



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

May 3, 2016 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Pasquale Capozzoli - President
Richard Hauser
Thomas O'Donnell
Kristian Brown
John Cascarano
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

April 19, 2016

PRESENTATION

1. Ann Marchioni, Environmental Commission / Poster Contest winners

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.

5-111	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Gil Rosendo, 590 Mountain Avenue, North Caldwell, NJ Block 801, Lot 8
5-112	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS
5-113	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Manuel Rodrigues, 7 Harrison Avenue, Roseland, NJ Block 46, Lot 3.02
5-114	ESTABLISHING A NEW PETTY CASH FUND
5-115	RESOLUTION AUTHORIZING THE SEWER DIRECTOR GREGORY SEAMAN, TO SIGN TREATMENT WORKS APPROVAL (TWA) APPLICATIONS ON BEHALF OF THE BOROUGH OF CALDWELL
5-116	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00004, Block 58.01, Lot 1
5-117	RESOLUTION ACCEPTING THE BANKING SERVICES PROPOSAL FROM INVESTORS BANK



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5-118	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (1) FOR THE PHASE ONE HATFIELD STREET-ELM ROAD-ERWIN PLACE ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,815.00 – NEW TOTAL CONTRACT AMOUNT \$384,983.45
5-119	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 3, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,090,866.05
5-120	AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSALS AND ADVERTISE TO SOLICIT QUOTATIONS FOR THE MANAGEMENT OF THE CALDWELL LEAF COMPOST FACILITY

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Hauser

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF 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 04/29/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/29/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.