



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
January 17, 2017**

Caldwell Council Chambers
1 Provost Square
Caldwell, New Jersey 07006
7:00pm



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

January 17, 2017 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
John Cascarano - President
Richard Hauser
Thomas O'Donnell
Pasquale Capozzoli
Kristian Brown
Frank Rodgers

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

Roll Call
Statement of Compliance w/ Open Public Meetings Act
Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

December 20, 2016
January 3, 2017

PRESENTATION

1. Historic Preservation Commission / Annual Report

INTRODUCTION OF ORDINANCE

ORDINANCE #1324-17: AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

ORDINANCE #1325-17: AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER TITLED ZONING, BY DESIGNATING A CERTAIN PROPERTY IN THE BOROUGH OF CALDWELL AS AN HISTORIC LANDMARK PURSUANT TO CHAPTER 130 OF THE BOROUGH CODE

ORDINANCE #1326-17: AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE VARIOUS WATER SYSTEM IMPROVEMENTS IN AND BY BOROUGH'S WATER UTILITY IN AND FOR THE BOROUGH, AND APPROPRIATING \$3,024,800 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,024,800 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME

ORDINANCE #1327-17: AN ORDINANCE AMENDING CHAPTER 182 BEING THE CHAPTER TITLED "RENT CONTROL" OF THE CODE OF THE BOROUGH OF CALDWELL

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Members of the public are invited to comment at this time on any resolution.



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RESOLUTIONS - CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

1-46	AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE DEMOLITION AND EVALUATION BY MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELLS AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$31,460
1-47	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR CLEANING SERVICES FOR THE CALDWELL COMMUNITY CENTER
1-48	AUTHORIZING THE AWARD OF CONTRACT FOR THE COLLECTION AND/OR DISPOSAL OF SOLID WASTE CURBSIDE AND DUAL STREAM/CONTRACTOR OWNERSHIP RECYCLING SERVICES TO CALI CARTING INC. P.O. BOX 440, 450 BERGEN AVENUE, KEARNY, NEW JERSEY 07032 IN THE AMOUNT OF \$1,772,000 FOR ALTERNATIVE "C" AND \$48,000 FOR OPTION "C1" FOR A FIVE (5) YEAR CONTRACT FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021
1-49	AWARD OF CONTRACT TO WILLDAN ENERGY, 200 MIDDLESEX ESSEX TURNPIKE, SUITE 304, ISELIN, NJ 08830 AS THE BPU DIRECT INSTALL CONTRACTOR FOR ENERGY EFFICIENT MEASURES FOR VARIOUS BOROUGH FACILITIES IN THE AMOUNT OF \$37,516.05
1-50	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Swimming Chiefs Booster Club, Off Premise - Calendar Raffle, January 3, 2017, January 8, January 13, January 23, January 31, February 3, February 6, February 11, February 15, February 20, February 28, March 5, March 19, 2017 - 3:00PM - 5:00PM
1-51	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - Off Premise/ 50/50 Raffle, January 27, 2017 - 6:00PM - 11:30PM, Snow Date February 3, 2017 - 6:00PM - 11:30PM
1-52	RESOLUTION SUPPORTING SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2017
1-53	RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES
1-54	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 17, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$988,470.51

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing



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Frank Rodgers

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

James Bongiorno

REPORT OF COUNTY LIAISON

Patricia Keenan

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda

EXECUTIVE SESSION

Closed Session

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.

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 1/13/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/13/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 20, 2016**

Page 1 of 3

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 Capozzoli, Councilman Hauser, O'Donnell, Brown and Cascarano

ALSO PRESENT: Deputy Clerk, Lisa O'Neill Borough Administrator, Paul Carelli & Borough Attorney, Greg Mascera

ABSENT: Councilman Rodgers

Adequate notice of this Council Business/Conference meeting was given on January 1, 2016. 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 22, 2016**

Moved by Councilman Hauser, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Council President Capozzoli abstained. Minutes approved 12/20/16.

PRESENTATION

1. Michael Laddey, Hudson Projects / Street Sign Designs

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1323-16: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$125,000 FROM THE WATER CAPITAL IMPROVEMENT FUND

Moved by Councilman Brown, seconded by Councilman Hauser. No Discussion. On roll call, all voted in the affirmative. Ordinance Adopted 12/20/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

12-215: RESOLUTION TO RENEW MEMBERSHIP WITH THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZE THE BOROUGH ADMINISTRATOR TO EXECUTE THE INDEMNITY AND TRUST AGREEMENT

12-216: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN FAIRVIEW INSURANCE AND THE BOROUGH OF CALDWELL FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

12-217: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER REDUCTION (1) FOR FINAL SETTLING SLUDGE COLLECTION SYSTEM AT THE CALDWELL WASTEWATER TREATMENT PLANT IN THE AMOUNT OF (\$25,300) – NEW TOTAL CONTRACT AMOUNT \$457,200.00

12-218: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – ASSISTANCE TO FIREFIGHTERS

12-219: RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2016

12-220: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 20, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,720,530.59

12-221: DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL POLICE VEHICLE

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 20, 2016**

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CONSENT

Moved by Councilman Cascarano, seconded by Council President Capozzoli. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 12/20/16.

COUNCIL COMMITTEE REPORTS:

Councilman Cascarano reported that the Caldwell Library in conjunction with the Board of Health will be offering a program called Chakra to Health Yoga it is a seven session series beginning on January 5th and continuing the first Thursday of every month from 6:30PM – 7:30PM at the Caldwell Public Library. It's being taught by Mila Lordo who is a 200 RYA certified instructor and it's a free workshop for Caldwell residents. Pre-Registration is required and you can register by calling the Library at 973-226-2837. They ask that you wear comfortable clothing and bring a yoga mat.

Councilman Brown reported that on behalf of the Environmental Commission he would like to thank everyone. The split rail fence has been put up at the Personette Park and thank you to all the volunteers that have helped out to get to this point as well as the Rotary who donated funds that went towards this fence.

REPORT OF MAYOR:

Mayor Dassing thanked the American Legion Post 185 for the wonderful fundraiser that they ran on Saturday for the families that were affected by the Orchard Square fire. Members Joe DiBellis, Commander Dan Handy, Billy Higher and Rick DeMeno along with Council President Capozzoli are to be commended for their hard work and kindness they have shown to their fellow neighbors. Also, a special thanks to the Ladies Auxiliary of the legion who were on hand to help set up, they tended bar, manned the door and they cleaned up. Also, to the legion members and their families who came out to support the event despite the snow and to our Volunteer Fireman who were there with coloring books, fire hats, crayons and other fun items for the children. The businesses that supported the event enabled us to give a 100% of the proceeds which added up to be \$3,000.00 to the families. Thank you to Forte's of Caldwell, Jacks Food town, Shoprite of West Caldwell, Calandra's Italian Village and Russillo's in West Caldwell. Mayor Dassing also thanked the Caldwell Woman's Club who were on hand that day and with a donation of \$1,000.00 from their club to help the families.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that they are continuing the investigation of the Marian Manor with regard to the service charge etc. he will not go into details now because we are still in negotiations. He has also met with George Librizzi and Chris Battaglia to go over numbers.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported on the following:

- Chris and Paul met with the Auditor last week to close out the year and overall we have had a good year.
- The Recycling and Garbage bids will be opened on December 29th.
- He had a first meeting with the Teamsters for the DPW basically just to say hello and they will be meeting again in January.
- CDBG grant is due on Thursday for the Elevator at Park Avenue.
- He met with Pete Pirello, NJ Energy program and their program is a little different it encompasses more than just LED lighting it is with mechanical, Heating and Air Conditioning. The way the program works they do an audit with lighting and HVAC and they work up a cost. The State pays 70% of that and we pay 30%.
- The Community Center did not qualify because the program is based on smaller communities and we go over 200 kilowatts. His program also doesn't cover the parking deck or the Fire Department.
- The other proposal he previously received we can still go forward with them.
- Overall the project is \$125,000. The State would pay \$70,000 and our cost would be 35,500.
- The annual savings is \$25,000 per year.
- Paul feels that they could use both companies.
- Glenn Beckmeyer is looking at the steps at the Community Center.

OPEN PUBLIC MEETING:

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

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 20, 2016**

Page 3 of 3

Hilda Moore, 23 Personette Street asked about the park and the leaves on her property. She also would not like tables and chairs put near her property.

Joseph DeBellis, 16 Gould Place thanked everyone who helped on Saturday it's always nice when people come together helping our neighbors. This was the 2nd benefit and it was a success they raised \$16,000.00 with both benefits. These benefits would not have been possible without Mayor Dassing spearheading this.

Johnathan Lace, 21 Welshman Court he expressed his thanks to the Council for implementing the Snow Buddies program and he thinks it is a great idea. He also thanked the Mayor and Council for helping to coordinate the various fundraisers for the families of the fire. He discussed dead end loops at Orchard Square and if the Fire Department is aware of this. Also, he spoke about the conflict of interest with the Borough Administrator.

Bob Martoglio, 18 Grover Lane he discussed a water map that he purchased and he has determined that there are six (6) - 4" mains on six (6) different streets and seven (7) streets that have dead end loops.

Council President Capozzoli responded that the Fire Department is creating maps for the fire trucks that will indicate these loops.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:03PM.

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

DATE

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:00PM

OATH OF OFFICE:

- **Councilman Thomas O'Donnell by Gregory Mascera**
- **Councilman Pasquale Capozzoli by Gregory Mascera**

- *Councilman O'Donnell*

Thank you to the Mayor for all her support as well as Councilman Brown and Councilman Hauser and Councilman Capozzoli who has been a great running mate. He would like to thank all the employees he feels like we had a wonderful year and we have focused on keeping costs down and our agenda is fixing pot holes and paving streets. Making sure we have the equipment that is needed.

Councilman O'Donnell would specifically like to recognize the Caldwell Fire Department he has been receiving electronic dispatches and these guys are getting up running out 11AM, 2AM, 2PM and he had no idea what you guys do. When you get that call and you drop what you are doing and you run to the call it is amazing. He sincerely wants to thank the Caldwell Fire Department you are the absolute best.

- *Councilman Capozzoli*

Thank you to Councilman Brown and Councilman Hauser for their support and Mayor Dassing. I couldn't ask for a better running mate than Councilman O'Donnell.

Councilman Capozzoli would also like to thank the Fireman for all their hard work along with the Police Department thank you all very much.

PRESENT: Mayor Dassing, Council President Capozzoli, Councilman Hauser, O'Donnell, Brown, Cascarano and Rodgers

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

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Pledge of Allegiance to the Flag

Election of Council President

Councilman O'Donnell made a motion to nominate Councilman Cascarano as Council President, 2nd by Councilman Brown. All in favor.

- *Council President Cascarano*

Thank you to the voters who sent him to the dais a little over two years ago and corollary to that he would like to thank his wife and his 2 ½ year old daughter who was just an infant when he ran the first time. He would never have been able to do it if she didn't urge him on and tell me it was okay.

Councilman Cascarano also thanked his colleagues for the nomination. Thank you to Councilman Brown who ran with him. Thank you to everyone up here for your confidence and to everyone in Caldwell. He is looking forward to this year and he will not let you down.

Councilman Cascarano would like to second what Councilman O'Donnell said about the Fire Department, thank you.

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

Invocation – Rev. Father Juan Jose Esteban

- **Honorable Ann Dassing, Mayor of the Borough of Caldwell**

The Mayor wished everyone a Happy and Healthy New Year. She would like to congratulate our newest Councilman and she wishes them the best of luck for the next three years.

Thank you once again to our Fire Department who give of themselves every day and to our Police Officers who are right there at the ready and the DPW. We have quite a team here all of our employees are very dedicated and we are very fortunate to have a great team lead by our Borough Administrator, Mr. Carelli who is very even tempered and we all rely on him with regard to his lovely personality trait that you have of calming everyone down.

We will continue to press for a fiscally responsible budget and Councilman O'Donnell will be head of the finance committee and she knows that he is exceeded when it comes to trimming and making sure that we are spending every penny making it work it's hardest for Caldwell.

We will also continue with our infrastructure improvements again guided by professionals and with the help of Mr. Carelli and our Town Engineer who will be putting bid specs out for additional water main work which will go on for the next couple of years.

The Mayor is hoping that the residents in Caldwell and all of the staff have a healthy happy 2017.

2017 Council Committee Appointments/Liaisons

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	Brown	O'Donnell	Community Center
Finance	O'Donnell	Rodgers	Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan
Shared Service / Recreation	Cascarano	Capozzoli	Senior Transportation / Board of Education West Caldwell Shared Service Committee
Personnel	Rodgers	Hauser	Personnel Policies / Employee Handbook Benefits / Pension / Medical
Public Safety	Capozzoli	Cascarano	Police Department / Fire Department Emergency Management / Municipal Court
Public Works / Utilities	Hauser	Brown	Streets & Roads / Building & Grounds / Engineering Utilities / Construction / Sewer & Water

Note: Mayor Dassing is the 3rd member of each committee.

Moved by Councilman Rodgers, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Council Committee's approved 01/03/17.

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

Board / Committee	Liaison
Board of Education	Rodgers
Board of Health	Cascarano
Camp Wyanokie	Cascarano
Environmental Commission	Brown
Library Board of Trustees	Capozzoli
Human Services	O'Donnell
Historic Commission	Rodgers
Open Space	Brown
Planning Board	Hauser
Recreation	Cascarano / Capozzoli
Rent Board	Rodgers
Downtown	Capozzoli / O'Donnell

Moved by Councilman Rodgers, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Council Committee Liaison approved 01/03/17.

2017 BOARD AND COMMISSION APPOINTMENTS

• **Resolution 1-1: Planning Board - Appointment by Mayor**

Councilman Hauser	Class III Member	term expiration 12/31/2017
Mayor Ann Dassing	Class I Member	term expiration 12/31/2017
Peter N. Byrne	Alternate #2	term expiration 12/31/2017
Ann Finnegan	Class IV Member	term expiration 12/31/2020
Ann E. Martin	Class IV Member	term expiration 12/31/2020

• **Resolution 1-2: Library Board of Trustees - Mayor, Consent of the Council**

Councilman Capozzoli	Council Representative	term expiration 12/31/2017
Lauren Crispino	Designee /Supt of Schools	term expiration 12/31/2016
Allyson Greenstein	Member	term expiration 12/31/2020

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

• **Resolution 1-3: Board of Health - Mayor, Consent of the Council**

Councilman Cascarano	Council Representative	term expiration 12/31/2017
Annamarie Snedeker	Member	term expiration 12/31/2019
Maryann Rivera	Member	term expiration 12/31/2019
Cindy Medina	Member	term expiration 12/31/2018

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

• **Resolution 1-4: Human Services - Mayor, Consent of the Council**

Councilman O'Donnell	Council Representative	term expiration 12/31/2017
Maria Burak	Coordinator	term expiration 12/31/2017

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

- **Resolution 1-5: Rent Review Board - Mayor, Consent of the Council**

Councilman Rodgers	Council Representative	term expiration 12/31/2017
Frank Galante	Landlord Member	term expiration 12/31/2019
Annette Evans	Tenant Member	term expiration 12/31/2019

Moved by Councilman Hauser, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-6: Environmental Commission – Appointment by Mayor**

Councilman Brown	Council Representative	term expiration 12/31/2017
Phoebe J. Epstein	Alternate	term expiration 12/31/2019

Moved by Councilman Hauser, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-7: Open Space Trust Committee – Mayor, Consent of the Council**

Councilman Brown	Council Representative	term expiration 12/31/2017
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Moved by Councilman Hauser, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-8: Historic Preservation Committee – Mayor, Consent of the Council**

Councilman Rodgers	Council Representative	term expiration 12/31/2017
Beverly Crifasi	Class B Member	term expiration 12/31/2020

Moved by Councilman Hauser, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-9: Zoning Board Of Adjustment –Mayor, Consent of the Council**

Douglas Piazza	Member	term expiration 12/31/2020
Robert Colaizzo	Member	term expiration 12/31/2020
Ryan San George	Member	term expiration 12/31/2020
Joan Shufro	Alternate 2	term expiration 12/31/2017

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

2016 ANNUAL MAYORAL APPOINTMENTS:

- **Mayor’s Advisory Council on Human Services**

Mary Beth Kane	June Cowell
Mr. Henderson Cole	Sandra Norgren
Mr. Thomas J. Gartland	Marsha Fricke
Mr. Stanley C. Bestys	Maureen D’Aloia
Santa Rock	

Councilman Thomas O’Donnell - Council Representative

- **Board of Education**

Councilman Francis Rodgers - Council Representative

- **Camp Wyanokie**

Councilman John Cascarano - Council Representative

- **Official Borough Photographers**

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

Mr. Louis J. Ginefra
Ms. Janet Markman

- **Borough Arborist**

Mr. John Linson

- **New Jersey Council Motion Picture Development**

Lisa O'Neill

- **Liaison to the Grover Cleveland Birthplace**

Alexandru D. Aldea

- **Senior Citizen Transportation Committee – Mayor, Consent of the Council.**

Mr. Greg Cowell
Mr. Peter Pirrello
Councilman John Cascarano - Council Representative

- **Tree Removal Committee - Mayor, Consent of the Council.**

Mr. Edward Broheimer (Tree Expert)
Phoebe Epstein (Environmental Commission)
Mr. Al Ferrentino (Environmental Commission)
Mr. Paul M. Carelli, (Borough Administrator)
Councilman Kris Brown - Council Representative

Greg Mascera reported that Resolution 1-2 through 1-9 the names of those appointees will be incorporated by reference from the program this evening and will be contained in the actual resolution because those names were not read for the record.

2017 PROFESSIONAL APPOINTMENTS:

- **Resolution 1-10: Municipal Attorney**
Gregory Mascera, Esq.

Moved by Council President Cascarano, seconded by Councilman Hauser. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-11: Borough Prosecutor:**
Geoffrey D. Mueller

Moved by Council President Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-12: Public Defender:**
James Pomaco, Esq.

Moved by Council President Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-13: Licensed Sewer Operator**
Sewer Director
Regulatory Compliance Representative
Greg Seaman, LLC

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-14: Rent Board Attorney**
Peter Russo, Esq.

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

Moved by Council Brown, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-15: Borough Auditors**
Nisivoccia LLP

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-16: Borough Bond Counsel**
Capehart Scatchard

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

- **Resolution 1-17: Licensed Water Operator**
Superior Services LLC

Moved by Councilman Hauser, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolution approved 01/03/17.

RESOLUTIONS - Consent Agenda

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- Resolution 1-18: Authorizing Appointment Of Designee To Serve On The Essex County Solid Waste Advisory Council
- Resolution 1-19: Authorizing Appointment Of Committee Members For The Community Development Block Grant Program For The Year 2017
- Resolution 1-20: Resolution Authorizing The Appointment Of Mark Guiliano As The Fire Official In The Fire Prevention Bureau Of The Borough Of Caldwell For The Calendar Year 2017
- Resolution 1-21: Designating Official Holidays in Year 2017
- Resolution 1-22: Designating the Official Depositories of the Borough for the Year 2017
- Resolution 1-23: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2017
- Resolution 1-24: Authorizing Adoption of Temporary Budget for the Year 2017
- Resolution 1-25: Authorizing Interest for Non-Payment of Taxes or Assessments
- Resolution 1-26: Designating Official Newspapers of the Borough of Caldwell 2017
- Resolution 1-27: Designating Times Dates and Conduct of Meetings for the Year 2017
- Resolution 1-28: Resolution Adopting the Cash Management Plan of the Borough of Caldwell For 2017
- Resolution 1-29: Authorizing Adoption of the 2016 Debt Service Requirements
- Resolution 1-30: Authorizing The Appointment of Francine T. Paserchia as the Qualified Purchasing Agent
- Resolution 1-31: Authorizing Appointment of Paul Milani as Municipal Zoning Officer for the Year 2017
- Resolution 1-32: Resolution Appointing Idamae Renne As The Tax Collector For The Borough Of Caldwell For A Four Year Term Commencing January 1, 2017 And Expiring December 31, 2020

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

Resolution 1-33: Authorizing The Appointment Of The Caldwell Volunteer Fire Department Officers For Year 2017

RESOLUTIONS – Consent Agenda (continued)

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

Resolution 1-34: Approving A Tow Operator's License Ajaco Towing, Inc In Accordance With The Provisions Of Borough Ordinance 1201-09

Resolution 1-35: Approving A Tow Operator's License C & L Towing Service In Accordance With The Provisions Of Borough Ordinance 1201-09

Resolution 1-36: Approving A Tow Operator's License J & M Towing In Accordance With The Provisions Of Borough Ordinance 1201-09

Resolution 1-37: Approving A Tow Operator's License Criger Auto Body In Accordance With The Provisions Of Borough Ordinance 1201-09

Resolution 1-38: Approving A Tow Operator's License M & M Road Side Service In Accordance With The Provisions Of Borough Ordinance 1201-09

Resolution 1-39: Authorizing The Lien Redemption Of Certificate #15-00013, Block 72, Lot 42

Resolution 1-40: Authorizing The Lien Redemption Of Certificate #16-00007, Block 22, Lot 17

Resolution 1-41: Authorizing The Lien Redemption Of Certificate #16-00009, Block 23, Lot 11.01

Resolution 1-42: Authorizing The Lien Redemption Of Certificate #16-00014, Block 38, Lot 2.06

Resolution 1-43: Authorizing The Lien Redemption Of Certificate #16-00021 Block 54, Lot 1.03

Resolution 1-44: Authorizing The Cancellation Of Small Balances On Tax Accounts 2016

Resolution 1-45: Resolution Appointing Chris Battaglia as the Chief Financial Officer for the Borough of Caldwell for a Four Year Term Commencing January 1, 2017 and Expiring December 31, 2020

Moved by Councilman Hauser, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/03/17.

• Oaths of Office – Caldwell Volunteer Fire Department

Chief Gary Garamella
First Assistant Chief Andrew Pollara
Second Assistant Chief Glenn Snider
Captain Mark Guiliano
Lieutenant Steven Saldutto
Lieutenant Louis Biscotti
Lieutenant Brian Maclay

Greg Mascera reported that Resolution 1-34, 1-35, 1-36, 1-37 and 1-38 towing operators licenses and by law the State of New Jersey and by our ordinance, towing operators must be allowed to submit a request to be a tow operator and not to exclude any operators except for good cause. For the record there were two entities that made applications but they were denied because they failed to abide by the fee ordinances. So they have been denied and rightfully denied.

OPEN PUBLIC MEETING:

**BOROUGH OF CALDWELL
COUNCIL CONFERENCE/BUSINESS MEETING
ORGANIZATION MEETING – January 3, 2017**

Hilda Moore, 23 Personette Street is still having a problem with a tree and the saw dust on her property.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown seconded by Council President Cascarano unanimously affirmed by all members present, the meeting was adjourned at 7:35PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1324-17

AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

That Chapter A270-1 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That pursuant to Chapter A270-1 of the Code of the Borough of Caldwell, the Schedule of Fees is hereby amended as follows:

1. Chapter 242, Water

Replace existing with the following:

Water, per 1000 gallons \$ 7.45

- 2. All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
- 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

NOTICE OF PUBLIC HEARING ON ORDINANCE

Please take Notice that the foregoing ordinance was introduced at a meeting of the Council of the Borough of Caldwell on the 17th day of January, 2017 and passed on first reading; and the same was then ordered to be published according to law; and that such ordinance will be further considered for final passage at a meeting of the Council to be held at the Caldwell Municipal Building, 1 Provost Square, Caldwell, NJ on the 7th day of February, 2017 at seven o'clock p.m. prevailing time or as soon thereafter as the matter may be reached, at which time and place, or at any time and place to which such meeting shall from time to time be adjourned, all persons interested will be given an opportunity to be heard concerning such ordinance.

BY ORDER OF THE COUNCIL

DATE OF FIRST READING:	January 17 2017	DATE OF SECOND READING:	February 7, 2017
DATE OF PUBLICATION:	January 26, 2017	DATE OF ADOPTION:	February 7, 2017
MOVED:		MOVED:	
SECONDED:		SECONDED:	

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano					Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1325-17

AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER TITLED ZONING, BY DESIGNATING A CERTAIN PROPERTY IN THE BOROUGH OF CALDWELL AS AN HISTORIC LANDMARK PURSUANT TO CHAPTER 130 OF THE BOROUGH CODE

Chapter 130 of the Borough Code establishes an Historic Preservation Commission to serve the Borough by providing a method by which to locate and identify historical structures within the Borough of Caldwell; and

Ordinance section 130-8 provides, inter alia, that the Historic Preservation Commission shall have the authority to identify and recommend for historic designation buildings and structures of particular historic, cultural, scenic or architectural significance to the Borough; and

Ordinance section 130-8 provides that The Historic Preservation Commission may initiate the identification of a potential historic structure; and

Ordinance section 130-8 further provides that if the owner of a property determined by the Historic Preservation Commission to be worthy of historic designation consents in writing to such designation, then the Historic Preservation Commission shall forward its recommendation and the written consent of the such property owner to the Mayor and Council; and

Ordinance section 130-8 further provides that the Mayor and Council, upon receipt of a recommendation of the Historic Preservation Commission and the written consent of the property owner, may consider such property recommended to be designated as an historic structure to be classified as a historic structure; and

The Historic Preservation Commission has recommended that the building on the property identified on the Borough Tax Maps as Block 56, Lot 10.01, and more commonly known as the Caldwell Public Library having an address of 272 Bloomfield Avenue, Caldwell, New Jersey 07006 be designated as an historic structure; and

The Mayor and Council of the Borough of Caldwell, on behalf of the Borough of Caldwell, the owner of the Property identified on the Borough Tax Maps as Block 56, Lot 10.01, and more commonly known as the Caldwell Public Library having an address of 272 Bloomfield Avenue, Caldwell, New Jersey 07006, consented to the designation of the Caldwell Public Library as an historic structure by Resolution number #11-208 on November 22, 2016

BE IT ORDAINED by the Council of the Borough of Caldwell that Chapter 250 of the Code of the Borough of Caldwell, the Chapter titled Zoning is modified as herein set forth:

Chapter 250, the Chapter governing zoning is amended as follows:

I. Section 250-5, titled "Establishment of district; Official Zoning Map; district boundaries" is amended by adding subsection E to provide as follows:

E. The Zoning Map shall be amended from time to time to identify properties that have been designated as historical landmarks in accordance with Chapter 130 of the Borough Code. The properties shall also be identified as a footnote to the Schedule of Area, Yard and Building Requirements which is appended to Chapter 250.

II. The Schedule of Area, Yard and Building Requirements in amended by adding a footnote to provide: Block 56, Lot 10.01, within the B District, has been designated as an historical property and as such is regulated by the terms set forth in Chapter 130 of the Caldwell Code and shall be entitled to all of the protections and regulations established by said Chapter.



**BOROUGH OF CALDWELL
NEW JERSEY**



NOTICE OF PUBLIC HEARING ON ORDINANCE

Please take Notice that the foregoing ordinance was introduced at a meeting of the Council of the Borough of Caldwell on the 17th day of January, 2017 and passed on first reading; and the same was then ordered to be published according to law; and that such ordinance will be further considered for final passage at a meeting of the Council to be held at the Caldwell Municipal Building, 1 Provost Square, Caldwell, NJ on the 7th day of February, 2017 at seven o'clock p.m. prevailing time or as soon thereafter as the matter may be reached, at which time and place, or at any time and place to which such meeting shall from time to time be adjourned, all persons interested will be given an opportunity to be heard concerning such ordinance.

BY ORDER OF THE COUNCIL

DATE OF FIRST READING: January 17 2017
DATE OF PUBLICATION: January 26, 2017
MOVED:
SECONDED:

DATE OF SECOND READING: February 7, 2017
DATE OF ADOPTION: February 7, 2017
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1326-17

AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE VARIOUS WATER SYSTEM IMPROVEMENTS IN AND BY BOROUGH'S WATER UTILITY IN AND FOR THE BOROUGH, AND APPROPRIATING \$3,024,800 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,024,800 IN WATER UTILITY BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Caldwell, in the County of Essex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$3,024,800. Pursuant to the provisions of N.J.S.A. 40A:2-11(c), no down payment is required because the purpose is self-liquidating pursuant to N.J.S.A. 40A:2-45.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$3,024,800.00 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is water system improvements in the Borough of Caldwell, including but not limited to replacement of 6 inch water mains within Personette Street and Orchard Square; replacement of 8 inch water mains, and related house services, within Washburn Place, Hanford Place, Lincoln Terrace, Bloomfield Avenue; replacement of water mains in Wakefield Place, Francis Place, Mountain Avenue, Kirkwood Place, Central Place; undertaking a system hydraulic study and leak detection devices for system monitoring, replacement of approximately 1,650 water meters and repair of leaks discovered in the distribution system, including as needed design, installation, inspection services, as further described in the Water System Capital Request for 2017 on file in the Office of the Borough and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.



BOROUGH OF CALDWELL NEW JERSEY



Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 40.0 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,024,800.00, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence the acquisition of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The Borough Council hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.



**BOROUGH OF CALDWELL
NEW JERSEY**



NOTICE OF PUBLIC HEARING ON ORDINANCE

Please take Notice that the foregoing ordinance was introduced at a meeting of the Council of the Borough of Caldwell on the 17th day of January, 2017 and passed on first reading; and the same was then ordered to be published according to law; and that such ordinance will be further considered for final passage at a meeting of the Council to be held at the Caldwell Municipal Building, 1 Provost Square, Caldwell, NJ on the 7th day of February, 2017 at seven o'clock p.m. prevailing time or as soon thereafter as the matter may be reached, at which time and place, or at any time and place to which such meeting shall from time to time be adjourned, all persons interested will be given an opportunity to be heard concerning such ordinance.

BY ORDER OF THE COUNCIL

DATE OF FIRST READING: January 17 2017
DATE OF PUBLICATION: January 26, 2017
MOVED:
SECONDED:

DATE OF SECOND READING: February 7, 2017
DATE OF ADOPTION: February 7, 2017
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain **COUNCILMAN** Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

2017 WATER CAPITAL REQUEST

4 INCH WATER MAIN REPLACEMENTS

Phase 1 - 2017

<u>Washburn Place</u> – Installation and inspection of 1,130 feet of 8 inch main, including the replacement of 35 house services.	\$390,000.00
<u>Hanford Place</u> – Installation and inspection of 860 feet of 8 inch main, including the replacement of 19 house services.	\$280,000.00
<u>Lincoln Terrace</u> – Installation and inspection of 550 feet of 8 inch main, including the replacement of 3 house services.	\$125,000.00
<u>Bloomfield Avenue</u> – Installation of new 8 inch valves and fire hydrant.	<u>\$76,000.00</u>
Total	\$871,000.00

Phase 2 – 2018 (Design, Bidding, Inspection & Construction)

Wakefield Place	\$320,000.00
Francis Place	\$300,000.00
Mountain Avenue	\$215,000.00
Kirkwood Place	\$145,000.00
Central Place	<u>\$260,000.00</u>
Total	\$1,240,000.00

Water System Hydraulic Study **\$38,800.00**

WATER LOSS REDUCTION

<u>Residential Water Meter Replacements</u> – Replacement of 1,650 residential water meters.	\$300,000.00
<u>Water Distribution System Leak Survey</u> – Deployment of data logging devices on water system mains (20 miles of pipe). analyze, record and documents all leaks found.	\$10,000.00

System Repairs – Excavate and repair leaks found from leak survey and continue to upgrade distribution system.

\$50,000.00

Total

\$360,000.00

GRAND TOTAL

\$2,509,800.00

Prepared by- Bill Frint
12/14/2016

Amended 1/4/17 from Orchard Square Hydraulic Study

Replacement of Personette Street and Orchard Square 6 inch mains

\$515,000.00

AMENDED GRAND TOTAL

\$3,024,800.00



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 1-46

Date of Adoption: January 17, 2017

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE DEMOLITION AND EVALUATION BY MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELLS AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$31,460 AS PART OF THE MAINTENANCE SERVICES OF THE OPERATING CONTRACT

WHEREAS, the Borough Council of the Borough of Caldwell adopted Capital Ordinance# 1318-16 providing for various Capital improvements at the Caldwell Wastewater Treatment Plant on April 5, 2016 and;

WHEREAS, the Borough of Caldwell requested and received a proposal to perform a maintenance demolition and evaluation to Sand Filters at the Caldwell Wastewater Treatment Plant; and

WHEREAS, the Borough of Caldwell has received a proposal from Hatch Mott MacDonald Operating Services to provide the labor, materials, and equipment required to complete the sand filter cell clean out, trough dismantling and removal, media removal, and component removal of five sand filter cells; and

WHEREAS, the Borough of Caldwell hereby authorizes the Borough Administrator to proceed with the maintenance demolition and evaluation by Mott Macdonald Operating Services to the sand filter cells at the Caldwell Wastewater Treatment Plant for an amount of \$31,460 as part of maintenance services of the existing operating contract; and

WHEREAS, the governing body of the Borough of Caldwell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

NOW THEREFORE BE IT RESOLVED that the Borough of Caldwell authorizes the Borough Administrator to proceed with the maintenance demolition and evaluation to Sand Filter Cells at the Caldwell Wastewater Treatment Plant as described herein;

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



One Provost Square · Caldwell, NJ 07006 · 973-226-6100 · Fax 973-403-1355

**CERTIFICATION OF AVAILABLE FUNDS
(RESOLUTION 1-47)**

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

<u>APPROPRIATION</u>	<u>AMOUNT</u>
C-08-16-131-801	\$27,500.00
C-08-06-117-501	\$3,960.00

PURPOSE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE DEMOLITION AND EVALUATION BY MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELLS AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$31,460 AS PART OF THE MAINTENANCE SERVICES OF THE OPERATING CONTRACT

Chris Battaglia, Chief Financial Officer

Date

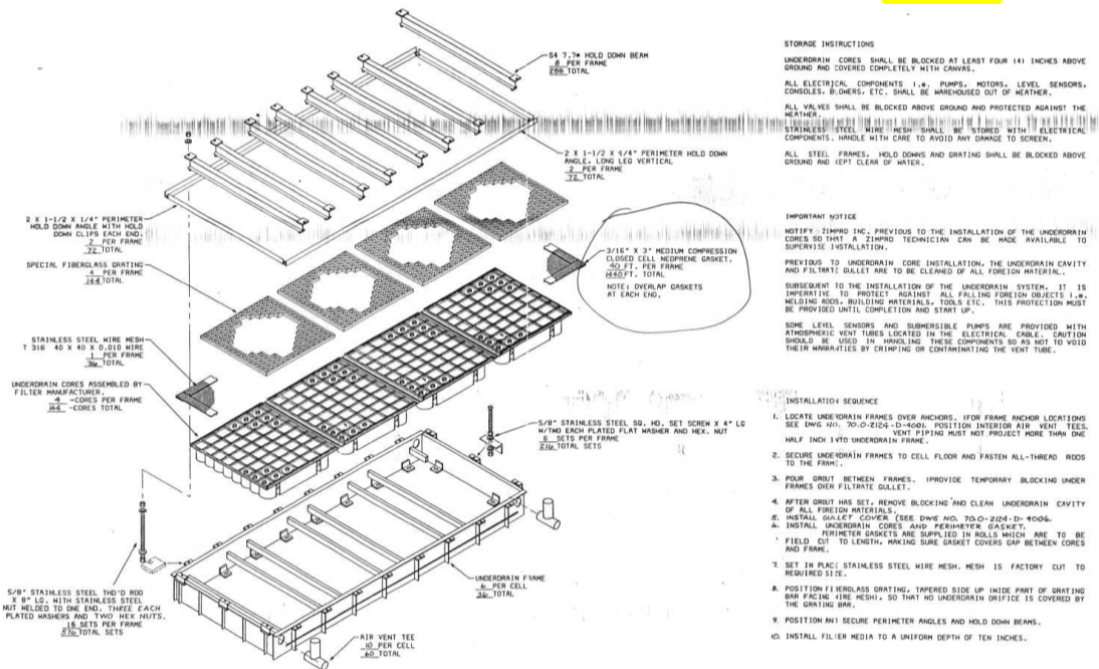
Caldwell Treatment Plant- Remaining 5 Sand Filter Demo/Evaluation Estimate.

Our estimate is based on a team of two, working standard hours, Monday – Friday, 8 hour day.

Primary tasks are as follows:

1. Filter Cell Clean out- (5 days) removal of vegetation, algae, power washing.
2. Trough dismantling/removal – (5 days)
3. Media Removal – (3 days) Vactor Truck and crew
4. Component Removal – (2 weeks) cut and removal of all remaining hold down I- beams, removal of all fiberglass grating, removal of stainless steel screens, removal of all underdrain core assemblies.

	<u>Days</u>	<u># of Men</u>	<u>Cost</u>
Prevailing Wage per laborer - \$60/hour	15	2	\$14,400
Rental of Diesel Telehandler 44' - \$3,000	-	-	\$6,000
All American Sewer Inc. - \$2200/day	3	2	\$6,600
Sub Total			\$26,000
Plus OH & Profit			\$5,460
Total			\$31,460





**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-47

Date of Adoption: January 17, 2017

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR CLEANING SERVICES FOR THE CALDWELL COMMUNITY CENTER

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Borough Administrator to advertise and receive proposals for cleaning services for the Caldwell Community Center.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-48

Date of Adoption: January 17, 2017

TITLE:

AUTHORIZING THE AWARD OF CONTRACT FOR THE COLLECTION AND/OR DISPOSAL OF SOLID WASTE CURBSIDE AND DUAL STREAM/CONTRACTOR OWNERSHIP RECYCLING SERVICES TO CALI CARTING INC. P.O. BOX 440, 450 BERGEN AVENUE, KEARNY, NEW JERSEY 07032 IN THE AMOUNT OF \$1,772,000 FOR ALTERNATIVE "C" AND \$48,000 FOR OPTION "C1" FOR A FIVE (5) YEAR CONTRACT FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021

WHEREAS, the Borough of Caldwell advertised for and received bids for the Collection and/or Disposal of Solid Waste and Dual stream/Contractor ownership Recycling Services on December 29, 2016, and;

WHEREAS, the Borough of Caldwell received bids from one (1) contractor, and;

WHEREAS, this matter was reviewed by the Borough Engineer and Borough Attorney of the Borough of Caldwell, and;

WHEREAS, the Borough of Caldwell desires to award Items #1 and #2 – Alternative "C" Base for a five year (5) contract in the amount of \$1,772,000, and;

WHEREAS, the Borough of Caldwell desires to award Option "C1" to include a monthly collection of bulk solid waste in each collection zone including all residential, and industrial and commercial solid waste for an additional monthly cost of \$800.00 totaling \$48,000 for the five year (5) contract.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the award of a contract for the Collection and/or Disposal of Solid Waste and Dual stream/Contractor ownership Recycling Services to Cali Carting Inc., P.O. Box 440, 450 Bergen Avenue, Kearny, New Jersey 07032 for the amount of \$1,772,000 for Alternative "C" and \$48,000 for Option "C1" for a five (5) year contract for the period of January 1, 2017 through December 31, 2021.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contract and documents.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano				<u>C</u>	Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

BOROUGH OF CALDWELL
Solid Waste / Recycling Cost Summary 2017

MONTH	SOLID WASTE (Cali Carting)		RECYCLING (Cali Carting)
	Contract Expired: 5/31/2016		Contract Expired: 12/31/2016
	Contract	Bulk Pickup (Quarterly)	Contract
January	\$19,883.33		\$8,250.00
February	\$19,883.33	included	\$8,250.00
March	\$19,883.33		\$8,250.00
April	\$19,883.33		\$8,250.00
May	\$19,883.33	included	\$8,250.00
June	\$19,883.33		\$8,250.00
July	\$19,883.33		\$8,250.00
August	\$19,883.33	included	\$8,250.00
September	\$19,883.33		\$8,250.00
October	\$19,883.33		\$8,250.00
November	\$19,883.33	included	\$8,250.00
December	\$19,883.33		\$8,250.00
SUB-TOTALS	\$238,600.00	\$0.00	\$99,000.00
Annual (Quarterly Bulk)	\$337,600.00		

Net Change (%):

Annual (Monthly Bulk)	n/a
------------------------------	------------

Net Change (%):

SOLID WASTE and RECYCLING (Cali Carting)		
Bid Proposal (5 Year)		
Contract	Bulk Pickup (Quarterly)	Bulk Pickup (Monthly)
\$29,533.33		\$800.00
\$29,533.33	included	\$800.00
\$29,533.33		\$800.00
\$29,533.33		\$800.00
\$29,533.33	included	\$800.00
\$29,533.33		\$800.00
\$29,533.33		\$800.00
\$29,533.33	included	\$800.00
\$29,533.33		\$800.00
\$29,533.33		\$800.00
\$29,533.33	included	\$800.00
\$29,533.33		\$800.00
\$354,400.00		\$9,600.00
\$354,400.00		
5.0%		

\$364,000.00
7.8%

ITEM # 1 – COLLECTION AND/OR DISPOSAL OF SOLID WASTE

The contract shall be for furnishing all labor, materials, and equipment necessary to provide curbside collection and disposal services as per the following alternative specifications.

Caldwell shall assume responsibility for DIRECT PAYMENT OF ALL TIPPING FEES, and accordingly, same should not be considered by the bidder in submitting his/her bid.

The Borough of Caldwell reserves the right to add or delete residential, industrial and business locations for pick-up of solid waste, at the discretion of the municipality, and in the event additional locations within the Borough of Caldwell are added, there shall be no additional collection and/or disposal charge.

ITEM #2 – MAINSTREAM CURBSIDE RECYCLING SERVICE - DUAL STREAM MATERIALS RECYCLING COLLECTION

The Contractor assumes ownership of Recyclable Material.

All Items and Options MUST be completed

ITEM #1 AND #2- ALTERNATIVE "A" BASE: Providing Solid Waste Disposal Scavenger Service and Dual Stream Curbside Recycling Service for a period of ONE YEAR, commencing January 1, 2017 through and including December 31, 2017.

Two collections of solid waste per week in each collection zone (Monday, Tuesday, Thursday and Friday) throughout the year, including all residential, industrial and commercial solid waste. Industrial and commercial solid waste collection is limited to five containers per pick-up.

ONE collection of Dual Stream Recycling Services alternative weeks.

This alternative includes FOUR Clean-up Weeks, one held approximately the first full week in January, April, July and October each year and

Total Amount Bid (In Figures): 344,400.00

Write Total Amount Bid : Three Hundred Forty-Four Thousand Four Hundred Dollars AND No Cents

OPTION "A1": In the event the Mayor and Council elects to go to a monthly collection of "bulk" solid waste in each collection zone (day of week as designated by the Mayor and Council) including all residential, industrial and commercial solid waste. Option "A1" is at the sole discretion of the Mayor and Council. Please specify if Option "A1" is an ADD or DEDUCT Adjustment Cost to the preceding Items #1 and #2- Alternative "A" Base Total Amount Bid. Option "A1" Adjustment Cost is a monthly fee that will be either added or deducted from the Item #1 and #2- Alternative "A" Base monthly invoice for that Billing Month.

ADD / DEDUCT (Circle to specify)

Option "A1" Adjustment Cost: 700.00 Per Month
(In Figures)

Write OPTION "A1" Cost Adjustment: SEVEN HUNDRED
DOLLARS AND NO CENTS

ITEM #1 and ITEM #2- ALTERNATIVE "B" BASE: Providing Solid Waste Disposal Scavenger Service and Dual Stream Curbside Recycling Service for a period of THREE YEARS, commencing January 1, 2017 through and including December 31, 2019.

Two collections of solid waste per week in each collection zone (Monday, Tuesday, Thursday and Friday) throughout the year, including all residential, industrial and commercial solid waste. Industrial and commercial solid waste collection is limited to five containers per pick-up.

ONE collection of Dual Stream Recycling Services alternative weeks.

This alternative includes FOUR Clean-up Weeks, one held approximately the first full week in January, April, July and October each year and

Total Amount Bid (In Figures): 1,040,400.00

Write Total Amount Bid: : ONE MILLION FORTY THOUSAND
FOUR HUNDRED DOLLARS AND NO CENTS

OPTION "B1": In the event the Mayor and Council elects to go to a monthly collection of "bulk" solid waste in each collection zone (day of week as designated by the Mayor and Council), including all residential, industrial and commercial solid waste. Option "B1" is at the sole discretion of the Mayor and Council. Please specify if Option "B1" is an ADD or DEDUCT Adjustment Cost to the preceding Items #1 and #2- Alternative "B" Base Total Amount Bid. Option "B1" Adjustment Cost is a monthly fee that will be either added or deducted from the Items #1 and #2- Alternative "B" Base monthly invoice for that Billing Month.

ADD / DEDUCT (Circle to specify)

Option "B1" Adjustment Cost: 750.00 Per Month
(In Figures)

Write OPTION "B1" Cost Adjustment: SEVEN HUNDRED
FIFTY DOLLARS AND NO CENTS

ITEMS #1 and #2- ALTERNATIVE "C" BASE: Providing Solid Waste Disposal Scavenger Service and Dual Stream Curbside Recycling Service for a period of **FIVE YEARS**, commencing January 1, 2017 through and including December 31, 2021.

Two collections of solid waste per week in each collection zone (Monday, Tuesday, Thursday and Friday) throughout the year, including all residential, industrial and commercial solid waste. Industrial and commercial solid waste collection is limited to five containers per pick-up.

ONE collection of Dual Stream Recycling Services alternative weeks.

This alternative includes **FOUR** Clean-up Weeks, one held approximately the first full week in January, April, July and October each year and

Total Amount Bid (In Figures): 1,772,000.00

Write Total Amount Bid: ONE MILLION SEVEN HUNDRED
SEVENTY-TWO THOUSAND DOLLARS AND NO CENTS

OPTION "C1": In the event the Mayor and Council elects to go to a monthly collection of "bulk" solid waste in each collection zone (day of week designated by the Mayor and Council), including all residential, industrial and commercial solid waste. Option "C1" is at the sole discretion of the Mayor and Council. Please specify if Option "C1" is an ADD or DEDUCT Adjustment Cost to the preceding Items #1 and #2- Alternative "C" Base Total Amount Bid. Option "C1" Adjustment Cost is a monthly fee that will be either added or deducted from the Items #1 and #2- Alternative "C" Base monthly invoice for that Billing Month.

ADD / DEDUCT (Circle to specify)

Option "C1" Adjustment Cost: 800.00 Per Month
(In Figures)

Write OPTION "C1" Cost Adjustment:

Eight Hundred Dollars AND No CENTS

The Borough reserves the right to award a contract based upon individual bids received for the collection and/or disposal of solid waste for any of the above alternative terms. The Options will not be considered as part of the lowest bid amount in awarding a contract.

The Borough may, at its discretion, extend the length of the one (1) and three (3) year duration contract for no more than one two-year, or two one-year extensions in accordance with N.J.S.A. 40A:11-15.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-49

Date of Adoption: January 17, 2017

TITLE:

AWARD OF CONTRACT TO WILLDAN ENERGY, 200 MIDDLESEX ESSEX TURNPIKE, SUITE 304, ISELIN, NJ 08830 AS THE BPU DIRECT INSTALL CONTRACTOR FOR ENERGY EFFICIENT MEASURES FOR VARIOUS BOROUGH FACILITIES IN THE AMOUNT OF \$37,516.05

WHEREAS, the State of New Jersey Board of Public Utilities awarded to Willdan Energy, 200 Middlesex Essex Turnpike, Suite 304, Iselin, NJ 08830 a contract for the New Jersey Clean Energy Direct Install Program on August 24, 2016; and

WHEREAS, the Borough of Caldwell is participating in the NJ Clean Energy Direct Install Program for 3 facilities in the Borough of which a summary of the costs, the projected savings, and the estimated payback period of the investment is included; and

WHEREAS, the total cost of improvements totals \$125,053.49 of which the Borough's contributory portion totals \$37,516.05; and

WHEREAS, the BPU Energy Assessment calculations show an annual savings at \$25,139.43 with a payback period of approximately 1.80 years on the Borough funded portion; and

WHEREAS, it is the recommendation of the Borough Administrator to award this contract to: Willdan Energy 200 Middlesex Essex Turnpike, Suite 304, Iselin, NJ 08830; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account #C-04-14-129-502; and

WHEREAS, this contract has been awarded to Willdan Energy through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, that the contract be awarded to: Willdan Energy, 200 Middlesex Essex Turnpike, Suite 304, Iselin, NJ 08830 in the amount of \$37,516.05.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is hereby authorized and directed to execute the agreements and other related documents on behalf of the Borough of Caldwell.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

Building	Total Cost			Cost to Customer			Savings (kWH) (Therms)			Savings (\$)		Annual Savings Total	Payback
	Lighting	HVAC	Total	Lighting	HVAC	Total	Lighting	HVAC	HVAC	Lighting	HVAC	(\$)	Years
Municipal building/ PD	\$ 11,529.21	\$ 33,699.40	\$ 45,228.61	\$ 3,458.76	\$ 10,109.82	\$ 13,568.58	54937	74,445.00	1,115.00	\$ 8,475.47	\$ 2,070.74	\$ 10,546.21	\$ 1.29
Caldwell Public Library	\$ 13,928.35	\$ 42,166.12	\$ 56,094.47	\$ 4,178.51	\$ 12,649.84	\$ 16,828.34	46463	14998.00	894.00	\$ 3,232.99	\$ 1,760.42	\$ 4,993.41	\$ 3.37
Caldwell Fire Department	\$ 18,829.67	\$ 4,900.74	\$ 23,730.41	\$ 5,648.90	\$ 1,470.22	\$ 7,119.12	55904	0.00	186.00	\$ 9,473.83	\$ 125.98	\$ 9,599.81	\$ 0.74
Projects Total	\$ 44,287.23	\$ 80,766.26	\$ 125,053.49	\$ 13,286.17	\$ 24,229.88	\$ 37,516.05	\$ 157,304.00	\$ 89,443.00	\$ 2,195.00	\$ 21,182.29	\$ 3,957.14	\$ 25,139.43	\$ 1.80



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-193

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Swimming Chiefs Booster Club, Off Premise – Calendar Raffle, January 3, 2017, January 8, January 13, January 23, January 31, February 3, February 6, February 11, February 15, February 20, February 28, March 5, March 19, 2017 – 3:00PM – 5:00PM

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that the following be and is hereby granted a raffle license in accordance with the application filed. Applicant and application has been approved by the Borough Council.

RA-1339 Swimming Chiefs Booster Club
Off Premise – Calendar Raffle
January 3, 2017, January 8, January 13, January 23, January 31, February 3,
February 6, February 11, February 15, February 20, February 28, March 5,
March 19, 2017 – 3:00PM – 5:00PM

FURTHER BE IT RESOLVED that the Clerk be and is hereby authorized to sign a statement of Findings and Determination granting said license and the Borough Clerk be and is hereby authorized to sign said license.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-51

Date of Adoption: January 17, 2017

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Trinity Academy – Off Premise/ 50/50 Raffle, January 27, 2017 – 6:00PM – 11:30PM, Snow Date February 3, 2017 – 6:00PM – 11:30PM

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that the following be and is hereby granted a raffle license in accordance with the application filed. Applicant and application has been approved by the Borough Council.

RA-1345 HSA Trinity Academy
Off Premise – 50/50 Raffle
January 27, 2017 – 6:00PM – 11:30PM
Snow Date – February 3, 2017 – 6:00PM – 11:30PM

FURTHER BE IT RESOLVED that the Clerk be and is hereby authorized to sign a statement of Findings and Determination granting said license and the Borough Clerk be and is hereby authorized to sign said license.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-52

Date of Adoption: January 17, 2017

TITLE:

**RESOLUTION SUPPORTING SCHOOL BOARD RECOGNITION
MONTH IN NEW JERSEY JANUARY 2017**

WHEREAS, New Jersey’s public schools serve approximately 1.4 million children from pre-kindergarten through 12th grade; and

WHEREAS, The direction of public education in New Jersey is charted locally by individual school boards, 5,000 members serve as advocates for public education as they work with administrators, teachers, parents and local residents; and

WHEREAS, Boards of education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to school administrators the public’s expectations for the school district; and

WHEREAS, School board members receive no remuneration for their services; and

WHEREAS, The Mayor and Council of the Borough of Caldwell is justly proud of the academic, athletic and social achievements of the students in our community; and

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Caldwell does hereby commend the service of the Caldwell-West Caldwell Board of Education and its members to our community and its children; and be it further

AND BE IT FURTHER RESOLVED , That the Mayor and Council of the Borough of Caldwell proclaims January 2017 as SCHOOL BOARD RECOGNITION MONTH in the Borough of Caldwell, and urges all citizens to join in recognizing the dedication of local school board members, past and present, as we work together to advance educational opportunities for our children.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 1-53

Date of Adoption: January 17, 2017

TITLE:

RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES

- WHEREAS,** water is a necessary and fundamental building block of all life; and
- WHEREAS,** clean drinking water is a fundamental right of New Jersey citizens; and
- WHEREAS** all drinking water in New Jersey is supplied by underground aquifers, rivers, and/or reservoirs replenished by rain, snow melt, or fed by rivers and streams; and
- WHEREAS,** an ample supply of clean water is critical to agricultural production in the Garden State; and
- WHEREAS,** an ample supply of clean water is necessary for a healthy economy and a robust business climate for key industries in New Jersey, such as hospitality, tourism, manufacturing, healthcare and others; and
- WHEREAS,** New Jersey's ecosystems and wildlife rely on an adequate supply of clean water in creeks, streams, rivers, and ponds, and wetlands; and
- WHEREAS,** in 2015, 12 of the 21 counties in New Jersey entered into a state of drought watch and seven drought warnings, watches, and emergencies have been declared in New Jersey since the year 2000; and
- WHEREAS,** in 1981, the New Jersey Legislature adopted Chapter 262, known as the Water Supply Management Act; and
- WHEREAS,** the Water Supply Management Act requires the development of a Statewide Water Supply Plan; and
- WHEREAS,** the Water Supply Management Act requires the New Jersey Department of Environmental Protection to update the Water Supply Master Plan at least every 5 years; and
- WHEREAS,** the last completed and publicly available version of the Water Supply Plan occurred in 1996; and
- WHEREAS,** for over a decade under an outdated State Water Supply Plan, land use planning and development have been proceeding in New Jersey without publicly available updated scientific or policy guidance regarding the availability of adequate water supplies; and
- WHEREAS,** municipalities depend on the Governor of New Jersey and New Jersey Department of Environmental Protection to adopt policies and regulations allocating a safe, sustainable supply of New Jersey's water resources in accordance with the Water Supply Plan.

THEREFORE BE IT RESOLVED that the municipality of Caldwell respectfully requests that the Governor of New Jersey and the New Jersey Department of Environmental Protection release an update to the New Jersey Water Supply Master Plan immediately for public review and comment and, following such comment, finalize, adopt and implement the Plan.

AND BE IT FURTHER RESOLVED that Caldwell will send a letter to the Governor's office, the New Jersey Department of Environmental Protection and to our New Jersey Assembly and Senate members alerting them to our concerns about the lack of a current Water Supply Plan in New Jersey;



BOROUGH OF CALDWELL NEW JERSEY



RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 1-54

Date of Adoption: January 17, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 17, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$988,470.51

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that,

WHEREAS, certain bills which are contained on the bills list which is annexed hereto and incorporated herein have been submitted to the Borough of Caldwell for payment, and;

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the governing body that the goods or services for which said bills were submitted have been received by or rendered to the Borough of Caldwell, and;

WHEREAS, the Director of Finance of the Borough of Caldwell has certified to the governing body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2016 and/or 2017 appropriation for said purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the, Borough Administrator and Deputy Clerk be and are hereby authorized to sign checks in payment of the bills set forth in the annexed schedule.

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor