



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 11, 2011

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### 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 27, 2011

### INTRODUCTION OF ORDINANCES

- ORDINANCE #1238-11** - AN ORDINANCE ESTABLISHING PROCESS FOR AWARDED PROFESSIONAL SERVICES CONTRACTS AND ADOPTING THE STATE OF NEW JERSEY'S "PAY-TO-PLAY" LEGISLATION
- ORDINANCE #1239-11** - AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF CALDWELL, NEW JERSEY.
- ORDINANCE #1241-11** - AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-62 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, "STOP INTERSECTIONS".
- ORDINANCE #1242-11** - AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-61 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, "THROUGH STREETS".

### PUBLIC HEARING AND ADOPTION OF ORDINANCE

- ORDINANCE #1240-11** - AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

### 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.*

- 10-229:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 11, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$2,389,286.64



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### RESOLUTIONS - CONSENT AGENDA (continued)

*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.*

- 10-230:** AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBER
- 10-231:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Trinity Academy / On Premise – 50/50 Raffle / December 10, 2011 – 5:00PM
- 10-232:** RESOLUTION DESIGNATING OCTOBER AS COMMUNITY PLANNING MONTH IN THE BOROUGH OF CALDWELL
- 10-233:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT AMOUNT NOT TO EXCEED \$10,500.
- 10-234:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO POST OR ADVERTISE FOR POSITIONS IN THE CALDWELL POLICE DEPARTMENT
- 10-235:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS FOR (5) SETS OF GEAR, (8) PAGERS, AND SAFETY BELTS FOR AN AMOUNT NOT TO EXCEED \$18,347.00 AS APPROPRIATED IN CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 10-236:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGGREGATED ENERGY PURCHASING CONTRACTING SERVICE – ELECTRICITY FOR THE BOROUGH OF CALDWELL
- 10-237:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR AN AIR COMPRESSOR FOR AN AMOUNT NOT TO EXCEED \$32,500.00 AS APPROPRIATED IN CAPITAL ORDINANCE #1185-08 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT

### COMMUNITY RELATIONS

*Councilman Norton*

Liaison: Community Development / Planning Board / The Bridge

### FINANCE

*Councilman O'Donnell*

Liaison: Open Space – Environmental / Board of Education

### LONG-RANGE PLANNING

*Councilman Piazza*

Liaison: Local Board of Assistance / Senior Transportation

### PERSONNEL

*Councilman Hauser*

Liaison: Library Board of Trustees / Advisory Council on Senior Citizens / Recreation Advisory



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### PUBLIC SAFETY

*Council President Murray*

Liaison: Board of Health / Rent Board

### PUBLIC WORKS / UTILITIES

*Councilman Coyle*

Liaison: Camp Wyanokie / Tree Removal

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF ATTORNEY

*Gregory Mascara*

### OLD BUSINESS

### NEW BUSINESS

*Members of the Governing Body may choose to bring up new items at this time.*

### 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.*



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### 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 10/10/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/10/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.