



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

SPECIAL YEAR-END MEETING AGENDA

Phone: (973) 226-6100

December 27, 2013 / 8:00am

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

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

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.

12-302: AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION OF THE ADA RAMPS FROM THE PARKING GARAGE TO THE PUBLIC LIBRARY TO TEC-CON CONTRACTORS, INC. 9 DODD STREET, EAST ORANGE, NEW JERSEY 07017 FOR THE AMOUNT OF THEIR LOW BID OF \$68,255.00 AND AUTHORIZING THE EXECUTION OF A CONTRACT AND OTHER DOCUMENTS.

NEW BUSINESS

1. Qualified Purchasing Agent

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda

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 12/23/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/23/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.