



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)

August 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

July 15, 2014

### PRESENTATION

Mayor Dassing - Certificates of Award

### PUBLIC HEARING AND ADOPTION 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

### 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.*

8-165	RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENTION JULY 2014 - JUNE 2019
8-166	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO BATTAGLIA ASSOCIATES, LLC FOR FINANCIAL MANAGEMENT SERVICES FOR THE BOROUGH OF CALDWELL
8-167	RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2015-2017
8-168	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2014 STATEWIDE CRACKDOWN



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<b>8-169</b>	AUTHORIZING THE APPOINTMENT OF James Henry AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
<b>8-170</b>	AUTHORIZING THE APPOINTMENT OF Andrew Henderson AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
<b>8-171</b>	AUTHORIZING THE APPOINTMENT OF Matthew O'Hern AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
<b>8-172</b>	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Star Taxi Car Service, Alaa Z. Farhan, 340 Bloomfield Avenue, Caldwell, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
<b>8-173</b>	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00018 BLOCK 57.01, LOT 1.08
<b>8-174</b>	AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBERS
<b>8-175</b>	RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE
<b>8-176</b>	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER
<b>8-177</b>	AUTHORIZING THE AWARD OF A CONTRACT FOR THE ERWIN PLACE WATER MAIN REPLACEMENT PROJECT TO MSP CONSTRUCTION CORP., 126 WALNUT STREET, NEWARK, N.J. 07105 IN THE AMOUNT OF \$179,187.90
<b>8-178</b>	RESOLUTION AMENDING RESOLUTION 6-133 AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR A REVISED LUMP SUM COST OF \$11,800 FOR DESIGN SERVICES AND LUMP SUM COST OF \$2,700 FOR BIDDING SERVICES
<b>8-179</b>	RESOLUTION ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES FOR 2014
<b>8-180</b>	RESOLUTION AUTHORIZING THE APPROVAL OF AN ENGINEERING SERVICES CHANGE ORDERS FOR THE CEDARS ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$22,970.00
<b>8-181</b>	RESOLUTION AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS PROJECTS IN THE BOROUGH OF CALDWELL

**COUNCIL COMMITTEE REPORTS**

*Borough Council Members*



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### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF POLICE CHIEF

*James Bongiorno*

### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

### NEW BUSINESS

1. Parking Meters – Sign request

### 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 / Agreement – DPW
2. Litigation – Gleason Update

### 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 8/01/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/01/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.