

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 15, 2012**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:06 PM

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

ALSO PRESENT: Paul Carelli, Borough Administrator and Borough Attorney, Greg Mascara

ABSENT: Lisa O'Neill, Acting Borough Clerk

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:

May 1, 2012

Moved by Councilman Kelley, seconded by Councilman Coyle. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 05/15/12.

DEPARTMENT HEAD PRESENTATION:

Borough of Caldwell Construction Department – Mr. Paul Milani / Construction Official

PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE 1247-12: CALENDAR YEAR 2012 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 Kelley. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted on 05/15/12.

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 Adopted on 05/15/12.

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 Adopted on 05/15/12.

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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 Murray, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted 05/15/12.

PUBLIC HEARING OF THE 2012 MUNICIPAL BUDGET:

Diane Lily, 72 Forest Avenue, asked the question what is the surplus. Marge Cherone responded that the Balance was 760,000 and we utilized 320,000.

OPEN PUBLIC COMMENTS ON RESOLUTION:

Hilda Moore, 23 Personette Street, she asked what is going to happen to the property on Kirkwood. Discussions Ensued.

RESOLUTIONS – CONSENT AGENDA

5-115: RESOLUTION AUTHORIZING PAYMENT TO MANNINO AND SONS CONSTRUCTION FOR THE DEMOLITION OF 21 KIRKWOOD PLACE, BLOCK 17, LOT 4 IN THE BOROUGH OF CALDWELL, NJ

5-116: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,457,837.02

5-117: 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 / June 9, 2012 – Noon-5:00PM

5-118: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Caldwell /Off Premise – 50/50 Raffle / October 7, 2012 – 11:30AM – 5:00PM

5-119: 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 – Precision Motors

5-120: AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Caldwell Clearview Cinema APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

5-121: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00009 PAYABLE TO ISAAC MORADI

5-122: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00022 PAYABLE TO US BANK CRESTAR CAPITAL, LLC

5-123: AUTHORIZING THE APPOINTMENT OF OPEN SPACE COMMITTEE MEMBERS – David Layton

CONSENT

Moved by Councilman Kelley, seconded by Councilman Coyle. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 05/15/12.

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5-124: RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2012 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON APRIL 17, 2012

Moved by Councilman Kelley, seconded by Councilman Hauser. Discussions ensued. On roll call, Councilman Hauser, Murray, Coyle, Kelley and Rodgers voted in the affirmative. Councilman O'Donnell abstained. Resolution approved 05/15/12.

Council President Hauser reported that the recreation committee had an unofficial meeting with heads of various athletic teams in regards to what the recreation department would like to do with the fields. Many fields are governed by the Board of Ed and the recreation department has no control of fields being open.

Councilman Murray reported that he has a Rent Board Meeting tomorrow.

Chief Bongiorno thanked everyone for coming out to the Police expo on Crime prevention at Livingston Mall. Sgt. Pellegrino and Detective Palatucci were there and it was a good turn out. In respect to the 911 equipment they have started moving the equipment yesterday bringing it down to West Caldwell. Auxiliary program is in a holding pattern because there is no training schedule. If we go out of County it will cost so we are waiting for training in Essex County. The earliest that they are saying is possibly September that there will be a training class.

Councilman Murray reported that on June 2nd from 1-5PM the West Essex First Aid Squad is having their 75th Anniversary Picnic free admission. Compliments to the Fire Department last Saturday night they made a rally good save in stopping the fire directly across from the Fire house.

Councilman Rodgers reported that on Monday, May 21st there will be the 2nd annual senior strides 3K/ 5K walk at the Grover Cleveland Senior Center. Check in is at 9:30AM with a BBQ lunch at noon the cost is \$5.00 for citizens 50 plus.

Mayor Dassing reported that we have received our \$25,000 payment from Comcast which was a grant for local access needs. One of our Restaurants, Rose Mediterranean, was reviewed in the times and the essence of the review was "go there it's worth it".

ADMINISTRATOR'S REPORT:

Paul Carelli reported that we have 83 to 87 projects to date. Currently there are about 51 things that we are working on. Grove Street will be paved tomorrow with a CDBG grant from County. As far as the Parking meter project all meters will be up by Friday. The recycling contract is up the end of this month. The Borough Engineer is creating specs and he is going to put a provision in there that there is no charge to it. I had an Aquatics Engineer come in and after all that the fix will cost about \$50.00. We spoke about various personnel issues and those plans have been communicated to all those involved. We received prices for moving the aerobics studio and construction should be completed by Memorial Day. He has proposals for the other work at the Community Center. The parking deck will be re-caulked and sealed over Memorial Day weekend. The signage is going to be ordered for the parking and the streets and stickers. Municipal Alliance will be transferred over to West Caldwell management. The new Coordinator is going to be Paul Mazzeo who is a Police Officer in West Caldwell. The RFP has been posted for Payroll services.

OLD BUSINESS:

Grove Street paving – CDBG

Cherry Lane/Oak Ridge Road Paving

Paul Carelli reported that the ordinances were adopted tonight for the various street improvements. The waiting period is 20 days after the Bond Ordinance is adopted.

Greg Mascera reported that the suite against the officers has been dismissed.

Caldwell-West Caldwell Water Interconnection

Greg Mascera reported that there was a change that was discussed with Councilman Coyle insisted that it would be incorporated into the agreement prior to Essex Fells signing off.

NEW BUSINESS:

Councilman Murray reported that Caldwell College will be having their 3rd Annual Golf Outing in memory of Bruce Gallagher on Tuesday, June 5th at the Cedar Hill Golf and Country Club in Livingston. If anyone has any questions you can contact the College Athletic Department.

OPEN PUBLIC MEETING:

