

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 11, 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: Councilman Mescia, Dassing, Curley, Edge and Slattery

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

ABSENT: Councilman Gates

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 December 27, 2007. Four official newspapers of the Borough were notified of this meeting by mail on December 27, 2007. Notice was posted and all persons requesting notice were sent same.

Mayor Susan Gartland requested a moment of silence in honor of our Veterans.

Presentations: None

Introduction of Ordinances: ORDINANCE #1191-08 TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2008; PUBLIC HEARING WILL BE HELD TUESDAY, NOVEMBER 25, 2008 AT 7:00 P.M., CALDWELL BOROUGH HALL

Moved by Councilman Slattery, seconded by Councilman Curley. No Discussion. On roll call vote all members present voted in the affirmative. Ordinance introduced 11/11/08

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: October 28, 2008

Approved by all members present upon a motion made by Councilman Slattery, seconded by Councilman Curley the minutes were adopted November 11, 2008.

Resolutions:

11-206 Authorizing the issuing of license for raffle to Caldwell College – On Premise – Merchandise Raffle – December 6, 2008 – 4:00 PM – 6:00 PM

Moved by Councilman Mescia, seconded by Councilman Slattery. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 11/11/08

11-207 Approval for the Sewer Connection Application for the Borough of Roseland for a sanitary sewer extension and one connection for Christ Chapel of Essex, 431 Eagle Rock Avenue, Roseland, New Jersey (Block 31, Lot 2)

Moved by Councilman Curley, seconded by Councilman Mescia. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 11/11/08

11-208 Approval of the Sewer Connection Application for the West Essex Baptist Church, 222 Laurel Avenue, Livingston (Block 2300, Lot 6)

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Moved by Councilman Mescia, seconded by Councilman Slattery.
Discussion Ensued. On roll call vote all members present voted in the
affirmative. Resolution adopted 11/11/08

11-209 Authorizing payment of bills and the issuance of checks for the period
through November 11, 2008 in the total amount of \$1,634,203.19

Moved by Councilman Mescia, seconded by Councilman Slattery.
No discussion. On roll call vote all members present voted in the
affirmative. Resolution adopted 11/11/08

11-210 Governing Body Certification of the Annual Audit

Moved by Councilman Mescia, seconded by Councilman Curley.
Discussion Ensued. On roll call vote all members present voted in the
affirmative. Resolution adopted 11/11/08

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS

Councilman Mescia – Reported that the Open Space Committee met last week.
Councilman Mescia reported on the status of the Elm Road and Knollwood Terrace
properties. Councilman Mescia requested that the council put the Green Acres Enabling
resolution on the agenda for the next meeting. Councilman Mescia also reported that Caldwell
College requested permission to hang banners on our light poles in April of 2009, the council
requested that Caldwell College request permission in writing. Councilman Mescia
Congratulated Gordon Lawshe and Joseph Norton for winning the election.

Councilman Dassing – Thanked all the veterans for their service to our country and was sorry
she missed the ceremony this morning. Councilman Dassing reported that the merchants in
the downtown would stay open late on December 4, 2008 so that people can shop. Creative
Cottage will have special babysitting rates and will have crafts and dinner for the children.
Santa Claus will be at the Cloverleaf for people to bring their children and have their picture
taken. Councilman Dassing also reported that some of the restaurants will also be serving
prix fixe dinners on December 4, 2008. Councilman Dassing had questions regarding the
insurance for the land that the Borough will be acquiring.

Councilman Curley – Reported that Maureen Ruane, Mayor Gartland and Mario Bifalco met
with the county and got an update on Bloomfield and Roseland Avenue. There was a demo
on the traffic and how it affects the streets. The county will come to a council meeting to
make the same presentation. Councilman Curley also thanked the veterans on veteran's
day. Councilman Curley thanked both Peter Mescia and Bill Edge for their time on the
council and he congratulated Joseph Norton and Gordon Lawshe.

Councilman Edge – Congratulated Joseph Norton and Gordon Lawshe. Councilman Edge
reported on the veteran's day service. We appreciate the incredible service the veterans do.
Councilman Edge also requested that the meters be bagged on Bloomfield Avenue for the
holidays. Councilman Edge also reported on the Board of Health and the dog licensing fees.

Councilman Slattery – Congratulated Joseph Norton and Gordon Lawshe. Councilman
Slattery reported on the collaboration between Frontline and Caldwell College and the
Caldwell Public Library. There were two meetings that were filmed by Frontline and they
hope it will be on TV. Councilman Slattery reported on a few programs at the library. One of
the new programs is a Mid Month, Mid Week, Mid Afternoon Movie session that will kick off
on November 19, 2008. The inaugural movie will be four or five clips of the movies they will
be running throughout the session. The calendar of events is available on the Caldwell
Public Library website.

Mayor Gartland – Congratulated the police department for saving the life of a 14 year old
young man last Tuesday. Mayor Gartland thanked Officer Pellegrino, Officer Henderson and
Officer Simmons for their immediate response. Mayor Gartland also reported on the West

Essex First Aid Squad fund raising efforts for their new truck.

Administrator Report – Maureen Ruane reported on The Land Conservancy Contract.

OPEN MEETING: The Mayor declared the meeting open to the public at 7:56 PM. Seeing no one from the public wishing to be heard the Mayor closed the public portion of the meeting at 7:56 PM.

On a motion made by Councilman Curley, and seconded by Councilman Slattery, unanimously affirmed, the Council moved into Executive Session in order to discuss a matter of personnel and contract. Said motion was unanimously approved and the Council went into Executive Session at 7:58 P.M.

The Executive Session was adjourned and upon motion by Councilman Curley, seconded by Councilman Mescia the Council Business Meeting was opened to the public and the press at 10:37 P.M. 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 Mescia, seconded by Councilman Slattery, unanimously affirmed by all members present, the meeting was adjourned at 10:37 PM.

Prepared by:

Beth Bush Telepan, Deputy Clerk

Date