



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

March 19, 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

March 5, 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.

3-96	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell University Alumni Board - Off Premise/ 50/50 Raffle - April 28, 2019 - 12:00PM - 2:00PM
3-97	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Coalition for Animals - Off Premise/ Tricky Tray Raffle - May 9, 2019 - 3:00PM - 7:00PM
3-98	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Vincent Coccoziello, Alliance Limousine & Car Service, Inc, 46 Ravine Avenue, Caldwell, NJ APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
3-99	AUTHORIZING ISSUANCE OF TWO (2) TAXICAB LICENSES TO Sezai Gurses, Metropolitan Limo, 806 Murray Street, Avenel, NJ APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
3-100	A RESOLUTION TO CHANGE A BOROUGH COUNCIL MEETING DATE FROM APRIL 2, 2019 TO APRIL 8, 2019
3-101	AUTHORIZING THE ISSUANCE OF A NEW LIQUOR LICENSE FOR FAILURE TO TIMELY RENEW PURSUANT TO N.J.S.A. 33:1-12.18 SPECIAL RULING GRANTED BY DIRECTOR FOR THE PERIOD FEBRUARY 20, 2019 THROUGH JUNE 30, 2019. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
3-102	RESOLUTION AUTHORIZING 2018 APPROPRIATION RESERVE TRANSFERS
3-103	ESTABLISHING A NEW PETTY CASH FUND



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3-104	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00005, Block 29, Lot 22, 45 CLEVELAND STREET, CALDWELL, NJ 07006
3-105	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Amer Choudhry, 95 Bloomfield Avenue, Caldwell
3-106	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 19, 2019
3-107	RESOLUTION AUTHORIZING THE APPOINTMENT OF DAVID M. PARIS, ESQ. AS AN INDEPENDENT HEARING OFFICER
3-108	RESOLUTION DENYING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICITOR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN DENIED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Constantino Statiroudis, 1203 New Brunswick Avenue, South Plainfield, NJ, Michael Mesaros, 211 Greenbrook Road, Green Brook, NJ, Steve Mondelus, 319 Trinity Place, Hillside, NJ, Stafon Kendrick, 180 South Orange, Apt. 410, Newark, NJ, John Phelan, 781 Chimney Rock Road, Martinsville, NJ, Jeizel Hernandez, 27 Foy Drive Hamilton, NJ, Kyle Lewis, 212 Patricia Avenue, Colonia, NJ and Michael Marrero, 400 Frederick Avenue, South Plainfield, NJ from Renewal by Anderson
3-109	AUTHORIZING ISSUANCE OF THREE (3) TAXICAB LICENSES TO Caldwell Taxi, 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
3-110	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 15, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$880,517.44
3-111	RESOLUTION SUPPORTING EXPLORATION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL FOR POLICE AND SHARED SERVICES
3-112	AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BECKMEYER ENGINEERING FOR PROVIDING DESIGN AND CONSTRUCTION OBSERVATION SERVICES FOR THE FRANCIS PLACE, CENTRAL PLACE, OVERLOOK ROAD AND KIRKWOOD PLACE ROAD IMPROVEMENTS FOR A FEE NOT TO EXCEED \$28,800.00 FOR THE DESIGN PHASE AND \$26,000.00 FOR THE CONSTRUCTION PHASE
3-113	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 16, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$233,030.30
3-114	RESOLUTION AUTHORIZING THE EXECUTION OF A THREE YEAR INTER-LOCAL AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL AND THE BOROUGH OF ROSELAND FOR THE SENIOR TRANSPORTATION PROGRAM FOR 2019 - 2021

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Rodgers / Historical Preservation Committee
2. Councilman Lace
3. Councilwoman Schmidt / Library



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REPORT OF COUNTY LIASON

Patricia Keenan

OLD BUSINESS

Borough Council

1. Issues on Westover Avenue / Councilman Rodgers
2. Foul Balls at Oval / Councilman Rodgers
3. Clarification of Ordinance 207, sections 10 & 11 / Councilman Lace

NEW BUSINESS

Borough Council

1. Crosswalk at the Intersection of Hatfield and Mountain Avenue / Councilman Rodgers

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi

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 03/15/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/15/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk