



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)

January 17, 2012

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser – President  
Peter Murray  
John Coyle  
Thomas O'Donnell  
John Kelley  
Frank Rodgers

### 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 27, 2011  
January 1, 2012

### PRESENTATION

Marie Lanfrank - Chairman of the Caldwell-West Caldwell Education Foundation Board  
Maureen McNish – Administrator/Secretary for the Board of Education

### DEPARTMENT HEAD PRESENTATION

William Frint – Licensed Water Operator / Borough of Caldwell  
Caldwell Water System Update

### 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.*

- 1-32: AUTHORIZING THE APPOINTMENT OF SERGEANT ANTHONY MARTA AS LIEUTENANT OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012
- 1-33: AUTHORIZING THE APPOINTMENT OF OFFICER George Henderson AS SERGEANT OF THE CALDWELL POLICE DEPARTMENT
- 1-34: AUTHORIZING THE APPOINTMENT OF OFFICER Michael Geary AS SERGEANT OF THE CALDWELL POLICE DEPARTMENT
- 1-35: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00018 PAYABLE TO ISAAC MORADI
- 1-36: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00021 US Bank Crestar Capital, LLC
- 1-37: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00023 US Bank Crestar Capital, LLC



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### RESOLUTIONS - CONSENT AGENDA (continued)

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- 1-38: Reserved – On Hold.
- 1-39: AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER - Joseph Norton
- 1-40: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00013 Isaac Moradi
- 1-41: AUTHORIZING THE REFUND OF OVERPAYMENT OF 2012 TAXES FOR BLOCK 506 LOT 44, 141 PARK AVENUE, WEST CALDWELL, NJ 07006.
- 1-42: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - Giblin Association
- 1-43: RESOLUTION AUTHORIZING AMENDMENTS IN THE LOCAL SUPPLEMENTAL VIOLATIONS BUREAU FINE SCHEDULE OF THE BOROUGH OF CALDWELL MUNICIPAL COURT
- 1-44: Reserved – Executive Session Discussion - Personnel
- 1-45: Reserved – Executive Session Discussion - DPW Contract
- 1-46: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Borough of Caldwell

### PUBLIC WORKS / UTILITIES

*Councilman Coyle*

Liaison: Open Space / Environmental / Tree Removal

### COMMUNITY CENTER

*Councilman O'Donnell*

Liaison: Planning Board / Local Board of Assistance / Senior Advisory Board

### FINANCE

*Council President Hauser*

Liaison: Library Board of Trustees / Recreation

### PUBLIC SAFETY

*Councilman Murray*

Liaison: Rent Board / Traffic Committee

### PERSONNEL / HEALTH AND HUMAN SERVICES

*Councilman Rodgers*

Liaison: Board of Health / Senior Citizens Transportation



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### COMMUNITY OUTREACH

*Councilman Kelley*

Liaison: Board of Education / Community Development / Camp Wyanokie

### 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
2. Contracts – DPW Teamsters 97
3. 14 Park Avenue

### 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 1/13/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/13/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.