

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 15, 2014**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:05PM

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

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

ABSENT: Councilman Kelley

Adequate notice of this Council Business/Conference meeting was given on January 1, 2014. 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.

APPROVAL OF MINUTES:

April 1, 2014

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 04/15/14.

INTRODUCTION OF ORDINANCE:

Ordinance #1290-14: AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

Moved by Councilman O'Donnell, seconded by Council President Hauser. No Discussion. On roll call, all present voted in the affirmative. Ordinance Introduced on 04/15/14.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman O'Donnell, seconded by Councilman Hauser to open to the Public for Consent Agenda

Bob Colarizzo read the Resolution on Caldwell History Day
Ann Marchioni commended the Council for the Complete Streets resolution.
Councilman Hauser had questions on resolution 4-100 and the wording of that resolution. Discussions Ensued.

Greg Mascera will make changes to resolution as follows: separate the document between public developer and private developer as it relates to a private developer will remain exactly the same and as it relates to the public streets we are simply going to change it from 20% to 5%.

RESOLUTIONS – CONSENT AGENDA

4-100: RESOLUTION ESTABLISHING "COMPLETE STREETS" POLICY FOR THE BOROUGH OF CALDWELL.

4-101: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Birthplace Memorial Association/ Off Premise – 50/50 Raffle, October 31, 2014 – 12 Noon

4-102: AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Matthew Horsch, Michael Reuben and James Giardina, of Renewal by Anderson of Central and Northern, NJ

4-103: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00021 BLOCK 72, LOT 42

4-104: 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 – C&G Auto Tech, Inc., 57 Bloomfield Avenue, Caldwell, NJ – Kirk Marcou

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- 4-105: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 8, Lot 6.01, Garden State Property Management, LLC., 20 Glen Avenue, Roseland
- 4-106: RESOLUTION FOR CALDWELL HISTORY DAY
- 4-107: RESOLUTION TO CANCEL CONSUMER ACCOUNTS RECEIVABLE
- 4-108: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 15, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,383,863.44

CONSENT

Moved by Councilman O'Donnell, seconded by Councilman Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/15/14.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin no report

Councilman Capozzoli reported that Mark Giuliano our Fire Official is ready to go. He met with Chief Bongiorno concerning Fells Manor. **Greg Mascera** responded that Chief Bongiorno had some dialogue back and forth with the head of the association at Fells Manor. There was talk about perhaps not full title 39 enforcement, just for overnight parking but finally today, they have agreed to give complete title 39 jurisdiction to the Borough. He will put it in to an ordinance for the next meeting.

Councilman O'Donnell reported that we are looking at a .9 less than 1% increase to the municipal Levy which translates into on average a \$28.00 increase to the average tax payer. We have a list of capital expenditures by departments that have been prioritized and Paul will be going further into detail in his report.

Councilman Hauser reported that the Environmental Commission is having a contest for K-adult. Ms. Marchioni has brought one of the compost bins that will be for sale and a lot of different things were discussed. During his Senior Transportation meeting they spent almost the entire evening discussing the status of the senior bus and the bus has about 100,000 miles. He came up with a suggestion being that three towns cover the bus maybe they would be able to do something in conjunction with the Environmental Commission potentially getting some grant money combine it with an environmental aspect and get an electronic bus or a bio-diesel.

Councilman Rodgers congratulated the library on the event honoring the Markman's.

Mayor Dassing responded that there was a talk about the history of the trolley one of which is pictured in the mural behind the Council. The whole series was a 2000 series of trolley picking up and down Bloomfield Avenue. The Markman's donated a replica of a trolley to the Library and it is museum quality. It's in a gorgeous case and the professor from Caldwell College had the little figurines of small people that they put into the cases. The Essex County Job Fair is being held on Thursday, May 15th at Essex County College, 303 University Ave, Newark and running from 10AM to 3PM, pre-registration is on line at www.essexcountynj.org and onsite registration is also welcome. The message from Joseph DiVincenzo is "Essex County is committed to providing our residents with employment opportunities and access to services while assisting businesses with recruiting skilled and qualified applicants whether you are looking for work or a business with a need we invite you to participate in our free services employment expo". If you have questions you can contact Jacqueline Johnson and her phone number is 973-395-8415.

REPORT OF ADMINISTRATOR:

Paul Carelli reported on the ADA Ramp. It has been chopped and framed again because the slope was too deep.

Cleaning Services start tomorrow at 7AM.

Glen Beckmeyer met with the County at the intersection of Brookside and Westville and the report was they were pleased with his preliminary design. Glen is working up a final design.

Finance Committee authorized him to pass out the draft budget. They would like the introduction on May 20th. Any questions should be sent to Paul Carelli and copied to Council.

He talked about the Capital Ordinances. The Finance Committee asked him to break down and prioritize by the next three years on what the department heads requested. This needs to be wrapped up by the next meeting he would like a final discussion on May 6th. We intend on cancelling and introducing a new capital ordinance and it will take two meetings to adopt that. By prioritizing the next three years we are

