

Conference Meeting November 7, 2016

The Conference Meeting of the Mayor and Council of the Borough of North Caldwell was held on Monday, November 7, 2016 at the Borough Hall, Gould Avenue and began at 6:34pm.

Roll Call indicated the following present:

Council Members: Council President Santomauro, Councilman Astorino, Councilman Chiaia, Councilman Raymond, Councilman Rees

Absent: Mayor Alessi, Councilman Kessler

Also, present were David M. Paris, Esq., Borough Attorney, Mel Levine, Borough Administrator, Mark Deuer, Police Chief, Frank Zichelli, Borough Engineer and Nancy A. Bretzger, Borough Clerk

Council President, Cynthia Santomauro called the meeting to order announcing that notice was provided in accordance with the requirements of Chapter, 231, P.L. 1975.

Council President Santomauro asked Councilman Chiaia to lead those present in the salute to the American flag.

Citizens to Be Heard

Council President Santomauro opened the floor to the public. No one came forward.

Items for Discussion

Verizon Wireless – Placement of antennas – David M. Paris, Esq. stated that he had emailed the information to everyone with regards to the answers to the questions that were asked at the Council meeting of the representative from Verizon who was present. It appears that they have not done any studies at this time and are looking for the placement of the antennas after a study. There was discussion amongst the Council as to what they would like to do with Verizon's request for a ROW agreement. They decided that they want the Borough to have control as to where the new poles would be. There was discussion as to the length of the agreement 30 years versus 10 years.

It was decided that Mr. Paris would contact Verizon stating the Borough's requested changes to the agreement as follows:

1. Right to approve or disapprove any new poles design and location;
2. Limit to 10 year agreement;
3. The Equipment will be similar to Exhibit A provided by Verizon to Mr. Zichelli.

Mr. Paris did state that the Federal Communications Act allows these providers to do what they need to do to provide cellular service. This is seen as a benefit of the residents in the area that do not have coverage.

Storm Water Training for Elected Officials– Frank Zichelli, Borough Engineer explained that this is a requirement to provide public education for storm water. He distributed a packet to the Elected Officials and explained the information.

Action to Be Taken

Raffle Application by Parent's Association of Montclair Kimberley Academy for an Off Premise Raffle for 2017 to be held at Green Brook Country Club on April 8, 2017 – A motion was made by Council President Santomauro to grant the raffle application to the Parent's Association of Montclair Kimberley Academy for 2017, seconded by Councilman Astorino. Said motion was carried unanimously.

Resolution R-183-16 – Resolution Approval to Pay Bills in the amount of \$1,309,852.99 was read. Motion was made by Councilman Astorino, seconded by Council President Santomauro. Said motion was carried unanimously.

Resolution R-184-16 – Resolution Approving the Funding for Preliminary Studies in Regards to Police Radio Transmission System was read. Motion was made by Councilman Chiaia, seconded by Councilman Raymond. Said motion was carried unanimously.

Resolution R-185-16 Authorization to Execute Interlocal Agreement with the Township of West Orange for Animal Facility Sheltering Services was read. Motion was made by Council President Santomauro, seconded by Councilman Chiaia. Said motion was carried unanimously.

Resolution R-186-16 Resolution Removing Block 301, Lot 20 from 2016 Tax Sale list was read. Motion was made by Council President Santomauro, seconded by Councilman Chiaia. Said motion was carried unanimously.

Resolution R-187-16 Authorization to Hire Additional Seasonal Employees for 2016 Soccer Season Referees and Officials was read. Motion was made by Councilman Raymond, seconded by Councilman Astorino. Said motion was carried unanimously.

Resolution R-189-16 A Resolution Pursuant to N.J.S.A. 40:48-2.5 Finding that Building Conditions of the Character Described in N.J.S.A. 40-48-2.3 Exist Within the Borough of North Caldwell was read. Motion was made by Council President Santomauro, seconded by Councilman Rees. Said motion was carried unanimously.

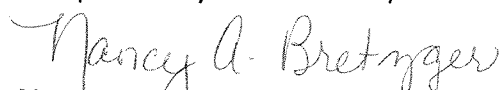
Executive Session

Resolution R-188-16 - Authorization for Executive Session for Certain Specified Purposes: A. Litigation (1) COAH Declaratory Judgment B. Contract Negotiations – (1) Caldwell Sewer Utility (2) Traffic Signal Cost Sharing Agreement (3) Walker's Pond – Environmental Issues was read. Motion was made by Council President Santomauro, seconded by Councilman Raymond. Said motion was carried unanimously.

Re-opened to Public Meeting at 7:46pm

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Council President Santomauro, seconded by Councilman Chiaia that this meeting be adjourned at 7:48pm. This motion was carried unanimously.

Respectfully submitted,



Nancy A. Bretzger, Borough Clerk