



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

May 21, 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

May 7, 2013

PRESENTATION

1. Caroline Mescia / Grover Cleveland Conservancy
2. Swearing in Auxiliary Police Officers
3. Caldwell Merchants Association – Art on the Avenue / June 1, 2013

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.

- 5-139:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association/ On Premise – 50/50 Raffle, June 1, 2013 – 10:AM – 5:00PM – Rain Date June 2, 2013 – 12:00PM – 5:00PM.
- 5-140:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell West Caldwell Lacrosse Club, Inc./ Off Premise – 50/50 Raffle, June 25, 2013 - 7:00PM.
- 5-141:** AUTHORIZING THE REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 33 LOT 1.05, FOR 26 CATON TERRACE, CALDWELL, NJ
- 5-142:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 21.01, Lot 8.03, Green Brook Country Club 100 W. Green Brook Road, North Caldwell, NJ
- 5-143:** RESOLUTION TO AUTHORIZE THE RE-TRANSFER OF 14 PARK AVENUE AND FOR THE MAYOR TO SIGN ALL RELATED DOCUMENTS AND TO CONDUCT ALL RE-TRANSFER ACTIVITIES.
- 5-144:** AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 5-145:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 21, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$5,240,391.85
- 5-146:** DISPOSAL OF OBSOLETE CALDWELL PUBLIC LIBRARY WEIL-McLAIN MODEL 80 WATER AND STEAM BOILER

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 – May 21, 2013

REPORT OF ATTORNEY

Gregory Mascera

REPORT OF POLICE CHIEF

Chief James G. Bongiorno, CPD

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA

OLD BUSINESS

1. Water Main / Road Improvement Project Status
2. Written weekly schedule for the street sweeper



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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

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, and 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

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 5/20/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/20/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.