

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 1, 2012**

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

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

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

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2012. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2012. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2012. Notice was posted and all persons requesting notice were sent same.

APPROVAL OF MINUTES:

April 3, 2012 / April 17, 2012

Moved by Councilman Kelley, seconded by Councilman Murray. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 05/01/12.

INTRODUCTION OF ORDINANCES:

ORDINANCE# 1251-12: AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

Councilman Murray thanked Sergeant Arnold for all his time of measuring, locating and taking pictures and along with Chief Bongiorno, Greg and Paul.

Mayor Dassing expressed her thanks to Chief Bongiorno, Councilman Murray and Greg Mascera

Councilman O'Donnell said it was a tremendous amount of work and he thanked Councilman Murray.

Moved by Councilman Murray, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Introduced 05/01/12.

Supplemental Debt Statement – May 1, 2012

ORDINANCE# 1252-12: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$165,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$156,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Moved by Councilman Coyle, seconded by Councilman Murray. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Introduced 05/01/12.

Ordinance Revote with revised Supplemental Debt Statement

ORDINANCE 1248-12: BOND ORDINANCE PROVIDING FOR VARIOUS STREET IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,375,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,326,605 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Moved by Councilman Coyle, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Introduced 5/01/12.

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ORDINANCE 1249-12: BOND ORDINANCE PROVIDING FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

Moved by Councilman Coyle, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Introduced 5/01/12.

PUBLIC HEARING OF ORDINANCES:

NOTE: This ordinance is no longer necessary and will not be moved on. (Resolution passed on 4-17-2012)

ORDINANCE 1246-12: ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$115,000 BOND AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO TRANSFER THE \$115,000 IN BOND PROCEEDS TO THE BOROUGH GENERAL CAPITAL FUND

Moved by Councilman Murray, seconded by Councilman Kelley. No Discussion. On roll call, all present voted to pull this ordinance.

OPEN PUBLIC COMMENTS ON RESOLUTION:

RESOLUTIONS – CONSENT AGENDA

5-112: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 1, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$326,047.88

5-113: AUTHORIZING THE REFUND OF A TAX OVERPAYMENT PAYABLE TO: MATT BOLGER

5-114: AUTHORIZING THE BOROUGH CLERK TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE COLLECTION AND HAULING OF RECYCLABLE MATERIALS FOR THE PURPOSE OF RECYCLING IN THE BOROUGH OF CALDWELL

CONSENT

Moved by Councilman Hauser, seconded by Councilman Kelley. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 05/01/12.

Councilman Hauser reported that they have continued to have some Budget meetings discussion and questions. The detail and summary will be at the next meeting. We continue to have meetings with Payroll service vendors and some significant savings probably cutting the costs that we have been paying by 66%.

Councilman Murray reported that we had applied for a Fire Gear Grant from the Federal Government did not receive the Fire grant. A member of the Caldwell Fire Department will be working on this grant for next year. As far as the Auxiliary Police we received 33 Resumes and have been narrowing it down. The unfortunate thing is that the Academy is not until September. We have reduced the Parking ticket fine from \$70.00 to \$45.00. In executive session we will be speaking about the Dispatching agreement. The news about the Oval is the men's softball league can only play until 10:30PM.

Chief Bongiorno thanked Councilman Murray, the attorney and the Borough Administrator for all their work with the Parking Ordinance. Operation take back on Saturday brought in 35 pounds of medicine which was turned over to the DA. He requested that the Borough puts in place an ordinance for residents to have house numbers visible on their house.

Councilman Rodgers reported that the Personnel Committee have distributed the evaluation forms for the Borough Administrator and would like them back by the 15th.

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Councilman Kelley reported that Camp Wyanokie will be having there ninth annual outing on June 23rd a free BBQ Picnic Lunch, fishing contest and plenty of activities for the kids. The County will be having a Household Hazardous Waste Collection day on May 5th.

Mayor Dassing reported that we received a notice from the DEP that she distributed to the press. There concern is the lack of water and rain. They have some water safety tips. We did receive our approval from BTU for Comcast Service in Caldwell this is the Grant money that we talked about a year ago will help us televise our meetings on channel 35. There will be an Open Space Committee meeting next week. There are two spots still available for new members

REPORT OF ADMINISTRATOR:

Paul Carelli reported there are 79 projects to date with 6 new entries and 32 completed to date. I am relieved that Gladding Road is now paved. We are waiting for a date on Grove Street. All parking meters on Avenue rates have been changed. The meters on side streets are 70% complete. I am setting a meeting up with an Aquatics Engineer who specializes in Pools. Our recycling contract is up next month. We will be preparing a bid spec for that as well as the Mayor and I are going to visit a recycling center. We think we might be able to save 50,000 just for recycling. The email system has been completed. The close circuit TV cameras have been installed at the Community Center. On the first day of operation they were able to video tape a person stealing a wallet. We attentively were approved for the CDBG project walkway to Library. We have some quotes for the new aerobic studio upstairs.

Councilman Kelley reported that a resident of the Cedars commented on the stop sign on Brookside the trees are blocking the sign.

Councilman Murray reported that on Cherry Lane and Cleveland there is a stop line but no stop sign.

Greg Mascara reported that he appeared in Superior Court on behave of Chief Bongiorno and the Department. The Police Department had been in assisting in custody of a young child between the Mother and Father. Unfortunately the Father became very acuminous towards the Police Department. Judge Gardner issued an order that transfer of custody will not take place at the Caldwell Police Department. This is the same individual that has filed a lawsuit against the Borough which is being handled by our carrier. The Mayor asked if the Borough is a responsible party with regards to the Faloni property. That was one of the responsibilities that we took there is a two year report to the DEP. Paul is taken care of sending in the necessary paperwork. We can do a resolution at the next meeting saying what has been done and what needs to be done. We met with the principals in regards to the Construction of the Sewer plant and we will discuss this in more details in executive session.

OLD BUSINESS:

Oak Ridge Road/Cherry Lane – Paving Update

Paul Carelli reported that the ordinance needs to be adopted before we can do anything.

Councilman O'Donnell asked if Ticon can be contacted to do these streets when they do Grove Street.

NEW BUSINESS:

Kiwanis Oval Security Cameras

Councilman Murray reported that putting cameras on the field would be a very smart thing. If we put one over the Bathroom, one by the DPW, one along 1st base line, we have one on the entrance by Community Center.

Councilman O'Donnell said there should be zero tolerance.

Compost Facility

Paul Carelli reported that he was approached and asked if the Borough would consider having this person manage the compost facility. He would set up the tub grinder and related equipment and process all our leaves and clippings. I have a draft agreement but we still need to have and RFP

