



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA - REVISED

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

October 21, 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

October 7, 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.*

10-209	RESOLUTION APPROVING A REFUND FOR A SEWER CONNECTION FEE Block 2000, Lot 2, 3, 5, & 6 ON THE TAX MAP OF THE TOWNSHIP OF WEST CALDWELL TO THE VILLAS AT WEST CALDWELL, LLC, 517 PASSAIC AVENUE WEST CALDWELL, NJ 07006 IN THE AMOUNT OF \$18,900.00
10-210	DECLARING THE MONTH OF NOVEMBER "PANCREATIC CANCER AWARENESS MONTH" IN THE BOROUGH OF CALDWELL
10-211	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROOKSIDE AVENUE IMPROVEMENTS PROJECT
10-212	BOROUGH OF CALDWELL COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 97 (CALDWELL DEPARTMENT OF PUBLIC WORKS)
10-213	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - Claude DiLetto, 103 Bloomfield Avenue, Caldwell, NJ
10-214	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Saint Aloysius Roman Catholic Church/ Off Premise - Calendar Raffle, January 15, 2015, February 15, 2015, March 15, 2015, April 15, 2015, May 15, 2015, June 15, 2015, July 15, 2015, August 15, 2015, September 15, 2015, October 15, 2015, November 15, 2015, December 15, 2015 - 1:00PM
10-215	AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH CREW ENGINEERS FOR PROVIDING FIELD SURVEY, DESIGN SERVICES, AND BIDDING SERVICES FOR ELM ROAD, HATFIELD STREET, AND ERWIN PLACE ROAD IMPROVEMENTS FOR A NOT TO EXCEED FEE OF \$35,100



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10-216	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE ELM ROAD, HATFIELD STREET, AND ERWIN PLACE ROAD IMPROVEMENT PROJECT
10-217	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE ACADEMY ROAD AND ELIZABETH STREET ROAD IMPROVEMENT PROJECT
10-218	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK FOR THE CODE RED EMERGENCY NOTIFICATION SYSTEM IN THE BOROUGH OF CALDWELL
10-219	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 21, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$3,108,590.94
10-220	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT WITH DAY CHEVROLET, INC FOR A 2014 CHEVROLET TAHOE SSV 4x4 POLICE UTILITY VEHICLE AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$35,288.09 UNDER STATE CONTRACT # A82926
10-221	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR GRIT AND SCREENINGS DISPOSAL AT THE CALDWELL WASTERWATER TREATMENT PLANT
10-222	RESOLUTION AUTHORIZING A PURCHASE WITH FX ELECTRIC, INC. FOR AN ELECTRIC SLIDING SECURITY GATE FOR THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$9,500.00
10-223	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2014 FORD MASON DUMP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$61,484.00

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

Councilman Hauser

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*



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### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

### OLD BUSINESS

1. SID Feasibility Study
2. Signs of Parking Meters

### NEW BUSINESS

1. Best Practices Checklist 2014

### 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 10/17/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/17/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.