

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 4, 2017**

Page 1 of 3

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 Hauser, Brown, and Rodgers

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

ABSENT: Councilman O'Donnell, Councilman Capozzoli and Borough Administrator Paul Carelli

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:
March 21, 2017**

Moved by Council President Cascarano, seconded by Councilman Brown . No Discussion. On roll call, all voted in the affirmative. Minutes approved 04/04/17.

PRESENTATION

1. Environmental Commission / Verona's Energy Sage Program (Solar Power) Mr. Neale / Shop Rite presenting their support of the Pollinator Garden, Mrs. Slendorio

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

Ed Durkin, 5 Oak Ridge Road asked about Resolution 4-117 and feels there is a conflict of interest with the shared service agreement with Dispatching.

RESOLUTIONS – CONSENT AGENDA

4-104: AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – John O'Hara – Edward Jones

4-105: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Amer Choudhry, 95 Bloomfield Avenue, Caldwell

4-106: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Phillip Innarella, 139 Roseland Avenue, Caldwell

4-107: AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – The Towne Scoop, Thomas Lydon

4-108: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy – On Premise/ Merchandise Raffle, May 6, 2017 – 7:00PM

4-109: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association – Off Premise/ 50/50 Raffle, June 3, 2017 – 10:00AM – 5:00PM – June 4, 2017 (Rain Date) – 12:00PM – 5:00PM

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 4, 2017**

Page 2 of 3

- 4-110:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
- 4-111:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00011, Block 27, Lot 3
- 4-112:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00010, Block 24, Lot 7
- 4-113:** A RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- 4-114:** RESOLUTION AWARDED A CONTRACT TO CERBO'S PARSIPPANY GREENHOUSES, INC., 440 LITTLETON ROAD, PARSIPPANY, NJ 07054 FOR SPRING 2017 TREE PLANTING AT VARIOUS LOCATIONS IN THE BOROUGH OF CALDWELL
- 4-115:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE WAKEFIELD PLACE, FRANCIS PLACE, MOUNTAIN AVENUE, AND KIRKWOOD PLACE WATER MAIN REPLACEMENT PROJECT
- 4-116:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 4, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$888,335.42
- 4-117:** RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL FOR JOINT DISPATCH SERVICES

CONSENT

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussions. On roll call, all voted in the affirmative. Resolutions approved 04/04/17.

COUNCIL COMMITTEE REPORTS:

Councilman Brown reported that on April 22nd from 9:30AM – 12:30PM at Borough Hall is Earth Day/Arbor Day Event. There will be paper shredding and donations are accepted for James Caldwell High School Scholarship Fund. There will be a tree distribution, bike swap, pollinator garden table, recycling of cell phones, lap tops, tablets and cameras for the PAWS. At 10:15AM there will be an announcement of the contest winner for "How plastic is your day". At 10:30AM there will be a presentation by the Conserve Wildlife Foundation of New Jersey and they will present New Jersey's rare reptiles and amphibian. At 12:00PM there will be a tree planting for Caldwell's Library 100 Anniversary.

Council President Cascarano reported that April is distracted driving month so the Caldwell Police will have details looking for distracted drivers. Also, Councilman Brown and Council President Cascarano attended the presentation at Jefferson Elementary School and they enjoyed seeing the ideas that the children had for Caldwell's Downtown. A resident reached out to him about extending the hours for liquor stores on Sunday. After discussion Greg will draft an ordinance extending the hours for purchasing alcohol beverages on Sunday.

REPORT OF MAYOR:

Mayor Dassing reported that she attended the presentation at Lincoln School the re-design Main Street 5th Grade touch tone expo on Friday from 10AM -1AM. There were 12 projects presented and basically they took a field trip to Morristown and they looked at their downtown and their Green. They looked at refuge collection, design elements and things of that nature and then they came back to Caldwell and compared what they saw in Morristown. She would like to ask each school to pick 3 of their favorite projects from each school and have the students come here and present at the next couple of Council Meetings. The Mayor would love to implement a few of those ideas.

Councilman Hauser reported that Dr. Heinegg sent an email in regards to a program that is going to be at James Caldwell High School on April 18th at 7PM. Hosted by Michael DeLeon of Steered Straight and it's about the prevention of Marijuana use among young people.

REPORT OF BOROUGH ATTORNEY:

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 4, 2017**

Page 3 of 3

Greg Mascera reported there is a suit filed by one of the police officers and a Counsel has been assigned for both the Borough and a separate Counsel for Chief Bongiorno. Chief Bongiorno will be represented by Daniel Antonelli, Antonelli, Kantor and the Borough will be represented by Nicholas Grieco. We anticipate that this matter will go to litigation and as we see it the Borough has no intention of settling. The officer in this matter is Officer Candice Marinaro who has filed a complaint.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported that the 2017 Essex County Cherry Blossom Festival which starts on April 8th through the end of the month. They offer Historic Tours by cell phones and you can stop by 72 different sites throughout the parks in the County.

Councilman Hauser asked Patricia about the curbing along Roseland Avenue that has disintegrated. Patricia said that last year she followed up with Public Works and was told it is the property owner's responsibility.

OPEN PUBLIC MEETING:

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

Ed Durkin continued discussion on conflict of interest.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Rodgers unanimously affirmed by all members present, the meeting was adjourned at 7:56PM.

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

DATE