



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

October 25, 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

October 11, 2011

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1239-11 - AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF CALDWELL, NEW JERSEY.

ORDINANCE #1241-11 - AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-62 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, "STOP INTERSECTIONS".

ORDINANCE #1242-11 - AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-61 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, "THROUGH STREETS".

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.

9-219: APPROVING A TOW OPERATOR'S LICENSE FOR J & M TOWING INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

10-239: APPROVING A TOW OPERATOR'S LICENSE FOR CRIGER SERVICE, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

10-240: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell College / On Premise – 50/50 Raffle / November 19, 2011 – 10:00AM – 5:00PM



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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.

- 10-241:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell College / On Premise – Gift Auction Raffle / November 19, 2011 – 10:00AM – 5:00PM
- 10-242:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Department /On Premise – 50/50 Raffle / December 3, 2011 – 6:00PM – 9:00PM
- 10-243:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Department / On Premise – Tricky Tray / December 3, 2011 – 6:00PM – 9:00PM
- 10-244:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – H S A Lincoln School / On Premise – Merchandise Raffle / December 7, 2011 – 3:00PM – 8:00PM
- 10-245:** AUTHORIZING THE FIRST BAPTIST CHURCH TO BE EXEMPT OF TAXES STARTING IN 2010 FOR BLOCK 10, LOTS 6, 6.01 AND 7
- 10-246:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - BULLETPROOF VESTS
- 10-247:** DISPOSAL OF OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT
- 10-248:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR MILLING AND PAVING OF GLADDING ROAD FOR AN AMOUNT NOT TO EXCEED \$23,207.31 AS APPROPRIATED IN CAPITAL ORDINANCE #1185-08 FOR THE BOROUGH OF CALDWELL
- 10-249:** RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF CALDWELL TO OFFICIALLY NOTIFY THE ESSEX COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT OF THE BOROUGH'S DESIRE TO PARTICIPATE IN THE "URBAN COUNTY" REQUALIFICATION PROCESS FOR PROGRAM YEAR 2012-2014
- 10-250:** AUTHORIZING THE APPOINTMENT OF MEMBERS FOR HISTORIC SOCIETY COMMITTEE
- 10-251:** AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBER
- 10-252:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 25, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$500,842.27



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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

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

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



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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. Personnel – POLICE

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 10/21/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/21/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.