



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - Revised

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

May 1, 2012 - REVISED

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

April 3, 2012 / April 17, 2012

PRESENTATION OF AWARDS

Caldwell Environmental Commission – Ann Marchioni

INTRODUCTION OF ORDINANCES

ORDINANCE# 1251-12: AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

Supplemental Debt Statement – May 1, 2012

ORDINANCE# 1252-12: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$165,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$156,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Ordinance Revote with revised Supplemental Debt Statement

ORDINANCE 1248-12: BOND ORDINANCE PROVIDING FOR VARIOUS STREET IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,375,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,326,605 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 1249-12: BOND ORDINANCE PROVIDING FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

PUBLIC HEARING OF ORDINANCES

NOTE:
ORDINANCE 1246-12: This ordinance is no longer necessary and will not be moved on. (Resolution passed on 4-17-2012)
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



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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.

- 5-112:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 1, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$326,047.88
- 5-113:** AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO: MATT BOLGER
- 5-114:** AUTHORIZING THE BOROUGH CLERK TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE COLLECTION AND HAULING OF RECYCLABLE MATERIALS FOR THE PURPOSE OF RECYCLING IN THE BOROUGH OF CALDWELL

FINANCE

Council President Hauser

Liaison: Library Board of Trustees / Recreation

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 – May 1, 2012

REPORT OF ATTORNEY

Gregory Mascera



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OLD BUSINESS

1. Oak Ridge Road / Cherry Lane – Paving Update

NEW BUSINESS

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

1. Kiwanis Oval Security Cameras
2. Compost Facility Management

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. Personnel
2. Contracts – Joint Dispatch
3. Housing Structure Notice

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 4/27/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/27/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.