



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

January 15, 2013

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

APPROVAL OF MINUTES

December 18, 2012
December 27, 2012 – Special Meeting
January 1, 2013 Organization Meeting

PUBLIC HEARING AND ADOPTION OF ORDINANCES

- ORDINANCE# 1269-12:** AN ORDINANCE AMENDING CHAPTER 20, THE CHAPTER ESTABLISHING THE CODE OF ETHICS, OF THE CODE OF THE BOROUGH OF CALDWELL
- ORDINANCE# 1271-12:** AN ORDINANCE AMENDING CHAPTER 37, THE CHAPTER GOVERNING PERSONNEL POLICIES, OF THE CODE OF THE BOROUGH OF CALDWELL

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.

- 1-34:** AUTHORIZING THE EXECUTION OF MUNICIPAL INFORMATION FORM - COMMUNITY FORESTRY MANAGEMENT PLAN GUIDELINES
- 1-35:** AUTHORIZING APPOINTMENT OF DONALD O'CONNOR, ESQ. AS MUNICIPAL COURT JUDGE FOR THREE YEARS FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015 AND UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED.
- 1-36:** AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/12
- 1-37:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00009 PAYABLE TO US BANK CUST-PROCAP 11, LLC.
- 1-38:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00018 PAYABLE TO ISAAC MORADI



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 1-39: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00003 PAYABLE TO US BANK CUST-PROCAP 11, LLC
- 1-40: AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES – John J. Donovan
- 1-41: AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE – Beverly W. Crisfasi
- 1-42: APPROVING A TOW OPERATOR'S LICENSE FOR AJACO TOWING, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 1-43: APPROVING A TOW OPERATOR'S LICENSE CAMP AUTO & TRUCK PARTS, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 1-44: APPROVING A TOW OPERATOR'S LICENSE CRIGER'S SERVICE, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 1-45: APPROVING A TOW OPERATOR'S LICENSE J&M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 1-46: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Giblin Associates
- 1-47: AUTHORIZING THE APPOINTMENT OF TRAFFIC COMMITTEE MEMBER – Joseph Norton
- 1-48: RESOLUTION TO AMEND RESOLUTION 12-264 AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2012
- 1-49: DISPOSAL OF OBSOLETE POLICE DEPARTMENT VEHICLES
- 1-50: AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICERS TO FULL POLICE OFFICERS IN THE CALDWELL POLICE DEPARTMENT FOR THE THREE OFFICERS HIRED JANUARY 1, 2012
- 1-51: RESOLUTION AUTHORIZING THE CALDWELL COMMUNITY CENTER TO EXTEND THE CURRENT CALDWELL FIRE DEPARTMENT VOLUNTEER DISCOUNT TO ACTIVE MEMBERS FOR THE CALENDAR YEAR 2013

COUNCIL COMMITTEE REPORTS

Borough Council Members

Members of the Borough Council may choose to report on their respective committees.



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REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

Administrator Report – January 15, 2013

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Update of Caldwell Water Utility Projects and Timelines

NEW BUSINESS

Members of the Governing Body may choose to bring up new items at this time.

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.

1. Contracts – Sewer Plant

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 1/11/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/11/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.