

AGENDA

ORGANIZATION MEETING - JANUARY 1, 2008
BOROUGH OF CALDWELL, NEW JERSEY
BOROUGH HALL COUNCIL CHAMBERS – 12:00P.M.

I. Administration of Oaths of Office.

- A. Councilman Ann Dassing by Honorable Patricia Richmond LeBon
- B. Councilman Kay Slattery by William C. Slattery, Esq.

II. Call to Order - Roll Call.

III. Statement of Compliance with Open Public Meetings Act.

IV. Invocation by Monsignor Michael Kelly.

V. Pledge of Allegiance to the Flag.

VI. Mayor's Comments.

VII. Election of Council President.

VIII. Mayoral Council Committee Appointments

[*denotes Chairperson]

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| A. Board of Education | *Curley, Gates, Edge |
| B. Budget | * Mescia, Dassing, Curley |
| C. Community Center | *Gartland, Slattery, Mescia |
| D. Downtown-Community Development | *Mescia, Curley, Edge |
| E. Police/Fire/Emergency Management | *Curley, Slattery, Edge |
| F. Health | *Edge, Slattery, Gates |
| G. Library | *Slattery, Gartland, Edge |
| H. Local/Public Assistance | *Dassing, Slattery, Gates |
| I. Open Space | *Mescia, Curley, Edge |
| J. Personnel | *Slattery, Curley, Dassing |
| K. Public Works/Water | *Gates, Dassing, Edge |
| L. Recreation | *Mescia, Curley, Edge |
| M. Sewer | *Mayor Gartland and Council |
| N. Technology | *Curley, Edge, Dassing |
| O. Shared Services | *Edge, Curley, Slattery |
| P. Traffic Committee | *Curley, Dassing, Gartland |

IX. Planning Board - Appointment by Mayor – Resolution 1-1*

Mr. Glenn Annan-Brady Class II Member – term expiration 12/31/10

Mr. Bruce Betros Class IV Member – term expiration 12/31/11

Mr. Nathan Gardner Class IV Member – term expiration 12/31/11

Ms. Ann Finnegan 1 year alternate – term expiration 12/31/08

Councilman Kay Slattery Class III Member – term expiration 12/31/08

*(Mayor Gartland has requested the consent of the Council)

X.. Zoning Board of Adjustment - Mayor, Consent of the Council – Resolution 1-2

Mr. Jack Sauer – term expiration 12/31/11
Mr. Henderson Cole 1 year alternate – term expiration 12/31/08

XI. Library Board of Trustees - Mayor, Consent of the Council- Resolution 1-3

Ms. Patricia Byrne– term expiration 12/31/08
Ms. Ellen Feeney – term expiration 12/31/11
Ms. Cindy Kellenberger - 1 year term
Councilman Kay Slattery, Council Representative
Mr. Bruce White – term expiration 12/31/12

XII. Board of Health - Mayor, Consent of the Council - Resolution 1-4

Mr. Glenn Annan-Brady – term expiration 12/31/10
Ms. Iva Hemmel – term expiration 12/31/10
Sister Frances J. Sullivan – term expiration 12/31/10
Councilman E. William Edge, Council Representative

XIII. Local Assistance Board - Mayor, Consent of the Council - Resolution 1-5

Ms. Sandra Norgren – term expiration 12/31/11
Councilman Ann Dassing, Council Representative

XIV. Rent Review Board - Mayor, Consent of the Council - Resolution 1-6

Mr. Dale Sulpy – term expiration 12/31/10
Mr. Jeff Mintz – term expiration 12/31/09
Mr. August Lembo – term expiration 12/31/10
Mr. Peter Mescia, Council Representative
Michael S. Rubin, Esq., Rent Board Attorney

XV. Environmental Commission – Appointment by Mayor - Resolution 1-7

[One of the members must be a member of the Planning Board]

Mr. Glenn Annan-Brady (Planning Board Member) - term expiration - 12/31/10
Ms. Sally Garson – term expiration 12/31/10
Ms. Nancy Massotta – term expiration 12/31/08
Mr. Donald Neil Aharrah – term expiration 12/31/09
Councilman Jeff Curley, Council Representative

XVI. Open Space Trust Committee – Mayor Consent of the Council – Resolution 1-8

Ms. Maureen Ruane, Borough Administrator – term expires 12/31/08
Councilman Peter Mescia, Council Representative – term expires 12/31/08
Ms. Ann Finnegan, Planning Board Member – term expires 12/31/08
Ms. Sally Garson, Environmental Commission Member – term expires 12/31/10
Mr. Warren Marchioni, Resident Member – term expires 12/31/10

XVII. Annual Appointments.

A. Mayor's Advisory Council on Senior Citizens - Appointment by Mayor.

Ms. Carolyn Baille
Ms. Mary Ferrara
Ms. Patricia Beusse
Mr. Manny Ferrara
Ms. Gloria Corrado
Mr. Henderson Cole
Councilman James Gates, Council Representative

B. Board of Education - Appointment by Mayor.

Councilman Jeff Curley, Council Representative
Ms. Eva Ogens

C. Camp Wyanokie - Appointment by Mayor.

Jeffrey Weinman
Councilman Peter Mescia, Council Representative

D. The Bridge - Appointment by Mayor.

Sister Lena Picillo, O.P.
Mayor Susan Gartland, Council Representative

E. Community Development - Appointment by Mayor.

Councilman Jeff Curley
Ms. Maureen Ruane, Administrator

F. Official Borough Photographer - Appointment by Mayor.

Mr. Louis J. Ginefra

G. Borough Arborist - Appointment by Mayor.

Ms. Doris Halprin

H. New Jersey Council Motion Picture Development - Appointment by Mayor.

Ms. Lisa O'Neill

I. Liaison to the Grover Cleveland Birthplace - Appointment by Mayor.

Dr. David Cowell

J. Senior Citizen Transportation Committee – Mayor, Consent of the Council.

Mr. Manny Ferrara
Mr. Demetrios Arvanites
Mr. Peter Pirrello
Councilman James Gates, Council Representative

K. Tree Removal Committee - Mayor, Consent of the Council.

Ms. Doris Halprin (Arborist)
Mr. Edward Broheimer (Tree Expert)
Councilman Jeff Curley
Councilman Ann Dassing
Mr. Donald Neil Aharrah (Environmental Commission)
Ms. Maureen Ruane, Borough Administrator

L. Fire Department Elected Officials – Council Confirmation.

[Elected by the Members of the Caldwell Volunteer Fire Department]

Anthony Greci, Fire Chief
Brian Rupakus, 1st Assistant Chief
Gary Garamella, 2nd Assistant Chief
Thomas Haight, Captain
Brian Hebrank, Lieutenant
Gerard Greci, Lieutenant
Andrew Pollara, Lieutenant

XVIII. Annual Professional Appointments – Mayor, Consent of the Council.

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| 1-09 | Counsel for Litigation and Special Projects | - Stickel, Koenig, & Sullivan |
| 1-10 | Municipal Attorney | - Stuart R. Koenig, Esq. |
| 1-11 | Borough Prosecutor | - Stephen Cannavale, Esq. |
| 1-12 | Borough Engineer | - Anthony Marucci, P.E. |
| 1-13 | Public Defender | - Alexander Lee, Esq. |
| 1-14 | Borough Bond Counsel | - Carella, Byrne, Bain, Gilfillan, Cecchi and Stewart Esqs, Arthur Vanderbilt, Esq. |
| 1-15 | Municipal Auditor | - John L. Ezyske, C.P.A., R.M.A |
| 1-16 | Licensed Sewer Operator | - Edward Sandve, P.E. |
| 1-17 | Licensed Water Operator | - William Frint |
| 1-18 | Municipal Zoning Officer | - Michael Rubin, Esq. |

XIX. New Business.

1-19 - Designation of Official Depositories
1-20 - Designation of Official 2008 Holidays
1-21 - Temporary 2008 Municipal Budget
1-22 - Schedule of Meetings/Order of Business Observed
1-23 - Establish Interest for Non-payment of Taxes or Assessments
1-24 - Designation of Official Newspapers
1-25 - Establish Times, Dates and Conduct Meetings

XX. Open Meeting – Public Comment.

XXI. Benediction by Monsignor Michael Kelly.

XXII. Adjournment.

Please take notice that additional items may be added to this Agenda. Please take further notice that final action may be taken on all items listed or added to the above Agenda.

This Agenda was prepared as of December 30, 2007 with all available information as of such date.

On December 30, 2007, this Agenda was sent to four official newspapers of the Borough of Caldwell in compliance with P.L. 1975, c. 213.

Maureen Ruane
Registered Municipal Clerk