

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 19, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:03PM**

PRESENT: Mayor Dassing, Council President Hauser, Coyle, O'Donnell, Kelley, Rodgers and Durkin

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

ABSENT: Borough Administrator, Paul Carelli

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:
November 7, 2013

Moved by Councilman Kelley, seconded by Councilman Hauser. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 11/19/13.

PRESENTATIONS:

1. Dana Newton / Global Environmental Solutions, Inc. – Storage at Sewer Plant

INTRODUCTION OF ORDINANCE:

ORDINANCE #1284-13: NOT INTRODUCED

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Coyle, seconded by Councilman Hauser to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

11-251: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION –
Chapter 159 – 2012 Drive Sober Get Pulled Over NJS 40A:4-87

11-252: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2012 Bulletproof Vest Partnership Grant NJS 40A:4-87

11-253: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Alcohol Ed Rehab Fund (DWD) Grant NJS 40A:4-87

11-254: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Click it or Ticket Grant NJS 40A:4-87

11-255: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Bulletproof Vest Partnership Grant NJS 40A:4-87

11-256: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Yield to Pedestrians Grant NJS 40A:4-87

11-257: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Drunk Driving Enforcement Fund Grant NJS 40A:4-87

11-258: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Hurricane Sandy – National Emergency Grant NJS 40A:4-87

11-259: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 – 2013 Clean Communities Grant NJS 40A:4-87

11-260: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS
– POLICE DEPARTMENT REQUIRED BY N.J.S.A 40A:5-29

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11-261: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST REQUIRED BY PL 2001, c.24 AND NJS 40A:4--62.1

11-262: AUTHORIZING THE REDEMPTION OF TAX LIEN CERTIFICATE 11-00003 BLOCK 8 LOT 18.03

11-263: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 19, 2013 FOR 2013 BILLS IN THE TOTAL AMOUNT OF \$4,901,024.78

11-264: RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2013 TO JANUARY 1, 2014

11-265: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (5-8) FOR THE CEDARS ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$16,761.68 – NEW TOTAL CONTRACT AMOUNT \$965,260.48

CONSENT

Moved by Councilman Hauser, seconded by Councilman Kelley. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 11/19/13.

COUNCIL COMMITTEE REPORTS:

Councilman Kelley reported that the Senior Transportation still has not had a decision from Roseland. Maria has been looking at new buses.

Mayor Dassing reported that 130 people will be attending the Gala on Thursday night and they are working on the seating.

REPORT OF ATTORNEY:

Greg Mascera reported that he received the documents for the Bridge and they have been sent to the County for recording. Shelbourne in Roseland owes a sewer connection fee and I have asked by email two or three times to Mr. Podvey and he has not received anything and he would like to put pressure on him.

REPORT OF POLICE CHIEF:

Chief Bongiorno reported that they will be participating in Marines toys for tots program this year where we are a drop off spot for unwrapped children's toys. The deadline is for December 7th and it may extend until December 14th. He gave an update for Westville and Brookside stop sign issue and there is definitely a problem and there have been a lot of summons and warnings issued. He suggested maybe doing a traffic study and moving that island. Discussions Ensued.

Mayor Dassing reported that she received an email from Lee Sarah from the County inviting Mr. Jorgansen, Councilman O'Donnell and the Chief if he would like to come and she also invited some residents that had ideas about Roseland Avenue.

OLD BUSINESS:

1. Greg Seaman – update on Sewer Plant Construction, Audit, and RFP.

Greg Seaman reported that they were successful with the Opra request for Roseland we tabulated their work consumption data for commercial properties. Based on the numbers we have now there will be a sizable increase for Roseland equivalent connections to approximately 3000 to 3200 to bill going forward. Last year they were billed 1903 for equivalent connections. An RFP has been prepared and it was distributed to the Mayor and Council. After discussion it will be moved to executive session.

NEW BUSINESS:

OPEN PUBLIC MEETING:

Moved by Councilman Durkin, seconded by Councilman Hauser to Open Public Meeting.

On a motion made by Councilman Coyle and seconded by Councilman O'Donnell, unanimously affirmed, the Council moved into Executive Session at **8:08PM**.

