

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 4, 2016**

Page 1 of 3

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 Capozzoli, Councilman Hauser, O'Donnell, Brown, Cascarano and Rodgers

ALSO PRESENT: Borough Administrator, Paul Carelli and Borough Attorney, Greg Mascera

ABSENT: Councilman O'Donnell and Deputy Clerk, Lisa O'Neill

Adequate notice of this Council Business/Conference meeting was given on January 1, 2016. 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:
September 20, 2016**

Moved by Councilman Rodgers, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Council President Capozzoli abstained. Councilman O'Donnell absent. Minutes approved 10/04/16.

PRESENTATION

- | | |
|---|-------------------------------|
| 1. Generations Electrical / LED Lighting Presentation - | Andrew Joensen
Mike Litvin |
|---|-------------------------------|

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Councilman Brown, seconded by Councilman Cascarano to open meeting to the Public.

RESOLUTIONS – CONSENT AGENDA

10-177:AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School - Off Premise – 50/50 Raffle, October 29, 2016 – 12:00PM – 5:00PM

10-178: AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #15-00001, BLOCK 3, LOT 1.01

10-179: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00012, Block 55 Lot 1.17

10-180: AUTHORIZING REFUND OF TAX OVERPAYMENT of 2017, 1st & 2nd QUARTER TAXES FOR BLOCK 36 LOT 32, 50 ESPY ROAD, CALDWELL, NJ 07006

10-181: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 4, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$209,045.21

CONSENT:

Moved by Councilman Cascarano, seconded by Councilman Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 10/04/16.

COUNCIL COMMITTEE REPORTS:

Councilman Brown reported that on behalf of the Environmental Commission they would like to thank members of the Caldwell University staff and students for their help on their day of service. There were fifteen (15) volunteers that showed up at the Personette Street Park. He would also like to thank the DPW for their continue assistance with the Park. Councilman Brown also reported on the Solar Panel project at the sewer plant and they are continuing to install the infrastructure for the panels and he did receive an update today where there were actual panels being put on the expansions. Based on the schedule it should be completed by December 21st.

REPORT OF MAYOR:

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 4, 2016**

Page 2 of 3

Mayor Dassing also thanked Caldwell University for helping with the Personette Street Park. Mayor Dassing was a little disturbed to receive an email that came through from Ray Sullivan about the Generator again not working and she asked Paul where we are with that and does the Borough have any legal recourse. Paul responded that it has worked but it wasn't working when he did the test last week. Discussion Ensued.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported on the following:

- Reminder that there will be a sewer board meeting on October 18th. The draft sewer agreements were sent to the Municipalities for their review.
- For the first time ever he downloaded the State health plan for next year and it actually went down.
- The bus was sold through Govdeals and the guy who purchased it is from Missouri.
- The reviews and raises have been completed.
- The leaf compost was awarded at the last meeting so Greg and Paul will work on a contract.
- The Community Center is looking to replace and upgrade the rec trac software with a new software called Community Past. It's a web base system that will give us the capability of financial reporting, activity reporting and all the things that they have been looking to do. Currently West Caldwell uses it for Recreation.
- He put together a synopsis with Dino and what we have today as far as our equipment, there is protection on our networks, we are backed up every night on the cloud, we back up our hard drive here, our email system is already in the cloud which can be accessed from anywhere and the only software that is used is Edmunds.
- The Council received a document on our Capital for the next three years. He would like the Council to review and give him his thoughts on it. Discussions Ensued.

OPEN PUBLIC MEETING:

Moved by Councilman Brown, seconded by Councilman Hauser to open meeting to the Public.

On a motion made by Councilman Brown and seconded by Councilman Hauser, unanimously affirmed, the Council moved into Executive Session at 8:04P.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 is Caldwell Sewer Board User Municipality Agreements.

The Executive Session was adjourned and upon a motion by Councilman Brown seconded by Councilman Rodgers, the Council Business Conference Meeting was opened to the public and the press at 8:24PM.

10-182: RESOLUTION SUPPORTING *PUT THE BRAKES ON FATALITIES DAY*, OCTOBER 10, 2016. OCTOBER 10, 2016 HAS BEEN DECLARED *PUT THE BRAKES ON FATALITIES DAY* BY THE BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT

Moved by Councilman Brown, seconded by Councilman Cascarano. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 10/04/16.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:27PM.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 4, 2016**

Page 3 of 3

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

DATE