

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – August 1, 2017**

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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 7:01PM.

PRESENT: Mayor Dassing, Council President Cascarano, Councilman O'Donnell, Capozzoli and Rodgers

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

ABSENT: Councilman Hauser and Councilman Brown

Adequate notice of this Council Business/Conference meeting was given on January 1, 2017. 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 18, 2017**

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 08/01/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Council President Cascarano, seconded by Councilman Capozzoli to open meeting to the Public.

RESOLUTIONS – CONSENT AGENDA

8-170: AUTHORIZING THE EMPLOYMENT OF KEVIN O' NEILL, 19 PARKWAY WEST, CALDWELL, NJ 07006 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2017 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

8-171: RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2017

8-172: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – NJ DOT GRANT – 2016 (Hanford-Washburn-Lincoln)

8-173: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – NJ DOT GRANT – 2017 (Wakefield-Ward)

8-174: AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICER

8-175: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Mohammed El-Hawwat, 53 Ridge Road, Roseland, NJ 07068

8-176: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 14 Pleasant Avenue, West Caldwell, NJ

8-177: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy– Off Premise/ 50/50 Raffle, September 24, 2017 – 12:00PM – 4:00PM

8-178: AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO MR. JOHN MARCHETTA

8-179: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 1, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$827,959.26

8-180: AUTHORIZING AN AWARD OF CONTRACT FOR THE HANFORD PLACE - LINCOLN TERRACE - WASHBURN PLACE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$235,000 TO D&L PAVING CONTRACTORS, 675 FRANKLIN AVENUE, NUTLEY, NJ 07110 IN THE AMOUNT OF \$408,301.04

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8-181: RESOLUTION AUTHORIZING THE RELEASE OF THE PAPER PORTION OF THE SITE PERFORMANCE BOND AND REDUCING THE CASH PORTION OF THE BOND FOR THE BROWNSTONES AT CALDWELL 4-10 CENTRAL AVENUE TO AN AMOUNT OF \$27,150

CONSENT

Moved by Council President Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 08/01/17.

REPORT OF MAYOR

Mayor Dassing

Mayor Dassing reported that she met with a resident of Caldwell Sajesh Parathath he is working with the American Heart Association and two of his representatives were also here for this meeting. We were talking about "Painting the Town Red". The date is October 22nd what we would like to do is promote health and wellness throughout the town while building excitement and awareness of the Greater Northern New Jersey Heart Walk. We would be the first town to participate in the program and they will put together all their ideas and put together a presentation for the Council. Mayor asked Paul where we are with the street sign RFP and Paul responded he had thought they would be getting pricing and with state contractors. He will talk to Mario tomorrow.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- The tax bills have gone out.
- He would like to have a resolution on the next meeting for the Health Plan. We will offer this change to the police department. If everyone did make the change the savings would be \$125,000 a year and if the PBA elects not to make that change then it will reduce the Borough's savings by \$40,000. The consultant said we don't need everyone to do it.
- The Preliminary Assessment report will be here on Friday for the Oval.
- Garden State Labs did the testing on the Grits and screening at the sewer plant and they are non-hazardous. Greg Seaman will send the lab results to the state with a form and once they deem it non-hazardous then we can dispose of it every day.
- He will be meeting with Essex Regional Health on August 28th at 10:00AM.
- As far as the parking deck we had the infrastructure people here that had repaired the deck the last time and he was out with Glenn looking at some options as to what we are going to do. The first thing they would like to do is testing on the concrete. This was done in 2012 for and we need to do this again for \$3,800.00 and they want to see if the concrete has lost its strength over time.

REPORT OF ESSEX COUNTY LAISON:

Patricia Keenan reported that the Buzzfest at the Essex County Environmental Center is on Saturday, August 5th from 11am to 1pm. It's an opportunity to learn about a honey bee and local jars of honey will be for sale.

Mayor Dassing thanked Patricia for helping with the whole in the road that has been repaired and please thank the County for her.

OPEN PUBLIC MEETING:

Moved by Council President Cascarano, 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 Council President Cascarano, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 7:15PM.

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

DATE