



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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

June 20, 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

PRESENTATION

1. Mr. Thomas Joseph Calandra / 100th Birthday

APPROVAL OF MINUTES

June 6, 2017

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE #1331-17: AN ORDINANCE AMENDING CHAPTER 60 ARTICLE II OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED ANIMALS, ARTICLE II DOGS

ORDINANCE #1332-17: CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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.

6-150	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE SAND FILTERS AT THE CALDWELL WASTEWATER TREATMENT PLANT
6-151	RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020
6-152	AUTHORIZING THE 2017 EQUIVALENT CONNECTION CHARGE OF \$362.12 PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FELLS, FAIRFIELD AND ROSELAND



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6-153	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE MOTT MACDONALD FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES TO PERFORM THE BIENNIAL CERTIFICATION REQUIRMENTS FOR THE 5 KNOLLWOOD TERRACE, BLOCK 69, LOT 1.01 FOR AN AMOUNT OF \$2,000
6-154	AUTHORIZING THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM
6-155	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00001, Block 2, Lot 8.01
6-156	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 20, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$517,495.95

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2017 Municipal Budget

INTRODUCTION OF THE 2017 MUNICIPAL BUDGET AMENDMENT

6-157	RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2017 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON MAY 16, 2017
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ADOPTION OF THE 2017 MUNICIPAL BUDGET

Heidi Wohlleb – Nisivoccia LLP
Budget Document – Sheet 41/42

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Cascarano

NEW BUSINESS

Borough Council Members

1. Sewer Board Meeting – to be scheduled

REPORT OF MAYOR

Mayor Dassing



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REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF ESSEX COUNTY LAISON

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.

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 6/16/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/16/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk