

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 9, 2017**

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The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:01PM.

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

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

Adequate notice of this Council Business/Conference meeting was given on January 1, 2017. 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 17, 2017**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all voted in the affirmative. Councilman Rodgers abstained. Minutes approved 11/09/17.

PRESENTATION

1. Proclamation to Sister Fran Sullivan, Head of School, to recognize 125th Anniversary of Mount Saint Dominic Academy
2. Ann Marchioni, Environmental Commission / ANJEC Award and Sustainable Jersey
3. Community Center Parking Deck Update: Glenn Beckmeyer – Borough Engineer

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

- 11-213:**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School – Off Premise/ Tricky Tray Raffle – December 6, 2017 - 3:00PM – 8:00PM & December 7, 2017 – 3:00PM – 6:00PM
- 11-214:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Roman Catholic Church – Off Premise/ Calendar Raffle – January 15, 2018, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2018 – 1:00PM
- 11-215:**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00023, Block 57, Lot 7
- 11-216:**AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER
- 11-217:** RESOLUTION MEMORIALIZING THE BOROUGH'S COMMITMENT TO THE GOALS OF THE PARIS CLIMATE ACCORD
- 11-218:** RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO INCLUDE THE LIBRARY BOARD OF TRUSTEES OF THE CALDWELL PUBLIC LIBRARY IN THE BOROUGH OF CALDWELL INSURANCE PROGRAM
- 11-219:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 9, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,203,146.60
- 11-220:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR A GENERATOR AS SIZE TO BE DETERMINED AND ACCESSORIES FOR THE BOROUGH OF CALDWELL
- 11-221:** RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020

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11-222:RESOLUTION AUTHORIZING A THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE REPAIRS TO THE CALDWELL COMMUNITY CENTER PARKING DECK FOR AN AMOUNT NOT TO EXCEED \$100,000.00 AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14

Councilman Capozzoli asked about Resolution 11-220 in regards to the generator. After discussion the Mayor and Council wants the consultants to determine what size generator would work for the Borough, Fire House and Community Center. There is a company that came in and suggested to do a one month study on the transfer switch where they would hook up some equipment and come back and let us know maximum loads and then they would size the generator. They felt at the time probably 100KW. He can have them do that study and it will cost \$8,000.00.

CONSENT

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 11/09/17.

REPORT OF MAYOR:

Mayor Dassing reported that we have received a voucher for \$491,000 from the State of New Jersey for improvements at the Oval. A preliminary report was back from Crew for Hydraulic Study and Paul will give the Council a copy to read over and at the meeting in December they will give a presentation.

Councilman Hauser reported that someone approached him about a white van that is driving around with a red inspection sticker and Paul said he will look into it. Also, the police vehicles are illegal because of the tinted windows and after discussion they are not illegal they come with the police package and Paul will look into that also.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- The PBA Contract and the DPW Contract have been signed and executed from the PBA and the teamsters.
- He is working out details with Cali Carting for picking up the Grits and Screening at the sewer plant.
- There was a power surge at the sewer plant last month and most of the UV lighting was blown, the pump went and a bunch of other things. We put in an insurance claim and received a check from the JIF for \$42,000.00.
- There are 26 active employees for the Health care and the savings is \$48,000. Which is about a 10.4 decrease in the Borough's premium and the employees will get a 10.2 reduction. There was one volunteer officer who signed up. The retiree's premium for next year will be going down to about \$57,000. The Police department rates will stay flat because the rates in the State didn't go up this year. Overall the savings will be about \$105,000.00 which is a 6.8% reduction. Discussions Ensued.

Councilman O'Donnell responded that Paul did a great job on this.

- To mill and pave the section on Birkendene and use Tilcon it will cost about \$15,000 - \$20,000. Glenn Beckmeyer suggested having D&L pave it since they are starting all the road work on Hanford, Lincoln and Washburn they will submit a change order and lump it into that project.

Mayor Dassing reported that she had asked Patricia Keenan, County Liaison about striping on Roseland Avenue by the light and she said the County is done with striping for the year. They have plans to maybe resurface Roseland Avenue next year.

OPEN PUBLIC MEETING:

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

On a motion made by Councilman Brown, seconded by Council President Cascarano unanimously affirmed, the Council moved into Executive Session at 8:56P.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

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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 will be discussion of Landmark vs Caldwell affordable housing.

The Executive Session was adjourned and upon a motion by Councilman Capozzoli seconded by Councilman Brown, the Council Business Conference Meeting was opened to the public and the press at 9:37PM.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 9:37PM.

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

DATE