



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://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



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://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

### RESOLUTIONS - CONSENT AGENDA (continued)

*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.*

- 1-39: 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.*



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://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

### 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.