



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - REVISED

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

January 17, 2012

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President
Peter Murray
John Coyle
Thomas O'Donnell
John Kelley
Frank Rodgers

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 27, 2011
January 1, 2012

PRESENTATION

Marie Lanfrank - Chairman of the Caldwell-West Caldwell Education Foundation Board
Maureen McNish – Administrator/Secretary for the Board of Education

DEPARTMENT HEAD PRESENTATION

William Frint – Licensed Water Operator / Borough of Caldwell
Caldwell Water System Update

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.

- 1-32: AUTHORIZING THE APPOINTMENT OF SERGEANT ANTHONY MARTA AS LIEUTENANT OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012
- 1-33: AUTHORIZING THE APPOINTMENT OF OFFICER George Henderson AS SERGEANT OF THE CALDWELL POLICE DEPARTMENT
- 1-34: AUTHORIZING THE APPOINTMENT OF OFFICER Michael Geary AS SERGEANT OF THE CALDWELL POLICE DEPARTMENT
- 1-35: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00018 PAYABLE TO ISAAC MORADI
- 1-36: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00021 US Bank Crestar Capital, LLC
- 1-37: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00023 US Bank Crestar Capital, LLC



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 1-38: Reserved – On Hold.
- 1-39: AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER - Joseph Norton
- 1-40: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00013 Isaac Moradi
- 1-41: AUTHORIZING THE REFUND OF OVERPAYMENT OF 2012 TAXES FOR BLOCK 506 LOT 44, 141 PARK AVENUE, WEST CALDWELL, NJ 07006.
- 1-42: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - Giblin Association
- 1-43: RESOLUTION AUTHORIZING AMENDMENTS IN THE LOCAL SUPPLEMENTAL VIOLATIONS BUREAU FINE SCHEDULE OF THE BOROUGH OF CALDWELL MUNICIPAL COURT
- 1-44: Reserved – Executive Session Discussion - Personnel
- 1-45: Reserved – Executive Session Discussion - DPW Contract
- 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 – Borough of Caldwell

PUBLIC WORKS / UTILITIES

Councilman Coyle

Liaison: Open Space / Environmental / Tree Removal

COMMUNITY CENTER

Councilman O'Donnell

Liaison: Planning Board / Local Board of Assistance / Senior Advisory Board

FINANCE

Council President Hauser

Liaison: Library Board of Trustees / Recreation

PUBLIC SAFETY

Councilman Murray

Liaison: Rent Board / Traffic Committee

PERSONNEL / HEALTH AND HUMAN SERVICES

Councilman Rodgers

Liaison: Board of Health / Senior Citizens Transportation



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COMMUNITY OUTREACH

Councilman Kelley

Liaison: Board of Education / Community Development / Camp Wyanokie

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

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. Personnel
2. Contracts – DPW Teamsters 97
3. 14 Park Avenue

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 1/13/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/13/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.