



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

September 27, 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

September 13, 2011

### PRESENTATION

Polizia di Stato (Italian State Police) – October Visit to the United States  
By: Chief Anthony Greci – Caldwell Fire Department  
Mr. William Agnellino – EHIAC

### INTRODUCTION OF ORDINANCES

**ORDINANCE #1240-11** - AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

### 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.*

- 9-218:** AUTHORIZING THE REFUND OF A TAX APPEAL PAYABLE TO: MICHAEL AND LISA CURI
- 9-219:** APPROVING A TOW OPERATOR'S LICENSE FOR J & M TOWING INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 9-220:** AUTHORIZING THE APPOINTMENT OF LOCAL ASSISTANCE BOARD MEMBER – Marcia Fricke
- 9-221:** AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBER - Suzanne Pemrick and Frank Galante
- 9-222:** AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS – Dawn R. SanFilippo - Member / B.J. Kurus – Alternate 1
- 9-223:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 27, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$439,928.70



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

September 27, 2011

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### 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.*

- 9-224:** RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR POSITIONS NOT COVERED UNDER A SEPARATE COLLECTIVE AGREEMENT FOR THE CALENDAR YEAR 2011
- 9-225:** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROOKSIDE AVENUE
- 9-226:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – Municipal Alliance
- 9-227:** AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES
- 9-228:** AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER

### 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*



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

September 27, 2011

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Peter Murray – President  
Joseph Norton  
Richard Hauser  
Douglas Piazza  
John Coyle  
Thomas O'Donnell

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF ATTORNEY

*Gregory Mascara*

### OLD BUSINESS

1. Gould / Brookside STOP SIGN – Engineer Warrant Analysis
2. Parking Lot Leases – Update by Greg Mascera
3. Comcast Renewal DRAFT Ordinance review.

### 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 9/23/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/23/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.