



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

November 18, 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
November 6, 2014

INTRODUCTION OR ORDINANCE

ORDINANCE #1301-14: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$250,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

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.

11-233	RESOLUTION AUTHORIZING A CONTRACT MODIFICATION CM-009 TO THE WASTEWATER TREATMENT PLANT UPGRADES, CONTRACT NO. 2007-1 - REDUCTION AMOUNT -\$179,828.02 - NEW CONTRACT TOTAL \$12,307,263.03
11-234	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -HSA Trinity Academy/ On Premise - Merchandise Raffle, December 6, 2014 - 8:00AM - 5:00PM
11-235	RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2014 TO JANUARY 1, 2015
11-236	RESOLUTION AUTHORIZING A PURCHASE WITH WATCHGUARD DIGITAL FOR A POLICE IN-CAR VIDEO SYSTEM AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 AND DOMESTIC PREPAREDNESS GRANT FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$62,988.00 UNDER NJ STATE CONTRACT # A81300
11-237	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 18, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,152,810.36



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COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Hauser

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

Chief James Bongiorno

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA

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 11/14/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/14/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.