

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – November 1, 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 7:02PM.

**PRESENT:** Mayor Dassing, Council President Capozzoli, Councilman Hauser, O'Donnell, Brown, Cascarano and Rodgers

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

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:  
October 18, 2016**

Moved by Council President Capozzoli, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Councilman O'Donnell abstained. Minutes approved 11/01/16.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS**

Moved by Councilman Cascarano, seconded by Council President Capozzoli to open meeting to the Public.

**RESOLUTIONS – CONSENT AGENDA**

**11-188:**AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR BIO SOLIDS HAULING AT THE CALDWELL WASTERWATER TREATMENT PLANT

**11-189:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR WASTE REMOVAL SERVICES OF GRITS AND SCREENINGS AT THE CALDWELL WASTEWATER TREATMENT PLANT

**11-190:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND CURBSIDE RECYCLING SERVICE IN THE BOROUGH OF CALDWELL

**11-191:** AUTHORIZING THE APPOINTMENT OF JENNIFER J. CANCEL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR

**11-192:** AUTHORIZING THE APPOINTMENT OF JOSEPHINE F. MAROULIS AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR

**11-193:**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Swimming Chiefs Booster Club, Off Premise – Calendar Raffle, January 3, 2017, January 8, January 13, January 23, January 31, February 3, February 6, February 11, February 15, February 20, February 28, March 5, March 19, 2017 – 3:00PM – 5:00PM

**11-194:**RESOLUTION OPPOSING THE \$0.23 PER GALLON GAS TAX INCREASE PASSED BY THE NEW JERSEY STATE LEGISLATURE

Moved by Councilman Cascarano, seconded by Councilman Rodgers. Discussions Ensued. On roll call, Council President Capozzoli, Councilman Brown, Cascarano and O'Donnell voted in the affirmative. Councilman Hauser and Rodgers voted in the negative. Resolutions approved 11/01/16.

**11-195:** AMENDING RESOLUTION #9-170 ESTABLISHING SALARIES FOR 2016

**11-196:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 18, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$868,524.69

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – November 1, 2016**

**Page 2 of 3**

**CONSENT:**

Moved by Councilman Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 11/01/16.

**COUNCIL COMMITTEE REPORTS:**

**Councilman Hauser** reported that there was a personnel meeting earlier tonight and a question came up. Councilman Hauser asked Greg when there are different legal issues that come up specifically around law suits, potential law suits, Paul will speak with you and then there will be some discussion. The question is at what point the Governing Body becomes aware of it and Greg responded any potential action should be brought to the Council.

**REPORT OF MAYOR:**

**Mayor Dassing** thanked all that supported “What about me” wine tasting event. They have raised almost \$23,000 and there were over 30 Volunteers it was an amazing team. Also, thank you to all the Mayor’s and Congressman Frelinghuysen for attending and we have declared October 20<sup>th</sup> “Pets of Domestic Violence Awareness Day” in the five (5) West Essex Towns and Nutley. Also, she has a new program that she will soon be announcing a “Snow Buddy” program where we will try and pair youth’s with seniors, veterans and someone with a disability on their block after a snow storm with shoveling and cleaning out the fire hydrant in front of their houses. The Mayor will send out a press release.

**REPORT OF BOROUGH ADMINISTRATOR:**

**Paul Carelli** reported on the following:

- Greg and Paul are working on the sewer contracts.
- A requisition was made for the graphic artist for the street signs.
- He met with the Fire Department on their capital projects.
- The garbage and recycling bids will be opened on December 29<sup>th</sup>.
- The second clarifier was defective at the sewer plant so it will need to be refabricated.
- The Borough has five (5) weeks to submit to CDBG.
- The Council meeting will be changed from November 15<sup>th</sup> to November 22<sup>nd</sup>.
- Some projects that he would like to have approved tonight are on the list that he provided to the Council.
- He had some capital improvement requests from the Library and they are replacing their carpet and the quote was just under \$16,000. The Library Foundation will pay half which is \$8000. They will also need to replace 17 smoke detectors which will cost \$1700.00.
- They brought in a firm to look at upgrading the software at the Community Center to a web base program and that will cost \$5300.00.
- The Fire Department would like to replace the glass conference room because it is leaking. They had two quotes, one was for \$26,100.00 and the other was \$15,800.00.
- All this is on page 3 of the handout.
- The lighting throughout the Borough was about \$135,000.00 I don’t want to do this tonight. We may want to look at another company or determine how we will finance that.

**11-197:AUTHORIZING THE BOROUGH ADMINISTRATOR TO MOVE FORWARD WITH THE CAPITAL PROJECTS LISTED ON THE ADMINISTRATOR REPORT.**

Moved by Councilman O’Donnell, seconded by Councilman Hauser. Discussions Ensued. On roll call, all voted in the affirmative. Resolution approved 11/01/16.

**REPORT OF BOROUGH ATTORNEY:**

**Greg Mascera** reported that he has been asked to make some minor changes to the Rent Board Ordinance so he will be in touch with Peter Russo, Rent Board Attorney. Paul and Greg will be attending tomorrow the mediation for COAH in Newark. Caldwell’s fair share obligation has not been set and we are working on that. He has been talking with the Mayor about changing our fee ordinance as requested by Mark Guiliano. This will give us the opportunity to re-visit the content of our ordinance.

**REPORT OF COUNTY LIAISON:**

**Patricia Keenan** encouraged everyone to read “Let’s Play” it’s a guide book to all the activities and facilities at the Essex County Parks for the Fall and Winter months.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – November 1, 2016**

**Page 3 of 3**

**Councilman O'Donnell** reported that the Caldwell Fire Department will hold a fundraiser on Friday night, November 4<sup>th</sup> at 7PM. It's a Texas Holdem Fundraiser to benefit the Children's Education Fund and he encourages everyone to attend.

**OPEN PUBLIC MEETING:**

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

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 7:40PM.

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

\_\_\_\_\_  
DATE