



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 10, 2011 / 7:00pm

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### 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 26, 2011

### PROCLAMATION

Boy Scout Troop 6 – BRIAN WLODAWSKI AND JOHN ANTHONY BITETTO III

### INTRODUCTION OF ORDINANCES

**ORDINANCE #1233-11** - AN ORDINANCE CREATING CHAPTER 130 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING A SECTION CREATING THE HISTORICAL PRESERVATION COMMISSION AND GOVERNING THE OPERATION OF THE HISTORICAL PRESERVATION COMMISSION.

### 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.*

- 5-123: RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA
- 5-124: AUTHORIZING THE APPOINTMENT OF BRIAN RUPAKUS FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 5-125: AUTHORIZING THE APPLICATION BY THE CALDWELL TENANTS ASSOCIATION FOR USE OF THE FIRE HOUSE MEETING ROOM IN THE BOROUGH OF CALDWELL FIRE HOUSE FOR THEIR GENERAL MEETINGS
- 5-126: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – C&G Auto Tech, LLC.
- 5-127: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 10, 2011 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$263.14



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)

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

- 5-128: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 10, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$2,026,442.67
- 5-129: AUTHORIZING ADOPTION OF EMERGENCY TEMPORARY APPROPRIATION FOR THE YEAR 2011
- 5-130: AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR QUALIFICATIONS TO SOLICIT PROPOSALS AND QUOTES FOR FINANCIAL ADVISORY SERVICES OF A SPECIALIZED NATURE TO THE BOROUGH OF CALDWELL RELATIVE TO THE BOROUGH'S 2011 BOND SALE
- 5-131: AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR QUALIFICATIONS TO SOLICIT PROPOSALS AND QUOTES FOR A FIXED ASSET CONSULTANT TO THE BOROUGH OF CALDWELL TO PROVIDE FOR A PHYSICAL INVENTORY OF FIXED ASSETS INCLUSIVE OF VALUATIONS, IN ACCORDANCE WITH N.J.A.C. 5:30-5.6
- 5-132: THE BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT SUPPORT THE CLICK IT OR TICKET MOBILIZATION OF MAY 23, 2011 – JUNE 5, 2011
- 5-133: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE AND RECEIVE SEALED BIDS FOR AN EMERGENCY GENERATOR SUPPLY AND INSTALLATION FOR THE BOROUGH OF CALDWELL
- 5-134: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE AND RECEIVE SEALED BIDS FOR BREATHING AIR COMPRESSOR AND RELATED EQUIPMENT FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 5-135: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FIREFIGHTER ONE FOR BREATHING APPARATUS ITEMS, THERMAL IMAGING CAMERAS, AND OTHER FIREFIGHTING SAFETY EQUIPMENT UNDER STATE CONTRACT # 76364 / MINE SAFETY APPLIANCES FOR AN AMOUNT OF \$132,402.72 APPROPRIATED IN CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT

### OLD BUSINESS

### COMMUNITY RELATIONS

*Councilman Norton*

Liaison: Community Development / Planning Board / The Bridge

### FINANCE

*Councilman O'Donnell*

Liaison: Open Space – Environmental / Board of Education

### LONG-RANGE PLANNING

*Councilman Piazza*

Liaison: Local Board of Assistance / Senior Transportation



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)

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### PERSONNEL

*Councilman Hauser*

Liaison: Library Board of Trustees / Advisory Council on Senior Citizens / Recreation Advisory

### PUBLIC SAFETY

*Council President Murray*

Liaison: Board of Health / Rent Board

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF ATTORNEY

*Gregory Mascera, Esq.*

### NEW BUSINESS

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

### 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 / Agreements
2. Personnel
3. Litigation

### 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 5/6/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/6/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk