



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)

March 6, 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

February 21, 2012

### PRESENTATION

Caldwell Public Safety Parking Initiatives

### 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.*

- 3-68: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00005 PAYABLE TO ROBERT PALMISANO
- 3-69: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00015 PAYABLE TO ROBERT PALMISANO
- 3-70: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00019 PAYABLE TO ROBERT PALMISANO
- 3-71: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00012 C&E PARTNERS
- 3-72: APPROVING A TOW OPERATOR'S LICENSE FOR CAMP AUTO & TRUCK PARTS, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 3-73: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00008 ROBERT PALMISANO
- 3-74: AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF APPROXIMATELY \$3,000.00
- 3-75: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 6, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$1,871,703.10



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### RESOLUTIONS - CONSENT AGENDA (continued)

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- 3-76: AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR VOLUNTEER AUXILIARY POLICE OFFICER
- 3-77: DISPOSAL OF OBSOLETE FIRE DEPARTMENT VEHICLES

### 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

### COMMUNITY OUTREACH

*Councilman Kelley*

Liaison: Board of Education / Community Development / Camp Wyanokie

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*



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### REPORT OF ATTORNEY

*Gregory Mascera*

### OLD BUSINESS

1. Capital Re-appropriation Status
2. Gladding Road Update

### 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. 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 3/2/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/2/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.