



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)

October 1, 2013 / 7:00pm

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser – President / CCC  
Thomas O'Donnell / Public Safety  
John Coyle / Public Works  
John Kelley / Community Relations  
Frank Rodgers / Personnel  
Edward Durkin Jr. / Finance

### 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 17, 2013

### PRESENTATIONS

1. Boswell Engineering / Chris Nash

### INTRODUCTION OF ORDINANCES

**ORDINANCE # 1280-13:** AN ORDINANCE AMENDING CHAPTER 230, SECTION 59 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC – SCHEDULE V: PROHIBITED TURNS AT INTERSECTIONS

**ORDINANCE # 1281-13:** AN ORDINANCE AMENDING CHAPTER 230, SECTION 58 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC - SCHEDULE IV: U-TURNS

**ORDINANCE # 1282-13:** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2013

### 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.*

**10-222** RESOLUTION SUPPORTING *PUT THE BRAKES ON FATALITIES DAY*, OCTOBER 10, 2013. October 10, 2013 has been declared *Put the Brakes On Fatalities Day* by the BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT

**10-223** AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSES TO Rafik Hana., 52 Park Terrace North, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS



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10-224	AUTHORIZING THE AWARD OF A CONTRACT FOR A MULTI-CAMERA VIDEO CAPTURE SYSTEM FOR RECORDING, BROADCAST, AND STREAMING OF BOROUGH OF CALDWELL COUNCIL BUSINESS MEETINGS AND OTHER EVENTS IN THE COUNCIL CHAMBERS OF THE BOROUGH HALL
10-225	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR A TURNING INCLINED PLATFORM WHEELCHAIR LIFT FOR THE BOROUGH HALL BUILDING
10-226	AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BECKMEYER ENGINEERING LLC FOR PROVIDING THE PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND PROVIDING CONSTRUCTION INSPECTION FOR THE ADA RAMP TO THE CALDWELL PUBLIC LIBRARY
10-227	RESOLUTION APPROVING A REFUND FOR A SEWER CONNECTION FEE Block 302, Lot 58, Tim Berra, 23 Wilson Terrace, West Caldwell, NJ to ATS Environmental Services LLC, 286 Houses Corner Road, Sparta NJ 07871

### 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*

1. Administrator Report October 1, 2013

### REPORT OF ATTORNEY

*Gregory Mascera*

### REPORT OF POLICE CHIEF

*Chief James H. Bongiorno, CPD*

### OLD BUSINESS

### NEW BUSINESS



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### 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. Contract – Land Acquisition

### 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 9/27/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/27/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.