



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
October 1, 2013**

Borough Hall Council Chambers
1 Provost Square
Caldwell, New Jersey 07006
7:00pm



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: 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 September 17, 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.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 17, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:01PM**

PRESENT: Mayor Dassing, Council President Hauser, Councilman Coyle, O'Donnell, Kelley, Rodgers and Durkin

ALSO PRESENT: Deputy Clerk, Lisa O'Neill, Borough Administrator, Paul Carelli and Borough Attorney, Greg Mascera

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

**APPROVAL OF MINUTES:
August 20, 2013**

Moved by Councilman Coyle, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Councilman Kelley abstained. Minutes approved 08/20/13.

PRESENTATIONS:

1. Sustainable Jersey Presentation / Gray Russell
2. Essex County Surrogate's Court / Theodore N. Stephens

PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE #1278-13: BOND ORDINANCE AMENDING BOND SECTION 1 OF ORDINANCE NUMBERD 1248-12 OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY FINALLY ADOPTED MAY 15, 2012 IN ORDER TO AMEND THE AMOUNT OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

Moved by Council President Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance adopted 09/17/13.

ORDINANCE#1279-13: AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, ADMINISTRATOR, CHAPTER 31, OFFICERS AND EMPLOYEES AT SECTION 31-12 ENTITLED "POWERS AND DUTIES," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY," IN ORDER TO AMEND THE ROLE OF THE ADMINISTRATOR IN HIRING AND FIRING CERTAIN EMPLOYEES

Moved by Council President Hauser, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle and O'Donnell voted in the affirmative. Councilman Kelley, Rodgers and Durkin voted in the negative. Mayor Dassing voted in the affirmative. Ordinance adopted 09/17/13.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Coyle, seconded by Councilman O'Donnell to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

9-210: RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 68 LOT 2.09 FOR 28 KNOLLWOOD TERRACE, CALDWELL, NJ

9-211: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy - On Premise / 50/50 Raffle – December 7, 2013 – 8:00AM – 5:00PM

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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- 9-212:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy - On Premise / 50/50 Raffle – January 31, 2014 – 6:00PM – 11:00PM
- 9-213:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy - On Premise / Tricky Tray Raffle – January 31, 2014 – 6:00PM – 11:00PM
- 9-214:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy - Off Premise / 50/50 Raffle – March 21, 2014 – 6:00PM
- 9-215:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR POSITIONS IN THE MUNICIPAL COURT OF THE BOROUGH OF CALDWELL
- 9-216:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR POSITION OF CERTIFIED TAX ASSESSOR IN THE BOROUGH OF CALDWELL
- 9-217:** RESOLUTION APPROVING AN INTERMUNICIPAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE WEST ESSEX REGIONAL SCHOOL DISTRICT
- 9-218:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 17, 2013 FOR 2013 BILLS IN THE TOTAL AMOUNT OF \$4,216,821.44
- 9-219:** RESOLUTION APPOINTING THE CHIEF FINANCIAL OFFICER/TREASURER OF THE BOROUGH OF CALDWELL
- 9-220:** AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING FOR THE PREPARATION OF THE NJDOT FY2014 MUNICIPAL AID GRANT APPLICATION, CONSTRUCTION PLANS, AND SITE OBSERVATION FOR THE ACADEMY ROAD / ELIZABETH STREET ROAD IMPROVEMENTS FOR A NOT TO EXCEED FEE OF \$32,500 (\$16,000 FOR DESIGN PHASE AND \$16,500 FOR CONSTRUCTION PHASE)

CONSENT

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 09/17/13.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin reported that the Finance Committee will be meeting on Thursday morning at 7:30AM along with Chris Battaglia our CFO. Environmental Commission will be having a Day of Service with the Students at Caldwell College on Friday at 10AM in Jack's Food Town garden they are looking for volunteers.

Councilman Rodgers reported that the Senior Advisory Committee met last Thursday and the good news is the Canada trip is sold out which helps fund a lot of the activities that are put on throughout the year. On September 24th from 10-2 at the Essex County Richard Codey Arena will be the 8th Annual Senior Wellness Day you can call 973-621-4400 for more information. Personnel Committee met and Paul is making a few minor changes to the employee handbook and the draft will be emailed to the Mayor and Council for review. Paul is getting ready to implement the performance reviews for all the department heads.

Councilman Hauser reported they are interviewing for the Library Director position and they have interviewed five candidates and hope to make a decision soon.

Mayor Dassing reported that the Administrator and she will be going to a seminar next Wednesday at Essex County Police Academy for Mitigation Grants for Emergency type situations. Mr. Jorgensen apologizes for not attending this evening.

REPORT OF BOROUGH ADMINISTRATOR:

1. Administrator Report September 18, 2013

Paul reported that the water project is completed. The road improvements started last week. The drainage on Knollwood is done. Upper part of Cedars to where overlook, that portion is just about 100% done with drainage pipe and catch basins. Reviac has hired as subcontractor Matina and Sons. They will

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 17, 2013**

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be coming off Jackson Place and work their way to Overlook and meet up with Reviac who is at the lower level of the Cedars. We posted a construction schedule on our website. The date for completion by contract is for 10/29 and there schedule has them out of there 10/20 weather permitting. **Councilman O'Donnell** spoke about the odor of natural gas in the area. Paul responded that he was told today that PSE&G found the leak at 32 Cedars Road. He received an estimate for \$19,000 to do Washburn.

9-221: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 TO MILL AND PAVE WASHBURN PLACE AMOUNT NOT TO ACCEED \$30,000.00

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 09/17/13.

Paul reported that the phone system will be ready to switch on 10/1. The performance reviews should be done by 10/15. The handbook draft will be going out to Council soon. We received \$94,000 of FEMA money for the October storm 2011. He received a sheet from Chris and Bob and they are working on the Capital money and it goes back to 2000 he will be reviewing it with the Finance Committee. They have identified bond ordinances that funded or unfunded were able to reconcile those amounts into Edmunds and the last piece of this puzzle is in our financial statement there was some grant receivables that were needed to identify and work out with Heidi. They are showing up on our books for things that we are going to get but we are not, and some our ten or twelve years old. Currently we are in the neighborhood of 1.25 million dollars' worth of capital. There is about a million that is funded. We may have 750,000 to 800,000 for re-appropriating and put into another use. We will be advertising for a Tax Assessor and a Deputy Court Administrator. **Councilman O'Donnell** asked about the Dispatch area. Paul responded that it is going to be his recommendation that we refurbish downstairs.

REPORT OF POLICE CHIEF:

Chief James Bongiorno reported with the Public and Private Schools opening again he encourages all motorists to use caution not only in the school zones but the residential streets and where the children walk to school. **Councilman Hauser** asked about the signs that are in West Caldwell that say get off your phone or pay. Chief responded that the Township bought that sign. He had a meeting today with a vendor about possibly purchasing a message board that can also be used as a speed sign. We can trade in our older trailer that they have and purchase the message board that would do both things.

OLD BUSINESS:

Councilman Hauser asked about the 2nd engineering firm follow-up. Paul said he also was approached by another engineering firm that would like to do a presentation. Discussions Ensued.

NEW BUSINESS:

Ordinance for Hanford Place Parking Curfew

It was discussed by Mayor Dassing on potentially looking into signage changes on Hanford Place. She has received complaints from residents, nonresidents shopping and dining in Caldwell and park on Hanford they feel 9PM is too early especially if they are not going out until 8PM. The Mayor talked about a compromise to lengthen the time to 10PM for Thursday, Friday and Saturday evenings. After discussion the Mayor and Council would like for residents to attend the next meeting.

Cell Tower Proposal

Paul Carelli reported that he has been contacted by a legal counsel who represents some of the carriers for cell towers that we would consider putting a cell tower at the sewer plant. He has been told by various contacts that it's a good revenue generator you would need a 50 x 50 area to put in the equipment a Mona Pole Tower, which is a single pole tower that can handle up to five carriers. It can generate anywhere from \$20,000 to \$25,000 per carrier. Discussions Ensued.

Motion made by Councilman Hauser to have the Borough Administrator to go out and bid for a Cell Tower. No one seconded.

Chief Bongiorno reported that Councilman O'Donnell had a concern from a resident on Hawthorne Road. There was a new ordinance in place for the two driveways the college could not make a left hand

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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turn after the new entrance was installed on Bloomfield Avenue in hopes that the college would access that. What the motorists are now doing they use the south exit and do a U-Turn on Hawthorne. The Chief has spoken to the College and that third driveway he proposed to remove no left hand turn. Also, add to our U-Turn ordinance Ryerson Avenue.

Councilman Hauser spoke about the signage on Ryerson Avenue along the field. He believes that they say no parking and there are always cars parked there. He feels that the signage is very confusing. Discussions Ensued.

OPEN PUBLIC MEETING:

Moved by Councilman Coyle, seconded by Councilman O'Donnell to Open Public Meeting.

Ann Marchioni, Environmental Commission, she thanked the Council for hearing Gray Russell. She also thanked people in the town for helping with getting our application in. Mr. Carelli was wonderful, DPW was great, Mr. Bellasalma, Mrs. O'Neill for getting all the data together. She wanted to clarify what Councilman Durkin had said that on Friday it is only limited to College students only. She would like to invite the Council to the Grover Cleveland Park Conservancy they are celebrating their 100 year anniversary this weekend from 1-4 all are welcome. Also, the Grover Cleveland Birthplace is having a Shovel in the ground activity on September 29th.

Bob Christensen, 3 Ravine Avenue, spoke about the West Caldwell pools and how upset he is on what Caldwell seniors are charged to be a member.

Hilda Moore, 23 Personette Street, she is concerned with the lights on Roseland and Bloomfield Avenue it does not allow people enough time to cross in the crosswalk. She thanked all the police officers because they have always been so kind to her.

On a motion made by Councilman Coyle and seconded by Councilman O'Donnell, unanimously affirmed, the Council moved into Executive Session at 8:53PM.

Mayor Dassing read the following statement: 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. Greg Mascera responds that the Executive Session will be discussion of Personnel.

The Executive Session was adjourned and upon a motion by Councilman Coyle, seconded by Councilman Hauser, the Council Business Conference Meeting was opened to the public and the press at 8:59P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at 9:19PM.

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



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

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That Chapter 230, Section 59 of the Code of the Borough of Caldwell, New Jersey, “Schedule V: Prohibited Turns at Intersections” be amended as herein set forth:

Chapter 230, the Chapter governing Vehicles and Traffic is amended as follows so as to remove the prohibition from turning left while exiting the southerly intersection of the Caldwell College Service Road at Ryerson Avenue:

Amend Section 59, Article VII, Schedule V Prohibited Turns at Intersections, by amending “Caldwell College service roads” to “Caldwell College Service Road where it intersects Ryerson Avenue at the Ashland Street intersection.

2. All Ordinances and/or Resolutions of the Borough of Caldwell, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: October 1, 2013
DATE OF PUBLICATION: October 10, 2013
MOVED:
SECONDED:

DATE OF SECOND READING: November 5, 2013
DATE OF ADOPTION: November 5, 2013
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL
NEW JERSEY**



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**

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That Chapter 230, Section 58 of the Code of the Borough of Caldwell, New Jersey, "Schedule IV: U-Turns" be amended as herein set forth:

Chapter 230, the Chapter governing Vehicles and Traffic is amended as follows so as to prohibit U-Turns on Ryerson Avenue:

Add to Section 58, Article VII, Schedule IV U-Turns, the following:

RYERSON AVENUE ENTIRE LENGTH

2. All Ordinances and/or Resolutions of the Borough of Caldwell, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

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COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1282-13

AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2013

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Caldwell that the following be and are hereby established as salaries and compensation of the Officers and Employees of the Borough of Caldwell for the year 2013:

FULL TIME SALARIED POSITIONS	MINIMUM	MAXIMUM
Senior Citizen Bus Driver	\$15,000.00	\$30,000.00
Library Assistant	\$15,000.00	\$40,000.00
Administrative/Clerical Assistant	\$15,000.00	\$40,000.00
Utility Clerk	\$20,000.00	\$45,000.00
Violations Clerk	\$20,000.00	\$45,000.00
Children's Librarian	\$20,000.00	\$45,000.00
Code Enforcement Officer	\$20,000.00	\$45,000.00
Maintenance/Facilities Person	\$20,000.00	\$45,000.00
Librarian	\$25,000.00	\$65,000.00
Assistant Treasurer	\$25,000.00	\$65,000.00
Deputy Clerk	\$25,000.00	\$65,000.00
Deputy Court Administrator	\$25,000.00	\$65,000.00
Deputy Tax Collector	\$25,000.00	\$65,000.00
Fitness Supervisor	\$25,000.00	\$65,000.00
Front Desk Supervisor	\$25,000.00	\$65,000.00
Sports Program/Membership Supervisor	\$25,000.00	\$65,000.00
Aquatics Supervisor	\$25,000.00	\$65,000.00
Foreman of Public Works	\$25,000.00	\$65,000.00
Library Director	\$35,000.00	\$95,000.00
Tax Collector	\$35,000.00	\$95,000.00
Community Center Director	\$35,000.00	\$95,000.00
Construction Code Official	\$35,000.00	\$95,000.00
Public Works Superintendent	\$35,000.00	\$95,000.00
Human Services Director	\$35,000.00	\$95,000.00
Municipal Court Administrator	\$35,000.00	\$95,000.00
Registered Municipal Clerk	\$35,000.00	\$95,000.00
Borough Administrator	\$65,000.00	\$140,000.00
Certified Chief Financial Officer	\$65,000.00	\$140,000.00
Chief of Police	\$65,000.00	\$140,000.00
Police Captain	\$65,000.00	\$140,000.00



BOROUGH OF CALDWELL NEW JERSEY



PART-TIME SALARIED POSITIONS	MINIMUM	MAXIMUM
Tax Assessor	\$15,000.00	\$30,000.00
Municipal Court Judge	\$15,000.00	\$30,000.00
Administrative/Clerical Assistant	\$15,000.00	\$30,000.00
Community Center Swim Coach	\$15,000.00	\$20,000.00
Building Sub Code/Inspector	\$7,000.00	\$10,000.00
Summer Camp Director	\$6,000.00	\$9,000.00
Construction Code Official	\$6,000.00	\$8,000.00
Plumbing Sub Code/Inspector	\$6,000.00	\$8,000.00
Electrical Sub Code/Inspector	\$6,000.00	\$8,000.00
Zoning Officer	\$6,000.00	\$8,000.00
Code Enforcement Officer	\$6,000.00	\$8,000.00
School Crossing Guards	\$5,200.00	\$8,500.00
Sewer Commissioners	\$4,300.00	\$5,000.00
Chief Financial Officer	\$4,000.00	\$6,000.00
Registered Municipal Clerk	\$4,000.00	\$6,000.00
Fire Sub Code/Inspector	\$4,000.00	\$6,000.00
Mayor	\$2,000.00	\$2,000.00
Councilman	\$1,500.00	\$1,500.00

PART-TIME HOURLY POSITIONS	MINIMUM	MAXIMUM
Community Center Instructors	\$25.00	\$40.00
Code Enforcement Officer	\$15.00	\$25.00
Substitute Crossing Guards	\$15.00	\$20.00
Violations Clerk	\$15.00	\$20.00
Parking Enforcement Officer	\$15.00	\$20.00
CCC Contract Specialists	\$10.00	\$40.00
Cashier	\$7.25	\$30.00
Bookkeeper	\$7.25	\$30.00
Administrative Assistants	\$7.25	\$30.00
Substitute Bus Drivers	\$7.25	\$20.00
Front Desk Receptionists	\$7.25	\$15.00
Summer Help	\$7.25	\$15.00
Library Assistants	\$7.25	\$15.00
Fitness/Gymnasium Attendants	\$7.25	\$12.00
Lifeguards	\$7.25	\$12.00



**BOROUGH OF CALDWELL
NEW JERSEY**



STIPENDS/ALLOWANCES	MINIMUM	MAXIMUM
Fire Department Allowances	\$250.00	\$2,000.00
Rent Board Secretary	\$500.00	\$1,000.00
Licensed Pool Operator	\$1,000.00	\$2,400.00
Welfare - West Caldwell	\$1,000.00	\$4,000.00
Planning/Zoning Secretary	\$1,000.00	\$4,000.00
Qualified Purchasing Agent	\$1,000.00	\$4,000.00
Certified Technical Assistant to Construction	\$1,000.00	\$4,000.00

1. Allowance for fire department officers shall be paid with written certification from the Fire Chief that these officers have served in the year that they are eligible, unless otherwise specifically designated.
2. All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: October 1, 2013 DATE OF SECOND READING: November 5, 2013
 DATE OF PUBLICATION: October 10, 2013 DATE OF ADOPTION: November 5, 2013
 MOVED: MOVED:
 SECONDED: SECONDED:

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
O'Donnell						Rodgers				
Coyle						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 10-222

Date of Adoption: October 1, 2013

TITLE:

**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**

WHEREAS, Across the nation, traffic crashes caused 34,000 fatalities in 2012, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, In New Jersey, 589 individuals lost their lives in traffic crashes in 2012; and

WHEREAS, Alcohol-related crashes accounted for 27 percent of the State’s traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,

WHEREAS, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey’s roadways, as people opt for alternative modes of transportation; and

WHEREAS, 70 motorcyclists, 14 bicyclists and 163 pedestrians were killed in New Jersey in traffic-related crashes in 2012; and

WHEREAS, Safer driving behaviors such as buckling up every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear when riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions can dramatically reduce the number of traffic-related injuries and deaths;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Caldwell and the Caldwell Police Department do hereby proclaim October 10, 2013, *Put the Brakes On Fatalities Day*, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



Caldwell Police Department

TRAFFIC SAFETY BUREAU

One Provost Square – Caldwell, NJ 07006

(973) 226-2600 – Fax (973) 226-0026



JAMES H. BONGIORNO
CHIEF

MICHAEL J. PELLEGRINO
OIC, Traffic Safety Bureau

PROCLAMATION/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

- Whereas,** Across the nation, traffic crashes caused approximately 34,000 fatalities in 2012, and are the leading cause of death for young people ages 15 to 34; and,
- Whereas,** In New Jersey, 589 individuals lost their lives in traffic crashes in 2012; and,
- Whereas,** Alcohol-related crashes accounted for 27 percent of the State's traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,
- Whereas,** Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,
- Whereas,** 70 motorcyclists, 14 bicyclists and 163 pedestrians were killed in New Jersey in traffic-related crashes in 2012; and,
- Whereas,** Safer driving behaviors such as buckling up every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear when riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions can dramatically reduce the number of traffic-related injuries and deaths;

Therefore, be it resolved that the **Borough of Caldwell** and the **Caldwell Police Department** do hereby proclaim October 10, 2013, *Put the Brakes On Fatalities Day*, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 10-223

Date of Adoption: October 1, 2013

TITLE:

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

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they have no objections to the issuance of one (1) Taxicab Licenses to Caldwell Taxi, Inc., 52 Park Terrace North, Caldwell, New Jersey 07006 from October 2, 2013 through October 2, 2014. Applicant and application have been approved by the appropriate municipal departments

2012 Chevrolet Wagon Black 1GNSKJE75CR101072

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 10-224

Date of Adoption: October 1, 2013

TITLE:

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 FOR AN AMOUNT OF \$ _____ TO _____

WHEREAS, the Borough of Caldwell advertised for and received bids 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 on October 1, 2013; and

WHEREAS, the Borough of Caldwell received proposals from () bidder; and

WHEREAS, this matter was reviewed by the Borough Administrator; and

WHEREAS, the lowest responsible bidder was _____ (Vendor to be selected) _____ of \$ _____; and

WHEREAS, a certification is attached hereto indicating the availability of funds within the anticipated appropriation.

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Caldwell, New Jersey does hereby authorize 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 to _____

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contracts and documents upon approval.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 10-225

Date of Adoption: October 1, 2013

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR A TURNING INCLINED PLATFORM WHELLCHAIR LIFT FOR THE BOROUGH HALL BUILDING

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Borough Clerk to advertise and receive sealed bids for a turning inclined platform wheelchair lift for the Borough Hall building.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 10-226

Date of Adoption: October 1, 2013

TITLE:

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 FOR A NOT TO EXCEED FEE OF \$14,201.50 FOR THE DESIGN PHASE AND \$7,250 FOR THE CONSTRUCTION PHASE)

WHEREAS, the Borough of Caldwell has been awarded a Community Development Block Grant in the amount of \$96,303.72 for the design and construction of an ADA Ramp to the Caldwell Public Library; and

WHEREAS, the Borough of Caldwell has a need to acquire engineering services as pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Borough Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Beckmeyer Engineering LLC has submitted a proposal dated August 29, 2013 indicating that they will provide engineering services for providing the preparation of construction plans and specifications and providing construction inspection for the ADA ramp to the Caldwell Public Library for a not to exceed fee of \$14,201.50 for the design phase and \$7,250 for the construction phase); and

WHEREAS, Beckmeyer Engineering LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Beckmeyer Engineering LLC has not made any reportable contributions to a political or candidate committee in the Borough of Caldwell in the previous one-year, and that the contract will prohibit Beckmeyer Engineering LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Borough Treasurer has certified that funds are available pursuant to N.J.A.C. 5:30-5.4

NOW THEREFORE BE IT RESOLVED that the Borough of Caldwell authorizes the Borough Administrator to enter into a contract for the Borough of Caldwell as described herein; and

BE IT FUTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FUTHER RESOLVED that the Local Public Contracts Law N.J.S.A. 40A:11-5(1), et seq. requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised;

RECORD OF COUNCIL VOTE

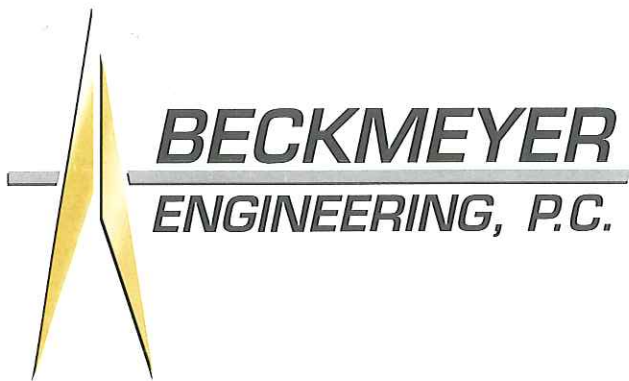
Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**Borough of Caldwell
1 Provost Sq.
Caldwell, New Jersey 07002**

August 29, 2013

Attn: Mr Paul Carelli, Business Administrator

Re: Proposal Parking Deck ADA Ramp

Dear Mr. Carelli:

Beckmeyer Engineering, P.C. (B.E.) is pleased to present a Proposal encompassing the remaining Design and Construction Observation Services to the Borough of Caldwell (Borough) for the above Project. We have listed the various items and disciplines that we will be offering to perform this work for the Borough. We appreciate this opportunity to submit this proposal.

SCOPE: We propose to provide Design Services from this point forward and Construction Observation Services for the above referenced project having a construction duration of sixty (#60) days from the Contractor signing of the Contract. The project consists of the installation of a multi-turn ADA bridge ramp from the top level of the parking deck to the sidewalk within the green of the park. The ramp will be made of steel structure supporting a concrete deck. It will be bolted on the side of the parking deck and anchored the ground with a bridge type abutment. The ramp will also consist of two (#2) level turning areas as required by ADA. Sidewalk retrofit as ADA appropriate. Additional sidewalk and ADA ramps at the public sidewalk directly adjacent to the Library will be retrofitted. This project does not anticipate any design requirements beyond the boundary of the project which includes the edge of the top level parking deck, the sidewalk within the park that the ramp will connect to and the sidewalk directly adjacent to the Library. Any design or work required or requested beyond the preceding outline this boundary is outside this scope and not within this proposal. All surveying work required will be performed by a sub-contractor hired by B.E. but the payment is the responsibility of the Borough. Any work beyond the above referenced Construction duration will not be performed without subsequent Borough approval and if approved will be billed by our hourly rates to the Borough (below) for this work and for work beyond the scope (if requested by the Borough). Existing Soil capacity will be from an assumed value from the experience of the Engineer and information from the building department. If the Building Department requires soil borings, that is beyond the scope of this work. When approved work will be completed to go out to bid in not more than seven weeks (unless work outside the above scope is required or requested)

SCOPE OF SERVICES

Beckmeyer Engineering will perform the following scope of services:

1. Perform a site visit and hire a surveyor to prepare project topographic mapping of the area required for the ADA ramp.
2. Prepare construction plans, including Soil Erosion Plan, and specifications in accordance with ADA (current) and the Borough's requirements.
3. Prepare bid documents and advertise the project.
4. Coordinate and attend a pre-construction meeting with appropriate Borough and ECCD officials, utility companies and other parties affected by the construction activities.
5. Provide site observation services during the major construction phases.
6. Review contractor invoices and submit to the Borough for approval.
7. Final inspection of the project.

ITEMS NOT INCLUDED IN THIS PROPOSAL

The following items are not anticipated to be part of this project and are therefore not included within this proposal or proposed fee:

1. ROW Location Determination
2. Permit Fees
3. New Jersey Department of Environmental Protection Permits
4. Right-of-Way and/or Easement Plans or Description
5. Material Testing
6. Obtain soil borings.

FEE: The fee for of the above scope will not exceed \$14,201.50 for the design phase and \$7,250 for the Construction Phase, the rates as outlined in the following table. Any work beyond this scope will not be performed without subsequent Borough approval. Our hourly rates to the Borough for this work and for work beyond the scope (if requested by the Borough) are as follows:

HOURLY RATES (range):

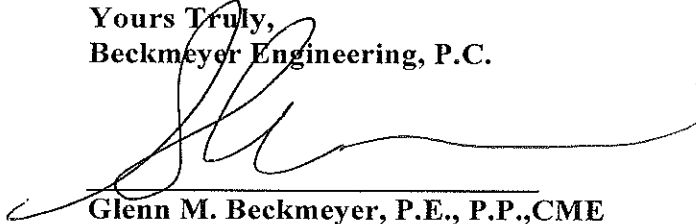
CLASSIFICATION	BILLING RATE(R)	HOURS CHARGED(H)	RxH
PRINCIPAL	130.00		
PROFESSIONAL ENGINEER	120.00		
SENIOR ENGINEER	110.00		
STAFF ENGINEER	100.00		
CADD/DESIGN/DRAFTSMEN	90.00		
HEAD FIELD	90.00		
FIELD	80.00		
TECHNICAL SUPPORT	60.00		

The above fees stipend and rate table is being proposed based prior Borough preference and on the history between Beckmeyer Engineering and the Borough The associates ' rate is per their classification as outlined in the above Part # 1

REIMBURSABLE EXPENSES: Contracted Services including sub consultants, subcontractors, printers , messengers and express mailing services shall be billed at cost + 10%. Mail notifications for The Borough and/or other agencies. Reimbursement for Application Fees and fees for all Agencies or material costs. Also, travel expenses (port to port) for trips with a mileage cost of \$0.50 per mile and tolls. Additional meetings outside the Town will be billed by time, mileage and tolls. Overnight accommodations and time will be charged if meetings outside the town extend past 10:00 pm with more than 1 1/2 hours of travel time back to the town . Direct expenses as blueprinting, reproduction , messenger , and delivery services (Express Mail) shall be reimbursable at cost + 10%. Blueprints, beyond three submitted to the client, if done at our office will be invoiced as follows:

11"x17" @ \$ 2.50
18"x 24" @ \$4.50
24"x 36" @ \$ 9.00
34"x 48" @ \$12.00

Yours Truly,
Beckmeyer Engineering, P.C.



Glenn M. Beckmeyer, P.E., P.P.,CME
President

Please sign one copy and return.

Borough of Caldwell

Paul Carelli
Business Administrator



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 10-227

Date of Adoption: October 1, 2013

TITLE:

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

WHEREAS, Tim Berra, (“Applicant”) received approval on August 6, 2013 / Resolution #8-195 from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as Block 302, Lot 58; and

WHEREAS, the project is more specifically known as 23 Wilson Terrace, West Caldwell, New Jersey; and

WHEREAS, the applicant was approved for 1 new equivalent dwelling units; and

WHEREAS, the connection fee was calculated as follows: 1 EDU x \$3600/EDU = \$3,600.00; and

WHEREAS, the connection fee for this project was paid by ATS Environmental Services LLC, 286 Houses Corner Road, Sparta NJ 07871 on August 7, 2013; and

WHEREAS, the applicant has informed the Caldwell Sewer Director the project will not proceed.

NOW THEREFORE BE IT RESOLVED that the Caldwell Sewer Director has agreed and hereby approves a refund of the Sewer Connection Fee.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Caldwell authorize the Borough Administrator to refund the Sewer Connection Fee of \$3,600.00 to ATS Environmental Services LLC, 286 Houses Corner Road, Sparta NJ 07871

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor