



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

June 14, 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 24, 2011

ORDINANCE RE-VOTE

ORDINANCE #1232-11 - BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO FOREST AVENUE IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$410,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

PUBLIC HEARING AND ADOPTION 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

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.

6-146: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 14, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$3,272,447.54



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RESOLUTIONS - CONSENT AGENDA (continued)

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.

- 6-147:** RESOLUTION AUTHORIZING A CONTRACT MODIFICATION CM-005 TO THE WASTEWATER TREATMENT PLANT UPGRADES, CONTRACT NO. 2007-1 – ADDITIONAL AMOUNT \$183,020.32 – NEW TOTAL AMOUNT \$12,125,470.52.
- 6-148:** AUTHORIZING AN EAGLE SCOUT LEADERSHIP SERVICE PROJECT BY ANDREW FRANCIS DOWNEY OF 144 SMULL AVENUE, WEST CALDWELL, N.J. FOR THE DESIGN AND CONSTRUCTION OF A GARDEN / SITTING AREA BEHIND THE CALDWELL PUBLIC LIBRARY
- 6-149:** AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO MASON & STEPHANIE KIRSCH
- 6-150:** AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO BRIAN P. WILSON
- 6-151:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Essex / On Premise –50/50 Raffle / October 2, 2011 – 11:30AM – 5:00PM
- 6-152:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 8.01, Lot 7, NORTH CALDWELL, NJ TO JOHN BURGIO.
- 6-153:** RESOLUTION AUTHORIZING THE SALE OF OBSOLETE COMPUTER EQUIPMENT THROUGH THE INTERNET SITE GOVDEALS.COM
- 6-154:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. (TAG) FOR A FIXED ASSET CONSULTANT FOR THE BOROUGH OF CALDWELL
- 6-155:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PHOENIX ADVISORS, LLC FOR A FINANCIAL ADVISORY SERVICES CONSULTANT FOR THE BOROUGH OF CALDWELL
- 6-156:** RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$3,519,000 IN PRINCIPAL AMOUNT
- 6-157:** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,329,000 GENERAL OBLIGATION BONDS, CONSISTING OF \$3,519,000 GENERAL IMPROVEMENT BONDS AND \$810,000 WATER UTILITY BONDS OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE.



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OLD BUSINESS

1. CDBG Grant – Project Determination

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.

1. CAPITAL PROJECTS 2011 – Discussion on Capital Projects



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OPEN PUBLIC MEETING

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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 6/13/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/13/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk