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BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 12, 2008

The Council Business/Conference meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers by Mayor Susan Gartland at 7:08 P.M.

PRESENT: Mayor Gartland, Councilman, Mescia, Dassing, Curley, Edge, Slattery and Gates

ALSO PRESENT: Maureen Ruane, Borough Administrator, Stuart Koenig, Esq., Borough Attorney, Beth Bush Telepan, Deputy Clerk

ABSENT: None

Adequate notice of this Council Business/Conference meeting was given on December 27, 2007. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on February 9, 2008. Four official newspapers of the Borough were notified of this meeting by mail on February 9, 2008. Notice was posted and all persons requesting notice were sent same.

Receiving of Bids: Collection And/Or Disposal of Solid Waste

First Occupational Recycling and Waste
 391 Lakeside Avenue, Orange, New Jersey 07050

ALTERNATE A ONE YEAR \$317,350.00	ALTERNATE B THREE YEARS \$899,250.00	ALTERNATE C FIVE YEARS \$1,510,619.00
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Delbros, Inc.
 79 Schuyler Avenue, North Arlington, New Jersey 07031

ALTERNATE A ONE YEAR \$218,000.00	ALTERNATE B THREE YEARS \$624,000.00	ALTERNATE C FIVE YEARS \$1,150,000.00
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Waste Management
 847 Flora Street, Elizabeth, New Jersey 07201

ALTERNATE A ONE YEAR \$456,060.00	ALTERNATE B THREE YEARS \$1,409,616.00	ALTERNATE C FIVE YEARS \$2,431,200.00
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East Coast Sanitation
 37 Meade St., West Orange, New Jersey 07052

ALTERNATE A ONE YEAR \$238,899.00	ALTERNATE B THREE YEARS \$739,000.00	ALTERNATE C FIVE YEARS \$1,219,000.00
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Cali Carting
 P.O. Box 440, Kearny, New Jersey 07032

ALTERNATE A ONE YEAR \$219,000.00	ALTERNATE B THREE YEARS \$717,000.00	ALTERNATE C FIVE YEARS \$1,242,000.00
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Introduction of Ordinances: Ordinance #1185-08
 Bond Ordinance Providing for Various Capital Projects of the Borough of Caldwell, in the County of Essex, New Jersey, Appropriating the aggregate amount of \$908,500 therefor, and authorizing the issuance of \$855,500 bonds or notes of the Borough for financing part of the costs thereof

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Moved by Councilman Mescia, seconded by Councilman Curley.
Discussion ensued. On roll call vote all members present voted in the affirmative.
Ordinance introduced 02/12/08

Public Hearings: None

Approval of Minutes: January 22, 2008

Approved by all members present upon a motion by Councilman Mescia,
seconded by Councilman Slattery

Resolutions:

2-46 Authorizing redemption of Tax Lien Certificate #07-00013, Block #50, Lot #26, 359 Bloomfield Avenue, Caldwell, NJ 07006, 359 Caldwell Investors, LLC

Moved by Councilman Mescia, seconded by Councilman Slattery. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

2-47 Approval of Sewer Connection Application for S. Hari Construction, for a Single Family Home at 28 Knollwood Terrace, Caldwell, New Jersey (Block 68, Lot 2.09)

Moved by Councilman Curley, seconded by Councilman Edge. Discussion Ensued. On roll call vote Councilman Mescia abstained, Councilman Dassing and Gates voted in the negative and Councilman Curley, Edge and Slattery voted in the affirmative. Resolution adopted 2/12/08

2-48 Authorizing Change Order No. 1, Linwood Terrace Roadway and Water Main Improvements – Additional Amount \$5,528.73 – New Total Amount \$438,525.28

Moved by Councilman Mescia, seconded by Councilman Slattery. Discussion Ensued. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

2-49 Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund

Moved by Councilman Mescia, seconded by Councilman Slattery. Discussion Ensued. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

2-50 Authorizing the issuance of license for Motor Vehicle Lot License for RC Auto Sales, 7 Park Avenue, Caldwell, New Jersey

Moved by Councilman Mescia, seconded by Councilman Slattery. Discussion Ensued. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

2-51 Authoring payment of bills and the issuance of checks for the period through February 12, 2008 in the total amount of \$3,677,117.49

Moved by Councilman Mescia, seconded by Councilman Slattery. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

2-52 Borough of Caldwell 2008 Temporary Capital Budget

Moved by Councilman Mescia, seconded by Councilman Slattery. Discussion Ensued. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

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2-53 Authorizing refund of overpayment of 2007 Taxes due to a resolution authorizing the cancellation of 2007 taxes for Block 43.01, Lot 12, 11 Elizabeth Street, 11 Elizabeth Street LLC

Moved by Councilman Mescia, seconded by Councilman Slattery. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 2/12/08

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS

Councilman Mescia – Reported on the Caldwell Downtown Alliance meeting that will be on February 21, 2008 at 7:00 PM at the Caldwell Firehouse. There will be a public presentation entitled “Look beyond what you see” for our downtown. Councilman Mescia also gave an update on the Kiosk. This is a joint program between the Rotary Club and the Caldwell Downtown Alliance to put up a clock and an information kiosk where the old Photo Mat used to be. Councilman Mescia also reported on the Main Street New Jersey program and the redesignated area of the Main Street District. Councilman Mescia also reported on the Camp Wyanokee meeting and the bid process for the dam repair. Councilman Mescia reported that the Borough of Caldwell received an additional \$450,000.00 in Green Acres funding.

Councilman Dassing – Congratulated Councilman Mescia on the Green Acres funding. Councilman Dassing reported on the Local Assistance Board meeting on January 23, 2008. Maria Burak asked Councilman Dassing to thank everyone who donated Thanksgiving baskets and a special thanks to the Cloverleaf for their Thanksgiving dinner. Councilman Dassing also thanked all the residents who donated toys, every underprivileged child that is on our list received 5 gifts this year and anything that was left went to St. John’s Church in Newark. Councilman Dassing also reported on the Municipal Alliance Three on Three Basketball Tournament to be held February 29, 2008. Councilman Dassing reported on the three day core Main Street New Jersey Classes she attended in Trenton, along with Mayor Gartland, Councilman Mescia, Maureen Ruane, June Cowel, Paula Sules, Kristen Kholer and Theresa Ackerson.

Councilman Curley – Reported that there will be a Traffic Committee Meeting on February 21, 2008 at 7:00 PM which the Committee will prioritize the list of projects that the committee has determined important in the past couple of months.

Councilman Edge – Reported on the Board of Health meeting and the Contracts with Bloomfield Board of Health and Bloomfield Animal Control. Councilman Edge also reported on an Assembly Bill trying to restore public funding to libraries. Councilman Edge also reported on the Clean Energy Seminar he attended on January 28, 2008.

Councilman Slattery – Reported on the Bruce White exhibit at the Caldwell Public Library. Councilman Slattery reported on the personnel committee meeting at which they will be reviewing all of the town’s personnel policies. Councilman Slattery also reported on the Municipal Alliance Three on Three Basketball Tournament. Councilman Slattery also wanted to give a personal explanation regarding her vote on the sewer connection resolution. Councilman Slattery reported she is opposed to excessive building in Caldwell, however this particular project has been through the courts and adjudicated in the courts. The only thing that would come out of holding up a permit at this point would cost the taxpayers money because the property owners won the right to subdivide and build on that lot.

Councilman Gates – Welcomed the new police chief to his first official meeting.

Mayor Gartland – Reported on the additional Green Acres Money received. Mayor Gartland also reported on the Main Street New Jersey seminar she attended as it was very informative and thanked those that attended. Mayor Gartland reported that the Traffic Committee is moving ahead and hopefully we can make a difference with some of the traffic patterns and

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road conditions in town.

Mayor Gartland introduced Fire Chief Anthony Grenci and Construction Official Paul Milani to give their report on the fire at 145 Westville Avenue.

OPEN MEETING: The Mayor declared the meeting open to the public at 8:23 PM. Ruth Jaffe of 61 Overlook Road wanted to know if the Council Members supported the purchase of the Faloni property on Knollwood Terrace. Jason Langer of 7 Gladding Road congratulated the Council on the Green Acres funding. Donna Lombardi of 3 Linwood Terrace asked if there was a possibility that the town may purchase the property on Elm Road. Seeing no one else from the public wishing to be heard the Mayor closed the meeting to the public at 8:29 PM.

On a motion made by Councilman Curley, and seconded by Councilman Mescia, unanimously affirmed, the Council moved into Executive Session in order to discuss a matter of personnel and land acquisition. Said motion was unanimously approved and the Council went into Executive Session at 8:33 P.M.

The Executive Session was adjourned and upon motion by Councilman Gates, seconded by Councilman Slattery the Council Business Meeting was opened to the public and the press at 10:09. All those previously in attendance were present.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Slattery, seconded by Councilman Mescia, unanimously affirmed by all members present, the meeting was adjourned at 10:12 PM.

Prepared by:

Beth Bush Telepan, Deputy Clerk

Date