



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

September 19, 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

September 5, 2017

INTRODUCTION OF ORDINANCES

- ORDINANCE #1335-17:** AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-30 OF THE BOROUGH CODE ENTITLED, "PARKING PROHIBITED - TIME LIMIT"
- ORDINANCE #1336-17:** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "VEHICLES AND TRAFFIC" BY ADDING SECTION 230-31, "RESIDENT PARKING ON STREETS WITH PARKING TIME LIMITS"

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.

9-194	RESOLUTION APPROVING AN INTERMUNICIPAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE VERONA SCHOOL DISTRICT
9-195	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - The Volunteer Fire Company of the Borough of Caldwell- Off Premise/ 50/50 Raffle - December 2, 2017 - 5:00PM - 9:00PM
9-196	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - The Volunteer Fire Company of the Borough of Caldwell- Off Premise/ Tricky Tray Raffle - December 2, 2017 - 5:00PM - 9:00PM
9-197	AUTHORIZING THE APPOINTMENT OF NEAL D. FOX AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
9-198	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$770,410.20



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9-199	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (2) FOR THE WASHBURN PLACE, HANFORD PLACE, AND LINCOLN TERRACE WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$3,409.82 – NEW TOTAL CONTRACT AMOUNT \$635,779.82
9-200	RESOLUTION TO MEMORIALIZE RETRO PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD FROM MAY 16, 2017 TO SEPTEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$3,647,890.62
9-201	RESOLUTION AUTHORIZING BECKMEYER ENGINEERING TO PREPARE AN ESTIMATE FOR ROAD IMPROVEMENTS TO FRANCIS PLACE AND CENTRAL PLACE FOR A 2018 NJDOT GRANT APPLICATION
9-202	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AND EXECUTE A CONTRACT WITH EB EMPLOYEE SOLUTIONS, LLC, 245 MAIN STREET, SUITE 605, WHITE PLAINS, NEW YORK 10601 TO PROVIDE HEALTHCARE REIMBURSEMENT SOLUTIONS TO THE BOROUGH FOR ITS APPROXIMATELY 75 BOROUGH EMPLOYEES, RETIREES, AND ELIGIBLE DEPENDENTS

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

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 9/15/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/15/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk