. Councilman Brown
3. Council President Cascarano

REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ADMINISTRATOR *Paul M. Carelli*

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF POLICE CHIEF *James Bongiorno*

REPORT OF ESSEX 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.



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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 3/3/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/3/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk