



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

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

May 6, 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

April 15, 2014

### PRESENTATIONS

1. Proclamation David Maas / Bow Tie Cinema
2. Environmental Commission - Awards

### INTRODUCTION OF ORDINANCE

**ORDINANCE# 1291-14:** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 OF THE NEW JERSEY STATUTES APPLICABLE TO CERTAIN ROADWAYS, DRIVEWAYS AND PUBLIC AREAS WITHIN THE BOROUGH

**ORDINANCE #1292-14** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC

### PUBLIC HEARING AND ADOPTION OF ORDINANCES

**ORDINANCE# 1289-14:** AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CALDWELL BY ADDING A CHAPTER TITLED "DUMPSTERS"

**ORDINANCE #1290-14:** AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

*Members of the public are invited to comment at this time on any resolution.*



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### 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.*

5-109	RESOLUTION APPOINTING LISA O'NEILL AND FRED ARNOLD AS ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
5-110	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00020 BLOCK 66, LOT 1.12
5-111	AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association/ Off Premise – 50/50 Raffle, May 31, 2014 – 10:00AM – 5PM, Rain Date June 1, 2014 – 12:00PM – 5:00PM
5-112	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Linda Hofmann, The Towne Scoop
5-113	AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Frank Culotta, 38 Cleveland Avenue, East Hanover, NJ 7006 - Comcast
5-114	RESOLUTION RE-APPOINTING PAUL M. CARELLI AS THE BOROUGH ADMINISTRATOR FOR THE BOROUGH OF CALDWELL FOR A FOUR YEAR TERM COMMENCING APRIL 28, 2014 AND EXPIRING APRIL 27, 2018 IN ACCORDANCE WITH BOROUGH CODE CHAPTER 31, ARTICLE II, SECTION 8
5-115	AUTHORIZING THE APPOINTMENT OF LEONARD HILL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
5-116	RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONIES REQUIRED BY N.J.S.A 52:27D-192 ET SEQ.
5-117	RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY TO APPROVE AN EMERGENCY PURCHASE FOR AN AMOUNT NOT TO EXCEED \$16,500
5-118	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION FOR A VOIP TELEPHONE SYSTEM FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT OF \$22,959.77

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

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

### REPORT OF MAYOR

*Mayor Dassing*



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### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF ATTORNEY

*Gregory Mascera*

### REPORT OF CHIEF OF POLICE

*James Bongiorno*

### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

### NEW BUSINESS

1. Land Conservancy New Contract (distributed to Council)

### 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. Personnel

### 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 5/02/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/02/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.