



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

August 1, 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

APPROVAL OF MINUTES

July 18, 2017

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.

8-170	AUTHORIZING THE EMPLOYMENT OF KEVIN O' NEILL, 19 PARKWAY WEST, CALDWELL, NJ 07006 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2017 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT
8-171	RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2017
8-172	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - NJ DOT GRANT - 2016 (Hanford-Washburn-Lincoln)
8-173	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - NJ DOT GRANT - 2017 (Wakefield-Ward)
8-174	AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICER
8-175	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Mohammed El-Hawwat, 53 Ridge Road, Roseland, NJ 07068
8-176	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 14 Pleasant Avenue, West Caldwell, NJ
8-177	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mt. St. Dominic Academy- Off Premise/ 50/50 Raffle, September 24, 2017 - 12:00PM - 4:00PM



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8-178	AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO MR. JOHN MARCHETTA
8-179	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 1, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$827,959.26
8-180	AUTHORIZING AN AWARD OF CONTRACT FOR THE HANFORD PLACE - LINCOLN TERRACE - WASHBURN PLACE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$235,000 TO D&L PAVING CONTRACTORS, 675 FRANKLIN AVENUE, NUTLEY, NJ 07110 IN THE AMOUNT OF \$408,301.04
8-181	RESOLUTION AUTHORIZING THE RELEASE OF THE PAPER PORTION OF THE SITE PERFORMANCE BOND AND REDUCING THE CASH PORTION OF THE BOND FOR THE BROWNSTONES AT CALDWELL 4-10 CENTRAL AVENUE TO AN AMOUNT OF \$27,150

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Cascarano

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF ESSEX COUNTY LAISON

Patricia Keenan

OPEN PUBLIC MEETING

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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.

1. PBA Contract

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 7/28/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/28/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk