

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – May 17, 2016**

Page 1 of 3

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 Capozzoli, Councilman Hauser, O'Donnell, Brown and Cascarano

**ALSO PRESENT:** Borough Administrator, Paul Carelli, and Borough Attorney, Greg Mascera

**ABSENT:** Councilman Rodgers

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:  
May 17, 2016**

Moved by Councilman Brown, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Councilman O'Donnell abstained. Minutes approved 05/17/16.

**PRESENTATION**

1. Theodore N. Stephens / Essex County Surrogate

**INTRODUCTION OF ORDINANCE**

**ORDINANCE# 1320-16:** CALENDAR YEAR 2016 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 Cascarano, seconded by Councilman Hauser. No Discussion. On roll call, all voted in the affirmative. Introduced Ordinance 05/17/16.

**PUBLIC HEARING AND ADOPTION OF ORDINANCES**

Residents with concerns:

Keith Nagy, 460 Bloomfield Avenue  
Donald Legow, 160 S. Livingston Avenue, Livingston – 512 Bloomfield Ave & 155 Roseland Ave  
Alice Nagy, 460 Bloomfield Avenue  
Bill Yoeman, Roseland Avenue  
Dr. Edward Baker  
Warren, 29 Smull Avenue  
Anthony Castellano, Paintland  
Joyce, Jack's Auto Barn, 135 Roseland Avenue  
Dominick Aiello  
Frank, Frank's Barber Shop  
David Cowell, 29 Brookside Avenue  
Donna Filkin, Ann Filken Lamps & Shades

**ORDINANCE# 1319-16:           TABLED**

Moved by Councilman O'Donnell, seconded by Councilman Brown. Discussions Ensued. On roll call all voted in the affirmative. Councilman Hauser abstained and Councilman Rodgers absent. Ordinance Tabled 5/17/16.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS**

**RESOLUTIONS – CONSENT AGENDA**

**5-121: AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSALS AND ADVERTISE TO SOLICIT QUOTATIONS FOR THE LEASE OF ADVERTISING SPACE**

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – May 17, 2016**

**Page 2 of 3**

5-122: RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT BLOCK 57.01, LOT 6.01 WHICH IS 20 PARKWAY EAST, CALDWELL, NJ

5-123: RESOLUTION APPROVING AN INTERMUNICIPAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE WEST ESSEX REGIONAL SCHOOL DISTRICT

5-124: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$4,117,407.07

5-125: RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2016 FOR AN AMOUT OF \$5,700.00

**CONSENT**

Moved by Councilman Brown, seconded by Councilman Cascarano. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman Rodgers absent. Resolutions approved 05/17/16.

**INTRODUCTION OF THE 2016 MUNICIPAL BUDGET**

**Introduction of the 2016 Municipal Budget – Borough of Caldwell**

**Paul had a brief discussion.**

Moved by Councilman O'Donnell, seconded by Council President Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman Rodgers absent. Introduced Budget approved 05/17/16.

**COUNCIL COMMITTEE REPORTS**

*Borough Council Members*

**Council President Capozzoli** reported that he would like to recognize Andrew Merz, Nick Turkman, Anthony Marta, Jr. and John DiSimone these High School Seniors graduated from the Essex County Fire School on May 12<sup>th</sup> this is a great accomplishment while doing sports, school work and work congratulations and welcome aboard.

**Councilman Hauser** reported that he attended a Historic Commission meeting on May 10<sup>th</sup>. On June 11<sup>th</sup> and June 12<sup>th</sup> there is going to be Historic Caldwell Days that will be held on those days.

**Councilman Cascarano** reported that the Caldwell Health Department is having a Wellness Day on June 11<sup>th</sup> from 10AM-1PM. Speaker series will be on Concussion in Sports, lead and water, Zika virus, Relaxation Techniques and Prescription Drug interactions. Bring your old prescription drugs to the Caldwell Police Department's portable drug collection unit. There is fun for the kids, free tattoos, rock wall and bouncy house.

**REPORT OF MAYOR:**

**Mayor Dassing** met this evening with Greg Mascera, Lisa O'Neill, and Peter Byrne from the Planning Board and two representatives from Topology who is the Company that the Planning Board recommended to be hired for the Master Plan. They have been working since October gathering documents and primarily the meeting this evening was to discuss our affordable housing component. What is the number for Caldwell, how do you arrive at the number, etc. Topology is going to be working with Greg Mascera and we will be petitioning the Essex County Court for a declaratory judgment Act for the Community from Builders Remedies Suits.

**REPORT OF BOROUGH ADMINISTRATOR**

**Paul Carelli reported on the following:**

- In regards to Hatfield, Elm and Erwin road improvement project we have been in contact with Tilcon they can start either June 21<sup>st</sup> or June 27<sup>th</sup>. The Mayor and Council would prefer June 27<sup>th</sup> when school is out
- Brookside is completed. Next meeting he will amend the ordinance to add the handicap space on Brookside Avenue.
- The floors are completed in the Hallway. A cashier window has been added for the new Construction office.
- Paul showed the Council signs that were made unfortunately the NJDOT have changed their fonts and colors that are acceptable. Each sign will be about \$70.00.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – May 17, 2016**

**Page 3 of 3**

- He will be scheduling a Sewer Board meeting.

**REPORT OF BOROUGH ATTORNEY:**

Greg Mascera reported that he met with Nicole Tierney, Theresa & Gordon in regards to some issues at the Community Center they are going to be re-drafting membership agreement the application form making it more users friendly.

Mayor Dassing would like to offer the Fire Department to use the Community Center to stay fit and grant them a membership. Discussion on whether a Resolution would need to be established.

**REPORT OF COUNTY LIAISON:**

Patricia Keenan invited everyone to the Open House at Turtle Back Zoo on Saturday, June 4<sup>th</sup> from 10AM-2PM. Free Admission!

**OPEN PUBLIC MEETING:**

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

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Hauser, seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:18PM.

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

\_\_\_\_\_  
DATE