



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

April 26, 2011 / 7:00pm

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

April 12, 2011

DEPARTMENT HEAD PRESENTATION

FIRE DEPARTMENT PRESENTION - Presentation by: Anthony Greci – Fire Chief
Caldwell Volunteer Fire Department

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.

- 4-110 AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSES TO CYC, Inc., 60 Roseland Avenue, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 4-111 AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Ahmed M. Alqudah
- 4-112 AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Downtown Alliance / Off Premise – 50/50 Raffle / May 22, 2011 6:00PM – 10:00PM
- 4-113 AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – North Essex Chamber of Commerce Foundation, Inc. / On Premise – Gift Raffle / May 10, 2011 – 4:30PM – 7:00PM
- 4-114 RESOLUTION URGING THE SWIFT PASSAGE OF A-3430, A-3431, AND A3432 STRENGTHENING MUNICIPAL IMMUNITY TO TORT CLAIMS



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

MAYOR
Ann Dassing

BOROUGH COUNCIL
Peter Murray – President
Joseph Norton
Richard Hauser
Douglas Piazza
John Coyle
Thomas O'Donnell

RESOLUTIONS - CONSENT AGENDA (continued)

- 4-115** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 26, 2011 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$53,806.41
- 4-116** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 26, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$349,840.88
- 4-117** RESOLUTION AUTHORIZING THE SALE OF A MUNICIPAL OWNED FIRE TRUCK TO THE POSEY TOWNSHIP CLAY COUNTY VOLUNTEER FIRE DEPARTMENT FOR \$62,061.22
- 4-118** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GTBM, INC. FOR AN ELECTRONIC TICKETING (ETICKETING) SYSTEM FOR THE CALDWELL POLICE DEPARTMENT
- 4-119** AUTHORIZING EXTENSION OF AN INTERLOCAL SERVICE AGREEMENT FOR LIBRARY SERVICES BETWEEN THE BOROUGH OF CALDWELL AND THE BOROUGH OF ESSEX FELLS THROUGH DECEMBER 31, 2011

FINANCE

Councilman O'Donnell

Liaison: Open Space – Environmental / Board of Education

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

PUBLIC WORKS / UTILITIES

Councilman Coyle

Liaison: Camp Wyanokie / Tree Removal

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

MAYOR
Ann Dassing

BOROUGH COUNCIL
Peter Murray – President
Joseph Norton
Richard Hauser
Douglas Piazza
John Coyle
Thomas O'Donnell

REPORT OF ATTORNEY

Gregory Mascera, Esq.

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. Contracts / Agreements
2. Personnel
3. Litigation

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 4/25/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/25/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk