



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
January 17, 2012**

Borough Hall Council Chambers
1 Provost Square
Caldwell, New Jersey 07006
7:00pm



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.

**COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 27, 2011**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:06 PM

PRESENT: Mayor Dassing, Councilman Norton, Councilman President Murray, Councilman Hauser, Piazza, Coyle and O'Donnell

ALSO PRESENT: Paul Carelli, Borough Administrator, Lisa O'Neill, Acting Borough Clerk and Borough Attorney, Greg Mascara

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2011. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2011. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2011. Notice was posted and all persons requesting notice were sent same.

APPROVAL OF MINUTES

December 13, 2011

Moved by Councilman Hauser, seconded by Councilman Piazza. No Discussion. On roll call, Councilman Murray, Hauser, Piazza, Coyle and O'Donnell voted in the affirmative. Councilman Norton abstained. Minutes approved 12/27/11.

PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE #1244-11 -ORDINANCE APPROPRIATING \$32,500 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT FOR THE CALDWELL COMMUNITY CENTER AND THE REFURBISHMENT OF PARKING METERS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY

Moved by Councilman Piazza, seconded by Councilman Murray. No Discussions. On roll call, all present voted in the affirmative. Resolutions approved 12/27/11.

RESOLUTIONS - CONSENT AGENDA

12-287: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 27, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$792,895.35

12-288: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2012 FORD MASON DUMP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1123-03 AND CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$53,927.06

12-289: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER for ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY NJAC 5:30-15

12-290: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – North Jersey Collision, LLC.

12-291: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parents & Friends Association of Mount St. Dominic/ Off Premise – 50/50 Raffle / June 4, 2012 – 7:00PM – 9:00PM

12-292: AUTHORIZING THE SUBMISSION OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2012

**COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 27, 2011**

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12-293: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2012 FORD EXPLORER BASE 4-DOOR 4x4 SPORT UTILITY VEHICLE AS APPROPRIATED IN CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL POLICE DEPARTMENT UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$24,897.13

12-294: AUTHORIZING THE APPOINTMENT OF STEVEN MAGINNIS AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL FOR THE 2011-2012 SCHOOL YEAR

12-295: RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2011

12-296: RESOLUTION AUTHORIZING CERTAIN EMPLOYEE STIPENDS FOR THE CALENDAR YEAR 2011

CONSENT

Moved by Councilman Norton, seconded by Councilman Piazza. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/27/11.

COMMUNITY RELATIONS

Councilman Norton reported that the year 2011 was a lot of fun as far as the Community Center and a great turn around with that asset of the Borough. Thank you to the Mayor and Council for everything we were able to achieve at the Community Center.

Councilman O'Donnell reported that when he ran for Council the platform was to not increase taxes and we have achieved that. Financially we are very, very healthy.

Councilman Piazza thanked the Mayor for reaching out and making him a part of this and thank you to the Council for letting me be a part of this. I wish Mr. Rodgers and Mr. Kelley luck for the future as new Council members.

Councilman Hauser reported that on December 16th I witnessed you (Mayor Dassing), Mayor Tempesta and Dr. Blattner signing the Caldwell College agreement.

Councilman Murray reported that he had received an email from Anthony Greci that they will need a repair on the fire engine; it is having a problem starting. Paul Carelli responded that he spoke to Mr. Greci and he told him to try not to exceed 1500.00 and if possible to wait until the New Year. We also had a meeting with the person who runs our Cogeneration site. We have been looking to upgrade our existing generator that is upwards of 60 years old. We have come up with a plan to by a new generator and utilizing that cogeneration it will power up the entire Community Center; it will provide unused heat mechanisms to the Fire House, power up the Fire House and continue to power up the Police Station. There will be executive session to talk personnel of the Police department. I would like to add to Doug and Joe your commitment to the town goes without saying and I wish you both the best of luck.

Mayor Dassing, thanked our Health and Human Services Department for all the many, many gifts and meals that were delivered to residents for the holidays. Many of them were hand delivered on Christmas Eve, it shows how really special and compassionate our staff is and to our volunteers who helped put packages together it was a total of 50 families. The Mayor thanked Councilman Norton and Piazza for the years of service and their service is invaluable and we will definitely miss you.

REPORT OF ADMINISTRATOR:

Paul Carelli, also thanked Councilman Norton and Piazza. It has been a pleasure working with both of you and I appreciate all the conversations that we have had. I wish you both well and feel free to call.

OPEN PUBLIC MEETING:

Bob Colaizzo, 7 Hatfield Street also thanked Councilman Piazza and Norton for all their years on Council. He liked all the things that they contributed to technology, and traffic and other stuff thank you.

On a motion made by Councilman Murray and seconded by Councilman Piazza, unanimously affirmed, the Council moved into Executive Session at 7:26PM

**COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 27, 2011**

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Mayor Dassing read the following statement: 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. Greg Mascera responds that the Executive Session will be discussion of Police contracts and interviews that were handled for the new Patrolman and Officer in Charge Bongiorno will be in executive session, and Public Works.

The Executive Session was adjourned and upon a motion by Councilman Norton, seconded by Councilman Coyle, the Council Business Conference Meeting was opened to the public and the press at 8:12P.M.

12-297: AUTHORIZING THE EMPLOYMENT OF MICHAEL A. KRAYNANSKI, 32 OLD ORCHARD COURT, CEDAR GROVE, N.J. 07009 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

12-298: AUTHORIZING THE EMPLOYMENT OF JUSTIN M. RIZZO, 308 MOUNTAINSIDE DRIVE, HIGHLAND LAKES, N.J. 07422 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

12-299: AUTHORIZING THE EMPLOYMENT OF JUSTIN J. MISANO, 44 CREAMER DRIVE, SAYERVILLE, N.J. 08872 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

CONSENT

Moved by Councilman O'Donnell, seconded by Councilman Norton. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 12/27/11.

12-100

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Piazza, seconded by Councilman Murray, unanimously affirmed by all members present, the meeting was adjourned at 8:19P.M.

Prepared by: _____
Lisa O'Neill, Acting Borough Clerk

DATE

**BOROUGH OF CALDWELL
COUNCIL REORGANIZATIONAL MEETING
MINUTES – January 1, 2012**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 2:00 PM

PRESENT: Mayor Dassing, Council President Richard Hauser, Councilman Murray, Coyle, O'Donnell, Kelley and Rodgers

ALSO PRESENT: Councilman Norton, Councilman Piazza, Paul Carelli, Borough Administrator, Lisa O'Neill, Acting Borough Clerk and Borough Attorney, Greg Mascara

ABSENT:

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The Mayor acknowledged dignitaries

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**

Councilman Rodgers, I would first like to thank my wife for giving me permission to do this and she supports me in all my endeavors, I wouldn't be here without her. I would like to thank my children for once again sharing their father with the Community. I like to thank everyone behind the campaign and John Kelley for keeping me company. I would like to thank the people in Caldwell for the opportunity to serve them in this capacity.

Councilman Kelley, I would like to thank my wife Susan, my son and campaign manager Johnny, and his beautiful and brilliant daughter Meredith. I would like to thank Governor Cody and congratulate him on his re-election. Thank you Msg. Desmond for being there today and congratulations on your re-assignment. I thank the Mayor and Council and I would like to acknowledge Mr. Norton and Mr. Piazza who have sacrificed and worked endlessly towards a better Caldwell Community. Thank you the Caldwell Democratic Committee, Susan Gartland, Jeff Curley you were there from start to finish, Peter Mescia and Kay Slattery looking forward to working with you. I would like to acknowledge two people that were instrumental in my being here today, Mayor Dassing, when we spoke last winter by phone you encouraged me to run for office if I was unhappy, I have not forgotten that advice and I do look forward to working together with you in 2012. My neighbor and good friend Gary Flynn for your friendship yours was the encouragement to make me run. I also would like to thank Frank Rodgers, who was instrumental. I encourage everyone in Caldwell to consider running for Council, Committee's or Boards our town benefits from the diverse and creative minds of our neighbors.

- **Call to Order - Roll Call**
- **Statement of Compliance with Open Public Meetings Act**
- **Invocation by Rev. Anthony J. Randazzo**
- **Pledge of Allegiance to the Flag**
- **Election of Council President**

Councilman Murray made a motion to nominate Councilman Hauser as Council President, 2nd Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative.

**BOROUGH OF CALDWELL
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- **Oaths of Office – Caldwell Volunteer Fire Department by State Senate Kevin J. O’Toole**

1. Fire Chief Gary Garamella
2. First Assistant Chief Anthony Grenci
3. Second Assistant Chief Gerard Grenci
4. Captain Thomas Haight
5. Lieutenant Andrew Intili
6. Lieutenant Andrew Pollara
7. Lieutenant Brian Hebrank

- **Oaths of Office – Caldwell Police Department by State Senate Kevin J. O’Toole**

1. Police Chief James H. Bongiorno
2. Lieutenant Anthony Marta
3. Sergeant George Henderson
4. Sergeant Michael Geary
5. Probationary Patrolman Michael Kraynanski
6. Probationary Patrolman Justin Rizzo
7. Probationary Patrolman Justin Misano

Senator O’Toole, Caldwell is one of the most well run and wonderful town we have in Essex County. I say that as a life long Cedar Grove resident. He wished everyone on Council good luck.

- **Comments by Mayor Ann Dassing**

Congratulations once again to our new Fire Chief and his officers, our new Police Chief, Lt. and Sergeant and good luck to our three new officers.

I also wish to extend my best wishes to Chief Dombrowski and Sgt. Fortunato as they begin the next chapter in their lives. Their service to Caldwell will never be forgotten.

My first year as Mayor can only be categorized by four words, weather and challenging budgets.

2011 saw one of the roughest January’s in recent history, topped off by more snow until the end of March, a hurricane, an earthquake and more snow this past October! Through every storm, I knew I could count on our emergency personnel, our fire department, first aid squad members, police and DPW departments to keep us safe and our roads open and passable.

Speaking of roads, I want to commend our DPW and Utilities committee for working diligently to create a master survey of all of our roads, which includes their current condition, and infrastructure needs, in one document, prioritized and based on need. This can now be incorporated into a long range capital plan and we can begin to discuss ways to fund these needs, whether it be through NJDOT and CBG grants or property tax dollars.

Our Technology Committee has instituted bill paying online for those who wish to pay their taxes and water bills online. They also spearheaded the process of making Caldwell-TV a reality. For the Senators here today, a call to support our application at the BPU would be most appreciated! We also installed e-ticketing systems in our police cars and were one of the first municipalities in NJ to do so.

I want to thank our Public Safety Committee and the PBA for their tireless effort in reaching an amicable agreement. They also negotiated a new Police Dispatch Contract and conducted interviews for a new chief, Lt and Sgt and three new officers. I thank them for their many hours devoted to these tasks.

**BOROUGH OF CALDWELL
COUNCIL REORGANIZATIONAL MEETING
MINUTES – January 1, 2012**

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Our Community Relations Committee once again sponsored an amazing Luau for our friends from Hawaii. Downtown groups like the Caldwell Merchants Association and Project Main Street were once again supported by Council representation.

Our Personnel Committee searched for new, more affordable employee health benefits and analyzed other services that the Borough offers its employees for cost savings.

The Finance Committee employed the philosophy of a penny saved is a penny earned and identified new revenue sources while slicing unnecessary appropriations to achieve a 0% increase in local tax bills. This was something that very few, if any other towns in NJ were able to do, without reducing staff or services. I would like to read a portion of the Standard & Poors' evaluation of our fiscal house in 2011:

“Standard & Poor's Ratings Services' has assigned its 'AA-' long-term rating to the Borough of Caldwell, N.J.

Caldwell's financial position is good, with operating surpluses reported in two out of the past three audited years. Fiscal 2009 ended with an unreserved current fund balance of \$746,000, or what we consider a good 6.1% of expenditures. The 2010 audit indicates that the borough ended the year essentially with break-even operations.” (In other words, the surplus was fully replenished.) “In preparing the preliminary budget, management reports that officials were successful in trimming spending to ensure that the borough stayed within the constraints of the new state-mandated 2% tax levy cap. Officials also report that cash levels are relatively stable through the course of the fiscal year, and the borough does not borrow for cash-flow purposes.”

We are looking forward to continuing to maintain and possibly upgrade our bond rating in 2012.

To preserve our great historic structures, we introduced an historic commission ordinance and the Historic Commission is now in place. They will be identifying areas of historic significance and will be the gatekeepers for preserving the history in our town.

We are in the process of rewriting the sign ordinance for the downtown to give clear, easy to understand guidelines to business owners erecting a sign in the business district.

Our first 5K run was snowed out and will be held in the spring of 2012 as a 5K CCC Re-run.

We signed a new 10 year recreation agreement with West Caldwell, as well as a ten year Oval agreement. This will ensure that our wonderful recreation program will remain in place for all residents. This December we also signed a ten year agreement with Caldwell College, and this spring there will be college baseball players in our Oval.

I would like to welcome a new Library Director, and I look forward to working with the Library in 2012.

In closing, I want to thank all of our many Board and committee volunteers who work with the Council and the Mayor's and Borough Administrators' office. Their volunteer hours are most appreciated and vital to the health and well being of our Town.

I also wish to thank our hard working and dedicated employees and professionals for continuing to work as a team to create a better Caldwell.

In looking to 2012, I want to encourage all of you to talk to us about how we can make Caldwell an even better place to live, work, and play.

Thank you.

**BOROUGH OF CALDWELL
COUNCIL REORGANIZATIONAL MEETING
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Mayoral Council Committee Appointments

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	O'Donnell	Murray	Community Center
Finance	Hauser	Kelley	Finance / Budget / Banking / Administration / Capital Projects Tax Collection / Annual Audit / Corrective Action Plan
Community Outreach	Kelley	Coyle	Downtown Organizations / Board of Education Economic Development / Municipal Alliance
Personnel / Health & Human Services	Rodgers	Hauser	Personnel Policies / Employee Handbook / Employee Benefits Senior Citizens / Board of Health / Pension / Medical
Public Safety	Murray	O'Donnell	Police Department / Fire Department / Emergency Management Municipal Court / Traffic Committee
Public Works / Utilities	Coyle	Rodgers	Streets and Roads / Building and Grounds / Engineering / Utilities Construction Dept / Sewer & Water / Environmental / Open Space

Note: Mayor Dassing is the 3rd member of each committee.

Board and Commission Appointments

I. Resolution 1-1: Planning Board - Appointment by Mayor

- Councilman Thomas O'Donnell Class III Member term expiration 12/31/2012
- Marguerite Kenney Alternate #2 term expiration 12/31/2012
- Mayor Ann Dassing Class I Member term expiration 12/31/2012
- Mr. Nathan Gardner Class IV Member term expiration 12/31/2015

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

- Councilman Richard Hauser Council Representative term expiration 12/31/2012
- Cindy Kellenberger Designee for the Superintendent
of Schools One-Year Term term expiration 12/31/2012

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

- Councilman Frank Rodgers Council Representative term expiration 12/31/2012
- Ann Christensen Member term expiration 12/31/2014
- Ronda DeStefano Member term expiration 12/31/2014

Board and Commission Appointments

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

- Ms. Sandra Norgren Four-Year Term term expiration 12/31/2014
- Maureen D'Aloia Four-Year Term term expiration 12/31/2014
- Sandra Rock Four-Year Term term expiration 12/31/2014
- Councilman Thomas O'Donnell Council Representative term expiration 12/31/2012

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

- Ms. Catherine Daly Three-Year Term term expiration 12/31/2014
- Ms. Nancy Busby Three-Year Term term expiration 12/31/2014
- Councilman Peter Murray Council Representative term expiration 12/31/2012

VII. Resolution 1-7: Environmental Commission – Appointment by Mayor

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

- Councilman John Coyle Council Representative term expiration 12/31/2012
- Christopher Brown Member term expiration 12/31/2014
- Donald Neil Aharrah Member term expiration 12/31/2014
- Douglas Piazza Member term expiration 12/31/2014

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1-12	Licensed Water Operator:	William Frint
1-13	Licensed Sewer Operator:	Greg Seaman
	Sewer Director:	Greg Seaman
	Regulatory Compliance Rep:	Greg Seaman
1-14	Municipal Zoning Officer:	Paul Milani
1-15	Rent Board Attorney:	Joan Pransky, Esq.
1-16	Borough Auditors:	Nisivoccia and Company
1-17	Borough Bond Counsel:	McManimon & Scotland LLC

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

CONSENT

Moved by Councilman Coyle, seconded by Councilman Murray. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 01/01/12.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at 2:59P.M.

Prepared by: _____
Lisa O'Neill, Acting Borough Clerk

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-32

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE APPOINTMENT OF SERGEANT ANTHONY MARTA AS LIEUTENANT OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell New Jersey, that they do hereby appoint Sergeant Anthony Marta as Lieutenant of the Caldwell Police Department effective January 1, 2012 in accordance with the contract.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-33

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE APPOINTMENT OF OFFICER GEORGE HENDERSON AS SERGEANT OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell New Jersey, that they do hereby appoint officer George Henderson as Sergeant of the Caldwell Police Department effective January 1, 2012 in accordance with the contract.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-34

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE APPOINTMENT OF OFFICER MICHAEL GEARY AS SERGEANT OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell New Jersey, that they do hereby appoint officer Michael Geary as Sergeant of the Caldwell Police Department effective January 1, 2012 in accordance with the contract.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-35

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00018 PAYABLE TO ISAAC MORADI

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayers bank has redeemed the Lien on the property listed at 105 Roseland Avenue, Unit 1702, Caldwell, NJ; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 54 Lot 6.1702	Isaac Moradi 520 Elm Street Kearny, NJ 07032	\$189.34 CERT.
	TOTAL	\$189.34

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-36

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00021 PAYABLE TO US BANK CRESTAR CAPITAL, LLC.

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayers bank has redeemed the Lien on the property listed at 19 Fells Manor Road, Caldwell, NJ; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 65 Lot 1.19	US Bank Crestar Capital, LLC. 2 Liberty Place – TLSG 50 South 16 th St., Suite 1950 Philadelphia, PA 19102	\$2,818.38 CERT. \$11,500.00 PREMIUM
	TOTAL	\$14,318.38

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-37

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00023 PAYABLE TO US BANK CRESTAR CAPITAL, LLC.

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayers bank has redeemed the Lien on the property listed at 11 Leaycraft Lane, Caldwell, NJ; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 72 Lot 42	US Bank Crestar Capital, LLC. 2 Liberty Place – TLSG 50 South 16 th St., Suite 1950 Philadelphia, PA 19102	\$1,399.90 \$500.00 PREMIUM <hr/>
	TOTAL	\$1899.90

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-39

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

BE IT RESOLVED by Mayor Ann Dassing hereby appoints the following persons to the Zoning Board of Adjustment for the terms set forth below. Mayor Dassing has requested the consent of the Council, that they do hereby authorize the appointment of the following Zoning Board of Adjustment Members:

Joseph Norton
57 Arlington Avenue
Caldwell, NJ 07006

Alternate 2 Member

Expires December 31, 2013

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-40

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00013 PAYABLE TO ISAAC MORADI

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayers bank has redeemed the Lien on the property listed at 27 Welshman Court, Caldwell, NJ; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 30.02 Lot 9.15	Isaac Moradi 520 Elm Street Kearny, NJ 07032	\$325.94 CERT. \$100.00 PREMIUM
	TOTAL	\$425.94

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-41

Date of Adoption: January 17, 2012

TITLE:

AUTHORIZING THE REFUND OF OVERPAYMENT OF 2012 TAXES FOR BLOCK 506 LOT 44, 141 PARK AVENUE, WEST CALDWELL, NJ 07006

WHEREAS, it has been determined by the Borough Tax Collector that the Attorneys are entitled to a refund due to them sending us the check for west Caldwell in error on the wrong account

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to refund the following tax payment;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REFUND AMOUNT</u>
Block 506 Lot 44	Arturi, D'Argenio Counselors at law 365 West Passaic Street, Suite 130 Rochelle Park, NJ 07662	\$1,807.11

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-42

Date of Adoption: January 17, 2012

TITLE:

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

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that the Borough Council be an is hereby authorized and directed to certify that the Mayor and Council have no objection to the granting of a Special Liquor permit to offer alcoholic beverages at a special social affair to be conducted by the following:

Giblin Association
11 Fairfield Place
West Caldwell, New Jersey 07006

Event to Be Held:

Caldwell College
120 Bloomfield Avenue
Caldwell, New Jersey 07006

February 19, 2012
4:30PM – 9:30PM

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-43

Date of Adoption: January 17, 2012

TITLE:

RESOLUTION AUTHORIZING AMENDMENTS IN THE LOCAL SUPPLEMENTAL VIOLATIONS BUREAU FINE SCHEDULE OF THE BOROUGH OF CALDWELL MUNICIPAL COURT

WHEREAS, there exists a need to amend the fines in the Local Supplemental Violations Bureau Schedule of the Borough of Caldwell Municipal Court; and

WHEREAS, the fine amendment has been proposed and endorsed by the Caldwell Municipal Court.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Caldwell is hereby authorizing the proposed amendments in the Local Supplemental Violations Bureau Fine Schedule of the Borough of Caldwell Municipal Court.

<u>Ordinance Number</u>	<u>Short Description</u>	<u>Current Fee</u>	<u>Amended Fee</u>
230-22	Restricted Parking – Certain Hours	\$70.00	\$40.00
230-53B	Unlawful Parking in Permit Space	\$70.00	\$40.00

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Caldwell hereby request the Municipal Court Administrator to submit the proposed fine amendments to the Assignment Judge for final approval.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor

REVIEW OF FEE ORDINANCE REGARDING PARKING FINES
Police Committee Meeting - Updates to the Ordinance and Fines
January 17, 2012

1. Ordinance 230-22
Parking Prohibited Certain Hours

Proposal: Reduce the fine from \$70.00 to \$40.00

Ordinance: No person shall park a vehicle between the hours specified in Schedule XVII (230-71) of any day, unless otherwise indicated, upon any of the streets or parts of streets described in schedule, attached to and made a part of this chapter.

2. Ordinance 230-53B
Unlawful Parking in Permit Space

Proposal: Reduce the fine from \$70.00 to \$40.00

Ordinance: Between 8:00 a.m. and 6:00 p.m. of each day when day permit parking is permitted and between 6:00 p.m. and 8:00 a.m. each day when night parking is permitted, no person shall park a vehicle in any permit parking space without the appropriate permit for the time period indicated above and without the required insignia there for affixed to such vehicle



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-46

Date of Adoption: January 17, 2012

TITLE:

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

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that the Borough Council be an is hereby authorized and directed to certify that the Mayor and Council have no objection to the granting of a Special Liquor permit to offer alcoholic beverages at a special social affair to be conducted by the following:

Borough of Caldwell
1 Provost Square
Caldwell, New Jersey 07006

Event to Be Held:

Caldwell College
120 Bloomfield Avenue
Caldwell, New Jersey 07006

January 26, 2012
7:45PM – 11:00PM

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor