



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

June 5, 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 20, 2014

PUBLIC HEARING AND ADOPTION OF ORDINANCES

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

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.

6-129	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 – Said Elsayed, 1084 Main Street, Paterson, NJ
6-130	DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL VEHICLES
6-131	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00010 BLOCK 38, LOT 6.01
6-132	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00008 BLOCK 29, LOT 22
6-133	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE ELIZABETH STREET WATER MAIN REPLACEMENT PROJECT FOR A LUMP SUM COST OF \$9,800 FOR DESIGN SERVICES AND A NOT TO EXCEED FEE OF \$16,200 FOR CONSTRUCTION-RELATED SERVICES



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6-134	RESOLUTION BY THE CALDWELL GOVERNING BODY SUPPORTING THE ADOPTION OF "IDLE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES, AND OTHER ORGANIZATIONS
6-135	RESOLUTION SUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM

COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilman O'Donnell
2. Council President Hauser
3. Councilman Rodgers

REPORT OF MAYOR *Mayor Dassing*

REPORT OF ATTORNEY *Gregory Mascera*

NEW BUSINESS

REPORT OF ESSEX COUNTY LIASSON *James Jude Jorgensen, QPA*

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.



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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 6/3/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/3/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.