

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – JULY 10, 2007

The Council Business/Conference meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers by Mayor Susan Gartland at 7:05 P.M.

PRESENT: Mayor Gartland, Councilman Slattery, Dassing, Mescia, Curley, Edge

ALSO PRESENT: Maureen Ruane, Borough Administrator/Clerk
Michael Sullivan, Esq.

ABSENT: Councilman Gates

Adequate notice of this Council Business/Conference meeting was given on March 22, 2007. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on July 6, 2007. Four official newspapers of the Borough were notified of this meeting by mail on July 6, 2007. Notice was posted and all persons requesting notice were sent same.

Introduction of Ordinances: None

Public Hearings: None

RECEIVING OF BIDS: None

APPROVAL OF MINUTES: June 26, 2007 Council Business/Conference Meeting
June 26, 2007 Council Business/Conference Meeting Executive Session

Approved by all members present upon a motion by Councilman Curley, seconded by Councilman Mescia.

Resolutions:

7-152 Authorizing the Appointment of Rent Review Board Members

Moved by Councilman Mescia, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/10/07.

7-153 Approval of a Payment Plan for Caldwell College, 9 Ryerson Avenue, Caldwell New Jersey for the Sewer Connection Fee for Construction of a Dormitory in the Amount of \$296,100.00

Moved by Councilman Slattery, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/10/07.

7-154 Authorizing Payment of Bill and the Issuance of Checks for the Period through July 10, 2007

Moved by Councilman Slattery, seconded by Councilman Mescia. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/10/07.

7-155 Authorizing the Issuing of License for Raffle Grover Cleveland Park Conservancy On-Premise – 50/50 Raffle August 14, 2007 6:00 PM – 9:00 PM

Moved by Councilman Slattery, seconded by Councilman Curley. No discussion. On roll call vote Councilman Slattery, Dassing, Curley, Edge voted in the affirmative. Councilman Mescia Abstained. Resolution adopted 7/10/07.

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – July 10, 2007

Page2 of 2

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS

Councilman Slattery – Reported on the status of the PBA negotiations. Councilman Slattery welcomed Tim Peterson as a Fireman on the Caldwell Fire Department. Councilman Slattery reported on the July 4th Fireworks that were rescheduled to July 7th; she commended our police department and recreation department for a job well done. Councilman Slattery also reported on a very serious car accident and said the police department, first aid squad and firemen were all there and they make us very proud. Councilman Slattery said we are fortunate to live in a community to have such dedicated individuals. Councilman Slattery thanked Bill Edge for his efforts on the Sales Tax Bill. Councilman Slattery also reported on the Caldwell Downtown Alliance Meeting.

Councilman Dassing – Thanked the Police Department and Department of Recreation for a fine event on Sunday, July 7th. Councilman Dassing reported that there were 3000 to 4000 people at the event. Stephanie White sang the National Anthem and did a fabulous job. Councilman Dassing requested a status on the signs for Parkway East and West, Lt. Dombrowski will discuss the signs with Mario Bifalco. Councilman Dassing requested that the Council look into revising the fine of \$50.00 on the Disposal of Waste Ordinance.

Councilman Mescia – Reported that the Environmental Commission is reviewing the tree protection and removal ordinance and they are also looking into the pesticide ordinance. The Environmental Commission will put together an ordinance for the Council to review. Councilman Mescia also reported on the Caldwell Downtown Alliance meetings.

Councilman Curley – Reported there may have been a little confusion regarding the Technology Committee's search for a new Website vendor since it had spread over a 6 month period. Councilman Curley read into the record the companies that the Technology Committee interviewed for the Website project. Councilman Curley reported that the Technology Committee looked into a number of New Jersey companies, but the committee chose QScend Technologies because of the 24/7 support, ability to pay bills on line and tracking issues.

Councilman Edge – Reported on the Big Read at the Caldwell Library. Councilman Edge reported on the July 4th celebration at the Grover Cleveland Birthplace. Councilman Edge reported that the Planning Board meeting was canceled for tomorrow night. The next meeting is on August 8, 2007. Councilman Edge also asked the Council to postpone the July 14th budget work session.

Mayor Gartland – Attended the first meeting for the Big Read last night. They divided up into three committees. Mayor Gartland said there were a lot of enthusiastic people with a lot of wonderful ideas for numerous programs. Mayor Gartland also reported on the Caldwell Downtown Alliance meeting.

OPEN MEETING: Mayor Gartland declared the meeting be open to the Public at 7:59 P.M. John Mooney of 18 Westville Avenue had questions regarding the PBA negotiations, and when the council will be appointing a Chief to the Police Department. Mr. Mooney also had questions regarding parking meters on the avenue and when will we replace broken meters. Mr. Mooney also had complaints regarding the lights on Bloomfield Avenue and garbage on Bloomfield Avenue. Seeing no one else from the public wishing to be heard the Mayor Closed the meeting to the public at 8:07 P.M.

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

Prepared by:

Maureen Ruane, Borough Clerk

Date