



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

April 4, 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

March 21, 2017

PRESENTATION

1. Environmental Commission / Verona's Energy Sage Program (Solar Power) Mr. Neale / Shop Rite presenting their support of the Pollinator Garden, Mrs. Slendorio

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.

4-104	AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – John O'Hara – Edward Jones
4-105	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
4-106	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 – Phillip Innarella, 139 Roseland Avenue, Caldwell
4-107	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – The Towne Scoop, Jack O'Neil
4-108	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy – On Premise/ Merchandise Raffle, May 6, 2017 – 7:00PM
4-109	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association – Off Premise/ 50/50 Raffle, June 3, 2017 – 10:00AM – 5:00PM – June 4, 2017 (Rain Date) – 12:00PM – 5:00PM



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4-110	AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
4-111	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00011, Block 27, Lot 3
4-112	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00010, Block 24, Lot 7
4-113	A RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
4-114	RESOLUTION AWARDED A CONTRACT TO CERBO'S PARSIPPANY GREENHOUSES, INC., 440 LITTLETON ROAD, PARSIPPANY, NJ 07054 FOR SPRING 2017 TREE PLANTING AT VARIOUS LOCATIONS IN THE BOROUGH OF CALDWELL
4-115	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE WAKEFIELD PLACE, FRANCIS PLACE, MOUNTAIN AVENUE, AND KIRKWOOD PLACE WATER MAIN REPLACEMENT PROJECT
4-116	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 4, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$888,335.42
4-117	RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL FOR JOINT DISPATCH SERVICES

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Cascarano
2. Councilman Brown

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF COUNTY LIAISON

Patricia Keenan



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OPEN PUBLIC MEETING

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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 3/31/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/31/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk