

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 21, 2012**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:06 PM

PRESENT: Mayor Dassing, Council President Richard Hauser, Councilman Murray, Coyle, O'Donnell, Kelley and Rodgers

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

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2012. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2012. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2012. Notice was posted and all persons requesting notice were sent same.

APPROVAL OF MINUTES:
February 7, 2012

Moved by Councilman Murray, seconded by Councilman Kelley. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 02/21/12.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

RESOLUTIONS – CONSENT AGENDA

2-61: AUTHORIZING THE BOROUGH OF CALDWELL TO MAKE APPLICATION FOR A STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES OUTDOOR RECREATION DEVELOPMENT GRANT (NON-URBAN AID) FOR KIWANIS OVAL FIELD TURF IMPROVEMENTS

2-62: AUTHORIZING THE REFUND OF OVERPAYMENT OF 2011 TAXES FOR BLOCK 4 LOT 1, 20 ERWIN PLACE, CALDWELL, NJ 07006

Moved by Councilman Coyle, seconded by Councilman Kelley. No Discussion. On roll call, Councilman O'Donnell, Murray, Hauser, Kelley and Coyle voted in the affirmative. Councilman Rodgers abstained. Resolutions approved 02/21/12.

- 2-63:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00016 PAYABLE TO ISAAC MORADI
- 2-64:** RESOLUTION AUTHORIZING REMOVING THE PROPERTY TAXES ON THE PROPERTY NOW OWNED BY THE BOROUGH OF CALDWELL BLOCK 69 LOT 1.01, 5 KNOLLWOOD TERRACE, CALDWELL PURCHASED FROM FALONI SEPTEMBER, 2011
- 2-65:** AUTHORIZING APPLICATION FOR A SUPPLEMENTAL LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
- 2-66:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 21, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,343,556.22

CONSENT

Moved by Councilman Coyle, seconded by Councilman Kelley. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 02/21/12.

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Council President Hauser asked that the Committee chairs ask their Department chairs to think about what they can do differently. He reported that the Recreation meeting with West Caldwell went very well. West Caldwell has already moved forward doing capital project improvements. They have installed drainage at Memorial Park and plan on lighting in Memorial Park, resurfacing lighting at Fransico Park and they talked about several other things. There was information given on the monies that have been collected from outside agencies. They have hired a new Assistant Director. They also have tried to get a new agreement with the Board of Education but have not been successful.

Councilman Murray thanked Mr. Jorgensen for his prompt attention to getting the County to remove the green arrow. He reported that the Police budget was introduced to the Finance Committee. Our condolences go out to Chief Garamella and his Family for the passing of his Mother.

Councilman Rodgers reported that he had a Personnel Meeting on Valentines Day, February 14th and the minutes were distributed out to Council. He also had his first Board of Health Meeting and the food licensing for restaurants in town, public establishments for the salons, day care licenses and dog licenses.

Councilman Kelley reported on the Board of Education meeting, discussion was on the new superintendent and the new movement of Election Day to November and the celebration of the Community stars, that event was a very successful event. He also reported on Camp Wyanokie and they would like to do a presentation for the Council because of the communication gap that exists to certain towns.

Mayor Dassing also sent her condolences to Gary Garamella Family. She attended the mass and it was a wonderful tribute to his Mom and Family. The Mayor thanked the DPW staff and the Caldwell Community Center Staff who in about 48 hours pulled together an event with Governor Chris Christie. She received three separate emails letting her know what a fabulous facility we have and they have never worked with such a great staff. We made it so easy for them in preparing for the Governors visit and what a great honor it was to have him here. The Green Acres Grant for the Oval Project was actually submitted in 2006 and we were able to get approval to re-submit the grant again with all of our new costs on it for 2012. We have added in all the real cost at this time. This would include more siting in back, renovating the Bathrooms and netting solutions for the field and a couple of minor things.

REPORT OF ATTORNEY:

Greg Mascara reported that on the Sewer plant. There was a situation when Maple pulled workers off the job because of one person. Mr. Seaman was notified and the next day a full crew from Maple was on the job. He has prepared a draft fee ordinance that he distributed to Council to look over.

OLD BUSINESS:

Councilman Murray asked that the Council look over the summary and the residential disclosed parking zone map and meter collection in the past ten (10) years that was emailed to them. If they can give their feed back by Friday so this way Greg Mascara can draft an ordinance for Monday. Discussions Ensued.

Councilman O'Donnell asked the question as to when Gladding Road would be paved. He would like to have a date. Paul Carelli responded that he will get a date.

