



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)

November 6, 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 21, 2014

### PRESENTATION

Surrogate Theodore N. Stephens, II / Annual Update

### INTRODUCTION OF ORDINANCE

**ORDINANCE 1300-14:** AN ORDINANCE AMENDING CHAPTER 207 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

### PUBLIC HEARING AND ADOPTION OF ORDINANCE

**ORDINANCE 1299-14:** BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$310,000 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

### 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.*

11-225	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #13-00017 BLOCK 54, LOT 20
11-226	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 51, Lot 6, Russell Serpe, 3 Ford Lane, Roseland, NJ 07068



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11-227	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE DEVELOPMENT OF AN RFQ TO INSTALL A GRID-TIED PHOTOVOLTAIC SYSTEM AT THE CALDWELL WASTEWATER TREATMENT FACILITY
11-228	AUTHORIZING THE 2014 EQUIVALENT CONNECTION CHARGE OF \$346.73 PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FELLS, FAIRFIELD AND ROSELAND
11-229	AUTHORIZING THE APPOINTMENT OF Nicolas Trukmen AS A JUNIOR FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
11-230	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH REVALUATION ADVISORY SERVICES, LLC FOR PREPARATION OF BID SPECIFICATIONS, REVALUATION CONTRACT, AND A PROPOSAL WEIGHTING CHECKLIST FOR THE BOROUGH OF CALDWELL
11-231	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VANTAGE WASTE & RECYCLING, INC FOR WASTE REMOVAL SERVICES OF GRITS AND SCREENINGS AT THE CALDWELL WASTEWATER TREATMENT PLANT
11-232	RESOLUTION DESIGNATING THE NAME OF UNIVERSITY DRIVE AT CALDWELL UNIVERSITY

### 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*

### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*



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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.*

### 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 11/3/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/3/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.