

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – July 15, 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, Kelley, Durkin, Rodgers and Capozzoli

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

APPROVAL OF MINUTES:

July 1, 2014

Moved by Council President Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Councilman Kelley abstained. Minutes approved 07/15/14.

PUBLIC HEARING OF GREEN ACRES LANDSCAPING PLAN:

Open to Public by Council President Hauser, 2nd by Councilman O'Donnell

Public Hearing on Landscaping Plan – 27 Personette Street

INTRODUCTION OF ORDINANCES:

ORDINANCE #1298-14: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$32,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

Moved by Councilman O'Donnell, seconded by Councilman Kelley. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Introduced 07/ 15/14.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

Moved by Council President Hauser, seconded by Councilman Kelley to open to the public for adoption of ordinances.

ORDINANCE #1297-14: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER GOVERNING VEHICLES AND TRAFFIC

Moved by Council President Hauser, seconded by Councilman Kelley. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Adopted 07/ 15/14.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Kelley, seconded by Councilman Capozzoli to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGEND

7-153: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Caldwell Public Library Foundation

7-154: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Grover Cleveland Park Conservancy/ Off Premise – 50/50 Raffle, July 30, 2014 – 6:00PM – 10:00PM

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- 7-155:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Church/ Off/Premise – 50/50 Raffle, September 21, 2014 – 4:00PM
- 7-156:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Public Library Foundation/ Off/Premise – 50/50 Raffle, October 11, 2014 – 10:30PM
- 7-157:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00005 BLOCK 15, LOT 2
- 7-158:** RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO DUPLICATE PAYMENT OF TAXES ON BLOCK 46, LOT 18, FOR PROPERTY AT 108 WESTVILLE AVENUE, JOHN J. ALWORTH
- 7-159:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 15, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$8,121,431.19
- 7-160:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE INVESTIGATION OF THE BOROUGH'S SANITARY SEWERS IN THE AREA OF PASSAIC AVENUE AND WESTVILLE AVENUE
- 7-161:** RESOLUTION ENDORSING THE ADOPTION OF AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY (GREEN PURCHASING POLICY) IN THE BOROUGH OF CALDWELL
- 7-162:** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR SURVEYING SERVICES FOR PROPOSED STREET LIGHT IMPROVEMENTS ALONG BLOOMFIELD AVENUE WITHIN THE BOROUGH OF CALDWELL
- 7-163: TABLED**
- 7-164:** RESOLUTION TO ADOPT THE SUSTAINABLE JERSEY GREEN GROUNDS AND MAINTENANCE POLICY

CONSENT

Moved by Councilman, Kelley seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 07/15/14.

COUNCIL COMMITTEE REPORTS:

Council President Hauser reported that the Environmental Committee meeting last week and an outside representative went through the Environmental Inventory information. In addition the shared service committee has met twice in the past month and the response that we received from one of our neighbors with combining services did not work and we are taking a different approach.

Mayor Dassing reported that she received from the chairman of the Historic Preservation Commission a letter in response the submittal of the application for approval to participate in the Certify Local Government Program. There are some comments on the ordinance as it stands and the Mayor asked Greg Mascera to look it over and maybe there will need to be some modifications. A flyer was handed out to the Council and there will be a Restaurant week in Caldwell on August 10th – 17th with a list of restaurants that are participating and there will be a fixed price on the meals. In addition we will be participating in the ½ Valentine's day. The grant application that we wrote for the Pine Brook remediation, we were not selected to go to the next level there were two people in front of us that had a stronger application.

BOROUGH ADMINISTRATOR:

Paul Carelli reported on the phone system all the wiring has been completed and he has authorized our new provider to switch the phone to our current provider.

We have authorized our Capital Improvement Ordinance and at the next meeting he would like present a list of priorities to do and have the Council vote on that.

The CDBG reached out to Paul and informed him that he will not be able to apply for the bus in that particular area they may not have the funds available. It is being pushed off to the end of the year and we need to find something else to apply for this month.

Paul handed out the 2014 sewer audit which is 300 pages and the Council will receive the first 9 pages which talk about new equivalent connections for each town and how that was arrived at, the budget and the rest of the audit is the back up of each town.

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Greg Mascera will be drafting a new sewer agreement with each town so we can have a templet that would be available for distribution.

REPORT OF POLICE CHIEF:

James Bongiorno reminded the residents of our permanent prescription drop off at the Police Department 24hours a day 7 days a week, you can drop off expired unused medication. Last quarter we took in 44lbs and we are getting great participation. Also, if the resident go away this summer please let the Police Department know. They keep track of the vacant houses and do property checks.

REPORT OF ESSEX COUNTY LIASSON:

James Jorgensen reported that today they had a press conference and a ribbon cutting for the educational center at the Turtle Back Zoo.

OLD BUSINESS:

Mayor Dassing asked Paul for an update on the netting solution. Paul Carelli responded that at the last meeting we decided we were going to go back to square one with the netting solution that is currently on the back of our parking lot and he is getting pricing for 40 and 48 Roseland Avenue which is estimated at \$400-\$500 apiece and there they would probably need about 12. He will have that for next meeting and will contact West Caldwell and possibly the college to see if they would contribute that cost. We would provide the canopies with the netting and ask the apartments to have that set up. We would **Mayor Dassing** asked Paul if we could have a conversation with West Caldwell Recreation to help us also.

Mayor Dassing reported that the Downtown Committee has put together some language for an RFP to go out for companies that might be interested in helping us with a Feasibility Study for the creation of special improvement district in the downtown.

OPEN PUBLIC MEETING:

Moved by Councilman Kelley, 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 Capozzoli, seconded by Council President Hauser unanimously affirmed by all members present, the meeting was adjourned at 7:48P.M.

Prepared by: Lisa O'Neil, Deputy Borough Clerk

DATE