



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA - Revised

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

April 3, 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 20, 2012

### DEPARTMENT HEAD PRESENTATIONS

Caldwell Department of Public Works – Mario BiFalco / Superintendent

### INTRODUCTION OF ORDINANCE

**ORDINANCE 1246-12:** ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$115,000 BOND AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO TRANSFER THE \$115,000 IN BOND PROCEEDS TO THE BOROUGH GENERAL CAPITAL FUND

### PUBLIC HEARING AND ADOPTION OF ORDINANCE

**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.*

- 4-89:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 3, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$
- 4-90:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011



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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.*

- 4-91: RESOLUTION APPOINTING PAUL M. CARELLI AS FUND COMMISSIONER AND JAMES BONGIORNO ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
- 4-92: 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 – Bob Hofmann, the Towne Scoop
- 4-93: AUTHORIZING THE APPLICATION BY THE CALDWELL TENANTS ASSOCIATION FOR USE OF THE FIRE HOUSE MEETING ROOM IN THE BOROUGH OF CALDWELL FIRE HOUSE FOR THEIR GENERAL MEETINGS
- 4-94: AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Starz, Inc. t/a Ringside Pub APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 4-95: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Al Emmel Auto Body, LLC.
- 4-96: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – RC Auto Sales
- 4-97: RESOLUTION AUTHORIZING THE BROOKSIDE AVENUE / RUNNYMEDE ROAD INTECONNECTION IMPROVEMENT AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL AND THE BOROUGH OF ESSEX FELLS

### 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 – April 3, 2012

### **REPORT OF ATTORNEY**

*Gregory Mascera*

### **OLD BUSINESS**

1. Paving Status of Gladding Road, Cherry Lane & Oak Ridge Road
2. Water /Road Improvement Projects – Capital Plan 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. Personnel
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 3/30/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/30/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.