

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

**ABSENT:** Council President Hauser & Councilman Durkin

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 Councilman Capozzoli, seconded by Councilman O'Kelley. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 08/05/14.

**PRESENTATION:**

Mayor Dassing – Certificates of Award

**PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

Moved by Council O'Donnell, seconded by Councilman Capozzoli to open to the public for adoption 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 Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Adopted 08/ 05/14.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open to the Public for Consent Agenda

**RESOLUTIONS – CONSENT AGEND**

**8-165:** RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENTION JULY 2014 – JUNE 2019

**8-166:** RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO BATTAGLIA ASSOCIATES, LLC FOR FINANCIAL MANAGEMENT SERVICES FOR THE BOROUGH OF CALDWELL

**8-167:** RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2015-2017

**8-168:** RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2014 STATEWIDE CRACKDOWN

**8-169:** AUTHORIZING THE APPOINTMENT OF James Henry AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT

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- 8-170:** AUTHORIZING THE APPOINTMENT OF Andrew Henderson AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 8-171:** AUTHORIZING THE APPOINTMENT OF Matthew O’Hern AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 8-172:** AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Star Taxi Car Service, Alaa Z. Farhan, 340 Bloomfield Avenue, Caldwell, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 8-173:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00018 BLOCK 57.01, LOT 1.08
- 8-174:** AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBERS
- 8-175:** RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISLCOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION’S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE
- 8-176:** AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSMENT MEMBER
- 8-177:** AUTHORIZING THE AWARD OF A CONTRACT FOR THE ERWIN PLACE WATER MAIN REPLACEMENT PROJECT TO MSP CONSTRUCTION CORP., 126 WALNUT STREET, NEWARK, N.J. 07105 IN THE AMOUNT OF \$179,187.90
- 8-178:** RESOLUTION AMENDING RESOLUTION 6-133 AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR A REVISED LUMP SUM COST OF \$11,800 FOR DESIGN SERVICES AND LUMP SUM COST OF \$2,700 FOR BIDDING SERVICES
- 8-179:** RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2014
- 8-180:** RESOLUTION AUTHORIZING THE APPROVAL OF AN ENGINEERING SERVICES CHANGE ORDERS FOR THE CEDARS ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$22,970.00

**CONSENT**

Moved by Councilman, O’Donnell seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 08/05/14.

**Mayor Dassing** read a letter from the Hazard Mitigation Grant Program, they are pleased to inform the Borough that \$75,000 in Hazard Mitigation Grants is being made available to the Borough of Caldwell for use in supporting energy resiliency needs. The funds are being made available through the launch of the 13 million dollar life line life safety energy resiliency program which is a program designed to serve critical infrastructure that performs life safety or life line functions that would significantly benefit from enhance energy resilience.

Mayor Dassing discussed with Council in postponing the second meeting in August. After discussion August 19<sup>th</sup> Council meeting is cancelled.

**BOROUGH ADMINISTRATOR:**

**Paul Carelli** reported that the phones are here and they are waiting for the switch over. He would like to discuss awarding some capital projects. The Library is in need of a new roof and he has two quotes for that and the lower quote was for \$7,400.00. He would like to do an RFP for a water treatment UV Disinfected for the Pool at the Community Center. There have been issues with the piping in the showers and he has received a quote for a water filtration system and also a water softener system as well. PEOSHA did inspections and there were a couple of things that needed to be fixed by August one was the Hazmat training, which has been completed and we had to install an eye wash system in the Public works garage and both things have been done. All performance reviews are done and everyone received their increases and he thanked the Council for voting tonight on the Resolution salary.

**Councilman Rodgers** asked about the awing at the Community Center and the lights in the pool area and the lights in the pool area and Paul responded that the lights are costly and we need to go out for a quote. The roof for the Library, the awning for the Community Center, the water softening system for the Community Center, the water filtration system for the Community Center which are under the bid threshold but the lights are a different and he would need to do an RFP.

**Councilman O’Donnell** asked about the netting and Paul responded that he is meeting with Adam and Mayor Tempesta

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**8-181:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PURCHASE CAPITAL PROJECT ITEMS PROVIDED BY BOND ORDINANCE# 1295-14 ADOPTED ON JUNE 17, 2014

Moved by Councilman, Rodgers seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 08/05/14.

**REPORT OF POLICE CHIEF:**

**James Bongiorno** reported that they will be participating in the state wide crackdown Drive Sober or Get Pulled Over starting August 15<sup>th</sup> through September 1<sup>st</sup>.

**Mayor Dassing** responded that she would like to recognize Sgt. Pellegrino's effort on that grant application.

**REPORT OF ESSEX COUNTY LIASSON:**

**James Jorgensen** responded that he was much moved tonight with the recognition of the officers and first aid representatives to see someone who has been through what Sgt. Arnold has been through, it's a wonderful thing to see the team effort that was involved.

**NEW BUSINESS:**

**Parking Meters – Sign request**

**Mayor Dassing** reported that she had received a request from Trinity Academy who does a 5K Reindeer Run. They wanted to know if they would be able to put a flyer with a ribbon on each parking meter to advertise the event and they would be put up five (5) days before the advent and take them down that afternoon or the following morning. **Greg Mascera** responded that there would need to be an ordinance adopted on advertising a particular property with certain conditions and certain types of events. Discussion Ensued.

**OPEN PUBLIC MEETING:**

Moved by Councilman Kelley, seconded by Councilman Capozzoli to open meeting to the Public.

**Hilda Moore, 23 Personette Street**, she has concerns about her water bill and why it is so high when she isn't living there. Her concerns are with the dust and dirt when they tear down the Knights of Columbus.

**Barbara Buechner, 7 Park Lane**, she is happy to hear of the work being done at the Community Center but has concerns on the showers and why the one shower right now only runs cold water. She asked the Council what they see as the protocol for Community Center issues that appear not to be taken seriously.

On a motion made by Councilman O'Donnell and seconded by Councilman Rodgers, unanimously affirmed, the Council moved into Executive Session at 8:10P.M.

Mayor Dassing read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. The Executive Session will be discussion of Gleason Litigation and Department of Public Works negotiation.

The Executive Session was adjourned and upon a motion by Councilman Capozzoli seconded by Councilman Rodgers, the Council Business Conference Meeting was opened to the public and the press at 8:32P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Council Rodgers unanimously affirmed by all members present, the meeting was adjourned at 8:32P.M.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

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DATE