



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - Revised

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

September 4, 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

August 7, 2012

PRESENTATION

1. Rich Basta – Caldwell Historic Commission / Certified Local Government Status
2. Ann Marchioni – Caldwell Environmental Commission / Anti-Idling Program

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.

- 9-192:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 21, Lot 10, 121-123 Harrison Avenue, Roseland, NJ to LYSAR JKH ROSELAND, LLC.
- 9-193:** AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO: CHASE REFUND DEPARTMENT C/O CORE LOGIC
- 9-194:** AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO: MANNELL MATTHEW & LAURA
- 9-195:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Trinity Academy HSA / Off Premise – 50/50 Raffle / December 1, 2012 – 8:00AM – 5:00PM
- 9-196:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR AND CATERING PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – 117 KTP HOLDING CO INC. DBA PETE'S RESTAURANT AND PUB
- 9-197:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 09-00008 PAYABLE TO GARDEN STATE TAX LIENS, LLC.



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RESOLUTIONS - CONSENT AGENDA (continued)

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- 9-198:** RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT ENTERED INTO BETWEEN THE BOROUGH OF ESSEX FELLS AND THE BOROUGH OF CALDWELL DATED FEBRUARY 1, 2005 FOR THE PURCHASE OF WHOLESALE WATER
- 9-199:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR ENGINEERING CONSTRUCTION SERVICES FOR THE BROOKSIDE AVENUE WATER MAIN REPLACEMENT PROJECT
- 9-200:** RESOLUTION AUTHORIZING THE CALDWELL HISTORIC COMMISSION TO APPLY FOR CERTIFIED LOCAL GOVERNMENT STATUS BY THE NEW JERSEY HISTORIC PRESERVATION OFFICE (HPO)
- 9-201:** RESOLUTION STATING THE BOROUGH OF CALDWELL WILL SUPPORT AND MAINTAIN DOWNTOWN STREETScape PROJECTS RECEIVING GRANT MONEY FROM THE NJDOT

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

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

1. Administrator Report Spreadsheet – September 4, 2012



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REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

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.

1. Litigation/Contracts

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 8/31/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/31/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.