



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

January 11, 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

December 14, 2010
December 28, 2010

PRESENTATIONS

COMCAST OF NEW JERSEY II, LLC - Application for Renewal of Municipal Consent to Construct and Operate a Cable Television System in the Borough of Caldwell

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Members of the public are invited to comment at this time on any resolution.

1. 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.

- 1-31 AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Hadassah Caldwell Inc / Off Premise –Merchandise Raffle / April 5, 2011
7:00PM – 10:00PM
- 1-32 AUTHORIZING THE VETERAN'S DEDUCTION FOR THE YEAR 2010 PAYABLE TO: Mr. Frank Mazza
- 1-33 AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 10-00003 PAYABLE TO LION HEART HOLDINGS, INC.
- 1-34 AUTHORIZING THE BOROUGH CLERK TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE OAK GROVE ROAD ROADWAY CONSTRUCTION
- 1-35 AUTHORIZING APPOINTMENT OF DESIGNEE TO SERVE ON THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL



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

OLD BUSINESS

1. Bowers Road Catch Basin Update



2. Hatfield / Arlington 4-WAY STOP SIGN Ordinances
3. Parking Deck Update

COMMUNITY RELATIONS

Councilman Norton

FINANCE

Councilman O'Donnell

LONG-RANGE PLANNING

Councilman Piazza

PERSONNEL

Councilman Hauser

PUBLIC SAFETY

Council President Murray

PUBLIC WORKS / UTILITIES

Councilman Coyle



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

RECREATION ADVISORY

Councilman Hauser

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

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

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 1/7/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/7/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk