



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

October 16, 2012 - REVISED

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President
Peter Murray
John Coyle
Thomas O'Donnell
John Kelley
Frank Rodgers

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

October 2, 2012

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE# 1261-12 AN ORDINANCE ESTABLISHING THE BOROUGH OF CALDWELL EMPLOYEE EFFICIENCY INCENTIVE PLAN

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.

- 10-223:** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2013 ROADWAY IMPROVEMENT PROGRAM PROJECT
- 10-224:** AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO: SCOTT FINTZY
- 10-225:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Volunteer Fire Department / On Premise –Tricky Tray Raffle / December 1, 2012 – 6:00PM – 9:00PM
- 10-226:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Volunteer Fire Department / On Premise –50/50 Raffle / December 1, 2012 – 6:00PM – 9:00PM
- 10-227:** RESOLUTION OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NEW JERSEY, TO SUPPORT OF THE PASSAGE OF S108/A291 BY THE LEGISLATURE
- 10-228:** AUTHORIZING APPOINTMENT OF PAUL M. CARELLI AS THE TEMPORARY CHIEF FINANCIAL OFFICER OF THE BOROUGH OF CALDWELL UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIED



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 10:229:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL FOR THE SOLICITATION OF A PROFESSIONAL SERVICE CONTRACT FOR FINANCIAL MANAGEMENT SERVICES
- 10:230:** RESOLUTION TO ACQUIRE PROPERTY AT 14 PARK AVENUE, CALDWELL, NJ 07006
- 10-231:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 16, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,517,726.54
- 10:232:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Swimming Chiefs Booster Club / Off Premise –Calendar Raffle / January 15, 2013, February 12, 2013 & March 13, 2013 – 8:00PM – 9:00PM
- 10-233:** RESOLUTION OF THE BOROUGH OF CALDWELL AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

FINANCE

Council President Hauser

Liaison: Library Board of Trustees / Recreation

PERSONNEL / HEALTH AND HUMAN SERVICES

Councilman Rodgers

Liaison: Board of Health / Senior Citizens Transportation

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

Administrator Report – October 16, 2012

REPORT OF ATTORNEY

Gregory Mascera



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OLD BUSINESS

1. Water Main Project Update - Discussion

PENDING Council Direction:

Resolution 10-234 AUTHORIZING THE AWARD OF A CONTRACT FOR THE BROOKSIDE AVENUE WATER MAIN REPLACEMENT PROJECT TO MATINA & SON, 148 ENGLISH STREET, HACKENSACK, NJ 07601 IN THE AMOUNT OF \$566,600.00

NEW BUSINESS

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

1. Borough Complex Signage

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. Litigation
2. Personnel

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 10/12/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/12/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.