

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – January 17, 2017**

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The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:00PM.

PRESENT: Mayor Dassing, Council President Cascarano, Councilman Capozzoli, Brown, and Rodgers

ALSO PRESENT: Deputy Clerk, Lisa O'Neill Borough Administrator, Paul Carelli & Borough Attorney, Greg Mascera

ABSENT: Councilman O'Donnell

ABSENT AT ROLL CALL: Councilman Hauser

Adequate notice of this Council Business/Conference meeting was given on January 1, 2016. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

PLEDGE OF ALLIGENCE

**APPROVAL OF MINUTES:
December 20, 2016**

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Minutes approved 01/17/17.

January 3, 2017

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Minutes approved 01/17/17.

PRESENTATION

1. Historic Preservation Commission / Annual Report

Bob Kaplan discussed the Annual Report with the Mayor and Council.

Councilman Hauser arrived at 7:11PM

INTRODUCTION OF ORDINANCE

ORDINANCE #1324-17: AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

Moved by Council President Cascarano, seconded by Councilman Brown . No Discussion. On Roll call, all voted in the affirmative. Ordinance introduced 01/17/17.

ORDINANCE #1325-17: AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER TITLED ZONING, BY DESIGNATING A CERTAIN PROPERTY IN THE BOROUGH OF CALDWELL AS AN HISTORIC LANDMARK PURSUANT TO CHAPTER 130 OF THE BOROUGH CODE

Moved by Councilman Brown, seconded by Councilman Capozzoli. No Discussion. On Roll call, all voted in the affirmative. Ordinance introduced 01/17/17.

ORDINANCE #1326-17: AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE VARIOUS WATER SYSTEM IMPROVEMENTS IN AND BY BOROUGH'S WATER UTILITY IN AND FOR THE BOROUGH, AND APPROPRIATING \$3,024,800 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,024,800 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME

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Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On Roll call, all voted in the affirmative. Ordinance introduced 01/17/17.

ORDINANCE #1327-17: AN ORDINANCE AMENDING CHAPTER 182 BEING THE CHAPTER TITLED “RENT CONTROL” OF THE CODE OF THE BOROUGH OF CALDWELL

Moved by Council President Cascarano, seconded by Councilman Rodgers. No Discussion. On Roll call, Council President Cascarano, Councilman Capozzoli, Brown and Rodgers voted in the affirmative. Councilman Hauser voted in the negative. Ordinance introduced 01/17/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Council President Cascarano, seconded by Councilman Brown to open meeting to the Public.

RESOLUTIONS – CONSENT AGENDA

- 1-46:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE DEMOLITION AND EVALUATION BY MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELLS AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$31,460
- 1-47:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR CLEANING SERVICES FOR THE CALDWELL COMMUNITY CENTER

CONSENT

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 1/17/17.

- 1-48:** AUTHORIZING THE AWARD OF CONTRACT FOR THE COLLECTION AND/OR DISPOSAL OF SOLID WASTE CURBSIDE AND DUAL STREAM/CONTRACTOR OWNERSHIP RECYCLING SERVICES TO CALI CARTING INC. P.O. BOX 440, 450 BERGEN AVENUE, KEARNY, NEW JERSEY 07032 IN THE AMOUNT OF \$1,772,000 FOR ALTERNATIVE “C” AND \$48,000 FOR OPTION “C1” FOR A FIVE (5) YEAR CONTRACT FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021

Moved by Council President Cascarano, seconded by Councilman Capozzoli. Discussion Ensued. On roll call, Council President Cascarano, Councilman Capozzoli, Brown and Rodgers voted in the affirmative. Councilman Hauser voted in the Negative. Resolutions approved 1/17/17.

- 1-49:** AWARD OF CONTRACT TO WILLDAN ENERGY, 200 MIDDLESEX ESSEX TURNPIKE, SUITE 304, ISELIN, NJ 08830 AS THE BPU DIRECT INSTALL CONTRACTOR FOR ENERGY EFFICIENT MEASURES FOR VARIOUS BOROUGH FACILITIES IN THE AMOUNT OF \$37,516.05
- 1-50:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Trinity Academy – Off Premise/ Tricky Tray Raffle, January 27, 2017 – 6:00PM – 11:30PM, Snow Date February 3, 2017 – 6:00PM – 11:30PM
- 1-51:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Trinity Academy – Off Premise/ 50/50 Raffle, January 27, 2017 – 6:00PM – 11:30PM, Snow Date February 3, 2017 – 6:00PM – 11:30PM
- 1-52:** RESOLUTION SUPPORTING SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2017
- 1-53:** RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES
- 1-54:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 17, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$988,470.51

CONSENT

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 1/17/17.

COUNCIL COMMITTEE REPORTS:

Council President Cascarano reported that the Board of Health will be having Rabies shots at the Fire House at the Roseland Avenue entrance from 1PM-2:30PM. Dogs must be on a leash and cats in a cage. Also, 2017 dog licenses will be available at this clinic.

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REPORT OF MAYOR:

Mayor Dassing reported that on Wednesday of last week there was a meeting in regards to the process of the Planning Board going through the re-examination of the Master plan. The committee met with the help of Peter Byrne who is a Planning Board member and is sort of the Project Manager who has done an incredible amount of work on this. There also was an affordable housing meeting with Greg Mascera, Mr. Trembulak, Mr. Cosgrove, Mr. Byrne and two gentlemen from Topology. After that meeting they met with the Open Space Committee, West Caldwell/Caldwell Recreation Director, and the Athletic Director at Caldwell University, Environmental Commission chair, Grover Cleveland Conservancy, Athletic Director from Trinity Academy and Adam Brewer, Administrator for West Caldwell to talk about Open space activities that exist in the Borough and recreation activities from the different entities. Also, other issues that we may be having surrounding traffic, parking, circulation, are the facilities adequate because what they want to do is incorporate a lot of the comments in the re-examination of the master plan as goals that we would look to do in the future once the re-examination is finished. It was very enlightening because we never have those different groups in the same room together. She thanked all the people that participated for their time. Thank you to Peter Byrne for getting everyone together and Krzysztof from Topology who ran the meeting.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- They will begin demoing the sand filters which is funded from our Capital Improvement Fund.
- The CDBG grant has been submitted and everything is in order.
- He handed out the Tax Assessments for 2017 to the Mayor and Council. The average house hold in Caldwell is \$420,000.
- The Council received the water breakdown for their review.

Councilman Hauser asked Paul to contact Essex Fells and re-negotiate the 4% on the water.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that in regards of the affordable housing litigations they will be meeting with individuals from Landmark on January 31st to discuss some of the substance of that lawsuit as it relates to Lane Avenue and the other property that they own on Central Avenue. Some of the substances that the group which the Mayor had mentioned lead by Topology is to come up with affordable housing plan. There will have to be property designated within the Borough to accommodate affordable housing. Also, in regards to the Marian Manor they are hoping to come to a resolution of the contract issues that they have been working with in regards to what they will be paying in the future.

OLD BUSINESS:

Mayor Dassing and Council discussed the new street signs and the color it should be. After discussion they will have samples made.

There was discussion on possibly selling the old signs.

Councilman Hauser asked Paul to fix his problem with his emails. Paul suggested maybe creating a new email account.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported the Essex County Deer Management Program will be conducted in South Mountain Reservation on January 17 and 19 and Hilltop Reservation on January 31 and February 2, 7 & 9. For more information you go check the County website.

Mayor Dassing reported that Space Farms sent the Mayor a proposal which they do for other towns in Essex County, for \$50.00 they will pick up a dead deer on your road and will take it away and if the meat is good they will give it to the food pantry. Discussion Ensued.

OPEN PUBLIC MEETING:

Moved by Councilman Hauser, seconded by Council President Cascarano to open meeting to the Public.

Robert Kaplan, 51 Cleveland Road asked about the Master Plan and he would like to be at the next Planning Board meeting.

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Barbara Kaplan, 51 Cleveland Road talked about the handicap spots on the deck that are icy and it needs to be resolved.

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Cascarano, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 8:06PM.

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE