



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)

April 2, 2013 - REVISED

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 19, 2013

### PRESENTATION

1. James Caldwell High School & Grover Cleveland Middle School students - Climate Change

### INTRODUCTION OF ORDINANCES

Supplemental Debt Statement – May 2, 2013

**ORDINANCE# 1276-13:** BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$570,050 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,050 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.*

- 4-105:** AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSES TO CYC, Inc., 60 Roseland Avenue, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 4-106:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00005 PAYABLE TO MTAG SERV. CUST FOR ATCF 11 NJ
- 4-107:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00011 PAYABLE TO US BANK CUST-PROCAP 11, LLC.
- 4-108:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00019 PAYABLE TO US BANK CUST-PROCAP 11, LLC.



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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.*

- 4-109: RESOLUTION AUTHORIZING 2013 APPROPRIATION RESERVE TRANSFERS
- 4-110: RESOLUTION TO AMEND RESOLUTION 1-48 AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2012
- 4-111: AUTHORIZING THE APPOINTMENT OF KEVIN HERSH AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL FOR THE 2012-2013 SCHOOL YEAR AT AN ANNUAL RATE OF \$5,720.00 EFFECTIVE MARCH 12, 2013
- 4-112: AUTHORIZING THE HIRING OF PART-TIME PERSONNEL IN THE CALDWELL COMMUNITY CENTER

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

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

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*

Administrator Report – April 2, 2013

### REPORT OF ATTORNEY

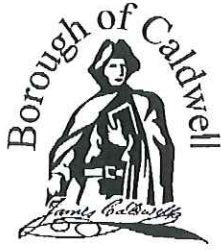
*Gregory Mascera*

### OLD BUSINESS

- 1. Water Main Improvement Project – Update

### NEW BUSINESS

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



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### 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.*

### 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 3/31/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/31/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.