



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)

October 25, 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

October 11, 2011

### PUBLIC HEARING AND ADOPTION OF ORDINANCE

**ORDINANCE #1239-11** - AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF CALDWELL, NEW JERSEY.

**ORDINANCE #1241-11** - AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-62 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, "STOP INTERSECTIONS".

**ORDINANCE #1242-11** - AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-61 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, "THROUGH STREETS".

### 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.*

- 9-219:** APPROVING A TOW OPERATOR'S LICENSE FOR J & M TOWING INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 10-239:** APPROVING A TOW OPERATOR'S LICENSE FOR CRIGER SERVICE, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 10-240:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell College / On Premise – 50/50 Raffle / November 19, 2011 – 10:00AM – 5:00PM



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### 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.*

- 10-241:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell College / On Premise – Gift Auction Raffle / November 19, 2011 – 10:00AM – 5:00PM
- 10-242:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Department /On Premise – 50/50 Raffle / December 3, 2011 – 6:00PM – 9:00PM
- 10-243:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Department / On Premise – Tricky Tray / December 3, 2011 – 6:00PM – 9:00PM
- 10-244:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – H S A Lincoln School / On Premise – Merchandise Raffle / December 7, 2011 – 3:00PM – 8:00PM
- 10-245:** AUTHORIZING THE FIRST BAPTIST CHURCH TO BE EXEMPT OF TAXES STARTING IN 2010 FOR BLOCK 10, LOTS 6, 6.01 AND 7
- 10-246:** AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - BULLETPROOF VESTS
- 10-247:** DISPOSAL OF OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT
- 10-248:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR MILLING AND PAVING OF GLADDING ROAD FOR AN AMOUNT NOT TO EXCEED \$23,207.31 AS APPROPRIATED IN CAPITAL ORDINANCE #1185-08 FOR THE BOROUGH OF CALDWELL
- 10-249:** RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF CALDWELL TO OFFICIALLY NOTIFY THE ESSEX COUNTY DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT OF THE BOROUGH'S DESIRE TO PARTICIPATE IN THE "URBAN COUNTY" REQUALIFICATION PROCESS FOR PROGRAM YEAR 2012-2014
- 10-250:** AUTHORIZING THE APPOINTMENT OF MEMBERS FOR HISTORIC SOCIETY COMMITTEE
- 10-251:** AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBER
- 10-252:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 25, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$500,842.27



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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.*

### OPEN PUBLIC MEETING

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda*



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### 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 – POLICE

### 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 10/21/2011 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/21/2011 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.