

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – SEPTEMBER 11, 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, Mescia, Curley, Gates, Edge

ALSO PRESENT: Maureen Ruane, Borough Administrator, Michael Sullivan, Esq., Beth Bush Telepan, Deputy Clerk

ABSENT: Councilman Dassing, Borough Attorney Stuart Koenig

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 September 7, 2007. Four official newspapers of the Borough were notified of this meeting by mail on September 7, 2007. Notice was posted and all persons requesting notice were sent same.

OPEN MEETING: Mayor declared the meeting open to the public at 7:04 P.M. Gordon Lawshe of 15 Elizabeth Street, Tom Bates of 14 Florence Place, Lynore Lawshe of 15 Elizabeth Street, Mrs. Palmiero of 13 Elizabeth Street, Joanne Siebelist of 13 Florence Place, Jane Henley of 21 Elizabeth Street, Steve Stern of 16 Florence Place, Richard Godlesky of 23 Elizabeth Street, Dan Trivino of 35 Elizabeth Street and Joe Napolitano of 45 Thomas Street had various discussions regarding the construction at Agudath Israel, Code Enforcement, the Caldwell Police Department and incidents of flooding in basements. Robert Meade and Ava Meade of 25 Prospect Street had discussion regarding the Police Department and to look into no parking on Prospect Street and also wanted to know the hours the construction trucks could go on Academy Street. Jeff Lawshe of 40 Crane Street had a complaint about a Caldwell Police officer on duty at the Middle School. John Tully of 336 Bloomfield Avenue discussed joint dispatching. Mr. Milani, Code Enforcement Officer, Mr. Marucci, Borough Engineer and Mario Bifalco, Director of DPW and Lt. Kurt Dombrowski were in attendance at the meeting to answer questions from the public. Seeing no one else from the public wishing to be heard the Mayor Closed the meeting to the public at 8:53 P.M.

Introduction of Ordinances: None

Public Hearings: None

RECEIVING OF BIDS: Furnish & Supply of 140 Mackay Guardian X series coin only parking meter electronic mechanisms or approved equivalent, and 140 – M65 refurbished meter housing and related materials

Mackay Meters, Inc.
147 Spring Street
Paterson, New Jersey 07501
\$46,727.10

APPROVAL OF MINUTES: August 28, 2007 Council Business/Conference Meeting

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

Resolutions:

9-190 Authorization for Submission of an Application for the Caldwell/West
Caldwell Municipal Alliance Grant for Calendar Year 2008 in the Amount
of \$29,000.00

Moved by Councilman Slattery, seconded by Councilman Mescia. No
discussion. On roll call vote all members present voted in the affirmative. Resolution
adopted 9/11/07.

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 11, 2007

Page 2 of 3

9-191 Authorizing the Issuance of a Peddlers License to Conduct a Potable Well Canvass to see if any Potable Wells are in use that do not have records at the NJDEP as Required By NJDEP to ENSR Corp., 20 New England Avenue, Piscataway, NJ 08854

Moved by Councilman Mescia, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 9/11/07.

9-192 Authorizing the Payment of Bills and the Issuance of Checks for the Period through September 11, 2007 in the amount of \$1,664,154.20

Moved by Councilman Mescia, seconded by Councilman Curley. No discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 9/11/07.

9-193 Adoption of the Borough of Caldwell 2007 Budget

Moved by Councilman Mescia, seconded by Councilman Curley. Discussion ensued. On roll call vote all members present voted in the affirmative. Resolution adopted 9/11/07.

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS

Councilman Slattery – Reported on the Memorandum of Understanding from the PBA. Councilman Slattery also reported on the Municipal Alliance Grant application. Councilman Slattery reported that she attended the Fall Harvest Festival on Sunday at St. Al's Church. Councilman Slattery congratulated Coach Trimmer on his 100th win on Saturday and suggested we present Coach Trimmer with a proclamation. Councilman Slattery also attended a service on September 11, 2007 at Eagle Rock Reservation; Essex Remembers Councilman Slattery said it was very moving. She thanked Joe DiVincenzo for putting the event together.

Councilman Mescia – Reported on the pool retiling at the Caldwell Community Center and thanked Mario Bifalco for doing a great job and also thanked Maureen Ruane for overseeing the job. Councilman Mescia reported on the Caldwell Downtown Alliance meetings.

Councilman Curley – Reported that the Technology Committee will meet in the next two weeks to touch base on TV35 and the new Website. Councilman Curley reported on the Board of Health meeting he attended. Councilman Curley suggested we review our peddlers license application.

Councilman Gates – Reported he was happy to say that the Public Works Department has done a great job in the last month.

Councilman Edge – Reported on the North Essex Chamber of Commerce meeting. Councilman Edge asked Lt. Dombrowski to look into getting new odometer meters for our streets. Councilman Edge reported that the Planning Board meeting tomorrow night will memorialize the resolution for signs for Calandra's Italian Village. Councilman Edge also reported that the Planning Board will be discussing a new set back ordinance.

Mayor Gartland – Reported that Karen Lembo, Library Director, was in attendance at the meeting but left after the 2 hour open session she handed out a readers guide for the Age of Innocence to the Council. Mayor Gartland reported that the Mayor's Gala will be on November 3, 2007 and the proceeds will be donated to the Library.

On a motion made by Councilman Curley, and seconded by Councilman Mescia, unanimously affirmed, the Council moved into Executive Session in order to discuss a matter of personnel. Said motion was unanimously approved and the Council went into Executive Session at 9:40 P.M.

**BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 11, 2007**

Page 3 of 3

The Executive Session was adjourned and upon motion by Councilman Gates, seconded by Councilman Curley the Council Business/Conference Meeting was opened to the public and the press at 12:10 A.M. All those previously in attendance were present.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Mescia, seconded by Councilman Slattery, unanimously affirmed by all members present, the meeting was adjourned at 12:11 A.M..

Prepared by:

Beth Bush Telepan, Deputy Clerk

Date