



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - Revised

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

March 20, 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

March 6, 2012

DEPARTMENT HEAD PRESENTATIONS

Caldwell Public Library – Adele Puccio / Library Director

Caldwell Community Center – Rob Paterson / Director

INTRODUCTION ORDINANCES

SUPPLEMENTAL DEBT STATEMENT – March 21, 2012

ORDINANCE 1245-12: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$175,000 FOR WATER SYSTEM IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$175,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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.

3-78: 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

3-79: 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



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 3-80:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Friends of the American Cancer Society of New Jersey/ On Premise – Merchandise Raffle / April 24, 2012 – 4:00PM – 9:30PM – Drawing at 9:30PM
- 3-81:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Friends of the American Cancer Society of New Jersey/ On Premise – 50/50 Raffle / April 24, 2012 – 4:00PM – 9:30PM – Drawing at 9:30PM
- 3-82:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell West Caldwell Education Foundation/ On Premise – Tricky Tray Raffle / April 22, 2012 – 4:00PM – 7:00PM
- 3-83:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell West Caldwell Education Foundation/ On Premise – 50/50 Raffle / April 22, 2012 – 4:00PM – 7:00PM
- 3-84:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00020 PAYABLE TO ISAAC MORADI
- 3-85:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 20, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$789,068.81
- 3-86:** RESOLUTION AUTHORIZING CANCELLATION OF CURRENT EMERGENCY APPROPRIATIONS FOR THE 2011 STORM EMERGENCY
- 3-87:** RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE APPLICATION FOR THE 404 HAZARD MITIGATION GRANT PROGRAM PERTAINING TO THE FEDERAL DISASTER DECLARATION FEMA # 4048-DR-NJ, OCTOBER 2011 HALLOWEEN SNOWSTORM

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



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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

1. Administrator Report Spreadsheet – March 20, 2012

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Capital Project Discussion – project update.
2. Parking Initiatives 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



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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
2. Contracts

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 3/16/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/16/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.