

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 2, 2016**

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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, Councilman Hauser, O'Donnell, Brown, Cascarano and Rodgers

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

ABSENT: Council President Capozzoli

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:
January 19, 2015**

Moved by Councilman Cascarano, seconded by Councilman Hauser. No Discussion. On roll call, all voted in the affirmative. Councilman Rodgers abstained. Minutes approved 01/19/16.

OATH OF OFFICE:

1. Chief Gary Garamella
2. First Assistant Chief Andrew Pollara
3. Second Assistant Chief Brian Hebrank
4. Captain Mark Guiliano
5. Lieutenant Glenn Snider
6. Lieutenant Louis Biscotti
7. Lieutenant Brian Maclay

INTRODUCTION OF ORDINANCE:

ORDINANCE #1317-16: AN ORDINANCE CREATING CHAPTER 195 OF THE CODE OF THE BOROUGH OF CALDWELL TO PROHIBIT SMOKING ON PROPERTY OWNED BY THE BOROUGH OF CALDWELL

Moved by Councilman Brown, seconded by Councilman Rodgers. Discussions Ensued. On roll call, Councilman Brown, Cascarano and Rodgers voted in the affirmative. Councilman Hauser and O'Donnell abstained. Ordinance Introduced 02/02/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Hauser, seconded by Councilman Cascarano to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

2-55: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00002, Block 5 Lot 4

2-56: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Giblin Association

Moved by Councilman Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 2/2/16.

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2-57: RESOLUTION FOR EMERGENCY ACTION AWARDING A NO BID CONTRACT FOR AN AMOUNT NOT TO EXCEED \$20,000

Moved by Councilman Cascarano, seconded by Councilman Rodgers. Discussions Ensued. On roll call Councilman O'Donnell, Cascarano, Brown and Rodgers voted in the affirmative. Councilman Hauser abstained. Resolutions approved 2/2/16.

2-58: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 2, 2016 FOR 2015/2016 BILLS IN THE TOTAL AMOUNT OF \$1,368,071.40

2-59: APPROVING A TOW OPERATOR'S LICENSE TRITON TOWING, LLC IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

CONSENT

Moved by Councilman Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 2/2/16.

REPORT OF MAYOR:

Mayor Dassing reported that she received an email from Joseph Posillico, Caldwell University Vice-President; it is official that they have been accepted to the Sprint Football League. They would like to get together to continue the discussions of them playing on the Oval. They need to be ready by the fall of 2017. The students that play need to be 170 pounds or less. Caldwell University is the 10th team in this particular league. The Mayor had a meeting tonight with Jason Limbo who is thinking about investing in the Jitney Bus service for Caldwell Residents to take to the train station. He is thinking about purchasing two buses and having two drivers. Discussions Ensued.

REPORT OF BOROUGH ADMINISTRATOR

Paul Carelli reported on the following:

- RFP Banking services are currently being advertised and there are five banks interested and bids will open on February 16th.
- He is meeting with Adam Brewer on Thursday to discuss EVS Agreement.
- The construction department has hired Kim Conlon and the new hours in that department are Tuesday – Thursday 8:30AM – 4:30PM.
- Chris has certified the escrow for North Caldwell in the amount of \$60,000.00.
- The advertisement for Community Center Director is on the League of Municipalities and the website. There are nine resumes so far that are in a folder in the drop box to review.
- He has been working directly with everyone at the Community Center no complaints or issues and he has been working directly with the Membership director, Aquatics, desk supervisor and Fitness.

Councilman Hauser asked when the local channel will be working and Paul responded that he will have training next week and should be up and running after that.

REPORT OF ESSEX COUNTY LIASSON

Patricia Keenan reported that there are two upcoming County events. The first one is an OSHA 30-hour Outreach Training Program 5-week Program which runs from February 19 to March 18 Fridays, 8:30AM – 2:30PM. It is a free program, but registration is required. The second one is a 4th Grade Essay Contest "Why My Essex County Park is Important to Me" all essays must be submitted by March 1st. More information is available for both events on the County website.

Councilman Brown thanked the DPW staff for all their hard work during the Blizzard of 2016. Mayor Dassing responded that she echoed that as well as the Police and Fire.

Mayor Dassing reported that she had emailed Patricia Keenan about the huge pot hole on Roseland Avenue and within an hour or so she responded that they will be fixing that by the end of the week.

OPEN PUBLIC MEETING:

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

On a motion made by Councilman Cascarano and seconded by Councilman Brown, unanimously affirmed, the Council moved into Executive Session at 7:23P.M.

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Mayor Dassing read the following statement: 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. The Executive Session will be

The Executive Session was adjourned and upon a motion by Councilman Hauser seconded by Council Cascarano, the Council Business Conference Meeting was opened to the public and the press at 7:52P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 7:52P.M.

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

DATE