



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

March 19, 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

March 5, 2013

PRESENTATION

1. Mr. Greg Courtright - Fundraising events for Cystic Fibrosis
2. Ann Marchioni – Caldwell Environmental Commission

INTRODUCTION OF ORDINANCES

ORDINANCE# 1275-13: 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.

- 3-85: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00008 PAYABLE TO ISAAC MORADI
- 3-86: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00012 PAYABLE TO ISAAC MORADI
- 3-87: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00022 PAYABLE TO MTAG SERV. CUST FOR ATCF 11 NJ
- 3-88: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00013 PAYABLE TO MTAG SERV. CUST FOR ATCF 11 NJ
- 3-89: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00007 PAYABLE TO RIDGEBACK VENTURES, LLC.
- 3-90: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00015 PAYABLE TO ISAAC MORADI



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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.

- 3-91: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Rotary Kiwanis Caldwell Street Fair, Inc.
- 3-92: AUTHORIZING ISSUANCE OF ONE (5) TAXICAB LICENSES TO Caldwell Taxi, Inc., 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 3-93: AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Said H. Elsayed
- 3-94: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Company of Borough of Caldwell/ Off Premise – Merchandise Raffle, August 3, 2013 – 4:00PM – 10:00PM
- 3-95: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 28.02, Lot 14.03 - 242 Passaic Avenue, West Caldwell, NJ to WROBEL HOME BUILDERS, LLC.
- 3-96: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 19, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$1,522,792.35
- 3-97: RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY
- 3-98: Pulled.
- 3-99: RESOLUTION AUTHORIZING PARKING FREE SATURDAYS ONCE A MONTH FOR ALL PARKING METER ZONES IN THE BOROUGH OF CALDWELL
- 3-100: RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: ESSEX COUNTY WASTEWATER MANAGEMENT PLAN, NORTHEAST WATER QUALITY MANAGEMENT PLAN (WQMP)

COUNCIL COMMITTEE REPORTS

Borough Council Members

Members of the Borough Council may choose to report on their respective committees.



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REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

Administrator Report – March 19, 2013

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Water Main Improvement Project – Update
2. Pine Brook Flooding - Update
3. Senior Transportation – Shared Services Agreement (resolution to be presented after discussion)
4. Community Center – Rules and Regulations (DRAFT)

NEW BUSINESS

Members of the Governing Body may choose to bring up new items at this time.

1. Sewer Connection Permit – Connection Fee Phased Payments (Greg Seaman)

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. Police Promotion Status (resolution pending after discussion)



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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 3/15/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/15/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.