



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

June 18, 2013

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 21, 2013
June 6, 2013

PRESENTATION

1. Lieutenant Marc Driggs / Proclamation
2. Gladys Rambaosa and Family / singing

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.

- 6-158:** AUTHORIZING THE BOROUGH OF CALDWELL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED 2013 TAX BILLS IN ACCORDANCE WITH CHAPTER 72, P.L. 1994
- 6-159:** AUTHORIZING THE AWARD OF A CONTRACT FOR BROOKSIDE AVENUE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$265,000 TO GRANADA CONSTRUCTION CORPORATION, 147 THOMAS STREET, NEWARK, N.J. 07114 IN THE AMOUNT OF \$254,358.50
- 6-160:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 18, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$4,705,199.51
- 6-161:** RESOLUTION AUTHORIZING CANCELATION OF OUTSTANDING CHECKS
- 6-162:** RESOLUTION AUTHORIZING CHANGE FUNDS
- 6-163:** AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBER
- 6-164:** AUTHORIZING THE TRANSFER OF TAX PAYMENT FROM ONE TAX ACCOUNT TO ANOTHER



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RESOLUTIONS - CONSENT AGENDA

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- 6-165:** AUTHORIZING THE REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 68 LOT 2.07, FOR 20 KNOLLWOOD TERRACE, CALDWELL, NJ
- 6-166:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchant Association, On Premise / 50/50 Raffle – July 4, 2013 – 12:00PM – 4:30PM
- 6-167:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT AMOUNT NOT TO EXCEED \$10,900.
- 6-168:** AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 6-169:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 24.01, Lot 45, Richard Angerer, 22 Park Terrace, West Caldwell, NJ 07006
- 6-170:** RESOLUTION TO AMEND RESOLUTION 5-142 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

PUBLIC HEARING OF THE 2013 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2013 Caldwell Municipal Budget

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 – June 18, 2013



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REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Annual Contract Resolution – Licensed Water Operator

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, 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.

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 6/14/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/14/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.