



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

December 16, 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

December 2, 2014

PRESENTATION

Swearing in Auxiliary Police Officers: Brian Bifalco, Alexander Burde, Robert Maguire, Christopher Virgadamo
Steven Willenborg

PUBLIC HEARING AND ADOPTION OF ORDINANCE

Members of the public are invited to comment at this time on the 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.

12-240	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN
12-241	RESOLUTION AUTHORIZING REPAYMENT OF TAXES OVERPAYMENT DUE TO TAX COURT JUDGMENT WON FOR THE YEAR OF 2011- Connell Foley, LLP
12-242	RESOLUTION AUTHORIZING REPAYMENT OF TAXES OVERPAYMENT DUE TO TAX COURT JUDGMENT WON FOR THE YEAR OF 2014 - Larry Stempler Law Office
12-243	RESOLUTION AUTHORIZING REPAYMENT OF TAXES OVERPAYMENT DUE TO TAX COURT JUDGMENT WON FOR THE YEARS OF 2012, 2013 & 2014 - Howard B. Goldberg, Attorney at Law



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12-244	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2014 Clean Communities Grant NJS 40A:4-87
12-245	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – Chapter 159 – 2014 Drive Sober Get Pulled Over Holiday Crackdown NJS 40A:4-87
12-246	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – Chapter 159 Body Armor Grant - 2014 NJS 40A:4-87
12-247	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2014 Drunk Driving Enforcement Fund Grant NJS 40A:4-87
12-248	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Alcohol Ed Rehab Fund (DWI) Grant NJS 40A:4-87
12-249	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
12-250	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –HSA Trinity Academy/ Off Premise – 50/50 Raffle, March 20, 2015 - 6:00PM – 11:00PM
12-251	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 16, 2014 FOR 2014 BILLS IN THE TOTAL AMOUNT OF \$2,653,193.00
12-252	AUTHORIZING THE AWARD OF A CONTRACT FOR THE ELIZABETH STREET WATER MAIN REPLACEMENT PROJECT TO P.M. CONSTRUCTION CORP., 1310 CENTRAL AVENUE, HILLSIDE, N.J. 07205 IN THE AMOUNT OF \$198,963.40
12-253	AUTHORIZING THE SUBMISSION OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2015
12-254	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Parent Faculty Association of Mt. St. Dominic Academy/ Off Premise – 50/50 Raffle, June 1, 2015 – 8:00PM
12-255	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – CONGREGATION AGUDATH ISRAEL
12-256	RESOLUTION AUTHORIZING THE PURCHASE OF SEE CLICK FIX MOBILE APPLICATION SOFTWARE FOR THE BOROUGH OF CALDWELL
12-257	APPROVING A TOW OPERATOR'S LICENSE J&M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09



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12-258	APPROVING A TOW OPERATOR'S LICENSE CAMP AUTO & TRUCK PARTS, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
12-259	APPROVING A TOW OPERATOR'S LICENSE NAPOLI TRANSPORTATION, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
12-260	APPROVING A TOW OPERATOR'S LICENSE TRITON TOWING, LLC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
12-261	APPROVING A TOW OPERATOR'S LICENSE JML, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
12-262	APPROVING A TOW OPERATOR'S LICENSE CRIGER SERVICE, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
12-263	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2014

COUNCIL COMMITTEE REPORTS *Borough Council Members*

Councilman Hauser
Councilman Kelley

REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ADMINISTRATOR *Paul M. Carelli*

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF POLICE CHIEF *Chief James Bongiorno*

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 12/12/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/12/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.