

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 7, 2014**

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 7:07 PM

PRESENT: Mayor Dassing, Council President Hauser, Councilman Rodgers, Durkin, and Capozzoli

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

ABSENT: Councilman O'Donnell and Councilman Kelley

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:
September 16, 2014**

Moved by Councilman Capozzoli, seconded by Council President Hauser. No Discussion. On roll call, with minor corrections, all present voted in the affirmative. Minutes approved 10/07/14.

PRESENTATION:

Downtown Redevelopment Matters – Michael Fabrizio, CBD Consulting
Robert S. Goldsmith, Greenbaum, Rowe, Smith & Davis

INTRODUCTION OF ORDINANCE:

ORDINANCE 1299-14: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$310,000 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Moved by Councilman Durkin, seconded by Council President Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Introduced 10/07/14

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Capozzoli, seconded by Council President Hauser to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGEND

10-200: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –JCHS Swimming Chiefs Booster Club/ Off Premise – Calendar Raffle, January 6, 2015, February 2, 2015 & March 14, 2015 – 3:00PM – 5:00PM

10-201: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Kiwanis Club of Caldwell/West Essex/ Off Premise – Merchandise Raffle, December 7, 2014 – 12:00PM – 4:30PM

10-202: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Trinity Academy/ Off Premise – 50/50 Raffle, December 6, 2014 – 8:00AM – 5:00PM

10-203: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Volunteer Fire Department Borough of Caldwell/ Off Premise – Tricky Tray Raffle, December 6, 2014 – 4:00PM – 10:00PM

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 7, 2014**

Page 2 of 3

10-204: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Volunteer Fire Department Borough of Caldwell/ Off Premise – 50/50 Raffle, October 18, 2014 - December 6, 2014 – 12:00PM – 8:00PM

10-205: RESOLUTION SUPPORTING *PUT THE BRAKES ON FATALITIES DAY*, OCTOBER 10, 2014. October 10, 2014 has been declared *Put the Brakes On Fatalities Day* by the BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT

10-206: RESOLUTION AUTHORIZING A PURCHASE WITH HOLMATRO RESCUE EQUIPMENT FOR A CORE RESCUE SYSTEM (JAWS OF LIFE) AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL FIRE DEPARTMENT FOR AN AMOUNT OF \$22,572 UNDER NEW JERSEY STATE CONTRACT #A80967

10-207: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 51 Lot 7, Barry Trabb, 5 Ford Lane, Roseland, NJ 07068

CONSENT

Moved by Council President Hauser, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 10/07/14.

COUNCIL COMMITTEE REPORTS:

Council President Hauser reported that he attended a Joint Recreation meeting on September 26th with West Caldwell and there was some discussion on the netting situation and a suggestion was to send a letter to the landlord and document that we have in fact tried to put in place a solution which we purchased and were told to leave the property. Paul Carelli responded that the Mayor received an email asking to remove everything and thanks for your efforts and we don't wish to partake in that solution. Greg Mascera responded that he feels that's an acknowledgement and they understand that we have made that offer and they rejected that. They re-visited looking at the possibilities of offering a discounted combined pool membership and Community Center membership. They discussed the turf at EVS and the initial intent was to turf the Harrison School field and the Board of Ed chose not to participate and not to allow us in doing that so the applications for the EVS field, through the County, we were able to get the funding that is in place right now. West Caldwell would like to do a presentation on different scenarios by the end of this year or the beginning of next. They spoke about the lack of advertising that has come in for the Kiwanis Oval facility. The thought is to draft a resolution to go to an outside professional firm that would identify different companies that would participate.

10-208: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR ADVERTISING ON THE OVAL

Moved by Council President Hauser, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 10/07/14.

Councilman Rodgers reported that the Caldwell Public Library Foundation presents the Downtown Abbey Murder Mystery fundraiser to benefit the Caldwell Public Library on Saturday, October 11th at Mt. St. Dominic Academy from 6:00PM – 10:30PM for ticket information go to caldwellpl.org/foundation or call 973-228-1908.

REPORT OF MAYOR:

Mayor Dassing thanked the Caldwell Women's Club for installing a beautiful garden on the triangle at the intersection of Westville Avenue and Brookside Avenue. She gave a special thanks to Phyllis Kent who orchestrated the project and her son Jeff who is a landscape architect and works for Land Identity LLC of Westfield and he created the plans and she thanked Paul for orchestrating the purchasing of the plants with Jeff's guidance there are 130 plants and twenty volunteers helping. The Mayor spoke to PSE&G in regards to the new top for our decorative lights in the downtown and they have been ordered and are awaiting shipment. She is waiting also on a price of the installation of the smaller decorative lights East of Dunkin Donuts to the Borough's border and replacing the cobra lights that are currently on the telephone poles with wrought iron tear drop black so everything matches. She wished good luck to the cookie party new business that just moved into town we had a ribbon cutting there last week and all came home with homemade cookies. They have children birthday parties up to 24 and you bake cookies and decorate them.

Council President Hauser reported that the Senior Transportation Committee had a meeting and there was a consensus that there is a need to get a new bus. Maria has sent Paul an email that possibly presenting jointly with Roseland and West Caldwell for grant money that would substantially cover for the bus. It is estimated \$60,000 for a 24 seat bus and there is a need to plan on purchasing a bus in the next year.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 7, 2014**

Page 3 of 3

BOROUGH ADMINISTRATOR:

Paul Carelli reported on the following:

- On the topic of the bus, in December the applications are due for CDBG grants and historically the maximum we will get is in the neighborhood of \$55,000 so we will need to discuss as to whether that would be an option or if we will have three towns participate.
- Phone System is installed.
- Water Filtration has been installed.
- UV disinfectant will be installed tomorrow.
- The Chief and Paul have been looking at a security plan for the Borough complex. Cameras have been installed and the TV in the Clerk's office and we still need to install more cameras in the Parking lot. They are looking at the Reverse 911 emergency contact system. Also, an intercom system for the Borough employees, Caldwell Community Center and Library.
- 2015 DOT Grant is due next week and Brookside is one of the streets we are looking to apply for.
- The water work is completed at Erwin Place.
- The 2nd phase of paving Erwin, Hatfield and Elm will be in the spring.
- There was a pre-construction meeting for the demolishing of Knights of Columbus building and they will be knocking it down at the end of the month.
- A pre-construction meeting is required by the County for the Chair lift.
- For the next Council Meeting he will like to put on a Capital plan. The police department is in need of a SUV and some equipment for the Public Works.
- They are looking at LED lights for the pool area and the problem is with the fixtures but they have someone who is going to come to do a lighting study. They will be doing a test with one or two fixtures that are easily accessible because you will have to bring in scaffolds and shut the pool.

Council President Hauser asked where things stand with the technology process with West Caldwell and the Board of Education. Paul responded that he didn't think it was feasible for the Borough because the expenses for Technology are very low and we pay someone by the hour and now we have all new equipment. Council President Hauser responded that it is the same tax dollars so if we don't need to pay out money then let's not pay out the money. He encourages Paul to look into it.

Council President Hauser asked about the status of the triangle on Brookside and Westville and Paul responded that he was under the direction of the Council not to do anything and they may be able to address it when they pave Brookside.

REPORT OF POLICE CHIEF:

James Bongionro reported that an arrest was made in connection to the armed robbery. He thanked Detective Apicella, Detective Sgt. Palatucci and Lt. Andrinopolous. They started with eight (8) auxiliary officers and five (5) have since left for police jobs. They are starting with a class tomorrow night for five (5) new auxiliary police and they will be graduating in November. The Resolution on tonight for put Brakes on Fatalities Day is this Friday, October 10th and it is a national initiative just to increase awareness about safe driving.

OPEN PUBLIC MEETING:

Moved by Councilman Durkin, seconded by Council President Hauser to open meeting to the Public.

Hilda Moore, 23 Personette Street, she has concerns about the garbage that is left at the side of the Knights of Columbus building and wants to know when it will be removed. She asked if there is something that can be done to adding seconds to the crosswalks. She asked about bus stops and if there was anyway of obtaining more spots.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Councilman Durkin unanimously affirmed by all members present, the meeting was adjourned at 9:03P.M.

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

DATE