



Caldwell University
120 Bloomfield Avenue, Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

April 8, 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 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.

4-115	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Grover Cleveland Park Conservancy - Off Premise/ Merchandise Raffle - May 4, 2019 - 4:00PM - 7:00PM
4-116	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Grover Cleveland Park Conservancy - Off Premise/ 50/50 Raffle - May 4, 2019 - 4:00PM - 7:00PM
4-117	RESOLUTION AUTHORIZING A PURCHASE FOR A 2019 FORD POLICE INTERCEPTOR UTILITY AWD FROM WINNER FORD AS APPROPRIATED IN CAPITAL ORDINANCE #1353-18 FOR THE CALDWELL POLICE DEPARTMENT UNDER STATE CONTRACT #A88728 FOR AN AMOUNT OF \$39,321.00
4-118	RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR PLANT WATERING BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA THROUGH DECEMBER 31, 2019
4-119	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE WAKEFIELD PLACE, WARD PLACE AND SMALL PORTION OF GOULD PLACE FOR ROAD IMPROVEMENT PROJECT
4-120	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 2, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$4,008,494.25
4-121	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00001, Block 3, Lot 1.01, 86 Arlington Avenue, CALDWELL, NJ 07006
4-122	AUTHORIZING PROFESSIONAL ENGEER SERVICES FROM MOTT MACDONALD FOR CAPACITY ASSURANCE AND INFILTRATION/INFLOW PROGRAM SUPPORT NOT TO EXCEED \$96,900.00



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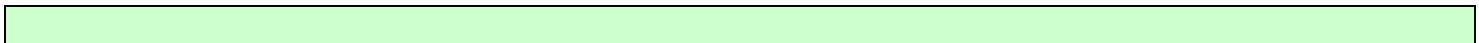
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4-123	RESOLUTION AUTHORIZING FLOW ASSESSMENT SERVICES TO PROVIDE INSTALLATION OF FLOW MEETERS NOT TO EXCEED \$34,680.00
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COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilman Capozzoli/ Health Department & Camp Wyanokie



NEW BUSINESS *Borough Council*

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 04/05/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/05/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk