



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)

December 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

December 13, 2011

### PUBLIC HEARING AND ADOPTION 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

### 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.*

- 12-287:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 27, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$792,895.35
- 12-288:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2012 FORD MASON DUMP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1123-03 AND CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$53,927.06
- 12-289:** RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER for ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY NJAC 5:30-15
- 12-290:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – North Jersey Collision, LLC.
- 12-291:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parents & Friends Association of Mount St. Dominic/ Off Premise – 50/50 Raffle / June 4, 2012 – 7:00PM – 9:00PM



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### RESOLUTIONS - CONSENT AGENDA (continued)

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- 12-292:** AUTHORIZING THE SUBMISSION OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2012
- 12-293:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2012 FORD EXPLORER BASE 4-DOOR 4x4 SPORT UTILITY VEHICLE AS APPROPRIATED IN CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL POLICE DEPARTMENT UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$24,897.13
- 12-294:** AUTHORIZING THE APPOINTMENT OF STEVEN MAGINNIS AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL FOR THE 2011-2012 SCHOOL YEAR
- 12-295:** RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2011
- 12-296:** RESOLUTION AUTHORIZING CERTAIN EMPLOYEE STIPENDS FOR THE CALENDAR YEAR 2011
- 12-297:** Reserved - Police
- 12-298:** Reserved - Police
- 12-299:** Reserved – Police

### 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

### PERSONNEL

*Councilman Hauser*

Liaison: Library Board of Trustees / Advisory Council on Senior Citizens / Recreation Advisory



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### 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*

### 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 12/23/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/23/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.