



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - Revised

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

June 7, 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 15, 2012

PRESENTATION OF AWARDS

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

PRESENTATION

Paul M. Carelli, Borough Administrator

Borough of Caldwell – 2012 Municipal Finance Presentation
Presented by: Paul M. Carelli

PUBLIC HEARING OF THE 2012 MUNICIPAL BUDGET AMENDMENTS

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

ADOPTION OF THE 2012 MUNICIPAL BUDGET

Budget Document – Sheet 41

INTRODUCTION OF ORDINANCES

ORDINANCE# 1253-12: 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 SET THE FEES AND THE ESCROW REQUIREMENTS FOR APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT AND TO THE PLANNING BOARD IN ACCORDANCE WITH CHAPTER 26 OF THE BOROUGH CODE

ORDINANCE# 1254-12: AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED DEFINITONS AND WORD USAGE – (MOBILE TEMPORARY STORAGE CONTAINERS)

ORDINANCE# 1255-12: AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED GENERAL REGULATIONS (MOBILE TEMPORARY STORAGE CONTAINERS)



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INTRODUCTION OF ORDINANCES (continued)

- ORDINANCE# 1256-12:** AN ORDINANCE AMENDING CHAPTER 250-7 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "WORD USAGE (FENCES)
- ORDINANCE# 1257-12:** AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING THE SIZE AND PLACEMENT OF FENCES
- ORDINANCE# 1258-12:** AN ORDINANCE AMENDING SECTION 17 OF CHAPTER 182 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "MAINTENANCE OF SERVICES" (RENT CONTROL)

PUBLIC HEARING AND ADOPTION OF ORDINANCES

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

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.

- 6-125:** AUTHORIZING THE APPOINTMENT OF ROBERT SULLIVAN AS A PARKING ENFORCEMENT OFFICER IN THE BOROUGH OF CALDWELL
- 6-126:** AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CREW ENGINEERS, INC. BUTLER, NEW JERSEY FOR THE DESIGN OF WATER SYSTEM MAIN REPLACEMENTS IN THE BOROUGH OF CALDWELL
- 6-127:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00002 PAYABLE TO ROBERT PALMISANO
- 6-128:** RESOLUTION BY THE CALDWELL GOVERNING BODY SUPPORTING THE ADOPTION OF "IDLE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES, AND OTHER ORGANIZATIONS
- 6-129:** RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT TERMS AND AGREEMENT DOCUMENT FOR MEMBERSHIP IN THE CALDWELL COMMUNITY CENTER
- 6-130:** RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM



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FINANCE

Council President Hauser

Liaison: Library Board of Trustees / Recreation

PUBLIC SAFETY

Councilman Murray

Liaison: Rent Board / Traffic Committee

COMMUNITY CENTER

Councilman O'Donnell

Liaison: Planning Board / Local Board of Assistance / Senior Advisory Board

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 – June 7, 2012

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

NEW BUSINESS

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

1. Stop Sign Ordinance Update
2. Pool Enclosure Ordinance
2. Community Center Basketball Court Logo
3. Summer Meeting Schedule (proposal to cancel July 3rd / August 21st Meetings)



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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. Litigation
3. Open Space Discussion

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 6/4/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/4/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.