



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 7, 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 23, 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

INTRODUCTION OF ORDINANCE

ORDINANCE #1362-19: BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO GOULD PLACE, WAKEFIELD PLACE AND WARD PLACE IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

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.

5-137	AUTHORIZING REFUND OF OVERPAYMENT, BLOCK 54, LOT 6.403, 105 Roseland Avenue, unit 403, Caldwell, NJ
5-138	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LICENSED SEWER OPERATOR SERVICES FOR THE CALENDAR YEAR 2019
5-139	AUTHORIZING THE APPOINTMENT OF SANDRA A. LAUER AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,720.00
5-140	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 2, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$1,975,156.58
5-141	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of May 2, 2019
5-142	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR BIO SOLIDS HAULING AT THE CALDWELL WASTERWATER TREATMENT PLANT
5-143	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH ENGINEER SERVICES FOR THE CALENDAR YEAR 2019



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5-144	AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES AND MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER SERVICES BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE BOROUGH OF CALDWELL EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021
5-145	AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE BOROUGH OF CALDWELL EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2023
5-146	RESOLUTION OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-20 IN THE AMOUNT OF \$21,750 TO FUND HOUSING ELEMENT AND FAIR SHARE PLAN AREA-WIDE REHABILITATION DESIGNATION
5-147	AUTHORIZING APPOINTMENT OF GLENN BECKMEYER AS PLANNING AND ZONING BOARD ENGINEER FOR THE YEAR 2019
5-148	AUTHORIZING APPOINTMENT OF GLENN BECKMEYER AS STORM WATER MANAGER FOR THE YEAR 2019
5-149	AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO VIVINT SOLAR DEVELOPER, LLC
5-150	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TOPOLOGY FOR HOUSING ELEMENT AND FAIR SHARE PLAN AREA-WIDE REHABILITATION DESIGNATION FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT OF \$21,750.00

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Schmidt / Library

REPORT OF COUNTY LIASON

Patricia Keenan

NEW BUSINESS

Borough Council

Crew Engineering / 2018 Water Main Improvements / Thomas Banker

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi

EXECUTIVE SESSION

Closed Session



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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 05/02/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 05/02/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk