



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)  
December 20, 2016 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Pasquale Capozzoli - President  
Richard Hauser  
Thomas O'Donnell  
Kristian Brown  
John Cascarano  
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

December 6, 2016

## PRESENTATION

1. Michael Laddey, Hudson Projects / Street Sign Designs

## PUBLIC HEARING AND ADOPTION OF ORDINANCE

**ORDINANCE #1323-16:** 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 \$125,000 FROM THE WATER 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.*

12-215	RESOLUTION TO RENEW MEMBERSHIP WITH THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZE THE BOROUGH ADMINISTRATOR TO EXECUTE THE INDEMNITY AND TRUST AGREEMENT
12-216	AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN FAIRVIEW INSURANCE AND THE BOROUGH OF CALDWELL FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES JANUARY 1, 2017 THROUGH DECEMBER 31, 2019
12-217	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER REDUCTION (1) FOR FINAL SETTLING SLUDGE COLLECTION SYSTEM AT THE CALDWELL WASTEWATER TREATMENT PLANT IN THE AMOUNT OF (\$25,300) - NEW TOTAL CONTRACT AMOUNT \$457,200.00
12-218	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - ASSISTANCE TO FIREFIGHTERS
12-219	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2016



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12-220	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 20, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,720,530.59
12-221	DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL POLICE VEHICLE

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Cascarano

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*

### REPORT OF POLICE CHIEF

*James Bongiorno*

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### 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.*



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## 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 12/16/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/16/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk