

AGENDA

ORGANIZATION MEETING - JANUARY 1, 2010
BOROUGH OF CALDWELL, NEW JERSEY
BOROUGH HALL COUNCIL CHAMBERS – 12:00P.M.

I. Administration of Oaths of Office.

- A. Councilman Richard Hauser by Helen Hauser
- B. Councilman Peter Murray by Tim Murray

II. Call to Order - Roll Call.

III. Statement of Compliance with Open Public Meetings Act.

IV. Invocation by Minister Bob McGruther.

V. Pledge of Allegiance to the Flag.

VI. Mayor's Comments.

VII. Election of Council President.

VIII. Mayoral Council Committee Appointments

[*denotes Chairperson]

- A. Board of Education **Slattery*, Hauser, Murray
- B. Finance **Norton*, Dassing, Hauser
- C. Community Center **Dassing*, Gartland, Norton
- D. Police/Fire/Emergency Management **Lawshe*, Dassing, Murray
- E. Health & Senior Services **Slattery*, Dassing, Lawshe
- F. Library **Gartland*, Murray, Slattery
- G. Local/Public Assistance **Slattery*, Dassing, Hauser
- H. Personnel **Hauser*, Norton, Slattery
- I. Public Works/Water **Murray*, Dassing, Lawshe
- J. Recreation **Hauser*, Lawshe, Slattery
- K. Technology **Murray*, Dassing, Hauser
- L. Shared Services **Dassing*, Gartland, Norton,
- M. Construction/Code Enforcement **Lawshe*, Murray, Norton
- N. Downtown Committee **Norton*, Dassing, Gartland

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

Ms. Ann E. Martin Class IV Member – (filling unexpired term) term expiration 12/31/11

Councilman Peter Murray Class III Member – term expiration 12/31/10

Mr. Kenneth Mihalik – Class IV Member – term expiration 12/31/13

Mr. Christopher Esposito Alternate #2 – term expiration 12/31/10

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

Mr. Joseph Testa – (filling unexpired term) term expiration 12/31/12
Mr. Richard Brennan – Alternate #2 One Year Term – term expiration 12/31/010

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

Ms. Clair Beth Nogay – term expiration 12/31/14
Ms. Christine Corliss – term expiration 12/31/14
Ms. Nancy Caplan – term expiration 12/31/14
Ms. Jane Bestys – (filling unexpired term) – term expiration 12/31/13
Ms. Cindy Kellenberger – term expiration 12/31/10
Mayor Susan Gartland, Council Representative

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

Ms. Betty Sullivan – term expiration 12/31/12
Mr. E. William Edge – term expiration 12/31/12
Councilman Kay Slattery, Council Representative

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

Ms. Iva Hemmel – term expiration 12/31/13
Councilman Kay Slattery, Council Representative

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

Ms. Suzanne Pemrick – (Tenant Alternate) term expiration 12/31/12
Councilman Peter Murray, Council Representative

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

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

Ms. Nancy Massoto – term expiration 12/31/12
Ms. Ann Marchioni – term expiration 12/31/12
Ms. Ann E. Martin – (filling unexpired term) term expiration 12/31/10
Ms. Evelyn Ponchek – (alternate) term expiration 12/31/11
Councilman Kay Slattery, Council Representative

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

Ms. Maureen Ruane, Borough Administrator – term expires 12/31/10
Councilman Kay Slattery, Council Representative – term expires 12/31/10
Ms. Ann Finnegan, Planning Board Member – term expires 12/31/12
Ms. Sally Garson, Environmental Commission Member – term expires 12/31/10
Mr. John Coyle, Resident – term expires 12/31/12

XVIII. Annual Appointments.

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

Mr. Manny Ferrara
Ms. Gloria Corrado
Mr. Henderson Cole
Mr. Thomas J. Gartland
Mr. Stanley C. Bestys
Mr. John Castano
Mr. James McHugh
Councilman Kay Slattery, Council Representative

B. Board of Education - Appointment by Mayor.

Ms. Eva Ogens
Councilman Kay Slattery, Council Representative

C. Camp Wyanokie - Appointment by Mayor.

Mr. Jeffrey Weinman
Councilman Rich Hauser, Council Representative

D. The Bridge - Appointment by Mayor.

Councilman Kay Slattery, Council Representative

E. Community Development - Appointment by Mayor.

Councilman Joseph Norton
Ms. Maureen Ruane, Borough Administrator

F. Official Borough Photographer - Appointment by Mayor.

Mr. Louis J. Ginefra

G. Borough Arborist - Appointment by Mayor.

Mr. Al Ferrentino – Green Maple Landscaping

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. Peter Pirrello
Councilman Kay Slattery, Council Representative

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

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

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

1-9	Municipal Attorney	- Gregory Mascera, Esq.
1-10	Borough Prosecutor	- Joseph DeFuria, Esq.
1-11	Borough Engineer	- Glenn Beckmeyer
1-12	Public Defender	- James Pomaco, Esq.
1-13	Licensed Water Operator	- William Frint
1-14	Municipal Zoning Officer	- Paul Milani
1-15	Municipal Court Judge	- Donald O'Connor, Esq.

XX. New Business.

1-16 - Designation of Official Depositories
1-17 – Designating list of Official 2010 Holidays
1-18 - Temporary 2010 Municipal Budget
1-19 - Schedule of Meetings/Order of Business Observed
1-20 Establish Interest for Non-payment of Taxes or Assessments
1-21 - Designation of Official Newspapers
1-22 - Establish Times, Dates and Conduct Meetings
1-23 - Authorization to advertise for the following positions:
 Counsel for Litigation & Special Projects
 Borough Bond Counsel
 Municipal Auditor
 Licensed Sewer Operator
 Borough Administrator
 Registered Municipal Clerk

XXI. Open Meeting – Public Comment.

XXII. Benediction by Minister Bob McGruther.

XXIII. 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 31, 2009 with all available information as of such date.

On December 31, 2009, 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