

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – July 5, 2016**

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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 7:00PM

PRESENT: Mayor Dassing, Council President Capozzoli, Councilman Hauser, Brown, Cascarano and Rodgers

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

ABSENT: Councilman O'Donnell

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:
June 21, 2016**

Moved by Councilman Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Council President Capozzoli abstained. Councilman O'Donnell absent. Minutes approved 07/05/16.

PRESENTATIONS

1. Troop 6 Eagle Scout Project – Jean-Baptiste Mollet
2. Frank Godlewski – Member of the Caldwell Historic Commission

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1321 -16: AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

Moved by Councilman Rodgers, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Councilman O'Donnell absent. Ordinance adopted 07/05/16.

ORDINANCE #1322-16: AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2016

Moved by Councilman Brown, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Councilman O'Donnell absent. Ordinance adopted 07/05/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

RESOLUTIONS – CONSENT AGENDA

7-140: RESOLUTION ADOPTING A REVISED CASH MANAGEMENT PLAN OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX FOR 2016

7-141: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 5, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$ 1,672,473.60

CONSENT:

Moved by Councilman Brown seconded by Council President Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Councilman O'Donnell absent. Resolutions approved 07/05/16.

7-142: AUTHORIZING AN EAGLE SCOUT LEADERSHIP SERVICE PROJECT BY JEAN-BAPTISTE MOLLET FOR THE DESIGN AND CONSTRUCTION OF A FENCE AND FOOTPATH AT THE OPEN SPACE PARK LOCATED AT 69 ELM ROAD WITH OPEN SPACE FUNDS NOT TO EXCEED \$1,200

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Moved by Council President Capozzoli seconded by Councilman Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman O'Donnell absent. Resolutions approved 07/05/16.

COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Capozzoli congratulated two graduates from Fire Fighter 1 School, Dante Capozzoli and Matthew Pabst. They graduated on June 30th at the Cedar Grove Police Academy and he is very proud of them.

REPORT OF MAYOR:

Mayor Dassing thanked the Grover Cleveland Birth Place Association for a lovely event on Monday, July 4th and she was one of the judges of the cookie contest. There were about 1,000 people there during the course of the day and Gelotti sponsored the ice cream and it was a beautiful weather day.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported on the following:

- Paving on Hatfield, Elm Road and Erwin was started today and will be completed tomorrow.
- The cleaning of the old Construction office will be done this weekend.
- Sand filter rehab is scheduled to be done this month.
- Opening bids for the Leaf compost on Friday, July 8th at 10AM.
- Paul would like to set up a Public Safety meeting he has been contacted by the PBA representative asking when they would like meet to discuss their contract.
- The clarifier at the sewer plant is on schedule.
- He is waiting on quotes for Health care.
- The employee self-performance forms were sent out to the employees and asked for them to be back by July 15th.
- The Council has received the 2015 Audit and part of that is the Council's opportunity to review the comments and recommendations and at the next meeting there will be a resolution stating that you all reviewed it. Also, the corrective action plan he asked that the CFO prepares.
- The bus driver for the seniors will be out for three (3) weeks with a health issue. I have a list with a couple substitute drivers from Maria and he has asked for their license, CDL and the Chief will be doing a quick background check.

Councilman Hauser asked about the old senior bus and what the plan is for that and Paul responded that he has spoken to Maria about it and she will be getting him the specifications and he will have a resolution for Gov deal at the next meeting. Councilman Hauser also asked about the house on Hatfield that was to be knocked down and Paul responded that there was asbestos and part of the State code you have to abate the property which takes ten (10) days. Hopefully it will be done at the end of this week.

Councilman Brown asked about the RFP for Oval Advertising and Paul responded that he will follow up with Adam.

REPORT OF POLICE CHIEF:

James Bongiorno reported that everything is in place on Brookside Avenue and the No Parking sign was removed.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported that Zoo-Vies movies on the rooftop of our Turtle Back Zoo Parking Deck from July 6th – September 1st on Wednesdays and Thursdays. In addition the Zoo is open until 8:30PM on Wednesday and Thursday. Butterfly Tent Safari is at the Essex County Environmental Center from July 16th – July 30th and is featuring live butterflies and butterfly-themed programming for all ages.

OPEN PUBLIC MEETING:

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

Hilda Moore, 23 Personette Street asked about the trees that are growing into her house from the park. She also asked about adding minutes to crossings.

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There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 7:56PM.

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE