



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

May 20, 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

May 6, 2014

INTRODUCTION OF ORDINANCE

- ORDINANCE# 1293-14:** AN ORDINANCE AMENDING CHAPTER 164 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "PEACE AND GOOD ORDER"
- ORDINANCE# 1294-14:** CALENDAR YEAR 2014 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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.

5-119	AUTHORIZING THE APPOINTMENT OF RALPH FERRARO AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR
5-120	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00015 BLOCK 49, LOT 8
5-121	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00007 BLOCK 17, LOT 9
5-122	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 20, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,771,945.24
5-123	RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2014
5-124	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE ERWIN PLACE WATER MAIN REPLACEMENT PROJECT



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5-125	RESOLUTION TO CANCEL GENERAL CAPITAL BALANCES
5-126	RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY TO APPROVE AN EMERGENCY WATER SERVICE REPAIR FOR AN AMOUNT OF \$5,693.00
5-127	RESOLUTION JOINING WITH THE NJ LEAGUE OF MUNICIPALITIES IN CALLING ON ELECTED OFFICIALS SERVING NEW JERSEY AT ALL LEVELS OF GOVERNMENT TO WORK IN CONCERT TO PROMOTE THE PRESERVATION, GROWTH AND DEVELOPMENT OF OUR NEW JERSEY MILITARY FACILITIES
5-128	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY TO DEVELOP AN ENVIRONMENTAL RESOURCE INVENTORY FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT OF \$10,000 TO BE FUNDED WITH THE BOROUGH'S OPEN SPACE TRUST FUND

INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

Introduction of the 2014 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 BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

- COUNTY OF ESSEX - Order to Implement a Municipal Wide Revaluation

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



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OPEN PUBLIC MEETING

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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 5/16/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/16/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.