



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 12, 2011 / 7:00pm

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### 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 22, 2011

### 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.*

- 4-101** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Caldwell Downtown Alliance
- 4-102** AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.
- 4-103** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 12, 2011 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$40,254.52
- 4-104** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 12, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$3,140,584.03
- 4-105** AUTHORIZING THE AWARD OF A CONTRACT FOR LANE AVENUE WATER MAIN REPLACEMENT TO MATINA & SON, INC., 146 ENGLISH STREET, HACKENSACK, NJ 07601 IN THE AMOUNT OF \$285,000.00
- 4-106** RESOLUTION AMENDING DATES AND TIMES FOR THE BOROUGH OF CALDWELL QUARTERLY SEWER BOARD MEETINGS FOR THE YEAR 2011
- 4-107** AUTHORIZING THE BOROUGH CLERK TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE FOREST AVENUE ROAD IMPROVEMENT CONSTRUCTION PROJECT
- 4-108** AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSAL TO OBTAIN QUOTES FOR AN ELECTRONIC TICKETING AND SOFTWARE SYSTEM TO AUTOMATE THE ISSUANCE OF TICKETS FOR THE CALDWELL POLICE DEPARTMENT.



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### OLD BUSINESS

1. Light Duty Ordinance

### COMMUNITY RELATIONS

*Councilman Norton*

Liaison: Community Development / Planning Board / The Bridge

### FINANCE

*Councilman O'Donnell*

Liaison: Open Space – Environmental / Board of Education

### LONG-RANGE PLANNING

*Councilman Piazza*

Liaison: Local Board of Assistance / Senior Transportation

### PERSONNEL

*Councilman Hauser*

Liaison: Library Board of Trustees / Advisory Council on Senior Citizens / Recreation Advisory

### PUBLIC SAFETY

*Council President Murray*

Liaison: Board of Health / Rent Board

### PUBLIC WORKS / UTILITIES

*Councilman Coyle*

Liaison: Camp Wyanokie / Tree Removal

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF ATTORNEY

*Gregory Mascera, Esq.*



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### NEW BUSINESS

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

1. League of Municipalities Mayors Advisory – Strengthening Municipal Immunity to Tort Claims
2. Status of Garbage Contract / Options

### 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. Contracts / Agreements
2. Personnel
3. Litigation

### 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 4/11/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/11/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk