



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## SPECIAL YEAR-END MEETING AGENDA

**Phone: (973) 226-6100**

**December 27, 2012 / 8:00am**

**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

### 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.*

- 12-263:** AUTHORIZING THE SUBMISSION OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2013
- 12-264:** RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2012

### OPEN PUBLIC MEETING

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda*

### 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 12/21/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/21/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.