



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)

November 7, 2013 / 7:00pm

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

October 15, 2013

### INTRODUCTIONS

1. Introduction – Barb Hauck-Mah / New Caldwell Public Library Director
2. Swearing in Lieutenant Michael Geary, Sergeant Chris Butchyk, and Sergeant Paul Stabile
3. Swearing in Auxiliary Police Emilyanne Smith and Matthew O'Hern

### INTRODUCTION OF ORDINANCE

**ORDINANCE # 1283-13:** BOND ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING SECTION 3(a) OF BOND ORDINANCE #1248-12, AS AMENDED BY ORDINANCE #1278-13, FINALLY ADOPTED MAY 15, 2012, AS AMENDED SEPTEMBER 3, 2013, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$143,000 FOR VARIOUS STREET IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$135,850 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

### PUBLIC HEARING AND ADOPTION OF ORDINANCES

**ORDINANCE # 1280-13:** AN ORDINANCE AMENDING CHAPTER 230, SECTION 59 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC – SCHEDULE V: PROHIBITED TURNS AT INTERSECTIONS

**ORDINANCE # 1281-13:** AN ORDINANCE AMENDING CHAPTER 230, SECTION 58 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC - SCHEDULE IV: U-TURNS

**ORDINANCE # 1282-13:** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2013

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

*Members of the public are invited to comment at this time on any resolution.*



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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.*

11-241	AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE
11-242	AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS
11-243	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Saint Aloysius Roman Catholic Church - Off Premise / Calendar Raffle – January 15, 2014, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2014 – 1:00PM
11-244	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy - Off Premise / Tricky Tray Raffle – March 21, 2014 – 6:00PM - Midnight
11-245	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Trinity Academy HSA
11-246	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – James Caldwell HS Swimming Chiefs Booster Club - Off Premise / Calendar Raffle – January 15, 2014, February 12, 2014, March 19, 2014 – 8:00PM – 9:00PM
11-247	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School - Off Premise / Tricky Tray Raffle – December 4, 2013, 3:00PM – 8:00PM – December 5, 2013, 3:00PM – 6:00PM
11-248	AUTHORIZING THE APPOINTMENT OF JOAN M. KOZENIESKY, 3 ROBIN LANE, CEDAR GROVE, NEW JERSEY 07009 TO THE POSITION OF TAX ASSESSOR TO FILL THE UNEXPIRED TERM ENDING JUNE 30, 2015 IN ACCORDANCE WITH N.J.S.A.40A:9-148 WITH AN ANNUAL SALARY OF \$18,000 EFFECTIVE OCTOBER 28, 2013

### 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 November 7, 2013



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REPORT OF ATTORNEY

*Gregory Mascera*

REPORT OF POLICE CHIEF

*Chief James H. Bongiorno, CPD*

REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

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 11/05/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/05/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.