

# **AGENDA**

**ORGANIZATION MEETING - JANUARY 1, 2010  
BOROUGH OF CALDWELL, NEW JERSEY  
BOROUGH HALL COUNCIL CHAMBERS – 12:00P.M.**

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**I. Administration of Oaths of Office.**

- A. Councilman Richard Hauser by Helen Hauser
- B. Councilman Peter Murray by Tim Murray

**II. Call to Order - Roll Call.**

**III. Statement of Compliance with Open Public Meetings Act.**

**IV. Invocation by Minister Bob McGruther.**

**V. Pledge of Allegiance to the Flag.**

**VI. Mayor's Comments.**

**VII. Election of Council President.**

**VIII. Mayoral Council Committee Appointments**

[\*denotes Chairperson]

- A. Board of Education \**Slattery*, Hauser, Murray
- B. Finance \**Norton*, Dassing, Hauser
- C. Community Center \**Dassing*, Gartland, Norton
- D. Police/Fire/Emergency Management \**Lawshe*, Dassing, Murray
- E. Health & Senior Services \**Slattery*, Dassing, Lawshe
- F. Library \**Gartland*, Murray, Slattery
- G. Local/Public Assistance \**Slattery*, Dassing, Hauser
- H. Personnel \**Hauser*, Norton, Slattery
- I. Public Works/Water \**Murray*, Dassing, Lawshe
- J. Recreation \**Hauser*, Lawshe, Slattery
- K. Technology \**Murray*, Dassing, Hauser
- L. Shared Services \**Dassing*, Gartland, Norton,
- M. Construction/Code Enforcement \**Lawshe*, Murray, Norton
- N. Downtown Committee \**Norton*, Dassing, Gartland

**IX. Planning Board - Appointment by Mayor – Resolution 1-1**

Ms. Ann E. Martin Class IV Member – (filling unexpired term) term expiration 12/31/11  
Councilman Peter Murray Class III Member – term expiration 12/31/10  
Mr. Kenneth Mihalik – Class IV Member – term expiration 12/31/13  
Mr. Christopher Esposito Alternate #2 – term expiration 12/31/10

**X. Zoning Board of Adjustment - Mayor, Consent of the Council – Resolution 1-2**

Mr. Joseph Testa – (filling unexpired term) term expiration 12/31/12  
Mr. Richard Brennan – Alternate #2 One Year Term – term expiration 12/31/010

**XI. Library Board of Trustees - Mayor, Consent of the Council- Resolution 1-3**

Ms. Clair Beth Nogay – term expiration 12/31/14  
Ms. Christine Corliss – term expiration 12/31/14  
Ms. Nancy Caplan – term expiration 12/31/14  
Ms. Jane Bestys – (filling unexpired term) – term expiration 12/31/13  
Ms. Cindy Kellenberger – term expiration 12/31/10  
Mayor Susan Gartland, Council Representative

**XII. Board of Health - Mayor, Consent of the Council - Resolution 1-4**

Ms. Betty Sullivan – term expiration 12/31/12  
Mr. E. William Edge – term expiration 12/31/12  
Councilman Kay Slattery, Council Representative

**XIII. Local Assistance Board - Mayor, Consent of the Council - Resolution 1-5**

Ms. Iva Hemmel – term expiration 12/31/13  
Councilman Kay Slattery, Council Representative

**XV. Rent Review Board - Mayor, Consent of the Council - Resolution 1-6**

Ms. Suzanne Pemrick – (Tenant Alternate) term expiration 12/31/12  
Councilman Peter Murray, Council Representative

**XVI. Environmental Commission – Appointment by Mayor - Resolution 1-7**

[One of the members must be a member of the Planning Board]

Ms. Nancy Massoto – term expiration 12/31/12  
Ms. Ann Marchioni – term expiration 12/31/12  
Ms. Ann E. Martin – (filling unexpired term) term expiration 12/31/10  
Ms. Evelyn Ponchek – (alternate) term expiration 12/31/11  
Councilman Kay Slattery, Council Representative

**XVII. Open Space Trust Committee – Mayor Consent of the Council – Resolution 1-8**

Ms. Maureen Ruane, Borough Administrator – term expires 12/31/10  
Councilman Kay Slattery, Council Representative – term expires 12/31/10  
Ms. Ann Finnegan, Planning Board Member – term expires 12/31/12  
Ms. Sally Garson, Environmental Commission Member – term expires 12/31/10  
Mr. John Coyle, Resident – term expires 12/31/12

**XVIII. Annual Appointments.**

**A. Mayor's Advisory Council on Senior Citizens - Appointment by Mayor.**

Mr. Manny Ferrara  
Ms. Gloria Corrado  
Mr. Henderson Cole  
Mr. Thomas J. Gartland  
Mr. Stanley C. Bestys  
Mr. John Castano  
Mr. James McHugh  
Councilman Kay Slattery, Council Representative

**B. Board of Education - Appointment by Mayor.**

Ms. Eva Ogens  
Councilman Kay Slattery, Council Representative

**C. Camp Wyanokie - Appointment by Mayor.**

Mr. Jeffrey Weinman  
Councilman Rich Hauser, Council Representative

**D. The Bridge - Appointment by Mayor.**

Councilman Kay Slattery, Council Representative

**E. Community Development - Appointment by Mayor.**

Councilman Joseph Norton  
Ms. Maureen Ruane, Borough Administrator

**F. Official Borough Photographer - Appointment by Mayor.**

Mr. Louis J. Ginefra

**G. Borough Arborist - Appointment by Mayor.**

Mr. Al Ferrentino – Green Maple Landscaping

**H. New Jersey Council Motion Picture Development - Appointment by Mayor.**

Ms. Lisa O'Neill

**I. Liaison to the Grover Cleveland Birthplace - Appointment by Mayor.**

Dr. David Cowell

**J. Senior Citizen Transportation Committee – Mayor, Consent of the Council.**

Mr. Manny Ferrara  
Mr. Peter Pirrello  
Councilman Kay Slattery, Council Representative

**K. Tree Removal Committee - Mayor, Consent of the Council.**

Ms. Doris Halprin (Arborist)  
Mr. Edward Broheimer (Tree Expert)  
Councilman Rich Hauser  
Councilman Ann Dassing  
Mr. Donald Neil Aharra (Environmental Commission)  
Ms. Maureen Ruane, (Borough Administrator)

**XIX. Annual Professional Appointments – Mayor, Consent of the Council.**

1-9	Municipal Attorney	- Gregory Mascera, Esq.
1-10	Borough Prosecutor	- Joseph DeFuria, Esq.
1-11	Borough Engineer	- Glenn Beckmeyer
1-12	Public Defender	- James Pomaco, Esq.
1-13	Licensed Water Operator	- William Frint
1-14	Municipal Zoning Officer	- Paul Milani
1-15	Municipal Court Judge	- Donald O'Connor, Esq.

**XX. New Business.**

1-16 - Designation of Official Depositories  
1-17 – Designating list of Official 2010 Holidays  
1-18 - Temporary 2010 Municipal Budget  
1-19 - Schedule of Meetings/Order of Business Observed  
1-20 Establish Interest for Non-payment of Taxes or Assessments  
1-21 - Designation of Official Newspapers  
1-22 - Establish Times, Dates and Conduct Meetings  
1-23 - Authorization to advertise for the following positions:  
    Counsel for Litigation & Special Projects  
    Borough Bond Counsel  
    Municipal Auditor  
    Licensed Sewer Operator  
    Borough Administrator  
    Registered Municipal Clerk

**XXI. Open Meeting – Public Comment.**

**XXII. Benediction by Minister Bob McGruther.**

**XXIII. Adjournment.**

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Please take notice that additional items may be added to this Agenda. Please take further notice that final action may be taken on all items listed or added to the above Agenda.

This Agenda was prepared as of December 31, 2009 with all available information as of such date.

On December 31, 2009, this Agenda was sent to four official newspapers of the Borough of Caldwell in compliance with P.L. 1975, c. 213.

Maureen Ruane

Registered Municipal Clerk