



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA - REVISED

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

August 9, 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

July 26, 2011

### 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.*

- 8-186:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00012 PAYABLE TO STONEFIELD INVESTMENT FUND 1, LLC
- 8-187:** AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBERS
- 8-188:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy / Off Premise – 50/50 Raffle / September 11 - 18, 2011 – Various Hours
- 8-189:** RESOLUTION AUTHORIZING THE PURCHASE OF (4) BLEACHERS FOR THE KIWANIS OVAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$4,623.76 AS REQUIRED BY THE KIWANIS OVAL IMPROVEMENT AGREEMENT AND THE RECREATION ADVISORY BOARD
- 8-190:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 9, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$3,172,953.87
- 8-191:** RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2010 AUDIT REPORT
- 8-192:** RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT A MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2010 ANNUAL AUDIT



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### RESOLUTIONS - CONSENT AGENDA (continued)

*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.*

- 8-193:** AUTHORIZING THE 2011 EQUIVALENT CONNECTION CHARGE PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FELLS, FAIRFIELD AND ROSELAND
- 8-194:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 9, 2011 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$6,223.00
- 8-195:** APPROVING A TOW OPERATOR'S LICENSE FOR AJACO TOWING INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 8-196:** RESOLUTION FOR THE BOROUGH OF CALDWELL TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c. 145)

### LONG-RANGE PLANNING

*Councilman Piazza*

Liaison: Local Board of Assistance / Senior Transportation

### 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*

### OLD BUSINESS

1. Parking Meter Analysis / Review of Parking Meter Rates
2. Update - Review of Fee Ordinance regarding Parking Fines



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### NEW BUSINESS

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

1. West Caldwell 9/11 ceremony on Sept. 8<sup>th</sup> at 7pm at Crane's Park
2. Status of Kiwanis Oval Netting – Bid Status
3. Easement Letter

### 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
2. Shared Services
3. Lease Agreements

### 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 8/5/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/5/2011 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk