



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

December 18, 2012 - Revised

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President / Finance
Peter Murray / Public Safety
John Coyle / Public Works
Thomas O'Donnell / Community Center
John Kelley / Community Relations
Frank Rodgers / Personnel

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

December 4, 2012

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.

- 12-256:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Trinity Academy HSA, Tricky Tray Raffle, January 25, 2013 - 6:00PM – 11:00PM. Snow Date – February 1, 2013 – 6:00PM – 11:00PM
- 12-257:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Trinity Academy HSA, 50/50 Raffle, January 25, 2013 - 6:00PM – 11:00PM. Snow Date – February 1, 2013 – 6:00PM – 11:00PM
- 12-258:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Hadassah Caldwell, Inc., March 12, 2013 - 7:30PM – 10:00PM
- 12-259:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 18, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,385,539.03
- 12-260:** AUTHORIZING THE EMPLOYMENT OF NICHOLAS P. ADAMO, 76 LIBERTY AVENUE, BELLEVILLE, N.J. 07109 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2013 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT
- 12-261:** AUTHORIZING THE AWARD OF A CONTRACT FOR FINANCIAL MANAGEMENT SERVICES TO BATTAGLIA ASSOCIATES LLC, 25 SANDALWOOD DRIVE, WARREN, N.J. 07059 EFFECTIVE DECEMBER 19, 2012 THROUGH JUNE 30, 2013
- 12-262:** RESOLUTION OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR THE CLEARING AND REPAIR OF BOROUGH STREETS AND PROPERTY DAMAGED BY HURRICANE SANDY



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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 ADMINISTRATOR

Paul M. Carelli

Administrator Report – December 18, 2012

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.

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 12/14/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/14/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.