



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

December 13, 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

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 Promotions

APPROVAL OF MINUTES

November 22, 2011

INTRODUCTION OF ORDINANCE

ORDINANCE #1244-11 - ORDINANCE APPROPRIATING \$32,500 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT FOR THE CALDWELL COMMUNITY CENTER AND THE REFURBISHMENT OF PARKING METERS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1243-11 - AN ORDINANCE AMENDING SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2011

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.

- 12-267:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 13, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$2,613,070.93
- 12-268:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT FOR Trinity Academy Home School Association. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE.
- 12-269:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Trinity Academy Home School Association/ Off Premise – Basket Raffle / January 27, 2012 – 6:00PM – 11:00PM, Rain Date: February 3, 2012 – 6:00PM – 11:00PM
- 12-270:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Trinity Academy Home School Association/ Off Premise – 50/50 Raffle / January 27, 2012 – 6:00PM – 11:00PM, Rain Date: February 3, 2012 – 6:00PM – 11:00PM
- 12-271:** AUTHORIZING SUBMISSION AND EXECUTION OF THE GREEN COMMUNITIES 2012 APPLICATION FORM IN THE AMOUNT OF \$3000.00
- 12-272:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - Alcohol Education Rehabilitation & Enforcement
- 12-273:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – 2011 Body Armor Grant
- 12-274:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – 2011 Municipal Alliance Grant
- 12-275:** RESOLUTION AUTHORIZING CANCELLATION OF FULLY RESERVED GRANT FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE FEDERAL AND STATE GRANT FUND.
- 12-276:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - Essex County Hurricane Irene Disaster National Emergency Grant
- 12-277:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - Township of West Caldwell Cash Match for Municipal Alliance on Alcoholism and Drug Abuse
- 12-278:** RESOLUTION OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 FOR THE 2011 LOCAL MATCH REQUIRED FOR THE 2011 MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE GRANT AWARD



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- 12-279: AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS INVOLVING THE REPLACEMENT OF AN EXISTING METER FACILITY AND INSTALLATION OF APPROXIMATELY 250 LIN FT OF WATER MAIN
- 12-280: AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS INVOLVING THE REPLACEMENT OF EXISTING WATER MAIN WITHIN THE WATER SYSTEM
- 12-281: RESOLUTION AUTHORIZING CANCELLATION OF OTHER TRUST FUNDS
- 12-282: AUTHORIZING A CREDIT OF 2011 WATER BALANCE FOR BLOCK 22 LOT 24 Ms. Hilda Moore, 23 Personette Street, Caldwell, NJ 07006
- 12-283: Reserved for Police Promotion
- 12-284: Reserved for Police Promotion
- 12-285: Reserved for Police Promotion

PUBLIC WORKS / UTILITIES

Councilman Coyle

Liaison: Camp Wyanokie

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



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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

1. Payroll Update
2. Capital projects prioritization summary
3. Parking Meter project update

NEW BUSINESS

Members of the Governing Body may choose to bring up new items at this time.

1. REORGANIZATION MEETING – Schedule Date and 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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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 12/9/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/9/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.