

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – JULY 24, 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 7:04 P.M.

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

ALSO PRESENT: Stuart Koenig, Esq., Borough Attorney
Beth Bush Telepan, Deputy Clerk

ABSENT: Maureen Ruane, Borough Administrator

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 20, 2007. Four official newspapers of the Borough were notified of this meeting by mail on July 20, 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: July 10, 2007 Council Business/Conference Meeting

Resolutions:

7-156 The Borough of Caldwell and the Caldwell Police Department Support the Over the Limit Under Arrest 2007 Crackdown

Moved by Councilman Slattery, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-157 Authorizing Payment of Bills and the Issuance of Checks for the Period Through July 24, 2007

Moved by Councilman Gates, seconded by Councilman Mescia. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-158 Authorizing Revising the Caldwell Community Center Rates Effective July 1, 2007 to not include 7% Sales Tax

Moved by Councilman Slattery, seconded by Councilman Edge. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-159 Authorize Extending Grace Period for Payment of 2007 Third Quarter Taxes and Authorizing the Borough Administrator to Issue Estimated Tax Bills

Moved by Councilman Slattery, seconded by Councilman Gates. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-160 Authorizing the Borough Clerk to Prepare Bid Plans and Specifications for the Replacement of Parking Meters along the Bloomfield Avenue Corridor

Moved by Councilman Mescia, seconded by Councilman Gates. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

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7-161 Authorizing the Borough Clerk to Prepare a Request for Proposal to Obtain Professional Quotes for Engineering Services for the Lane Avenue Water Main Replacement Project

Moved by Councilman Slattery, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-162 Authorizing Negotiation of Professional Service Agreement

Moved by Councilman Slattery, seconded by Councilman Edge. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-163 Resolution Supporting Reduction of Global Warming Pollutants Endorsing the U.S. Climate Protection Agreement

Moved by Councilman Gates, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-164 Authorizing the Issuance of a Peddler License for the Sale of Good Humor Ice Cream Beginning July 25, 2007 Through September 31, 2007 to Said H. Elsayed, 1084 Main Street, Apartment 1, Paterson, New Jersey 07053.

Moved by Councilman Slattery, seconded by Councilman Mescia to table the resolution for further information. On roll call vote all members present voted in the affirmative.

7-165 Authorizing the issuing of License for Raffle to St Al's Church Off-Premise – 50/50 Raffle, October 13, 2007 – 9:00 PM

Moved by Councilman Mescia, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-166 Resolution Authorizing Refund of Overpayment of 2007 Water on Account 22018940, 24 Westover Avenue, D'Anton, Vincent & Maria

Moved by Councilman Gates, seconded by Councilman Slattery. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07

7-167 Authorizing Person to Person Transfer of a License from Ringside Pub Inc., to ACLC, Inc., Applicants and Application has been Approved by the Police Department and Clerk's office

Moved by Councilman Mescia, seconded by Councilman Slattery. Discussion was had to amend the Resolution to include "Place to Place Transfer". On roll call vote all members present voted in the affirmative. Amended Resolution adopted 7/24/07.

7-168 Authorizing Person to Person Transfer of a License from Rosereed LLC. To TL Enterprise, Inc., Applicants and Applications has been Approved by the Police Department and Clerk's office

Moved by Councilman Gates, seconded by Councilman Mescia. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

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7-169 Resolution Determining the Form and Other Details of Not Exceed \$16,000,000 Bonds, Series 2007, of the Borough of Caldwell, In the County of Essex, New Jersey, and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and The State of New Jersey Pursuant to the 2007 New Jersey Environmental Infrastructure Trust Financing Program

Moved by Councilman Mescia, seconded by Councilman Slattery. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

7-170 Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Caldwell, in the County of Essex, New Jersey and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting By and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2007 New Jersey Environmental Infrastructure Trust Financing Program

Moved by Councilman Mescia, seconded by Councilman Gates. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 7/24/07.

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS

Councilman Slattery – Offered condolences to Officer Andrinopoulos who's father had passed away. Councilman Slattery reported that there will be an antique fire engine show at Memorial Park on July 31, 2007. Councilman Slattery reported that she received an invitation from the County to go to Kips Castle last week she said it is a remarkable piece of property and very good for Essex County.

Councilman Dassing – Offered condolences to Officer Andrinopoulos. Councilman Dassing reported on signage for Cooks Lane Parking Lot and requested that Mario Bifalco and Kurt Dombrowski get together to discuss signage.

Councilman Mescia – Reported on the Caldwell Downtown Alliance meetings. Councilman Mescia also reported that he attended a Main Street seminar and will be attending tomorrow also. Steve Pinkus a transportation consultant will be coming to Caldwell next Monday to volunteer his time to observe conditions on Bloomfield Avenue.

Councilman Curley – Reported that the Technology Committee will be meeting next Thursday at 6:00 PM with Al Inga of North Caldwell. The committee will also discuss the new website and Channel 35, and also will discuss security for the Borough's computers and the Caldwell Community Center computers.

Councilman Gates – No report.

Councilman Edge – Reported on the sales tax refund for the Caldwell Community Center memberships. Councilman Edge canceled the Budget Committee meeting on July 28th.

Mayor Gartland – No report.

OPEN MEETING: Mayor Gartland declared the meeting be open to the Public at 8:08 P.M. Presentation by John Scheri of Hatch Mott MacDonald regarding the Waste Water Sewer Plant Upgrade. Sewer Director Ed Sandve was also in attendance. Diana Stein, Fells Manor Road spoke about the traffic and noise on Ryerson Avenue. Lt. Dombrowski reported on his meetings with Caldwell College. John Mooney of 18 Westville Avenue had questions regarding the parking meters on Bloomfield Avenue. Hilda Moore of 23 Personette Street discussed issues at Caldwell College and a complaint against a Borough Employee. Hilda Moore also wanted to know if she could get a handicapped parking space in front of her house and signs that say do not block driveway.

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There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Slattery, seconded by Councilman Curley, unanimously affirmed by all members present, the meeting was adjourned at 9:44 P.M.

Prepared by:

Beth Bush Telepan, Deputy Clerk

Date