

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 18, 2017**

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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 7:0 PM.

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

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

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:
April 4, 2017**

Moved by Councilman Hauser, seconded by Councilman Brown. No Discussion. On roll call, Council President Cascarano, Hauser, Brown and Rodgers voted in the affirmative. Councilman O'Donnell & Capozzoli abstained. Minutes approved 04/18/17.

PUBLIC HEARING AND ADOPTION OF ORDINANCE

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

Mr. David Legow, Carlyl Towers asked about the fees and what they would be for.
Mark Guiliano, Fire Official explained the Ordinance.

ORDINANCE #1328-17: AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

Moved by Councilman Brown, seconded by Council President Cascarano. Discussions Ensued. On roll call, all voted in the affirmative. Ordinance adopted 04/18/17.

ORDINANCE #1329-17: AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

Moved by Councilman Capozzoli, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Ordinance adopted 04/18/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

4-118: AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE INDOOR POOL DEHUMIDIFICATION SYSTEM FOR THE CALDWELL COMMUNITY CENTER

4-119: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 18, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,604,607.53

4-120: AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER

4-121: AUTHORIZING THE APPOINTMENT OF Dave Eucker AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT

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4-122: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00018, Block 49, Lot 12

4-123: AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS

CONSENT

Moved by Councilman Hauser, seconded by Council President Cascarano. No Discussions. On roll call, all voted in the affirmative. Resolutions approved 04/18/17.

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. The paper shredding is being supplied by Cali Carting so we thank them for their service for that. There will be a tree distribution, bike swap and some other great activities. We will be announcing the winners for the Environmental Contest too. At 12:00PM there will be a tree planting for Caldwell's Public Library 100 year Anniversary.

REPORT OF MAYOR:

Mayor Dassing asked Paul about the lights in the parking deck and Paul responded he is waiting to adopt the budget to see where we will pay for it and the vendor is the same but the new quote is for \$93,000. Councilman Brown responded that we took out a huge part of that quote and went to another vendor and the quote is still \$93,000. Discussion Ensued.

Mayor Dassing reported that she had a meeting with Fells Manor Association about the streets that they want us to bring into our umbrella. Glenn will be going back there on Thursday to look at the roadway again. Greg responded that we should wait for Glenn's report and after that we can get some estimates for the cost of bringing things up to the Borough's standards and then work with the association to see how they would anticipate paying for those improvements. If the improvements are not up to par we do not have to accept the dedication. Discussions Ensued.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- Solar Panel schedule has been finalized with a 20 year agreement and this year we will get about \$48,000 in lease payments quarterly and it escalates to year 2020 to \$76,000.

Councilman Brown thanked the Environmental Commission who had a big part in getting that done and it was great working with PSE&G. He also thanked Paul and Greg for all their work.

- There was a presentation on the Health Care last week with the PBA.
- Water work has started on Lincoln Terrace, Washburn Place & Hanford Place.
- He would like to set up a meeting and introduce the Budget next month.
- He sent to the Police Committee the Multi-way stop report and he will forward to everyone.
- The sand filter demo has been completed at the sewer plant. They are in better shape than everyone thought. He asked for a new proposal on the upgrade for each one.
- The Borough has received two violations from the Essex County Health Authority about odors at the sewer plant. There was a fine for \$1,000 and another for \$2,000. Paul's understanding is someone complained about odor and an inspector went down and determined that he smelled the odor too. There also was a fine given to the compost facility because he smelled mulch. Paul contacted the inspector and asked for him to come to a meeting to explain this to the Mayor and Council. The Mayor asked if we will be able to find out who the complaint came from and Greg responded that yes we can, you can OPRA that request.
- Paul handed out to the Mayor and Council an assessment chart which was discussed.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that the Marian Manor has paid in full, the agreement is signed and the property has changed hands. The tax abatement will continue for another 30 years. Greg also spoke about an ordinance for the next meeting to be introduced; the change will be Sunday's sale of Alcohol from 9AM – 10PM instead of 9AM – 6PM. Also, he had a discussion with the Mayor and Councilman Capozzoli about drafting up an ordinance in regards to pet stores and them selling puppies. After discussion Greg will draft an ordinance for the Mayor and Council to review.

Mark Guiliano, Fire Official thanked the Mayor and Council, Paul and Greg for the support of the fire ordinance it will allow us to do more and we appreciate your support and your commitment to the town and the fire department.

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OPEN PUBLIC MEETING:

Moved by Councilman Brown, seconded by Councilman Capozzoli to open meeting to the Public.

George Stafford, New Jersey Highlands Coalition, he is also here representing ANJEC which is the association of New Jersey Environmental and an outfit called Keep it Green which is a statewide advocacy for open space. There are two resolutions that he would like the Mayor and Council to consider in the near future.

Hilda Moore, Personette Street has concerns about the park next door to her, there are people there late at night and they are leaving their garbage. She also has concerns about where the water is coming from when they use it in the park.

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

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

DATE