



# **BOROUGH OF CALDWELL NEW JERSEY**



## **AGENDA**

**ORGANIZATION MEETING - JANUARY 1, 2012  
BOROUGH HALL COUNCIL CHAMBERS – 2:00P.M.**

### **Recognition of Former Councilman**

- Councilman Joseph Norton
- Councilman Douglas Piazza

### **Administration of Oaths of Office**

- Councilman Francis Rodgers by Governor Richard J. Codey  
Councilman John Kelley by Governor Richard J. Codey
- Call to Order - Roll Call
- Statement of Compliance with Open Public Meetings Act
- Invocation by Msgr. Michael Desmond
- Pledge of Allegiance to the Flag
- Election of Council President
- Oaths of Office – Caldwell Volunteer Fire Department
- Oaths of Office – Caldwell Police Department
- Comments by Mayor Ann Dassing

### **Mayoral Council Committee Appointments**

### **Board and Commission Appointments**

- I. Resolution 1-1: Planning Board - Appointment by Mayor
- II. Resolution 1-2: Zoning Board of Adjustment – Mayor, Consent of the Council
- III. Resolution 1-3: Library Board of Trustees - Mayor, Consent of the Council
- IV. Resolution 1-4: Board of Health - Mayor, Consent of the Council
- V. Resolution 1-5: Local Assistance Board - Mayor, Consent of the Council
- VI. Resolution 1-6: Rent Review Board - Mayor, Consent of the Council
- VII. Resolution 1-7: Environmental Commission – Appointment by Mayor
- VIII. Resolution 1-8: Open Space Trust Committee – Mayor, Consent of the Council



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### **IX. Annual Appointments**

- A. Mayor's Advisory Council on Senior Citizens - Appointment by Mayor.
- B. Board of Education - Appointment by Mayor.
- C. Camp Wyanokie - Appointment by Mayor.
- D. Official Borough Photographers - Appointment by Mayor.
- E. Borough Arborist - Appointment by Mayor.
- F. New Jersey Council Motion Picture Development - Appointment by Mayor.
- G. Liaison to the Grover Cleveland Birthplace - Appointment by Mayor.
- H. Senior Citizen Transportation Committee – Mayor, Consent of the Council.
- I. Tree Removal Committee - Mayor, Consent of the Council.

### **X. Annual Professional Appointments – Mayor, Consent of the Council.**

- 1-9 Municipal Attorney:
- 1-10 Borough Prosecutor:
- 1-11 Public Defender:
- 1-12 Licensed Water Operator:
- 1-13 Licensed Sewer Operator:  
Sewer Director:  
Regulatory Compliance Rep:
- 1-14 Municipal Zoning Officer:
- 1-15 Rent Board Attorney:
- 1-16 Borough Auditors:
- 1-17 Borough Bond Counsel:

### **XI. New Business**

- 1-18 - Authorizing Appointment of Committee Members for the Community Development Block Grant Program for the Year 2012
- 1-19 - Authorizing the Appointment of the Caldwell Volunteer Fire Department Officers for Year 2012
- 1-20 - Designating the Official Depositories of the Borough for the Year 2012
- 1-21 - Designating Official Holidays in Year 2012
- 1-22 - Authorizing Adoption of Temporary Budget for the Year 2012
- 1-23 - Authorizing Annual Schedule of Regular Council Business-Conference Meetings for the Year 2012
- 1-24 - Authorizing Interest for Non-Payment of Taxes or Assessments
- 1-25 - Designating Official Newspapers of the Borough of Caldwell
- 1-26 - Designating Times Dates and Conduct of Meetings for the Year 2012
- 1-27 - Authorizing the Disbursement of Petty Cash Funds to Respective Borough Departments
- 1-28 - Resolution Adopting the Cash Management Plan of the Borough of Caldwell County of Essex For 2012
- 1-29 - Authorizing Adoption of the 2012 Debt Service Requirements
- 1-30 - Designating Dates And Times For The Borough Of Caldwell Quarterly Sewer Board Meetings For The Year 2012
- 1-31 - Resolution Authorizing The Borough Administrator To Enter Into An Agreement With Carr, Daley, Sullivan & Weir, Pc As A Financial Services Consultant For The Borough Of Caldwell



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### **XII. Open Meeting – Public Comment**

### **XIII. Adjournment**

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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, 2011 with all available information as of such date.

On December 30, 2011, this Agenda was sent to four official newspapers of the Borough of Caldwell in compliance with P.L. 1975, c. 213.

Lisa O' Neill  
Acting Municipal Clerk