

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – June 8, 2010**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:07 P.M.

PRESENT: Councilman Murray, Hauser, Dassing, Slattery, and Norton

PRESENT: Borough Administrator, Paul Carelli, Borough Attorney,
Greg Mascera, Esq.

ABSENT: Councilman Gordon Lawshe

Adequate notice of this Council Business/Conference meeting was given on January 1, 2010. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2010. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2010. Notice was posted and all persons requesting notice were sent same.

PRESENTATIONS: NONE

PUBLIC HEARINGS:

Introduction of Ordinances:

ORDINANCE #1213-10
AN ORDINANCE AMENDING CHAPTER 37 OF THE CODE OF THEBOROUGHOF CALDWELL, BEING THE PERSONNEL POLICIES OF THE BOROUGH, SO AS TO MODIFY THE SECTION GOVERNING PART TIME EMPLOYMENT.

Moved by Councilman Norton, seconded by Councilman Hauser. Discussions Ensued. On roll call, Councilman Murray, Hauser, Dassing and Norton voted in the affirmative. Councilman Slattery abstained. Ordinance introduced on 06/08/10.

ORDINANCE #1215-10
AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 101, TITLED, ENTERTAINMENT, PUBLIC, AT SECTIONS 1 THROUGH 23.

Moved by Councilman Norton, seconded by Councilman Murray. Discussions Ensued. On roll call, all members present voted in the affirmative. Ordinance introduced on 06/08/10

ORDINANCE #1216-10
AN ORDINANCE AMENDING CHAPTER 182 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING REGISTRATION AND INSPECTION OF APARTMENT UNITS.

Moved by Councilman Hauser, seconded by Councilman Norton. Discussions Ensued. On roll call, all members present voted in the affirmative. Ordinance introduced on 06/08/10

ORDINANCE #1217-10
AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGE BY THE BOROUGH, SO AS TO SET THE PERMIT FEE IN ACCORDANCE WITH CHAPTER 101 OF THE BOROUGH CODE.

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Moved by Councilman Slattery, seconded by Councilman Norton. Discussions Ensued. On roll call, all members present voted in the affirmative. Ordinance introduced on 06/08/10

RESOLUTIONS:

6-127 -AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,271,772.05

Moved by Councilman Slattery, seconded by Councilman Murray. Discussions Ensued. On roll call, all members present voted in the affirmative. Resolution adopted 6/08/10.

6-128 - RESOLUTION AUTHORIZING REDEMPTION OF TAX LIENCERTIFICATE #07-00012, BLOCK 50, LOT 24, 17 WASHBURN PLACE, CALDWELL, NJ 07006, MARTELL, LAURIE

Moved by Councilman Murray, seconded by Councilman Slattery. No Discussion. On roll call, all members present voted in the affirmative. Resolution adopted 6/08/10.

6-129 AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2010 FOR 2009 BILLS IN THE TOTAL AMOUNT OF \$19,928.83

Moved by Councilman Norton, seconded by Councilman Slattery. No Discussion. On roll call, Councilman Dassing, Slattery and Norton voted in the affirmative. Councilman Murray and Hauser abstained. Resolution adopted 6/08/10.

6-130 RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA

Moved by Councilman Slattery, seconded by Councilman Murray. Discussions Ensued. On roll call, all members present voted in the affirmative. Resolution adopted 06/08/10.

6-131 AUTHORIZING APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2010.

Moved by Councilman Murray, seconded by Councilman Norton. Discussions Ensued. On roll call, all members present voted in the affirmative. Resolution adopted 06/08/10.

6-132 AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER.

Moved by Councilman Norton, seconded by Councilman Murray. No Discussion. On roll call, all members present voted in the affirmative. Resolution adopted 06/08/10.

6-133 DECLARING OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT

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Moved by Councilman Norton, seconded by Councilman Dassing. Discussions Ensued. On roll call, all members present voted in the affirmative. Resolution adopted 06/08/10.

6-134 RESOLUTION AUTHORIZING THE CALDWELL DOWNTOWN ALLIANCE TO INSTALL FLOWER ARRANGEMENT BRACKETS AND FLAGS TO THE UTILITY POLES LOCATED ON BLOOMFIELD AVENUE SUBJECT TO ALL THE REQUIRED APPROVALS

Moved by Councilman Murray, seconded by Councilman Slattery. No Discussion. On roll call, all members present voted in the affirmative. Resolution adopted 06/08/10.

OLD BUSINESS: NONE

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS:

Councilman Murray – reported on the DPW/Sewer Committee. They met with a vendor who showed how to video the inside of a pipe. This would be used for immediate attention on sewer issues. Discussions Ensued.

Councilman Hauser – reported on the Recreation Department. The pool parties will start for the summer and Tot Lot starts on June 28th.

Councilman Dassing - reported on the Community Center. There first teen night had 25 young people who attended. There is a camp canteen which has been instituted by our Director which is \$20.00 on an account for the children to buy Gatorade, water and anything else needed. Our pool is full with a waiting list of 17 people. Also, Camp Caldwell's three sessions are full. The Community Center has new summer hours on Friday, 5:30a.m. – 9:30p.m. – Saturday, 7:00a.m. – 6:00p.m. and Sunday, 7:00a.m. – 4:00p.m.

Councilman Slattery – reported on the Health Department. They need two new members to sit on the Board. Councilman Slattery discussed Shared service with Bloomfield Animal control. They are in the process of cutting their hours. A memo will be sent to the Chief. In the event animal control is needed the officer will have several questions to ask before animal control will be sending someone out.

Councilman Norton – reported on the Finance/Budget Committee. The committee met with representatives from PNC bank to discuss the borough's finances. The Downtown Committee met with representatives from the CMA and Project Main Street about a Borough slogan and the possibility of putting Banner's on the light posts. Councilman Norton gave an update on the annual calendar of events which will have promotions every month in Downtown Caldwell. Various Discussions Ensued.

Mayor Gartland reported that on Monday, June 14th at 10:00 a.m. there will be a ground breaking ceremony for the Kiwanis Oval. County Executive Joseph DeVincenzio will be attending, all are welcome.

REPORT OF ADMINISTRATOR:

Paul Carelli reported that our Tax Collector has resigned. He will be placing an ad in the newspapers as soon as possible. The Islands on Bloomfield Avenue are finished. They will be starting the milling process on the road tomorrow. Various Discussions Ensued.

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Mr. Carelli reported that he had a meeting with Julie Graham from Fairview Insurance. He asked her for up to date information on plans for the employees. Also, she stated that free of charge, Fairview would set up a website for benefits. Mr. Carelli reported that the Community Center will be putting banners on the outside of the building and the side of the building. Various Discussions Ensued.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that the Oval contracts were signed last Friday. Applied Landscape Technology was awarded the job and the contracts are in order.

REPORT OF POLICE CHIEF:

Chief Dombrowski reported that Caldwell Police Department from January 1st to June 8th 5,481 calls. This averages out to 66 calls per day. There were 21 Domestic Violence arrests, 17 Narcotics arrests, 46 Details of Radar, 7 DWI arrests, Fire Department calls and ambulance calls. We are very busy in Caldwell.

Councilman Lawshe arrived.

Frank Mazza – 21 Grover Lane - was upset that he had to stop his lap swimming because there was private swimming lessons. He spoke with Rob Patterson, Director and was not happy with his answer. Various Discussions Ensued.

Mr. Bob Christensen – Ravine Avenue – would like to know why the Ordinance for Raving Avenue parking on one side was not on the Agenda this evening. Borough Attorney, Greg Mascera responded that the publication time needs to be two weeks and there so it would be on the next meeting.

Mayor Gartland 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 contracts in regards to the Oval shared services agreement and Joint dispatching.

On a motion made by Councilman Norton, and seconded by Councilman Murray, unanimously affirmed, the Council moved into Executive Session at 9:14 P.M.

The Executive Session was adjourned and upon a motion by Councilman Norton, seconded by Councilman Murray the Council Business Conference Meeting was opened to the public and the press at 10:13 P.M.

RESOLUTION:

6-135 RESOLUTION APPROVING AN INTERMUNICIPAL SERVICE
AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE
BOARD OF EDUCATION OF CALDWELL-WEST CALDWELL

Moved by Councilman Murray, seconded by Councilman Norton. No Discussion. On roll call, all members present voted in the affirmative. Resolution adopted 06/08/10.

