

**COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 27, 2011**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:06 PM

PRESENT:

Mayor Dassing, Councilman Norton, Councilman President Murray, Councilman Hauser, Piazza, Coyle and O'Donnell

ALSO PRESENT:

Paul Carelli, Borough Administrator, Lisa O'Neill, Acting Borough Clerk and Borough Attorney, Greg Mascara

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2011. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2011. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2011. Notice was posted and all persons requesting notice were sent same.

**APPROVAL OF MINUTES**

December 13, 2011

Moved by Councilman Hauser, seconded by Councilman Piazza. No Discussion. On roll call, Councilman Murray, Hauser, Piazza, Coyle and O'Donnell voted in the affirmative. Councilman Norton abstained. Minutes approved 12/27/11.

**PUBLIC HEARING AND ADOPTION OF ORDINANCE:**

**ORDINANCE #1244-11 -ORDINANCE APPROPRIATING \$32,500 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT FOR THE CALDWELL COMMUNITY CENTER AND THE REFURBISHMENT OF PARKING METERS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY**

Moved by Councilman Piazza, seconded by Councilman Murray. No Discussions. On roll call, all present voted in the affirmative. Resolutions approved 12/27/11.

**RESOLUTIONS - CONSENT AGENDA**

**12-287:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 27, 2011 FOR 2011 BILLS IN THE TOTAL AMOUNT OF \$792,895.35

**12-288:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2012 FORD MASON DUMP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1123-03 AND CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$53,927.06

**12-289:** RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY NJAC 5:30-15

**12-290:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – North Jersey Collision, LLC.

**12-291:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parents & Friends Association of Mount St. Dominic/ Off Premise – 50/50 Raffle / June 4, 2012 – 7:00PM – 9:00PM

**12-292:** AUTHORIZING THE SUBMISSION OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2012

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**12-293:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2012 FORD EXPLORER BASE 4-DOOR 4x4 SPORT UTILITY VEHICLE AS APPROPRIATED IN CAPITAL ORDINANCE #1225-10 FOR THE CALDWELL POLICE DEPARTMENT UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$24,897.13

**12-294:** AUTHORIZING THE APPOINTMENT OF STEVEN MAGINNIS AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL FOR THE 2011-2012 SCHOOL YEAR

**12-295:** RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2011

**12-296:** RESOLUTION AUTHORIZING CERTAIN EMPLOYEE STIPENDS FOR THE CALENDAR YEAR 2011

**CONSENT**

Moved by Councilman Norton, seconded by Councilman Piazza. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/27/11.

**COMMUNITY RELATIONS**

**Councilman Norton** reported that the year 2011 was a lot of fun as far as the Community Center and a great turn around with that asset of the Borough. Thank you to the Mayor and Council for everything we were able to achieve at the Community Center.

**Councilman O'Donnell** reported that when he ran for Council the platform was to not increase taxes and we have achieved that. Financially we are very, very healthy.

**Councilman Piazza** thanked the Mayor for reaching out and making him a part of this and thank you to the Council for letting me be a part of this. I wish Mr. Rodgers and Mr. Kelley luck for the future as new Council members.

**Councilman Hauser** reported that on December 16<sup>th</sup> I witnessed you (Mayor Dassing), Mayor Tempesta and Dr. Blattner signing the Caldwell College agreement.

**Councilman Murray** reported that he had received an email from Anthony Greci that they will need a repair on the fire engine; it is having a problem starting. Paul Carelli responded that he spoke to Mr. Greci and he told him to try not to exceed 1500.00 and if possible to wait until the New Year. We also had a meeting with the person who runs our Cogeneration site. We have been looking to upgrade our existing generator that is upwards of 60 years old. We have come up with a plan to by a new generator and utilizing that cogeneration it will power up the entire Community Center; it will provide unused heat mechanisms to the Fire House, power up the Fire House and continue to power up the Police Station. There will be executive session to talk personnel of the Police department. I would like to add to Doug and Joe your commitment to the town goes without saying and I wish you both the best of luck.

**Mayor Dassing**, thanked our Health and Human Services Department for all the many, many gifts and meals that were delivered to residents for the holidays. Many of them were hand delivered on Christmas Eve, it shows how really special and compassionate our staff is and to our volunteers who helped put packages together it was a total of 50 families. The Mayor thanked Councilman Norton and Piazza for the years of service and their service is invaluable and we will definitely miss you.

**REPORT OF ADMINISTRATOR:**

**Paul Carelli**, also thanked Councilman Norton and Piazza. It has been a pleasure working with both of you and I appreciate all the conversations that we have had. I wish you both well and feel free to call.

**OPEN PUBLIC MEETING:**

**Bob Colaizzo, 7 Hatfield Street** also thanked Councilman Piazza and Norton for all their years on Council. He liked all the things that they contributed to technology, and traffic and other stuff thank you.

On a motion made by Councilman Murray and seconded by Councilman Piazza, unanimously affirmed, the Council moved into Executive Session at 7:26PM

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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 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. Greg Mascera responds that the Executive Session will be discussion of Police contracts and interviews that were handled for the new Patrolman and Officer in Charge Bongiorno will be in executive session, and Public Works.

The Executive Session was adjourned and upon a motion by Councilman Norton, seconded by Councilman Coyle, the Council Business Conference Meeting was opened to the public and the press at 8:12P.M.

**12-297:** AUTHORIZING THE EMPLOYMENT OF MICHAEL A. KRAYNANSKI, 32 OLD ORCHARD COURT, CEDAR GROVE, N.J. 07009 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

**12-298:** AUTHORIZING THE EMPLOYMENT OF JUSTIN M. RIZZO, 308 MOUNTAINSIDE DRIVE, HIGHLAND LAKES, N.J. 07422 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

**12-299:** AUTHORIZING THE EMPLOYMENT OF JUSTIN J. MISANO, 44 CREAMER DRIVE, SAYERVILLE, N.J. 08872 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2012 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

**CONSENT**

Moved by Councilman O'Donnell, seconded by Councilman Norton. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 12/27/11.

12-100

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Piazza, seconded by Councilman Murray, unanimously affirmed by all members present, the meeting was adjourned at 8:19P.M.

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

\_\_\_\_\_ DATE