



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
April 23, 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

April 8, 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.

4-124	RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA
4-125	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
4-126	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FINANCIAL MANAGEMENT SERVICES FOR THE CALENDAR YEAR 2019
4-127	RESOLUTION AMENDING 4-123 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH FLOW ASSEMENT SERVICES FOR PROVIDING FLOW METER INSTALLATION FOR A FEE NOT TO EXCEED \$34,680.000
4-128	RESOLUTION AMENDING 4-122 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH MOTT MACDONALD FOR CAPACITY ASSURANCE AND INFILTRATION/INFLOW PROGRAM SUPPORT FOR A FEE NOT TO EXCEED \$96,900.00
4-129	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - First Presbyterian Church - On Premise/ 50/50 Raffle - May 4, 2019 - 7:00PM - 10:00PM
4-130	AUTHORIZING THE AWARD OF A CONTRACT FOR PASSAIC AVENUE SANITARY SEWER REPAIR AND REPLACEMENT TO JO-MED CONTRACTING CORP IN THE AMOUNT OF \$82,505.87
4-131	RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
4-132	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 18, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$1,303,706.82



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4-133	AUTHORIZING AN AWARD OF CONTRACT FOR THE GOULD PLACE - WAKEFIELD PLACE - WARD PLACE 2017 ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$235,000 TO CIFELLI AND SONS, 81 FRANKLIN AVENUE, NUTLEY, NJ 07110 IN THE AMOUNT OF \$588,020.07
4-134	RESOLUTION EXTENDING A CONTRACT WITH THE BANKER GROUP LLC FOR SERVICES AS ACTING BOROUGH ADMINISTRATOR UNTIL AUGUST 31, 2019
4-135	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of April 23, 2019

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Rodgers/Historic Preservation
2. Councilman Lace / CCC, Environmental Commission & Senior Transportation

REPORT OF COUNTY LIASON

Patricia Keenan

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 04/22/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/22/2019 in compliance with P. L. 1975, c 213



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Lisa O'Neill, Deputy Clerk

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