



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

August 6, 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

July 16, 2013

INTRODUCTION OF ORDINANCE

ORDINANCE# 1278-13: BOND ORDINANCE AMENDING BOND SECTION 1 OF ORDINANCE NUMBERED 1248-12 OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY FINALLY ADOPTED MAY 15, 2012 IN ORDER TO AMEND THE AMOUNT OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

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.

8-189	RESOLUTION TO CANCEL RESERVE BALANCES
8-190	RESOLUTION TO CANCEL PAYROLL RESERVE BALANCES
8-191	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00014 PAYABLE TO US BANK CUST-PROCAP 11, LLC
8-192	AUTHORIZING A CREDIT FOR OVERPAYMENT OF 2011 & 2012 TAXES FOR BLOCK 74 LOT 5, 14 BOWERS ROAD
8-193	AUTHORIZING A CREDIT FOR TAX EXEMPT PROPERTY FOR BLOCK 30.02 LOT 7, 98 CENTRAL AVENUE



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8-194	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. Saint Dominic Academy - Off Premise / 50/50 Raffle – September 15, 2013 – 12:00PM – 4:00PM
8-195	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 302, Lot 58, Tim Berra, 23 Wilson Terrace, West Caldwell, NJ
8-196	AUTHORIZING THE APPOINTMENT OF Shane Cunningham AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
8-197	RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 30.02 LOT 7, 98 CENTRAL AVENUE, CALDWELL, NJ
8-198	AUTHORIZING THE 2013 EQUIVALENT CONNECTION CHARGE OF \$360.82 PER EQUIVALENT CONNECTION

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 BOROUGH ADMINISTRATOR

Paul M. Carelli

1. Administrator Report August 6, 2013
2. Water and Road Improvement Project Update

REPORT OF ATTORNEY

Gregory Mascera

REPORT OF POLICE CHIEF

Chief James H. Bongiorno, CPD

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



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PUBLIC HEARING OF THE 2013 MUNICIPAL BUDGET AMENDMENTS

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

ADOPTION OF THE 2013 MUNICIPAL BUDGET

Budget Document – Sheet 4

OLD BUSINESS

NEW BUSINESS

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 8/2/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/2/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.