



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 15, 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

May 1, 2012

PRESENTATION OF AWARDS

Garden State Municipal Joint Insurance Fund Presented by: Mr. Zach Edelman
2011 Safety Incentive Award – Borough of Caldwell

DEPARTMENT HEAD PRESENTATION

Borough of Caldwell Construction Department – Mr. Paul Milani / Construction Official

PUBLIC HEARING AND ADOPTION OF ORDINANCES

- ORDINANCE 1247-12:** CALENDAR YEAR 2012 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- 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
- 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

PUBLIC HEARING OF THE 2012 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2012 Introduced Municipal Budget



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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.

- 5-115:** RESOLUTION AUTHORIZING PAYMENT TO MANNINO AND SONS CONSTRUCTION FOR THE DEMOLITION OF 21 KIRKWOOD PLACE, BLOCK 17, LOT 4 IN THE BOROUGH OF CALDWELL, NJ
- 5-116:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,457,837.02
- 5-117:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association / Off Premise – 50/50 Raffle / June 9, 2012 – Noon-5:00PM
- 5-118:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Caldwell /Off Premise – 50/50 Raffle / October 7, 2012 – 11:30AM – 5:00PM
- 5-119:** 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 – Precision Motors
- 5-120:** AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Caldwell Clearview Cinema APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 5-121:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00009 PAYABLE TO ISAAC MORADI
- 5-122:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00022 PAYABLE TO US BANK CRESTAR CAPITAL, LLC
- 5-123:** AUTHORIZING THE APPOINTMENT OF OPEN SPACE COMMITTEE MEMBERS – David Layton
- 5-124:** *PENDING* - RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2012 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON APRIL 17, 2012

PUBLIC WORKS / UTILITIES

Councilman Coyle

Liaison: Open Space / Environmental / Tree Removal



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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

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

1. Administrator Report Spreadsheet – May 15, 2012

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Grove Street paving – CDBG
2. Cherry Lane / Oak Ridge Road Paving
3. Update on progress on the Caldwell-West Caldwell Water Interconnection

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. 17 Park Avenue

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 5/11/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/11/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.