



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## REVISED AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

January 28, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### 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

December 17, 2013  
December 27, 2013  
January 4, 2014

### 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.*

1-32	AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/13
1-33	RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
1-34	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00001, Block 2, Lot 9
1-35	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00013, Block 41.02, Lot 6
1-36	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00009, Block 30.02, Lot 8
1-37	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00019, Block 58.01, Lot 22
1-38	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00011, Block 29, Lot 36
1-39	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – CONGREGATION AGUDATH ISRAEL
1-40	APPROVING A TOW OPERATOR'S LICENSE FOR AJACO TOWING, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09



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1-41	APPROVING A TOW OPERATOR'S LICENSE FOR CAMP AUTO & TRUCK PARTS INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-42	APPROVING A TOW OPERATOR'S LICENSE FOR NAPOLI TRANSPORTATION, INC. T/A C & L TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-43	APPROVING A TOW OPERATOR'S LICENSE FOR CRIGER SERVICE, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-44	APPROVING A TOW OPERATOR'S LICENSE FOR JML, INC., T/A J & M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-45	APPROVING A TOW OPERATOR'S LICENSE FOR TRITON TOWING, LLC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-46	RESOLUTION OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AND STATE OF NEW JERSEY INCREASING THE BID THRESHOLD FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW TO \$36,000
1-47	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A PREVENTIVE MAINTENANCE CONTRACT WITH SH TECHNICAL SERVICES, INC. FOR MAINTENANCE OF THE DECTRON UNIT AT THE CALDWELL COMMUNITY CENTER FOR AN ANNUAL AMOUNT OF \$1,854.00
1-48	AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICER TO FULL POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT FOR NICHOLAS P. ADAMO HIRED ON JANUARY 1, 2013
1-49	AUTHORIZING THE EMPLOYMENT OF ROBERT E. PAXSON , 43 RESERVOIR ROAD, CEDAR GROVE, NJ 07009 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE FEBRUARY 1, 2014 WITH AN ANNUAL BASE SALARY OF \$35,000
1-50	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - GIBLIN ASSOCIATION
1-51	AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE 13-00011, BLOCK 36.01, LOT 18.09

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

*Members of the Borough Council may choose to report on their respective committees.*

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*



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### REPORT OF ATTORNEY

*Gregory Mascera*

### REPORT OF POLICE CHIEF

*Chief James H. Bongiorno, CPD*

### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

### OLD BUSINESS

### NEW BUSINESS

1. Resident Communications

### 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.*

1. Contracts – Joint Dispatch

### 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 1/24/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/24/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.