



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - REVISED

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

July 15, 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

July 1, 2014

PUBLIC HEARING OF GREEN ACRES LANDSCAPING PLAN

Public Hearing on Landscaping Plan – 27 Personette Street

INTRODUCTION OF ORDINANCES

ORDINANCE #1298-14: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$32,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE #1297-14: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER 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.

7-153	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Caldwell Public Library Foundation
7-154	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy / Off Premise – 50/50 Raffle, July 30, 2014 – 6:00PM – 10:00PM



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7-155	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Church/ Off Premise – 50/50 Raffle, September 21, 2014 – 4:00PM
7-156	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Public Library Foundation/ Off Premise – 50/50 Raffle, October 11, 2014 – 10:30PM
7-157	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00005 BLOCK 15, LOT
7-158	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO DUPLICATE PAYMENT OF TAXES ON BLOCK 46, LOT 18, FOR PROPERTY AT 108 WESTVILLE AVENUE, JOHN J. ALWORTH
7-159	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 15, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$8,121,431.19
7-160	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE INVESTIGATION OF THE BOROUGH'S SANITARY SEWERS IN THE AREA OF PASSAIC AVENUE AND WESTVILLE AVENUE
7-161	RESOLUTION ENDORSING THE ADOPTION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY (GREEN PURCHASING POLICY) IN THE BOROUGH OF CALDWELL
7-162	RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR SURVEYING SERVICES FOR PROPOSED STREET LIGHT IMPROVEMENTS ALONG BLOOMFIELD AVENUE WITHIN THE BOROUGH OF CALDWELL
7-163	RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF EXISTING CONTRACT WITH BATTAGLIA ASSOCIATES, LLC FOR FINANCIAL MANAGEMENT SERVICES FOR THE BOROUGH OF CALDWELL
7-164	RESOLUTION TO ADOPT THE SUSTAINABLE JERSEY GREEN GROUNDS AND MAINTENANCE POLICY

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli



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REPORT OF POLICE CHIEF

James Bongiorno

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.

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 7/11/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/11/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.