

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – April 21, 2015**

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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 7:00PM

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

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

**ABSENT:** Kris Brown

Adequate notice of this Council Business/Conference meeting was given on January 1, 2015. 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 7, 2015**

Moved by Council President O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 04/21/15.

**2015 PRESENTATION:**  
ENVIRONMENTAL COMMISSION - Student designers to present anti-idling magnets.

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE# 1306-15:** REFUNDING BOND ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE CURRENT REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005A, APPROPRIATING \$3,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE BOROUGH OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$3,800,000 FOR FINANCING THE COST THEREOF

Moved by Council President O'Donnell, seconded by Councilman Cascarano. No Discussion. on roll call, all present voted in the affirmative. Ordinance introduced 04/21/15.

**ORDINANCE# 1302-15** AN ORDINANCE AMENDING CHAPTER 130 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE ORDINANCE GOVERNING THE OPERATION OF THE HISTORICAL PRESERVATION COMMISSION

Moved by Council President O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, Council President O'Donnell, Councilman Capozzoli, Cascarano voted in the affirmative. Councilman Hauser and Durkin voted in the negative. Ordinance introduced 04/21/15.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

Moved by Council President O'Donnell, seconded by Councilman Capozzoli.

**RESOLUTIONS – CONSENT AGEND**

**4-98:** AUTHORIZING THE ESTABLISHMENT OF THE 2015 FEES FOR THE CALDWELL COMMUNITY CENTER

**4-99:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #06-00010 BLOCK 41.01, LOT 34

**4-100:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #13-00007 BLOCK 27, LOT 3

**4-101:** RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF 2014 WATER FOR BLOCK 58.01 LOT 6, 156-158 ROSELAND AVENUE, FEM OF CALDWELL, LLC

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**4-102:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Caldwell Merchants Association/ Off Premise - 50/50 Raffle, May 30, 2015 – 10:00AM – 5:00PM – Rain Date May 31, 2015 – 12:00PM – 5:00PM

**4-103:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 21, 2015 FOR 2014/2015 BILLS

**4-104:** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (1-2) FOR THE ELIZABETH STREET WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$33,141.05 – NEW TOTAL CONTRACT AMOUNT \$232,104.45

**4-105:** AUTHORIZING THE APPOINTMENT OF THERESA NYLSA MALDONADO AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,720.00

**4-106:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE WASHBURN PLACE, HANFORD PLACE, AND LINCOLN TERRACE WATER MAIN REPLACEMENT PROJECT

**4-107:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Caldwell University

**CONSENT**

Moved by Council President O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/21/15.

**COUNCIL COMMITTEE REPORTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**REPORT OF MAYOR:**

Mayor Dassing reported that she received a notice from Congressman Frelinghuysen for the Fifteenth Annual 11<sup>th</sup> Congressional District Service Academy night where parents, students and Guidance counselors can meet representatives and cadets from U.S Naval Academy, U.S. Military Academy, U.S. Air Force Academy, U.S. Coast Guard Academy and U.S. Merchant Marine Academy on Monday May 11<sup>th</sup> at West Essex Regional High School from 7PM to 9PM. For more information you can contact Congressman Frelinghuysen's Academy Coordinator Joan Hamilton at 973-984-0711. Anyone needing special accommodations should contact Congressman Frelinghuysen's office at least 48 hours prior to the event.

**REPORT OF BOROUGH ADMINISTRATOR**

**Paul Carelli reported on the following:**

- On Monday he will be meeting with the re-val consultant to finalize our check list for the two proposals that we received and will be making a recommendation for the May 5<sup>th</sup> Council meeting.
- Advertisement has been made for the Academy and Elizabeth Road Improvements. Bids will be opened on May 5<sup>th</sup>.
- Received last minute comments for Handbook so it will not be adopted tonight.
- We had a presentation by our water operator Bill Frint who went over the status of the water main projects in town and one of the things he proposed was completing phase I replacing 4" water mains.
- We received a DOT Grant for the second portion of Brookside Avenue in the amount of \$235,000.00.
- He met with PSE&G at the sewer plant. The Solar panels are underway and some locations will be changed instead of being on the ground they will be raised up to a pole.
- The Mayor and Paul met with a representative for PSE&G who is assisting in putting the road back to a suitable condition at the sewer plant.
- The Budget will be introduced at the May 19<sup>th</sup> Council Meeting.

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**Councilman O'Donnell** asked Paul about the invoice for Hatch Mott MacDonald and how it will be resolved and Paul responded that when they come back and present their case he will take another look at it and he will suggest that they come and speak to the Council.

**Councilman Hauser** asked Paul and Mr. Jorgensen if the county approved the grant money for the bus and Paul responded that he wasn't aware of it but Mr. Jorgensen will check into it and get back to Councilman Hauser.

**REPORT OF BOROUGH ATTORNEY:**

**Greg Mascera** reported that he did a little research with regards to the merging of the Environmental Commission and the Open Space Committee because they are both advisory bodies it's his opinion that yes you could merge them. The only issue would be the monies collected pursuant to the open space trust fund can only be spent on statutorily set forth items. Greg spoke to Mr. Podvey in regards to the Bridge and they will pay rent until the end of May and he should be receiving a formal letter of their termination in the next few days. As far as the Marian Manor improvements were done to the Parking area and there are some issues with regard to pot holes and other damage to the road. So prior to the bond being released we will have to have our engineers determine a causal relationship between what needs to be repaired with Ryerson Avenue and whether those repairs are a result of actions taken by the crew while working at Marian Manor. Discussions Ensued.

**REPORT OF ESSEX COUNTY LIASSON:**

**James Jorgensen** reported that in Branch Brook Park the Cherry Trees are blossoming and there will be over 5,000.00 Cherry Trees by the time the current project of trees is finished. On May 2<sup>nd</sup> from 8:30 – 4PM the county will have Hazardous Waste drop off and on May 16<sup>th</sup> from 9AM – 3PM will have Computer & Electronic drop off.

**OPEN PUBLIC MEETING:**

Moved by Council President O'Donnell, seconded by Councilman Capozzoli to open meeting to the Public.

**Bob Colaizzo, 7 Hatfield Street, Historic Preservation**, on Saturday, April 11<sup>th</sup> the Historic Preservation had a Historic Parsonage Tour and he thanked Chief Bongiorno for the Auxiliary Police Officers that assisted them. The officers Brian Bifalco, Alexander Burde and Robert McGuire were very personable and professional and are an asset to the Caldwell Police Department. They will make excellent permanent officers in the future. **Council President O'Donnell** recognized former Council President Murray for the auxiliary policeman that was able to assist you.

**Ann Marchioni, 85 Brookside Avenue, Environmental Commission**, they are still accepting entries into our Earth Day and Arbor Day contest until Saturday and on May 2<sup>nd</sup> from 10AM-1PM is Earth and Arbor Day and there will be an Electronic Collection. She thanked Cali Carting for supporting the paper shredd which also helps your High School students. The Caldwell University students came for their day of service and they went to all four properties and cleaned everything up. Ann thanked the students, the Chief for providing the cones and DPW, Mario and his personnel for bringing us bags and we left them and they were able to clean up all the debris.

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President O'Donnell, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 7:39P.M.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

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DATE