

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)

February 8, 2011 / 7:00pm

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### 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

January 11, 2011  
January 25, 2011

### RECEIVING OF BIDS

OAK GROVE ROAD IMPROVEMENTS – Borough of Caldwell, Essex County, New Jersey

### PRESENTATION

GREENER CORNERS - Presentation by: Aaron Klein

### DEPARTMENT HEAD PRESENTATION

FINANCE PRESENTATION - Presentation by: Margaret Cherone – Chief Financial Officer  
Paul M. Carelli – Borough Administrator

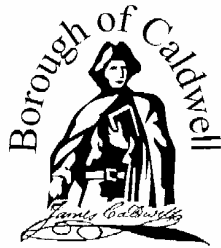
### OPEN PUBLIC COMMENTS ON RESOLUTIONS

*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.*

- 2-49 AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00011 PAYABLE TO U.S. CUST-PRO CAPITAL, LLC.
- 2-50 AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00004 PAYABLE TO STONEFIELD INVESTMENT FUND1, LLC.
- 2-51 AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00006 PAYABLE TO ROBERT PALMISANO



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- 2-52 AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00009 PAYABLE TO EMPIRE TAX FUND 11, LLC.
- 2-53 AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/10
- 2-54 APPROVING AN APPLICATION FOR A SEWER CONNECTION AT, Block 13.03, Lots 1 and 4, Block 13, Lots 11,12 and 13, ESSEX FELLS, NJ TO CHARLES A. POEKEL, JR.
- 2-55 APPROVING AN APPLICATION FOR A SEWER CONNECTION AT, 339-359 EAGLE ROCK AVENUE, ROSELAND, NJ TO SHELBOURNE SENIOR LIVING
- 2-56 RESOLUTION ESTABLISHING THE SALARY OF THE AQUATICS DIRECTOR FOR THE CALDWELL COMMUNITY CENTER
- 2-57 AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 8, 2011 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$143,256.30
- 2-58 AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 8, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$2,023,174.94
- 2-58 RESERVED – Community Center Receivables
- 2-59 AUTHORIZING THE BOROUGH CLERK TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE LANE AVENUE WATER MAIN PROJECT CONSTRUCTION

### OLD BUSINESS

### COMMUNITY RELATIONS

*Councilman Norton*

Liaison: Community Development / Planning Board / The Bridge

### FINANCE

*Councilman O’Donnell*

Liaison: Open Space – Environmental / Board of Education

### LONG-RANGE PLANNING

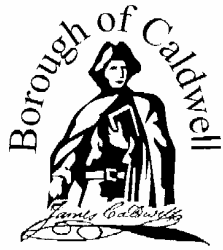
*Councilman Piazza*

Liaison: Local Board of Assistance / Senior Transportation

### PERSONNEL

*Councilman Hauser*

Liaison: Library Board of Trustees / Advisory Council on Senior Citizens



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### **PUBLIC SAFETY**

*Council President Murray*

Liaison: Board of Health / Rent Board

### **PUBLIC WORKS / UTILITIES**

*Councilman Coyle*

Liaison: Camp Wyanokie / Tree Removal

### **RECREATION ADVISORY**

*Councilman Hauser*

Liaison: Caldwell – West Caldwell Recreation

### **REPORT OF MAYOR**

*Mayor Dassing*

### **REPORT OF ADMINISTRATOR**

*Paul M. Carelli*

### **REPORT OF ATTORNEY**

*Gregory Mascera, Esq.*

### **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 / Agreements
2. Personnel
3. Litigation



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### 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 2/7/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/7/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk