



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - REVISED

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

July 26, 2011

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

July 12, 2011

PUBLIC HEARING OF THE 2011 MUNICIPAL BUDGET AMENDMENTS

Members of the public are invited to comment at this time on the 2011 Municipal Budget Amendments

ADOPTION OF THE 2011 MUNICIPAL BUDGET

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.

- 7-179:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 26, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$29,758.50
- 7-180:** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR LICENSED OPERATOR INTERNSHIP PROGRAM
- 7-181:** RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO EXECUTE A STIPULATION OF SETTLEMENT AND DISMISSAL IN THE MATTER OF FALONI V. CALDWELL, et al, , ON BEHALF OF THE BOROUGH AND ALL DEFENDANTS IN THE ACTION FILED IN SUPERIOR COURT OF NEW JERSEY , HAVING DOCKET NUMBER L-8992-10
- 7-182:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 26, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$675,790.93
- 7-183:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE



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RESOLUTIONS - CONSENT AGENDA (continued)

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7-184: AUTHORIZING THE AWARD OF CONTRACT FOR THE COLLECTION AND/OR DISPOSAL OF SOLID WASTE TO CALI CARTING INC

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

PUBLIC WORKS / UTILITIES

Councilman Coyle

Liaison: Camp Wyanokie / Tree Removal

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli



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OLD BUSINESS

NEW BUSINESS

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

1. Fee Ordinance Discussion

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. Contracts / Agreements
2. 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 7/22/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/22/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk