

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 21, 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 7:00PM.

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
November 9, 2017**

Moved by Councilman O'Donnell, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Minutes approved 11/21/17.

INTRODUCTION OF ORDINANCES

ORDINANCE #1337-17: AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, BEING THE SECTION TITLED "TRAFFIC AND VEHICLES", ARTICLE III, SECTION 230-28 OF THE BOROUGH CODE ENTILED "NO PARKING, STANDING OR STOPPING"

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Ordinance Introduced 11/21/17.

ORDINANCE #1338-17: AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

Moved by Councilman O'Donnell, seconded by Council President Cascarano. No Discussion. On roll call, Council President Cascarano, Councilman O'Donnell, Capozzoli and Brown voted in the affirmative. Councilman Hauser and Rodgers abstained. Ordinance Introduced 11/21/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

11-223: RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2017 TO JANUARY 1, 2018

11-224: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00028, Block 65, Lot 1.20

11-225: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00019, Block 52, Lot 19.01

11-226: AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – John O'Hara – Edward Jones

11-227: RESOLUTION MEMORIALIZING THE BOROUGH'S COMMITMENT TO THE GOALS OF THE PARIS CLIMATE ACCORD

11-228: RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017

CONSENT

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 11/21/17.

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REPORT OF MAYOR:

Mayor Dassing reported that she met this evening with West Caldwell's Police Committee Councilman Steve Wolsky, Councilman Docteroff and Chief Paris and we talked about the possibility of looking into shared service between two towns for public safety. Chief Paris informed us that he had been at a league workshop where there were consultants for the merging that just took place between Belmar and Lake Como who had spoken. The Mayor would like Paul Carelli to reach out to Nicole, Borough Administrator of West Caldwell along with Chief Paris and work on trying to get pricing for a consultant for next year. Mayor Dassing thanked West Caldwell for their time and the Chief for attending that workshop. Happy Thanksgiving to everyone and best wishes for our camera man who hopefully is on the road to mend and will be back at the next meeting.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- At the last meeting it was discussed about cornering off the parking deck and the fencing is up.
- He did receive a proposal from Glenn Beckmeyer to start the deck and he will get that out to the Council.
- The roadwork will start milling next week. All the curbing and handicap sidewalks are done in Jacks lot and at some point that lot needs to be done.
- He reached out to the company for the generator and he was able to get them to lower the price to \$5400.00. They will hopefully start next week after the holiday.
- The goal is to do the load testing let us know what are needs are, spec out the size of the generator and be the responsible party.
- Paul went over a chart on debt service that he handed out to the Mayor and Council.
- The Mayor had a question about the street signs and they are laminated so the pricing is with the laminating included.

Councilman Brown asked Paul about the grits and screening and whether we have moved forward with Cali picking that up and Paul responded that Greg Seaman has been meeting with Cali and they are just working out the logistics. There was discussion on the sand filters and Paul stated that probably should do two more.

Councilman Hauser asked about the Street Sweeper and Paul responded that Mario had picked out one and they were going to go over to Fairfield to take a look at it. It is under State contract Co-Op pricing is \$250,000.00. There was a demo which they used at the Street Fair and one of the DPW workers was inside the vehicle according to the Chief.

REPORT OF ESSEX COUNTY LIASON:

Patricia Keenan invited everyone to Holiday at Essex County Kip's Castle during the month of December and you can get a glimpse of how the holidays were celebrated in 1928. You can visit the county website at www.essexcountynj.org for this event and other holiday events.

REPORT OF POLICE CHIEF:

James Bongiorno invited everyone to the 2nd Coffee with a Cop event on Wednesday, December 6th from 5PM – 7PM at the Community Center. We ask our residents to come visit us and he believes that there will be an appearance of Santa Claus. They also will be participating in the Toys for Tots again. Some of the officers are wearing beards they are doing No Shave November to raise money for cancer awareness. On behalf of the Police Department the Chief wished everyone a Happy Thanksgiving.

OPEN PUBLIC MEETING:

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

Henderson Cole, 63 Crane Street, asked if there was a schedule of the County Roads that could be distributed to residents. There are residents that are especially concerned with Roseland Avenue and Westville Avenue. Patricia Keenan responded that she will check to see if there is a schedule county wide but the last time she had checked the schedule was Roseland Avenue for next year. She will let him know about Westville Avenue. The curbing is the property owners responsibility.

On a motion made by Councilman Brown, seconded by Council President Cascarano unanimously affirmed, the Council moved into Executive Session at 7:21P.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

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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 will be discussion of Personnel matter.

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 8:02PM.

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 8:02PM.

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

DATE