

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 5, 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 7:01PM.

PRESENT: Mayor Dassing, Council President Capozzoli, Councilman O'Donnell, Cascarano and Rodgers

ALSO PRESENT: Borough Administrator, Paul Carelli, and Borough Attorney, Greg Mascera

ABSENT: Councilman Hauser and Brown

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 15, 2016**

Moved by Councilman Cascarano, seconded by Council President Capozzoli. No Discussion. On roll call, all voted in the affirmative. Minutes approved 04/05/16.

INTRODUCTION OF ORDINANCES:

ORDINANCE# 1319-16: AN ORDINANCE CREATING CHAPTER 201 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING A CHAPTER CREATING A SPECIAL IMPROVEMENT DISTRICT AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION

Moved by Councilman O'Donnell, seconded by Council President Capozzoli. Discussions Ensued. On roll call, all voted in the affirmative. Ordinance Introduced 04/05/16.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE# 1318-16: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$100,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

Moved by Councilman O'Donnell, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Ordinance Introduced 04/05/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Council President Capozzoli, seconded by Councilman Rodgers to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

4-89: AUTHORIZING ISSUANCE OF FIVE (5) TAXICAB LICENSES TO Caldwell Taxi, 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

4-90: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary Kiwanis Caldwell Street Fair, Inc. - On Premise – 50/50 Raffle, October 2, 2016 – 11:30AM – 5:00PM

4-91: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy - Off Premise – 50/50 Raffle, June 6, 2016 – 8:00PM

4-92: 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, May 19, 2016 – 8:00PM

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- 4-93:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERKS OFFICE - HSA Lincoln School - On Premise -- 50/50 Raffle, May 2016 - 6:00PM - 9:00PM 9,
- 4-94:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERKS OFFICE - HSA Lincoln School - On Premise - Tricky Tray Raffle, May 9, 2016 - 6:00PM - 9:00PM
- 4-95:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
- 4-96:** RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO 100% DISABLED VETERAN. BLOCK 30.02, LOT 5.01 WHICH IS 100 CENTRAL AVENUE, CALDWELL, NJ
- 4-97:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00005, Block 23, Lot 4
- 4-98:** RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019
- 4-99:** RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - GRANT IDENTIFIER: GOVERNING BODY RESOLUTION
- 4-100:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 5, 2016 FOR 2016 BILLS

CONSENT

Moved by Council President Capozzoli, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 04/05/16.

REPORT OF MAYOR:

Mayor Dassing reported that she received a letter from the Arbor Day Foundation and Caldwell is been named 2015 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective Urban Forest Management. Caldwell is one of more than 3400 Tree City USA with a combined population of 140 million.

REPORT OF BOROUGH ADMINISTRATOR

Paul Carelli reported on the following:

- We had our auction today for Electricity. There were six different companies that were bidding on the energy. He received a pricing analysis for the price per kilowatt hour. They have 24 to 48 hours to make a decision.
- Chris and Paul went over the banking proposals and Investors came out on top and BCB in Fairfield. After discussion they will review at the next Finance meeting.
- Borough Hall will be starting this Friday for back section of the building.
- Auditors are here this week for the annual audit.
- The new Community Center Director starts on Thursday.

4-101: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE CONTRACTS FOR THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE UPON HIS ANALYSIS AND APPROVAL

Moved by Councilman Cascarano, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 04/05/16.

4-102: AUTHORIZING THE HIRING OF NICOLE TIERNEY AS THE DIRECTOR OF THE CALDWELL COMMUNITY CENTER EFFECTIVE APRIL 5, 2016 AT AN ANNUAL SALARY OF \$60,000.00

Moved by Council President Capozzoli, seconded by Councilman Cascarano. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 04/05/16.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that the tax appeals are on Thursday and there are not many and he credits that to George Librizzi.

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REPORT OF COUNTY LIAISON:

Patricia Keenan reported that it's the 40th Anniversary Cherry Blossom Festival at Branch Brook Park and the events take place from April 9-24th. On April 9th it's the Challenge Bike Race, on the 10th it's 10K Run, on the 16th 1-mile Fun Run/Walk also Essex County Family Day and on April 24th Bloomfest and from the 17-23rd is the guided park tours.

OPEN PUBLIC MEETING:

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

Ann Marchioni, Co-Chair Environmental Commission she has a commissioner who has volunteered to help with the garden. They received a donation for all the compost that is needed to put on the side gardens. Al from Green Maple Landscaping will be there on Thursday, April 14th from 8:30AM until about 5:30PM. There will be a contest this year for everyone and its "Partners for the Planet" and it will be announced at Arbor Day on April 30th. The Environmental Commission is partnering with JCHS Scholarship Fund for a shredding event so bring all your shredding. Thank you to Cali Garing who is providing the truck for shredding. The Commission has put in another grant from ANJEC for signage at park.

On a motion made by Councilman Brown and seconded by Council Cascarano, unanimously affirmed, the Council moved into Executive Session at 7:24P.M.

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 discussion of Land Acquisition Matters and contract on Affordable Housing.

The Executive Session was adjourned and upon a motion by Councilman Cascarano seconded by Council Brown, the Council Business Conference Meeting was opened to the public and the press at 7:44P.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 7:44PM.

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

DATE