

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 20, 2017**

**Page 1 of 4**

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

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

**ABSENT ROLL CALL:** Councilman Hauser

Adequate notice of this Council Business/Conference meeting was given on January 1, 2017. 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**

**PRESENTATION:**

1. Mr. Thomas Joseph Calandra / 100<sup>th</sup> Birthday

Mayor Dassing and Mayor Tempesta presented Mr. Calandra with a proclamation and a clock.

**APPROVAL OF MINUTES:  
June 6, 2017**

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Councilman Hauser absent. Minutes approved 06/20/17.

**PUBLIC HEARING AND ADOPTION OF ORDINANCE**

Moved by Councilman Capozzoli, seconded by Council President Cascarano to open meeting to the public.

**Larry Cohen, Humane Society of the US** thanked the Mayor and Council and are there if anyone has any questions.

**ORDINANCE #1331-17:** AN ORDINANCE AMENDING CHAPTER 60 ARTICLE II OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED ANIMALS, ARTICLE II DOGS

Moved by Council President Cascarano, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman Rodgers Abstained. Councilman Hauser absent. Ordinance adopted 06/20/17.

Greg Mascera read the changes that were made in the Ordinance.

7:12PM Councilman Hauser arrived.

Moved by Council President Cascarano, seconded by Councilman Rodgers to open meeting to the public

**ORDINANCE #1332-17:** CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A: 4-45.14)

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussions. On roll call, all present voted in the affirmative. Ordinance adopted 06/20/17.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS**

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

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 20, 2017**

Page 2 of 4

**RESOLUTIONS – CONSENT AGENDA**

- 6-150:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE SAND FILTERS AT THE CALDWELL WASTEWATER TREATMENT PLANT
- 6-151:** RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020
- 6-152:** AUTHORIZING THE 2017 EQUIVALENT CONNECTION CHARGE OF \$362.12 PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FIELDS, FAIRFIELD AND ROSELAND
- 6-153:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE MOTT MACDONALD FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES TO PERFORM THE BIENNIAL CERTIFICATION REQUIREMENTS FOR THE 5 KNOLLWOOD TERRACE, BLOCK 69, LOT 1.01 FOR AN AMOUNT OF \$2,000
- 6-154:** AUTHORIZING THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM
- 6-155:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00001, Block 2, Lot 8.01
- 6-156:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 20, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$517,495.95
- 6-158:** RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2017 FOR AN AMOUNT OF \$5,700.00

**CONSENT**

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 06/20/17.

Moved by Council President Cascarano, seconded by Councilman Rodgers to open meeting to the public

**PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET**

*Members of the public are invited to comment at this time on the 2017 Municipal Budget*

**INTRODUCTION OF THE 2017 MUNICIPAL BUDGET AMENDMENT**

- 6-157:** RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2017 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON MAY 16, 2017

Moved by Council President Cascarano, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all voted in the affirmative. Resolution approved 06/20/17.

**ADOPTION OF THE 2017 MUNICIPAL BUDGET**

Heidi Wohlleb – Nisivoccia LLP  
Budget Document – Sheet 41/42

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Budget Adopted 06/20/17.

**COUNCIL COMMITTEE REPORTS**

*Borough Council Members*

**Council President Cascarno** reported that the Health Department is moving forward with our Health initiative and hoping to roll it out in the fall. The Camp Wyanokie outing is this Saturday, June 24<sup>th</sup> and free for residents of Caldwell, West Caldwell, Fairfield, Roseland and North Caldwell. Lots of activities for everyone and you can sign up at [www.campwyanokie.com](http://www.campwyanokie.com).

**Councilman Brown** reported that the Caldwell Public Library will be presenting a special series on the Environment and it is sponsored by Sustainable Jersey and the Caldwell Environmental

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 20, 2017**

**Page 3 of 4**

Commission. On Thursday, June 22<sup>nd</sup> at 6PM “A Plastic Ocean” on Friday at 2PM “Caring for the Environment” and on Tuesday, June 27<sup>th</sup> Pollinator Day at the Library and a movie at 2PM Wings of Life and at 7PM there will be a presentation about our Pollinator Garden. You can check out the events at the Library website [www.caldwellpl.org](http://www.caldwellpl.org).

**NEW BUSINESS**

*Borough Council Members*

1. Sewer Board Meeting – to be scheduled

After discussion the meeting is scheduled for June 18, 2017 at 6PM.

**REPORT OF MAYOR**

*Mayor Dassing*

**Mayor Dassing** thanked the Caldwell Historic Commission, the Caldwell Public Library and the Library Foundation for a great ceremony that was held this past Saturday to unveil the plaques that will be placed on the outside of the library declaring it a local Historic Landmark. Bob Kaplan, Chairman of the Historic Commission did a lovely job explaining the history of the library and Claudine Pascale, Library Director put the whole thing together. This is the first local landmark in Caldwell and the property is listed on the Caldwell Historic register of places and was designated as such by the Caldwell Historic Preservation Commission. The Mayor thanked Council President Cascarano, Councilman Brown and Councilman Rodgers for attending the event. The Reexamination of Caldwell’s Master Plan is almost ready for a vote by the Planning Board and is expected to be voted on July 12<sup>th</sup>. The Mayor sent a big thank you to Peter Byrne who is a Caldwell resident and a Planning Board member who for over two years he dedicated his time to this project. He has been an amazing volunteer and getting all groups together to look at the reexamination of the master plan and keeping the project moving. She also thanked Topology who has done an outstanding job as our planners. The Mayor also thanked Jane Kinkle who is a retired teacher at the Middle School and also the Rotary who funded monarch butterfly gardens throughout the town.

**REPORT OF BOROUGH ADMINISTRATOR:**

**Paul Carelli** reported:

- Thanked the Mayor and Council for adopting the 2017 Municipal Budget.
- There was another meeting with the PBA and they received a better understanding of the Health Plan. After discussion July 15<sup>th</sup> is the date the Mayor and Council agreed to hearing back from the PBA in regards to the benefits.
- Water main project is finished.
- He has been supplying information to PK Environmental so they can finish up the assessment report for the Oval.
- Paul met with the Teamsters today and they had a good discussion and he will be calling for a meeting to go over the details.
- He has followed up on the Borough signs and they are done and we should have the sample.
- Paul contacted an engineering consultant who is working on a proposal to prepare the specs for the Dectron Unit.
- He received quotes to fix the steps in the Community Center parking lot and Glenn will be in tomorrow to finalize which Company to select. They did get approval for the camp.
- He received a proposal from Greg Seaman to test the Grids and Screening in a lab. The testing will cost about \$2,200.00.
- Mr. Fitzpatrick is helping on our behalf of the Essex Regional Health that fined us \$4,000 and he is setting up a meeting with them.
- The Tax Assessor has finalized the 2017 County tax form appeals either settled or withdrawn and there were 23 that were settled and the reduction in assessments was \$682,000 for the 23 which is roughly \$18,000.
- CDBG sent an email that the recommendation for the Elevator funding is \$54,880.00.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 20, 2017**

**Page 4 of 4**

**OPEN PUBLIC MEETING:**

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

**Janice Fisher, Manasquan NJ** thanked the Mayor and Council for adopting the ordinance #1331-17.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Council President Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:02PM.

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

\_\_\_\_\_  
DATE