



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

May 24, 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

May 10, 2011

RECEIVING OF BIDS

Forest Avenue Improvements – Borough of Caldwell / Essex County, New Jersey

INTRODUCTION OF ORDINANCES

- ORDINANCE #1234-11** - AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES.
- ORDINANCE #1235-11** - AN ORDINANCE TO AMEND SECTION 41 OF THE BOROUGH OF CALDWELL GENERAL ORDINANCES TO ADD SECTION 41-41 ENTITLED "OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS"
- ORDINANCE #1236-11** - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2011

PUBLIC HEARING AND ADOPTION OF ORDINANCES

- ORDINANCE #1233-11** - AN ORDINANCE CREATING CHAPTER 130 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING A SECTION CREATING THE HISTORICAL PRESERVATION COMMISSION AND GOVERNING THE OPERATION OF THE HISTORICAL PRESERVATION COMMISSION.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Members of the public are invited to comment at this time on any resolution.



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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.

- 5-137: AUTHORIZING THE APPOINTMENT OF KAITLYN BANCHI JUNIOR FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 5-138: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00007 PAYABLE TO U.S. BANK CUST-PRO CAPITAL, LLC.
- 5-139: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Rotary-Kiwanis Street Fair
- 5-140: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 24, 2011 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,338.92
- 5-141: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 24, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$1,913,226.07
- 5-142: RESOLUTION CANCELLING UNEXPENDED WATER UTILITY BUDGET BALANCES FOR THE CALENDAR YEAR 2010
- 5-143: RESOLUTION TO TRANSFER CERTAIN DUTIES OF THE BOROUGH OF CALDWELL DEPARTMENT OF HUMAN SERVICES RELATING TO WELFARE AND GENERAL ASSISTANCE TO THE ESSEX COUNTY DIVISION OF CITIZEN SERVICES
- 5-144: RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL, NEW JERSEY ACCEPTING THE GIFT OF A PLAYGROUND ON THE BOROUGH PROPERTY LOCATED IN THE VICINITY OF THE CALDWELL COMMUNITY CENTER

INTRODUCTION OF 2011 BOROUGH OF CALDWELL MUNICIPAL BUDGET

Introduction of the 2011 Municipal Budget – Borough of Caldwell

OLD BUSINESS



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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

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera, Esq.

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. 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 5/23/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/23/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk