

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – July 1, 2014**

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

**PRESENT:** Mayor Dassing, Council President Hauser, Councilman O'Donnell, Durkin, Rodgers and Capozzoli

**ALSO PRESENT:** Deputy Clerk, Lisa O'Neill, Borough Administrator and Paul Carelli and Attorney, Alan Trembulak

**ABSENT:** Councilman Kelley and Borough Attorney, Greg Mascera

Adequate notice of this Council Business/Conference meeting was given on January 1, 2014. 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**

**PRESENTATIONS:**

1. Millennium Strategies on Downtowns

**APPROVAL OF MINUTES:**

June 17, 2014

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 07/01/14.

**PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open to the public for adoption of ordinances.

**ORDINANCE #1296-14:** BOND ORDINANCE PROVIDING FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted 07/01/14.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

Moved by Councilman O'Donnell, seconded by Councilman Durkin to open to the Public for Consent Agenda

**RESOLUTIONS – CONSENT AGEND**

**7-145:** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (9) FOR THE CEDARS ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$12,800.00 – NEW TOTAL CONTRACT AMOUNT \$978,060.48

**7-146:** RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT A MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2013 ANNUAL AUDIT

**7-147:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00016 BLOCK 54, LOT 1.10

**7-148:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00012 BLOCK 41.01, LOT 19

**7-149:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICATION AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Precision Motors, 91Bloomfield Avenue, Caldwell, NJ – Kenneth Naspo

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**7-150: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2013  
AUDIT REPORT**

**7-151: AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICER TO FULL  
POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT FOR ROBERT ADAMS HIRED ON  
JULY 1, 2013**

**7-152: RESOLUTION – IN SUPPORT OF THE SUBMITTAL OF A GRANT APPLICATION TO THE NEW  
JERSEY DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTES TO SCHOOL GRANT**

**CONSENT**

Moved by Councilman, O'Donnell seconded by Councilman Durkin. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 07/01/14.

**Mayor Dassing** reported that she submitted the second round of answers to questions that were received from the New Jersey Office of Emergency Management they have reviewed our original grant application for the brook stabilization and there were a number of comments that needed to be answered and satisfied. Glenn Beckmeyer and herself met on Thursday he was able to give her some of the answers and Bob Colazzo was able to give her some answers they were interested in what historic properties were over there. We made the July 1<sup>st</sup> deadline and hopefully that is 2.7 million dollar ask. She thanked Mark Guiliano who took an extremely depictive video of the brook after a ½ hour rain storm and that's in the grant application and she also sent it to Governor Christy's office and she was told he would look at it. She is hoping that NJ OEM will move that down to the Governor's desk and he will move that to FEMA and we will at least get some money to begin this process shoring up those banks.

**BOROUGH ADMINISTRATOR:**

**Paul Carelli** reported on the Hanford Lot, part of the work has been completed the dumpsters have been removed, cleaning up area where the dumpsters were. They will be replacing the sidewalks and aprons. **Mayor** responded that they also have in their plans to replace the sidewalk in front of the parking lot where the butcher block is.

Last meeting we spoke about a letter from the DEP action plan – 408 Passaic Avenue. Greg has filed an extension and we have one proposal and were waiting for the 2<sup>nd</sup> one which just came in today. He will look them over and send to the Council and have a decision for the next meeting. He received proposals from Hatch Mott McDonald and T&M Associates.

He is finalizing the inter-local agreement with West Caldwell for the compost.

He attended a CDBG meeting and applications are due in July what we were proposing was a new bus for senior transportation. Councilman Hauser responded not to forget there are multiple Boroughs.

Glenn looked at Brookside Avenue and to elevate the pavement would be \$30,000.00.

He received two letters from a realtor in West Caldwell who has someone interested in the property we own property at Personette Street it's a little strip of land. The assessment of the lot is about \$225,000.

After discussion it was determined that the land has a storm drain on that property.

Paul would like to schedule a sewer board meeting on August 5<sup>th</sup>.

**NEW BUSINESS:**

**Environmentally Preferable Purchasing Policy (Green Purchasing Policy)**

**Ann Marchioni, Environmental Commission** reported that this is part of Sustainable New Jersey and this is a resolution not an ordinance. As far as the Green Grounds and Maintenance Policy we already have a component of that an in order to get credit for what we already have done we will need to have this resolution in place. The compost already fits into one of the green grounds and maintenance.

**REPORT OF POLICE CHIEF:**

**James Bongiorno** gave an update on Sgt. Arnold and by the grace of god and the first responders. West Caldwell Police Department, Caldwell Police Department, and the First Aid Squad did a fabulous job transporting him to Mountainside Hospital. He then was transported to a rehabilitation center where he spent the last week and was released. He walked in today on his way to the doctors. He has made an amazing recovery. James thanked everyone including the Mayor, Councilman Capozzoli, Councilman O'Donnell, the Administrator and Lisa O'Neill who was also at the Hospital. Sgt. Arnold's family is overwhelmed by the ongoing support from the Mayor and Council and the Community who is absolutely amazing not only to Sgt. Arnold and his family but the PD too.

James also thanked the Rotary Club for their generous donation for a message board for the Police Department. He also congratulated two of his officers, officer Roberts and Officer DeAngelo they were honored for MADD, Mothers against Drunk Drivers for their continue fight for the calendar year 2013 for impaired driving. They had a nice ceremony in Middlesex at the Community College and he is very proud of them and they are a great asset to the department.

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Mayor Dassing thanked the Chief and his department for today and for all their help. Councilman O'Donnell asked the Chief to congratulate Officer Adams for his one year anniversary.

**OPEN PUBLIC MEETING:**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open meeting to the Public.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman O'Donnell, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 8:42P.M.

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

\_\_\_\_\_  
DATE