

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 16, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:13PM

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

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

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2013. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2013. Notice was posted and all persons requesting notice were sent same.

**APPROVAL OF MINUTES:
April 2, 2013**

Moved by Councilman Coyle seconded by Councilman Hauser. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 04/16/13.

PRESENTATION:

1. **Relay for Life – Allison Lopreato/Director – Special Events**
2. **Project Main Street – Caldwell Beautification Day**

-Discussion on Beautification Day, Baskets along Bloomfield Avenue and watering of the baskets and the green.

Comments by:

Ann Marchioni, Environmental Commission, the Environmental Commission should be seeing the plans like they do with all site plans.

June Cowell, 29 Brookside Avenue, The Caldwell Merchants Association has never been opposed to the Beautification it is part of our published statement. What we were objecting to and our concerns are that it would be done in a fiscal, responsible and sustainable way.

Richard Basta, Historic Preservation Commission, showed the Council pictures of the history of the common.

Beverly Cristfasi, Historic Preservation Commission, she spoke about the history in Caldwell.

David Cowell, 29 Brookside Avenue, he spoke about the planting on the common.

Diane Lily, NJ Tomato Press, asked about the watering cost of the plants.

Alan Shlinder, he feels that working with the historic commission and the Environmental Commission is a great idea.

Amy Piazza, 24 Erwin Place, she feels that doing the beautification day on a Saturday is a problem for the merchants as far as the parking.

Bob Markman, he spoke about the changes in Caldwell.

Douglas Piazza, 24 Erwin Place, spoke about volunteering with the different organizations in town and being board members. He talked about procedures and how Project Main Street has not reached out to anyone until now.

Bob Christensen, 3 Ravine Avenue, things have changed in this town and we need to be looking at the town and stop the arguing about flowers.

4-128: RESOLUTION AUTHORIZING PROJECT MAIN STREET TO HOLD THE CALDWELL BEAUTIFICATION DAY ON SATURDAY, MAY 18, 2013 WITH A RAIN DATE OF SUNDAY, MAY 19, 2013

Moved by Councilman Kelley, seconded by Councilman Durkin. Discussions Ensued.

On roll call, all present voted in the affirmative. Resolutions approved 04/16/13.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

RESOLUTIONS – CONSENT AGENDA

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 16, 2013**

2 of 4

- 4-113: 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 – Linda Hofmann, The Towne Scoop
- 4-114: 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 – North Jersey Collision, Phil Innarella
- 4-115: 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., Kirk Marcou
- 4-116: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Downtown Alliance/ Off Premise – 50/50 Raffle, June 13, 2013 -- 6:30PM
- 4-117: 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, September 21, 2013 – 1:00PM – 4:00PM
- 4-118: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – First Presbyterian Church at Caldwell
- Moved by Councilman Coyle, seconded by Councilman Rodgers. Discussions Ensued. On roll call, Councilman Durkin, Rodgers, O'Donnell, Kelley and Coyle voted in the affirmative. Councilman Hauser abstained. Resolutions approved 04/16/13
- 4-119: AUTHORIZING THE APPOINTMENT OF Carmine P. Salduto, Jr. AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 4-120: AUTHORIZING THE APPOINTMENT OF Conor P. Cunningham AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 4-121: AUTHORIZING THE APPOINTMENT OF Charles J. Minetti, Jr., AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 4-122: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 33, Lot 4 – 7 Eisenhower Parkway, Roseland, NJ to DW Smith Associates, LLC.
- 4-123: RESOLUTION ADOPTING A FLEXIBLE SPENDING PLAN
- 4-124: AUTHORIZING THE REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 54 LOT 2.50, FOR 63 ROSELAND AVENUE, CALDWELL, NJ
- 4-125: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
- 4-126: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 16, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$5,604,250.96
- 4-127: RESOLUTION AUTHORIZING GREGORY SEAMAN TO ENDORSE THE AVALON BAY COMMUNITIES, INC. TREATMENT WORKS APPROVAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

CONSENT

Moved by Councilman Coyle, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/16/13.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin reported that the budget will be introduced at the next meeting.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 16, 2013**

3 of 4

Councilman Rodgers reported that he attended the Board of Ed meeting and Marie Lanfrank was honored from the Caldwell/West Caldwell Foundation. Marie founded the organization and raised money to donate to the school systems. His wife and son went to the skate-a-thon for the Courtright it was a success. They asked that I remind everyone if they can participate in the walk-a-thon on Thursday, June 6th at Grover Cleveland Park at 6:00PM. They have a website www.cff.org with all the information.

Councilman Hauser reported that the Library on April 18th will be honoring Mary Nolfi for twenty years of volunteering service. Mrs. Nolfi is 89 years old and this is all part of National Volunteer Library week.

Councilman Kelley reported that he attended the Camp Wyanokie meeting and there is a summer camping event on June 22nd. They are in the process of seeking out some hamburger and hot dog donations for the cookout. On this Saturday the Grover Cleveland Park Conservancy is having a volunteer effort to clean up the park. It runs from 9am to 12 and there will be a number of people there and he will be one of them.

Mayor Dassing asked for a moment of silence for those killed and injured at the Boston Marathon. She has spoken to the Building owners at 40 and 48 Roseland Avenue where there seems to be quite a collection of baseballs and softballs. We have put in place a solution here in our Parking lot which is the other side of the field. Mr. Carelli put together a nice package and they are both very receptive. She also sent an email to the recreation committee because she would like to hold another meeting we had discussed in putting in the two pieces of netting on the first base line and she doesn't think it has been done. She met with a company about solar energy in the Sewer plant and they shared with us some really cool bus stop samples. They have Wi-Fi in them, they are run by the sun and they have lights that motion detected. The Mayor would like the Borough Attorney to look at the agreement. She attended the Complete Streets presentation with Councilman Kelley and Councilman Durkin at the County in the Boat House in Verona.

REPORT OF ADMINISTRATOR:

Paul Carelli, reported that Councilman Durkin asked him to send out the Budget documents along with a chart to show the impact of tax levy's for the Council. He sent it to the Auditors for preparation of the budget documents. Mayor Dassing asked if the Council has questions whom should they go through, Paul, Ed? Councilman Durkin responded to give it to Paul he is the professional and has a lot of experience. Paul responded send your comments and now would be a good time to do that especially if you have any questions. We are having an Employee Incentive Plan roll out meeting on next Wednesday at 12:30PM. Councilman Hauser responded that he saw the budget amount for this year has decreased from \$20,000 to \$5,000 so that makes it difficult to excite people. Discussions Ensued.

Paul Carelli, we introduced the amended Bond Ordinance for the work in the Cedars and that will be scheduled for public hearing on May 7th. That same night we will like to award the contract to Matina and Son they were the low bidders for the Cedars.

Mayor Dassing reported that in regards to the moving of the bus stop and with the blessing of the County it will now be on the corner of Bloomfield Avenue and Personette Street which is a little further West. Transit will be putting up the signs.

REPORT OF ATTORNEY:

Greg Mascara reported that in regards to the Community Center, Rules and Regulations, he has not gone over it with Rob yet but he has completed them to his satisfaction.

Paul Carelli responded that the first meeting in June is on Primary so we need to reschedule. Greg responded yes. The meeting will be advertised to June 6th.

4-129: RESOLUTION AUTHORIZING THE BOROUGH CLERK TO ADVERTISE A SPECIAL MEETING ON JUNE 6TH DUE TO THE PRIMARY DATE OF JUNE 4TH

Moved by Councilman Coyle, seconded by Councilman Kelley. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/16/13.

OLD BUSINESS:

Water Main Improvement Project – Update

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 16, 2013**

4 of 4

Paul Carelli reported that **Matina and Son** has completed the **Brookside Avenue Water Main Project**. He read an email from **Mr. Matina** “the project was completed on time and it could not have been accomplished without the support of **Crew Engineers, Bill Frint, the DPW and the Police Department**. All the parties should be commended on a job well done; they are very dedicated in the performance of their duties. They were very responsive no matter what situation arose”.

NEW BUSINESS:

OPEN PUBLIC MEETING:

Ann Marchioni, Environmental Commission, she wanted to remind everyone that they are still taking entries for the tree contest. We are having a tree day on Saturday, May 4th, there will be a shred it event and we are partnering with the High School. The Middle School will back to set up a table and everyone should come and purchase a reusable water bottle.

Bob Markman, he wanted to comment on **Frank Rodger** who spoke about **Greg Courtright** and he wanted to thank the **Caldwell Merchants Association** who had **Greg** speak a couple of months ago and he was very moved by him. He talked about the historic roots that the **Courtright’s** have in **Caldwell**.

There being no additional business to be conducted a motion to adjourn the meeting was made by **Councilman Coyle**, seconded by **Councilman Kelley**, unanimously affirmed by all members present, the meeting was adjourned at 10:09P.M.

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

DATE