

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 8, 2019**

Page 1 of 3

Tom Banker, Borough Administrator discussed the form of Government in Caldwell.

The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order at Caldwell University at 7:15PM.

PRESENT: Mayor Kelley, Council President Rodgers, Councilman Capozzoli, Lace, and Councilwoman Schmidt

ALSO PRESENT: Deputy Clerk, Lisa O'Neill, Borough Administrator, Thomas Banker & Borough Attorney, Vincent Nuzzi

ABSENT: Councilman O'Donnell and Councilman Cole

Adequate notice of this Council Business/Conference meeting was given on January 1, 2019. 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 19, 2019**

Moved by Councilman Capozzoli, seconded by Councilman Lace. No Discussion. On roll call, all voted in the affirmative. Minutes approved 04/08/19.

PRESENTATION

Councilwoman Schmidt presented and read a proclamation to Caldwell University

OPEN PUBLIC MEETING - ANY TOPIC

Max Time: 3min per speaker

Members of the public are invited to comment at this time on ANY issues, whether or not on the agenda

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Councilman Lace, seconded by Councilwoman Schmidt to open meeting to the Public.

*Councilman Capozzoli asked about Resolution 4-118
Mr. Banker discussed Resolutions 4-119, 4-122 & 4-123.*

RESOLUTIONS - CONSENT AGENDA

4-115: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy – Off Premise/ Merchandise Raffle – May 4, 2019 – 4:00PM – 7:00PM

4-116: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy – Off Premise/ 50/50 Raffle – May 4, 2019 – 4:00PM – 7:00PM

4-117: RESOLUTION AUTHORIZING A PURCHASE FOR A 2019 FORD POLICE INTERCEPTOR UTILITY AWD FROM WINNER FORD AS APPROPRIATED IN CAPITAL ORDINANCE #1353-18 FOR THE CALDWELL POLICE DEPARTMENT UNDER STATE CONTRACT #A88728 FOR AN AMOUNT OF \$39,321.00

4-118: RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR PLANT WATERING BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA THROUGH DECEMBER 31, 2019

4-119: AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE WAKEFIELD PLACE, WARD PLACE AND SMALL PORTION OF GOULD PLACE FOR ROAD IMPROVEMENT PROJECT

4-120: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 2, 2019 FOR 2019/2018 BILLS IN THE TOTAL AMOUNT OF \$4,008,494.25

4-121: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00001, Block 3, Lot 1.01, 86 Arlington Avenue, CALDWELL, NJ 07006

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 8, 2019**

Page 2 of 3

4-122: AUTHORIZING PROFESSIONAL ENGINEER SERVICES FROM MOTT MACDONALD FOR CAPACITY ASSURANCE AND INFILTRATION/INFLOW PROGRAM SUPPORT NOT TO EXCEED \$96,900.00

4-123: RESOLUTION AUTHORIZING FLOW ASSESSMENT SERVICES TO PROVIDE INSTALLATION OF FLOW METERS NOT TO EXCEED \$34,680.00

CONSENT

Moved by Council President Rodgers, seconded by Councilman Lace. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 04/08/19.

COUNCIL COMMITTEE REPORTS:

Councilman Capozzoli reported that Camp Wyanokie is celebrating 100 years on Saturday, June 15th the fishing derby at 10:00 – 11:30. The senior's farmer's market truck will be on the Green every Thursday starting in June from 10:30 – 1PM.

Councilwoman Schmidt reported that Maria Burak will be having an Alzheimer's support group. This will help caregivers with a support system. Both the caregivers and those suffering from Alzheimer's are welcome to attend. The first meeting will be this Friday from 10AM – 11:30AM at the Senior Center in the Community Center. Councilwoman Schmidt and Councilman Lace are working on an outreach program with better communication from the Council and from the Borough. They have been discussing a creation of an email distribution list that will reach all the residents.

Councilman Lace reported that this Saturday at the Caldwell Community Center from 9AM – 12PM is an outreach event designed to new residents to come out and meet the Borough employees and officials.

Council President Rodgers reported that on March 27th the Public Safety Committee met the first part of the meeting there was a discussion on security measures at the street fair. They are looking to put new pedestrian signs on the crosswalks, have the Central Avenue study done; they discussed the Crosswalk at Hatfield and Mountain and will have to discuss that further. The Park Mobile is a valuable resource of data for our parking situation study.

REPORT OF THE MAYOR:

John Kelley reported that he attended a meeting for elected officials and Governor Murphy. Governor Murphy presented a budget. 98 Days into the current year and these are some of the things have been discussing; 2019 Budget will be introduced later this month, sewer plant issues, sewer plant maintenance requiring capital, parking deck maintenance requiring capital, backup generator repairs, Caldwell Community Center pool replacement of a dectron, oval netting related to foul balls and safety issues along Roseland Avenue, Caldwell University Oval contract related to Spring Football, Borough Hall improvements requiring capital, Bridge repairs by the Dunkin Donuts, sign ordinances for the downtown and lastly some erosion concerns related to development.

REPORT OF THE POLICE CHIEF:

Chief Bongiorno reported that most of you have seen a campaign you drive, you text, you pay all the police departments are participating in the state from April 1 - April 21 it's really not so much about enforcement but education. As motorist please use caution while driving with the nicer weather be aware of pedestrian traffic. For public safety please lock your vehicles.

Mayor Kelley spoke about how proud the Governing Body is with Chief Bongiorno as the Police Chief.

Sergeant Pellegrino reported on the data that was done on Westover Avenue and Forest Avenue. He spoke about the radar box that will be around town and what it does is measure your speed.

REPORT OF BOROUGH ADMINISTRATOR:

Thomas Banker reported:

- Design that has been presented for the repair of the Parking Deck and if we find that it is the most practical approach then he will ask the Mayor and Council to go out to bid at the next meeting.
- 2019 Budget will be introduced at the meeting of April 23rd.
- Roofing contractor is inspecting all the roofs.
- The siding is being teared down off of Borough Hall to address the leaking that is coming in from the side walls.
- A Parking study that Sgt. Pellegrino & Councilwoman Schmidt are involved in.
- A Consultant will be in next week to help us with the Parking in all of downtown Caldwell.
- He is investigating netting opportunities for the Oval to minimize the escape of baseballs.
- Grounds maintenance will be brought back in house so Mario will be acquiring grass cutting items and this will save us some money.
- Capital acquisitions going on to buy a Police Vehicle, DPW Truck, Dehumidifier for Community Center.
- He is thrilled to be working with the employees of the Borough they have all been super responsive, they are interested in doing a great job and they take on extra work monetarily and I don't have to ask.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 8, 2019**

Page 3 of 3

REPORT OF BOROUGH ATTORNEY:

Vince Nuzzi reported as per the direction of the Mayor, Tom Banker, Councilwoman Schmidt, himself, Paul Milani and representatives from Caldwell University and YMCA to try and resolve the issue with the swimming pool to start planting trees and erecting a fence.

On a motion made by Council President Rodgers, seconded by Councilwoman Lace unanimously affirmed, the Council moved into Executive Session at 8:15P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Councilman Lace unanimously affirmed by all members present, the meeting was adjourned at 8:15PM.

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

DATE