



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

September 16, 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

September 2, 2014

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.

9-185	AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Peter Campanella, James Hardie Building Products
9-186	AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE
9-187	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Congregation Agudath Israel of West Essex
9-188	REMOVED
9-189	AUTHORIZING THE AWARD OF A CONTRACT FOR THE CALDWELL BOROUGH HALL - UPGRADE / REFURBISH OF EXISTING TURNING INCLINED PLATFORM WHEELCHAIR LIFT TO HANDI-LIFT, INC., 730 GARDEN STREET CARLSTADT, NJ 07072 FOR AN AMOUNT OF \$34,165.00
9-190	AUTHORIZING THE AWARD OF A CONTRACT FOR THE CALDWELL COMMUNITY CENTER POOL – ULTRAVIOLET LIGHT TREATMENT SYSTEM TO IF IT'S WATER, INC., 2090 BONDSVILLE ROAD, DOWNTOWN, PA 19335 FOR AN AMOUNT OF \$34,947.70 AS APPROPRIATED IN CAPITAL ORDINANCE# 1295-14
9-191	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF CALDWELL
9-192	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR SNOW REMOVAL SERVICES FOR THE BOROUGH OF CALDWELL PARKING LOTS



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

September 16, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

9-193	RESOLUTION AUTHORIZING A PURCHASE WITH CSM CORPORATION FOR PANASONIC TOUGHBOOK LAPTOPS AND ACCESSORIES AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$25,870.66 UNDER STATE WSCA CONTRACT # 75583
9-194	RESOLUTION AUTHORIZING A PURCHASE WITH ENFORSYS TO UPGRADE THE COMPUTER AIDED DISPATCH TO THE POLISYS ENTERPRISE EDITION AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$14,400.00
9-195	RESOLUTION AUTHORIZING A PURCHASE WITH HANOVER POWERSPORTS FOR (2) HONDA PORTABLE GENERATORS AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL FIRE DEPARTMENT FOR AN AMOUNT OF \$4,898.00
9-196	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 16, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$8,147,504.66
9-197	RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS - FOOD PANTRY REQUIRED BY N.J.S.A 40A:5-29

RESOLUTIONS - For Discussion

9-198	AUTHORIZING THE AWARD OF A CONTRACT FOR STRUCTURE DEMOLITION AND DEBRIS REMOVAL TO CARAVELLA CONTRACTORS, INC., 40 DEFOREST AVENUE, EAST HANOVER, NJ 07936 FOR AN AMOUNT OF \$38,488.00
-------	---

COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Hauser
Councilman Rodgers
Councilman Kelley

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

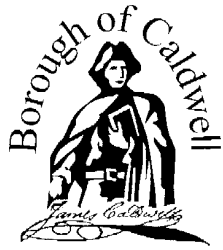
Paul M. Carelli

REPORT OF POLICE CHIEF

James Bongiorno

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

September 16, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

OLD BUSINESS

1. Netting Solution

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 9/12/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/12/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.