



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

May 7, 2013

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

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 16, 2013

PRESENTATION

1. Ann Marchioni / Environmental Commission – Tree Day Awards Contest

INTRODUCTION OF ORDINANCES

ORDINANCE# 1277-13: CALENDAR YEAR 2013 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE# 1276-13: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$570,050 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,050 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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.

- 5-130:** RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2013
- 5-131:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL FOR SOLAR POWERED BUS STOPS IN THE BOROUGH OF CALDWELL CAPABLE OF PROVIDING ADVERTISING SPACE TO FUND THE CONSTRUCTION AND MAINTENANCE OF THE SHELTERS



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 5-132:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00021 PAYABLE TO US BANK CUST-PROCAP 11, LLC.
- 5-133:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 15.05, Lot 10 –18 Beachmont Terrace, North Caldwell, NJ to Andrzej Kapitula
- 5-134:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – ACAP Academy of Clinical & Applied Psychoanalysis
- 5-135:** AUTHORIZING THE AWARD OF A CONTRACT FOR THE GOULD PLACE, CEDARS ROAD, KNOLLWOOD TERRACE AND OVERLOOK ROAD WATER MAIN REPLACEMENT PROJECT TO MATINA & SON, 148 ENGLISH STREET, HACKENSACK, NJ 07601 IN THE AMOUNT OF \$673,000.00
- 5-136:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING – CONSTRUCTION-RELATED SERVICES FOR THE GOULD PLACE, CEDARS ROAD, KNOLLWOOD TERRACE & OVERLOOK ROAD WATER MAIN REPLACEMENT PROJECT

INTRODUCTION OF THE 2013 MUNICIPAL BUDGET

Introduction of the 2013 Municipal Budget – Borough of Caldwell

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 ADMINISTRATOR

Paul M. Carelli

Administrator Report – May 7, 2013

REPORT OF ATTORNEY

Gregory Mascera



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OLD BUSINESS

1. Water Main Improvement Projects - Status

NEW BUSINESS

Members of the Governing Body may choose to bring up new items at this time.

1. Removal of a Soliciting Permit for New Jersey Youth Club, Inc.

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 5/06/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/06/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.