

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – October 1, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:00PM**

**PRESENT:** Mayor Dassing, Council President Hauser, Councilman O'Donnell, Rodgers and Durkin

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

**ABSENT ROLL CALL:** Councilman Coyle and Councilman Kelley

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. 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.

**APPROVAL OF MINUTES:**  
**September 17, 2013**

Moved by Councilman O'Donnell, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 10/01/13.

**PRESENTATIONS:**

1. Boswell Engineering / Chris Nash

**INTRODUCTION OF ORDINANCE:**

**ORDINANCE #1280-13:** AN ORDINANCE AMENDING CHAPTER 230, SECTION 59 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC -- SCHEDULE V: PROHIBITED TURNS AT INTERSECTIONS

Moved by Councilman O'Donnell, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Ordinance adopted 10/01/13.

**ORDINANCE #1281-13:** AN ORDINANCE AMENDING CHAPTER 230, SECTION 58 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC - SCHEDULE IV: U-TURNS

Moved by Councilman O'Donnell, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Ordinance adopted 10/01/13.

**ORDINANCE #1282-13:** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2013

Moved by Councilman Rodgers, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance adopted 10/01/13.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

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

**RESOLUTIONS – CONSENT AGENDA**

**10-222:** RESOLUTION SUPPORTING *PUT THE BRAKES ON FATALITIES DAY*, OCTOBER 10, 2013. October 10, 2013 has been declared *Put the Brakes On Fatalities Day* by the BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT

**10-223:** AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSES TO Rafik Hana, 52 Park Terrace North, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

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**10-224:** AUTHORIZING THE AWARD OF A CONTRACT FOR A MULTI-CAMERA VIDEO CAPTURE SYSTEM FOR RECORDING, BROADCAST, AND STREAMING OF BOROUGH OF CALDWELL COUNCIL BUSINESS MEETINGS AND OTHER EVENTS IN THE COUNCIL CHAMBERS OF THE BOROUGH HALL FOR AN AMOUNT OF \$32,325.90 TO G & G TECHNOLOGIES, INC. 280 NORTH MIDLAND AVENUE, SADDLE BROOK, N.J. 07663

**10-225:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR A TURNING INCLINED PLATFORM WHEELCHAIR LIFT FOR THE BOROUGH HALL BUILDING

**CONSENT**

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 10/01/13

**10-226:** AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BECKMEYER ENGINEERING LLC FOR PROVIDING THE PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND PROVIDING CONSTRUCTION INSPECTION FOR THE ADA RAMP TO THE CALDWELL PUBLIC LIBRARY FOR A NOT TO EXCEED FEE OF \$14,201.50 FOR THE DESIGN PHASE AND \$7,250 FOR THE CONSTRUCTION PHASE)

Moved by Councilman Rodgers, seconded by Councilman Kelley. Discussions Ensued. On roll call, Councilman Rodgers, Kelley and Durkin voted in the affirmative. Councilman Hauser, Coyle and O'Donnell voted in the negative. Mayor Dassing voted in the affirmative. Resolution approved 10/01/13.

**10-227:** RESOLUTION APPROVING A REFUND FOR A SEWER CONNECTION FEE Block 302, Lot 58, Tim Berra, 23 Wilson Terrace, West Caldwell, NJ to ATS Environmental Services LLC, 286 Houses Corner Road, Sparta NJ 07871

**CONSENT**

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 10/01/13.

**COUNCIL COMMITTEE REPORTS:**

**Mayor Dassing** reported that Ann Marchioni was chosen as Honorable mention from ANJEC. The award will be acknowledged at the Environmental Congress on Saturday, October 19<sup>th</sup>. There will be a brook committee meeting tomorrow at 6PM. The Bridge property has been turned over to Caldwell.

**REPORT OF BOROUGH ADMINISTRATOR:**

1. Administrator Report September 18, 2013

Paul reported that he met with Heidi to go over the Capital Ordinances. He has received a quote to fix the sidewalks. He has received a quote to repair driveway at 14 Park Avenue.

**10-228:** RESOLUTION AUTHORIZING THE REPLACEMENT OF SIDEWALKS TO MARTIN CONTRACTING, LLC. NOT TO EXCEED \$18,575

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 10/01/13.

**10-229:** RESOLUTION AUTHORIZING THE REPLACEMENT OF DRIVEWAY AT 14 PARK AVENUE BY JOHN CREO CONTRACTOR NOT TO EXCEED \$6,000.00.

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 10/01/13.

Bayer Pharmaceutical has offered office furniture to Municipalities. Tamara has resigned and Colette will be taking over that position. Lisa will be the Planning and Zoning Secretary. We need to change the Council meeting from November 5<sup>th</sup> to November 7<sup>th</sup> and he would like to schedule a Sewer Board Meeting at 6PM on the 7<sup>th</sup>.

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**10-230: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR A SPECIAL COUNCIL MEETING ON NOVEMBER 7, 2013 AT 7:00PM AND A SEWER BOARD MEETING ON NOVEMBER 7, 2013 AT 6:00PM**

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 10/01/13.

**REPORT OF ATTORNEY:**

Greg Mascera reported on the sewer plant and the contractor is scheduled to finish in 100 days. He spoke about Ingris Litigation and the amount of pressure he is putting on the employees with OPRA requests.

**OLD BUSINESS:**

**Councilman Hauser** asked if the signage has been changed in front of Caldwell College and if the curbs can be painted yellow.

**Councilman Coyle** asked the Borough Administrator to have Mario put up the Welcome to Caldwell sign up that has been missing for a while..

**NEW BUSINESS:**

**OPEN PUBLIC MEETING:**

Moved by Councilman Coyle, seconded by Councilman O'Donnell to Open Public Meeting.

**Bob Colaizzo, 7 Hatfield Street**, spoke about the Video system and asked the question if it was going to be live.

**Doug Piazza, Erwin Place**, thanked the Council for passing the resolution for Video equipment. He responded that when he was originally looking into the system it was going to be live.

**Hilda Moore, 23 Personette Street**, spoke about the Do Not Enter sign by her house that was knocked over by Fire truck and would like it to be put up again. She is also concerned about the time you have to cross a street she would like more time put on the crossings.

**Tom, 79 Roseland Avenue**, spoke about how helpful the town has been since he has moved into Caldwell. He is very concerned about the traffic on Roseland Avenue since he has a hard time getting out of his driveway. He suggested removing the sign that is by the Fire house "stop here on red" and also widening the lane so people can move up towards the light.

On a motion made by Councilman Coyle and seconded by Councilman O'Donnell, unanimously affirmed, the Council moved into Executive Session at 8:29PM.

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. Greg Mascera responds that the Executive Session will be discussion of Contract – Land Acquisition.

The Executive Session was adjourned and upon a motion by Councilman Coyle, seconded by Councilman Hauser, the Council Business Conference Meeting was opened to the public and the press at 8:47P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at 8:48PM.

