



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

November 22, 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

November 10, 2011

#### INTRODUCTION OF ORDINANCES

**ORDINANCE #1243-11** - AN ORDINANCE AMENDING SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 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.*

- 11-261:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 22, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$1,850,104.15
- 11-262:** RESOLUTION ACCEPTING THE RETIREMENT OF KURT DOMBROWSKI AS CHIEF OF POLICE EFFECTIVE DECEMBER 31, 2011 AND APPOINTING JAMES BONGIORNO AS THE OFFICER IN CHARGE OF THE POLICE FORCE FROM NOVEMBER 19, 2011 UNTIL A SUCCESSOR CHIEF IS APPOINTED
- 11-263:** RESOLUTION APPOINTING JAMES H. BONGIORNO AS THE CHIEF OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE DECEMBER 31, 2011 WITH AN ANNUAL SALARY OF \$130,000
- 11-264:** RESOLUTION OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-49 FOR THE CLEARING, REPAIR AND/OR RECONSTRUCTION OF BOROUGH STREETS AND PROPERTY DAMAGED BY CERTAIN 2011 STORMS AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION



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### COMMUNITY RELATIONS

*Councilman Norton*

Liaison: Community Development / Planning Board / The Bridge

### FINANCE

*Councilman O'Donnell*

Liaison: Open Space – Environmental / Board of Education

### LONG-RANGE PLANNING

*Councilman Piazza*

Liaison: Local Board of Assistance / Senior Transportation

### 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

### 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.*



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### 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. DPW Contract Update
2. Agreements – Caldwell College
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 11/18/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/18/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.