

AGENDA

ORGANIZATION MEETING - JANUARY 6, 2009
BOROUGH OF CALDWELL, NEW JERSEY
BOROUGH HALL COUNCIL CHAMBERS – 7:00P.M.

I. Call to Order - Roll Call.

II. Statement of Compliance with Open Public Meetings Act.

III. Pledge of Allegiance to the Flag.

IV. Mayor's Comments.

V. Election of Council President.

VI. Mayoral Council Committee Appointments

[*denotes Chairperson]

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

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

Ms. Ann Finnegan Class IV Member – term expiration 12/31/12

Mr. Philip Kinzel Class IV Member – term expiration 12/31/12

Councilman Gordon Lawshe Class III Member – term expiration 12/31/09

Ms. Alyson N. Villano Filling Unexpired Class IV Member – term expiration 12/31/09

Mr. Kenneth Mihalik Filling Unexpired Class IV Member – term expiration 12/31/09

Ms. Ann E. Martin Alternate #1 – term expiration 12/31/10

Mr. John Esposito Alternate #2 – term expiration 12/31/09

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

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

Mr. Robert Colaizzo – term expiration 12/31/12
Ms. Frances M. DePalma-Iozzi – term expiration 12/31/12
Mr. Bruce Stieve – term expiration 12/31/12
Mr. Henderson Cole – term expiration 12/31/12
Mr. Joseph DeFuria – Filling unexpired member – term expiration 12/31/10
Mr. Lauren Olivieri – Alternate #1 Two Year Term – term expiration 12/31/10
Mr. Joseph Testa – Alternate #2 One Year Term – term expiration 12/31/09

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

Mr. Peter W. Murray, Jr. – Five Year Term – term expiration 12/31/13
Ms. Cindy Kellenberger – term expiration 12/31/09
Councilman Susan Gartland, Council Representative

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

Mr. Robert Bellasalma – term expiration 12/31/11
Ms. Cathy Wasserman – term expiration 12/31/11
Councilman Kay Slattery, Council Representative

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

Ms. Iva Hemmel – term expiration 12/31/12
Ms. Evelyn J. Ponczek – term expiration 12/31/09
Councilman Ann Dassing, Council Representative

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

Ms. Catherine Daly – term expiration 12/31/11
Ms. Nancy Busby – term expiration 12/31/11
Mr. Jay Holland – term expiration 12/31/11
Mr. Joseph Donohue – term expiration 12/31/11
Councilman Jeff Curley, Council Representative
Michael S. Rubin, Esq., Rent Board Attorney

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

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

Ms. Alyson N. Villano (Planning Board Member) - term expiration - 12/31/10
Ms. Doris Halprin – term expiration 12/31/11
Mr. Bill Edge – term expiration 12/31/09
Ms. Marguerite Kenney – term expiration 12/31/10
Mr. Donald Neil Aharrah – term expiration 12/31/11
Councilman Jeff Curley, Council Representative

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

Ms. Maureen Ruane, Borough Administrator – term expires 12/31/09
Councilman Kay Slattery, Council Representative – term expires 12/31/09
Ms. Ann Finnegan, Planning Board Member – term expires 12/31/09
Ms. Sally Garson, Environmental Commission Member – term expires 12/31/10
Mr. Michael Rubin, Resident Member – term expires 12/31/11
Mr. Peter Mescia, Resident Member – term expires 12/31/10
Mr. John Coyle, Alternate #1 Member – term expires 12/31/09
Ms. Donna Lombardi, Alternate #2 Member – term expires 12/31/10

XV. Annual Appointments.

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

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

B. Board of Education - Appointment by Mayor.

Ms. Eva Ogens
Councilman Gordon Lawshe, Council Representative

C. Camp Wyanokie - Appointment by Mayor.

Mr. Peter Mescia
Councilman Joseph Norton, Council Representative

D. The Bridge - Appointment by Mayor.

Councilman Kay Slattery, 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 Kay Slattery, Council Representative

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

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

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

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.

XVII. New Business.

- 1-19 - Designation of Official Depositories
- 1-20 – Designating a partial list of Official 2009 Holidays
- 1-21 - Temporary 2009 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
- 1-26 - Appointing Rebecca M. Roth as the Tax Collector for the Borough of Caldwell for a four year term commencing January 1, 2009 and expiring December 31, 2012
- 1-27 - Appointing Rebecca M. Roth as the Tax Search Officer for the Borough of Caldwell

XVIII. Open Meeting – Public Comment.

XIX. 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 January 2, 2009 with all available information as of such date.

On January 2, 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