

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 7, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:07PM**

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

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

ABSENT: Councilman Kelley

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 16, 2013**

Moved by Councilman Coyle seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 05/07/13.

PRESENTATION:

1. Ann Marchioni / Environmental Commission – Tree Day Awards Contest

INTRODUCTION OF ORDINANCES:

ORDINANCE# 1277-13: CALENDAR YEAR 2013 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Moved by Councilman Hauser, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle, O'Donnell, Rodgers and Durkin, voted in the affirmative. Councilman Kelley was absent. Ordinance Introduced 05/07/13.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE# 1276-13: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$570,050 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,050 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle, O'Donnell, Rodgers and Durkin, voted in the affirmative. Councilman Kelley was absent. Ordinance Adopted 05/07/13.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Anne LaFrank, 14 Cleveland Street, asked the question on Resolution 5-131 how many solar panels will be put on at bus stops. **Mayor Dassing** responded that they were not sure as to how many as of right now.

RESOLUTIONS – CONSENT AGENDA

5-130: RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2013

5-131: AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL FOR SOLAR POWERED BUS STOPS IN THE BOROUGH OF CALDWELL CAPABLE OF PROVIDING ADVERTISING SPACE TO FUND THE CONSTRUCTION AND MAINTENANCE OF THE SHELTERS

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 7, 2013**

2 of

- 5-132:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00021 PAYABLE TO US BANK CUST-PROCAP 11, LLC.
- 5-133:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 15.05, Lot 10 –18 Beachmont Terrace, North Caldwell, NJ to Andrzej Kapitula
- 5-134:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – ACAP Academy of Clinical & Applied Psychoanalysis
- 5-135:** AUTHORIZING THE AWARD OF A CONTRACT FOR THE GOULD PLACE, CEDARS ROAD, KNOLLWOOD TERRACE AND OVERLOOK ROAD WATER MAIN REPLACEMENT PROJECT TO MATINA & SON, 148 ENGLISH STREET, HACKENSACK, NJ 07601 IN THE AMOUNT OF \$673,000.00
- 5-136:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING – CONSTRUCTION-RELATED SERVICES FOR THE GOULD PLACE, CEDARS ROAD, KNOLLWOOD TERRACE & OVERLOOK ROAD WATER MAIN REPLACEMENT PROJECT

CONSENT

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle, O'Donnell, Rodgers and Durkin, voted in the affirmative. Councilman Kelley was absent. Resolutions approved 05/07/13.

INTRODUCTION OF THE 2013 MUNICIPAL BUDGET:

Introduction of the 2013 Municipal Budget – Borough of Caldwell

-Discussion and questions asked about the Municipal Budget.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin reported that the Environmental Commission had their tree day this past Saturday.

Councilman Rodgers reported that he went to an open agenda meeting held by the Superintendent for the Board of Education. He strongly recommends everyone to go to a meeting there will be one more before the school year closes. It's an open forum with questions and topics that are discussed. Caroline Mescia of the Grover Cleveland Park Conservancy, will be at the May 21st meeting.

The Rent Board voted on Rules and Regulations which Councilman Kelley shared for Council feedback. Planning is under way for Camp Wyanokie on June 22nd outing. Camp Wyanokie would like to thank Brian Provost from the Corner Butcher Block for his generous support in supplying hamburgers and hotdogs please consider attending. Senior Transportation was a well-attended meeting with Maria Burak managing the meeting. The focus was on the agreement between the three towns. Stan Hladik voiced concern as well as Michele Tolli about the 20% increase of the Budget. May 18th is the Beautification Day and volunteers are needed. Councilman Kelley has volunteered and he encourages other Council members to join if their schedules permit them.

Councilman O'Donnell reported that Councilman Rodgers and himself were talking about scheduling the first traffic control meeting and he would like nothing more than to have Chief Bongiorno's presences at this meeting.

Councilman Hauser reported that he attended a joint recreation meeting and the discussion was on three things. They are looking at some options for the foul ball situation. The lightning detector has been fixed. We discussed the \$25,000 item. The library board also met and the open house for the volunteer recognition was very well received. There was a lot of discussion around the budget issues.

Councilman Coyle reported that Mario Bifalco has indeed found a low or no cost option for all the lovely plantings that will go in on the Common.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 7, 2013**

3 of

Mayor Dassing reported that they will be getting together a brook committee and if there are residents that want to discuss and find solutions for flooding that occurs along the Pine Brook in town. We have applied for a 2.3 million dollar grant to stabilize the brook with the help of Glenn Beckmeyer. The Mayor thanked the CERT Volunteers who bagged and then un-bagged the parking meters for us for the Free Parking on the first Saturday of every month. A special thank you to Semona Breckman and Mr. Goldberg, for purchasing nine (9) canopies for their parking lot. We are going to put them up and when the season is over we will take them down and store them. She thanked the Environmental Commission for a wonderful tree day and for sponsoring the tree contest. They held a second Legacy for Literacy Gala meeting it's a fund raiser for the Library and it will be on November 21st at 6PM at Green Brook Country Club. The Mayor, Paul Carelli and Ray Sullivan will be meeting with a telephone company to discuss ways to cut the costs of the phone systems. The homestead rebates will be given in the August tax bills. Seniors can apply if they earn up to a \$150,000 and not a senior you can earn up to \$80,000. Also, the books are in where you can apply for a tax freeze. The shared service meeting with the Board of Ed is tentatively Wednesday, May 29th at 6:30PM to discuss varying shared services. She received a letter from the DOT that we have received funding for Hatfield Street, Erwin Place and Elm Road in the amount of \$230,000. The plan is to award this to GG Technologies next week. Paul and Mario met with a contractor who is giving us quotes on the sidewalks in the Borough that need repair.

REPORT OF ADMINISTRATOR:

Paul Carelli, reported about the Senior Transportation between Caldwell, West Caldwell and Roseland. He reminded Council that we talked about the \$25,000 and we should probably do a resolution. The Council adopted the Bond Ordinance tonight and we have awarded the contract to Matina and they will be starting at the beginning of June. He will be setting up the Pre-Construction meeting soon. He received the final quote for the video systems for \$32,000.00. We have \$25,000 for the grant.

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.

OLD BUSINESS:

Water Main Improvement Project – Update

NEW BUSINESS:

OPEN PUBLIC MEETING:

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