



***BOROUGH OF CALDWELL  
NEW JERSEY***



---

**COUNCIL BUSINESS  
MEETING January 28, 2014**

Caldwell Community Center  
1 Provost Square  
Caldwell, New Jersey 07006  
7:00pm



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## REVISED AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

January 28, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### 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 17, 2013  
December 27, 2013  
January 4, 2014

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

### 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.*

1-32	AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/13
1-33	RESOLUTION TO CANCEL CERTAIN GRANT BALANCES
1-34	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00001, Block 2, Lot 9
1-35	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00013, Block 41.02, Lot 6
1-36	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00009, Block 30.02, Lot 8
1-37	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00019, Block 58.01, Lot 22
1-38	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00011, Block 29, Lot 36
1-39	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – CONGREGATION AGUDATH ISRAEL
1-40	APPROVING A TOW OPERATOR'S LICENSE FOR AJACO TOWING, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## REVISED AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

January 28, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

1-41	APPROVING A TOW OPERATOR'S LICENSE FOR CAMP AUTO & TRUCK PARTS INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-42	APPROVING A TOW OPERATOR'S LICENSE FOR NAPOLI TRANSPORTATION, INC. T/A C & L TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-43	APPROVING A TOW OPERATOR'S LICENSE FOR CRIGER SERVICE, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-44	APPROVING A TOW OPERATOR'S LICENSE FOR JML, INC., T/A J & M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-45	APPROVING A TOW OPERATOR'S LICENSE FOR TRITON TOWING, LLC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-46	RESOLUTION OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AND STATE OF NEW JERSEY INCREASING THE BID THRESHOLD FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW TO \$36,000
1-47	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A PREVENTIVE MAINTENANCE CONTRACT WITH SH TECHNICAL SERVICES, INC. FOR MAINTENANCE OF THE DECTRON UNIT AT THE CALDWELL COMMUNITY CENTER FOR AN ANNUAL AMOUNT OF \$1,854.00
1-48	AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICER TO FULL POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT FOR NICHOLAS P. ADAMO HIRED ON JANUARY 1, 2013
1-49	AUTHORIZING THE EMPLOYMENT OF ROBERT E. PAXSON , 43 RESERVOIR ROAD, CEDAR GROVE, NJ 07009 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE FEBRUARY 1, 2014 WITH AN ANNUAL BASE SALARY OF \$35,000
1-50	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - GIBLIN ASSOCIATION
1-51	AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE 13-00011, BLOCK 36.01, LOT 18.09

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

*Members of the Borough Council may choose to report on their respective committees.*

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## REVISED AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

January 28, 2014 / 7:00PM

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser - President  
Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### REPORT OF ATTORNEY

*Gregory Mascera*

### REPORT OF POLICE CHIEF

*Chief James H. Bongiorno, CPD*

### REPORT OF ESSEX COUNTY LIASSON

*James Jude Jorgensen, QPA*

### OLD BUSINESS

### NEW BUSINESS

1. Resident Communications

### 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.*

1. Contracts – Joint Dispatch

### 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 1/24/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/24/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 17, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:05PM**

**PRESENT:** Mayor Dassing, Council President Hauser, Rodgers and Durkin

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

**ABSENT:** Councilman Coyle and Councilman O'Donnell

**ABSENT AT ROLL CALL:** Councilman Kelley

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. 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.

**APPROVAL OF MINUTES:  
December 3, 2013**

Moved by Councilman Hauser, seconded by Councilman Durkin. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 12/17/13.

**PUBLIC HEARING AND ADOPTION OF ORDINANCE:**

**ORDINANCE # 1283-13:** BOND ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING SECTION 3(a) OF BOND ORDINANCE #1248-12, AS AMENDED BY ORDINANCE #1278-13, FINALLY ADOPTED MAY 15, 2012, AS AMENDED SEPTEMBER 3, 2013, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$143,000 FOR VARIOUS STREET IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$135,850 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Moved by Councilman Hauser, seconded by Councilman Durkin. No Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance adopted 12/17/13.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

Moved by Councilman Hauser, seconded by Councilman Durkin to open to the Public for Consent Agenda

**RESOLUTIONS – CONSENT AGENDA**

**12-285:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00001, Block 3, Lot 1.01

**12-286:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-0001, Block 3, Lot 1.01

**12-287:** RESOLUTION TO CANCEL RESERVE BALANCES

**12-288:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Hadassah Caldwell, Inc./ Off Premise – Merchandise Raffle, April 1, 2014 – 7:30PM – 10:00PM.

**12-289:** RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Green Communities - NJS 40A:4-87

**12-290:** AUTHORIZING THE APPOINTMENT OF JOSEPH DEBELLIS AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL FOR THE 2013-2014 SCHOOL YEAR AT AN ANNUAL RATE OF \$5,720.00 EFFECTIVE DECEMBER 6, 2013

**12-291:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR CLEANING SERVICES FOR THE CALDWELL COMMUNITY CENTER

**12-292:** RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2013

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 17, 2013**

2 of

**12-293:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 17, 2013 FOR 2013 BILLS IN THE TOTAL AMOUNT OF \$2,982,993.88

**CONSENT**

Moved by Councilman Durkin, seconded by Councilman Rodgers. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/17/13.

**RESOLUTIONS:**

**12-294:** RESOLUTION AWARDDING PROFESSIONAL SERVICE AGREEMENT TO SUPERIOR SERVICES, LLC FOR SERVICES IN CONNECTION WITH THE OPERATION OF THE BOROUGH OF CALDWELL WATER

Moved by Councilman Durkin, seconded by Councilman Hauser. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/17/13.

**12-295:** RESOLUTION TO REJOIN THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZE THE BOROUGH ADMINISTRATOR TO EXECUTE THE INDEMNITY AND TRUST AGREEMENT

Moved by Councilman Hauser, seconded by Councilman Durkin. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/17/13.

**12-296:** RESOLUTION APPOINTING PAUL M. CARELLI AS FUND COMMISSIONER AND JAMES BONGIORNO ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

Moved by Councilman Hauser, seconded by Councilman Durkin. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/17/13.

**12-297:** AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN FAIRVIEW INSURANCE AND THE BOROUGH OF CALDWELL FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

Moved by Councilman Hauser, seconded by Councilman Durkin. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/17/13.

**12-298:** AUTHORIZING THE AWARD OF CONTRACT FOR CURBSIDE RECYCLING SERVICES TO CALI CARTING INC. P.O. BOX 440, 450 BERGEN AVENUE, KEARNY, NEW JERSEY 07032 FOR THE AMOUNT OF THEIR LOW BID OF \$297,000.00 FOR DUAL STREAM / CONTRACTOR OWNERSHIP AND AUTHORIZING THE EXECUTION OF A CONTRACT AND OTHER DOCUMENTS

Moved by Councilman Hauser, seconded by Councilman Durkin. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/17/13.

**COUNCIL COMMITTEE REPORTS:**

**Councilman Durkin** reported that there was a finance committee meeting last week. He congratulated Caldwell College for becoming Caldwell University. He attended Christmas tree lighting with Councilman Rodgers and Mayor Dassing. He congratulated Chief Bramhall from West Caldwell today marks 25 years of service.

**Councilman Hauser** reported that Cindy Kellenberger from the Library Board is stepping down after 18 years. She is the Board of Education Liaison to the Library Board. The Superintendent will be selecting someone else for the Board. At the last Board meeting they went through Budget information that came from Chris and many of the expenses are where they should be and it was good to have it.

**Mayor Dassing** reported that she attended an Essex County Transportation advisory Board meeting at Verona Department of Public Works we were updated on the comprehensive transportation plan that the County is working on and has put into place. There complete streets implementation plan was discussed at length we talked about bringing the trolley back to the center of Bloomfield Avenue. She thinks the Environmental Commission will be working hard on that complete streets ordinance for us in 2014. The Mayor congratulated Caldwell College, Caldwell University she knows there was a lot of work that went

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 17, 2013**

into the application and they also will be celebrating their 75<sup>th</sup> Anniversary in 2014. She will be applying for a grant from NJDEP to hopefully help us with the stream erosion problem that we have.

**REPORT OF ATTORNEY:**

**Greg Mascera** reported that the RFP for the sewer plant has been completed. He also wanted to remind the Council that things are discussed in closed session need to remain in closed session. It has gotten back to him details that a vendor is aware of precise details of what happened in closed session in regards to contracts and RFP's things that the vendor should not know.

**REPORT OF POLICE CHIEF:**

**James Bongiorno** reported that they had their 2<sup>nd</sup> annual crossing guard appreciation breakfast. Lt. Geary did a great job with it. It's great to have all the crossing guards together and it's not very often that they can be thanked and let them know how appreciative we are of them. We also were able to honor Elaine Chonco after 16 years of service she will be retiring. They are participating in Drive Sober or Get Pulled Over holiday Grant. This past Friday night coordinated by Sgt. Pellegrino and Lt. Andrinopoulos they made a DWI check point from 10PM to 3AM. During that five hour period they stopped 280 vehicles of those vehicles 12 were pulled for further investigation out of those 12, there were 5 arrests, two (2) for DWI and three (3) with drugs. He commended the officers for a fabulous job. He reminded the residents that there is no parking on snow covered roads ordinance 230-37. He thanked Councilman Coyle for not only his service to Caldwell and his support that he has given to the Chief in the past two (2) years for the Police Department and he knows without his support they would not have accomplished what they have done.

**Councilman Kelley** spoke about a resident of West Caldwell that had reached out to him by email and had called him and it was pertaining to an event that occurred Friday night. He was coming down Bloomfield and he zigs and zags through the cut streets and he was followed very closely by another vehicle for a good mile and he was scared and pulled over and the vehicle was a white unmarked police car that passed him and stopped about 100 yards ahead of him. Chief responded that if he has a concern it should definitely be reported to the Police Department so it can be investigated. Councilman Kelley said he will forward the email and he can call him and he told him to reach out to Chief Bramhall because he knows that Chief Bongiorno speaks to Chief Bramhall. He said it did have the appearance of intimidation or threatening to the resident.

**OLD BUSINESS:**

**Councilman Hauser** asked about the Energy auction status. Paul responded that would have to be discussed in closed session. He also asked about the status of the triangle on Brookside and Westville Avenue. Paul responded that Glenn had gone out and he hasn't seen the drawings yet but he did go out and measure things and he has an idea on how to correct that.

**NEW BUSINESS:**

**Modifications on Rent Board Ordinance**

**Greg Mascera** reported that when the Rent Ordinance was drafted it required the Rent Board to basically almost supervise the construction code office, when there is a vacancy and for inspections and also to conduct a hearing in the event there is any claim against the landlord. Councilman Kelley contacted me and suggested that we remove two sections of the ordinance to a different part of our general section. There is a section titled housing that was vacant so the logical solution was to move these two sections over to housing. We deleted them from Rent control and added to the housing section. Being that there is a change in council the ordinance will be introduced at the next meeting.

**Councilman Hauser** reported that someone brought to his attention that on Hanford the parking lot entrance the sidewalk is a mess. Are there any plans to fix that? Paul Carelli responded that at this point it will be towards the spring. There are still things that need to be done and it is on a list. Councilman Hauser asked about a letter he received from John Taylor about some road work. He doesn't recall the names of the Streets but asked if that is on a three year or five year plan or a shorter term. Paul responded that he does have a list of streets in the town and a priority associated with that and that was a collaboration between our Engineer, the Mayor, himself, Mario and Bill Frint. It might be something we could do but we have a priority list that we will stick to. Paul asked our Borough Engineer to update the list that we have because we have done a lot of infrastructure improvements and he would like to put that up on our website.

**OPEN PUBLIC MEETING:**

Moved by Councilman Hauser, seconded by Councilman Durkin to Open Public Meeting.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 17, 2013**

**Ann Marchioni, Environmental Commission** reported that we have received 30 points on Sustainable New Jersey. She thanked Christine Corliss from the Board of Education, she was instrumental in helping us with our Recycling, Mrs. Kinkle from the Middle School, the Middle School students and the High School students, Mr. Linson, Arborist and the Owl from the zoo.

**Tom Tevlin, 79 Roseland Avenue**, stated that his scientific survey has shown that the flow of traffic has greatly improved. He had a request that a sign be put up saying that there is going to be a split in traffic by the Fire House. He wished everyone a Healthy Happy Holiday and said “when everybody is on the same page Government can and will work for everybody”.

**Mayor Dassing** reported that there will be stickers placed on the 300 meters and CERT Volunteers will no longer have to bag the meters. They say “Meter parking from 8AM-6PM, free parking is every Sunday and the first Saturday of every month”. She thanked the CERT Volunteers and Police Department who bagged all the meters for the last year.

On a motion made by Councilman Hauser and seconded by Councilman Durkin, unanimously affirmed, the Council moved into Executive Session at 9:12PM.

Mayor Dassing read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. The Executive Session will be discussion of Police Dispatch, Board of Health, Electric Auction, Pool Engineering, Sewer, and Public Works Contract.

The Executive Session was adjourned and upon a motion by Councilman Hauser seconded by Councilman Durkin, the Council Business Conference Meeting was opened to the public and the press at 9:55PM

**12-299: RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL FOR JOINT DISPATCH SERVICES**

Moved by Councilman Rodgers, 2<sup>nd</sup> by Councilman Kelley. No Discussion Ensued. On roll call, all present voted in the affirmative. Resolution approved 12/17/13.

**12-300: AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE BOROUGH OF CALDWELL EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2018**

Moved by Councilman Hauser, 2<sup>nd</sup> by Councilman Rodgers. No Discussion Ensued. On roll call, all present voted in the affirmative. Resolution approved 12/17/13.

**12-301: AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE BOROUGH OF CALDWELL EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2018**

Moved by Councilman Kelley, 2<sup>nd</sup> by Councilman Rodgers. No Discussion Ensued. On roll call, all present voted in the affirmative. Resolution approved 12/17/13.

**12-302: AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGGREGATED ENERGY PURCHASING CONTRACTING SERVICE – ELECTRICITY FOR THE BOROUGH OF CALDWELL**

Moved by Councilman Kelley, 2<sup>nd</sup> by Councilman Durkin. No Discussion Ensued. On roll call, all present voted in the affirmative. Resolution approved 12/17/13.



**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 17, 2013**

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Rodgers, seconded by Councilman Kelley, unanimously affirmed by all members present, the meeting was adjourned at 9:58PM

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

\_\_\_\_\_  
DATE

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
SPECIAL YEAR-END  
MINUTES – December 27, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 8:05AM

**PRESENT:** Mayor Dassing, Council President Hauser, Councilman O'Donnell, Coyle and Durkin

**ALSO PRESENT:** Borough Administrator, Paul Carelli and Borough Attorney, Greg Mascera

**ABSENT:** Deputy Clerk, Lisa O'Neill, Councilman Kelley and Councilman Rodgers

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. 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.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

**Greg Mascera** reported that the two lowest bidders did not have corporate resolution which is a mandatory regulation under the statute and needs to be submitted with their bid. Therefore, the next conforming bidder is A-Tech and they were within the estimate that Glenn Beckmeyer had proposed.

**RESOLUTIONS**

**12-302:** AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION OF THE ADA RAMPS FROM THE PARKING GARAGE TO THE PUBLIC LIBRARY TO A-TECH CONCRETE CO., 11 TAYLOR ROAD, EDISON, NEW JERSEY 08817 FOR THE AMOUNT OF THEIR LOWEST CONFORMING BID MEETING ALL BID REQUIREMENTS OF \$113,300.00 AND AUTHORIZING THE EXECUTION OF A CONTRACT AND OTHER DOCUMENTS.

Moved by Councilman O'Donnell, seconded by Councilman Coyle. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 12/27/13.

**NEW BUSINESS:**

1. Qualified Purchasing Agent

**Paul Carelli** reported that he would like to put a resolution on the re-org meeting appointing Francine as the Purchasing Agent. Currently because we do not have a qualified purchasing agent anything over \$17,500 has to go out to bid and anything over \$2625 will need two quotes. With having a purchasing agent it will raise the quote threshold up to \$5400 and the bid threshold to \$36,000. After discussion Council agreed to put a resolution on the re-org meeting.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at 8:18AM

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

\_\_\_\_\_  
DATE

BOROUGH OF CALDWELL  
COUNCIL CONFERENCE/ BUSINESS MEETING  
ORGANIZATION MEETING – January 4, 2014

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 4:13PM

**PRESENT:** Mayor Dassing, Council President Hauser, Councilman O'Donnell, Kelley, Rodgers, Durkin and Capozzoli

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

**ABSENT:** Councilman Rodgers

Adequate notice of this Council Business/Conference meeting was given on January 1, 2014. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2014. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

### **OATHS OF OFFICE**

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

### **CALL TO ORDER**

- **Roll Call**
- **Statement of Compliance w/ Open Public Meetings Act**
- **Invocation**
- **Pledge of Allegiance to the Flag**
- **Election of Council President**
- **Oaths of Office - Caldwell Volunteer Fire Department**
  1. Chief Gary Garamella
  2. First Assistant Chief Anthony Greci
  3. Second Assistant Chief Andrew Pollara
  4. Captain Brian Hebrank
  5. Lieutenant Glenn Snider
  6. Lieutenant Louis Bisciotti
  7. Lieutenant Mark Guiliano

Councilman O'Donnell made a motion to nominate Councilman Hauser as Council President, 2<sup>nd</sup> by Councilman Capozzoli.

Councilman Durkin made a motion to nominate Councilman Rodgers as Council President, 2<sup>nd</sup> by Councilman Kelley.

On roll call, Councilman O'Donnell, Capozzoli and Hauser voted for Councilman Hauser. Councilman Durkin and Kelley voted for Councilman Rodgers. Councilman Hauser is the Council President.

- **Comments by Mayor Ann Dassing**

Mayor Dassing spoke of milestones in Caldwell for 2013. The 100 year Anniversary of the Grover Cleveland Birth Place Museum, the breaking ground for the visitor center located there. Caldwell College will now be Caldwell University. This year she will continue the theme of water and road repairs. She would like the new shared services committee to identify deficiencies in shared services that can help us save the taxpayers money. Her aim for the finance committee is as always to create a financially responsible budget for next year.

BOROUGH OF CALDWELL  
COUNCIL CONFERENCE/ BUSINESS MEETING  
ORGANIZATION MEETING – January 4, 2014

She thanked the Fire Department who were very helpful with the people who live in the high rise apartments.

A special thank you was given to Mark Guiliano for his hard work and time he put into the grant and with that hard work they have received \$85,000.00.

**2014 COUNCIL COMMITTEE APPOINTMENTS / LIAISONS**

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	Rodgers	O'Donnell	Community Center
Finance	O'Donnell	Capozzoli	Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan
Shared Service (Senior Trans)	Hauser	Durkin	Shared Services / Senior Transportation Board of Ed - West Caldwell Shared Service Committee
Personnel	Kelley	Rodgers	Personnel Policies / Employee Handbook & Benefits Pension / Medical
Public Safety	Capozzoli	Hauser	Police Department / Fire Department /OEM Municipal Court / Traffic Committee
Public Works / Utilities	Durkin	Kelley	Streets & Roads / Building & Grounds / Engineering / Utilities
Note: Mayor Dassing is the 3rd member of each committee.			
Board / Committee	Liaison		
Board of Education	Capozzoli		
Board of Health	Kelley		
Camp Wyanokie	Durkin		
Environmental Commission	Hauser		
Library Board of Trustees	Rodgers		
Human Services	O'Donnell		
Historic Commission	O'Donnell		
Open Space	Rodgers		
Planning Board	Durkin		
Recreation	Hauser Capozzoli		
Rent Board	Kelley		
Downtown	Capozzoli O'Donnell		

**2014 BOARD AND COMMISSION APPOINTMENTS**

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

Councilman Edward Durkin, Jr.	Class III Member	term expiration 12/31/2014
Mayor Ann Dassing	Class I Member	term expiration 12/31/2014
Sally Santiago	Alternate #2	term expiration 12/31/2014
Kenneth Mihalik	Class IV Member	term expiration 12/31/2017

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- Resolution 1-2: Zoning Board of Adjustment – Mayor, Consent of the Council**

B.J. Kurus	Member	term expiration 12/31/2017
Douglas Piazza	Member	term expiration 12/31/2017
James Vere	Alternate #1	term expiration 12/31/2015

BOROUGH OF CALDWELL  
COUNCIL CONFERENCE/ BUSINESS MEETING  
ORGANIZATION MEETING – January 4, 2014

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- **Resolution 1-3: Library Board of Trustees - Mayor, Consent of the Council**

Councilman Frank Rodgers	Council Representative	term expiration 12/31/2014
Lauren Crispino	Designee /Supt of Schools	term expiration 12/31/2014
Edith LaChac	Member	term expiration 12/31/2017
Ruth E. Jaffe	Member	term expiration 12/31/2017
Jane Bestys	Member	term expiration 12/31/2017

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- **Resolution 1-4: Board of Health - Mayor, Consent of the Council**

Councilman John Kelley	Council Representative	term expiration 12/31/2014
Margaret Norton	Member	term expiration 12/31/2016
Annmarie Snedeker	Member	term expiration 12/31/2016
Maryann Rivera	Member	term expiration 12/31/2016

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- **Resolution 1-5: Human Services - Mayor, Consent of the Council**

Councilman Tom O'Donnell	Council Representative	term expiration 12/31/2014
Maria Burak	Coordinator	term expiration 12/31/2014

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- **Resolution 1-6: Rent Review Board - Mayor, Consent of the Council**

Councilman John Kelley	Council Representative	term expiration 12/31/2014
Frank R. Galante	Member	term expiration 12/31/2016

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/01/13.

- **Resolution 1-7: Environmental Commission – Appointment by Mayor**  
[One of the members must be a member of the Planning Board]

Councilman Richard Hauser	Council Representative	term expiration 12/31/2014
Kristian Brown	Member	term expiration 12/31/2016
Phoebe J. Epstein	Alternate	term expiration 12/31/2016
Joe Santaiti	Alternate	term expiration 12/31/2016

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- **Resolution 1-8: Open Space Trust Committee – Mayor, Consent of the Council**

Mr. Paul M. Carelli	Borough Administrator	term expiration 12/31/2014
Councilman Frank Rodgers	Council Representative	term expiration 12/31/2014

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

- **Resolution 1-9: Historic Preservation Committee – Mayor, Consent of the Council**

Robert Kaplan	Class C Member	term expiration 12/31/2017
James Vere		term expiration 12/31/2017
Councilman Tom O'Donnell		term expiration 12/31/2014

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

## 2014 ANNUAL APPOINTMENTS

- **Mayor's Advisory Council on Senior Citizens - Appointment by Mayor.**

Mary Beth Kane	June Cowell
Mr. Henderson Cole	Sandra Norgren
Mr. Thomas J. Gartland	Marsha Fricke

BOROUGH OF CALDWELL  
COUNCIL CONFERENCE/ BUSINESS MEETING  
ORGANIZATION MEETING – January 4, 2014

Mr. Stanley C. Bestys  
Mr. John Castano  
Maria Burak  
Councilman Tom O'Donnell, Council Representative

Maureen D'Aloia  
Santa Rock

- **Board of Education - Appointment by Mayor.**

Councilman Pasquale Capozzoli, Council Representative

- **Camp Wyanokie - Appointment by Mayor.**

Councilman Edward Durkin, Council Representative

- **Official Borough Photographers - Appointment by Mayor.**

Mr. Louis J. Ginefra  
Ms. Janet Markman

- **Borough Arborist - Appointment by Mayor.**

Mr. John Linson

- **New Jersey Council Motion Picture Development - Appointment by Mayor.**

Ms. Lisa O'Neill

- **Liaison to the Grover Cleveland Birthplace - Appointment by Mayor.**

Dr. David Cowell

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

Mr. Greg Cowell  
Mr. Peter Pirrello  
Councilman Richard Hauser, Council Representative

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

Mr. Edward Broheimer (Tree Expert)  
Mr. Donald Neil Aharrah (Environmental Commission)  
Mr. Paul M. Carelli, (Borough Administrator)  
Councilman Edward Durkin, Council Representative

## 2014 ANNUAL PROFESSIONAL APPOINTMENTS

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

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

- **Resolution 1-11: Borough Prosecutor:**  
Joseph DeFuria, Esq.

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

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

Moved by Councilman O'Donnell, seconded by Councilman Hauser. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

- **Resolution 1-13: Qualified Purchasing Agent**  
Francine T. Paserchia

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

BOROUGH OF CALDWELL  
COUNCIL CONFERENCE/ BUSINESS MEETING  
ORGANIZATION MEETING – January 4, 2014

- **Resolution 1-14: Licensed Sewer Operator  
Sewer Director  
Regulatory Compliance Representative**

Greg Seaman

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

- **Resolution 1-15: Municipal Zoning Officer**

Paul Milani

Moved by Councilman O'Donnell, seconded by Councilman Hauser. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

- **Resolution 1-16: Rent Board Attorney**

Joan Pransky, Esq.

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

- **Resolution 1-17: Borough Auditors**

Nisivoccia and Company

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

- **Resolution 1-18: Borough Bond Counsel**

McManimon & Scotland LLC

Moved by Councilman Hauser, seconded by Councilman O'Donnell. No Discussion. On roll call, Councilman Hauser, O'Donnell and Capozzoli voted in the affirmative. Councilman Kelley and Durkin Abstained. Councilman Rodgers was absent. Resolutions approved 01/04/14.

**OPEN PUBLIC COMMENTS ON RESOLUTION:**

**RESOLUTIONS- CONSENT AGENDA**

**Resolution 1-19:** Authorizing Appointment of Committee Members for the Community Development Block Grant Program for the Year 2014

**Resolution 1-20:** Authorizing the Appointment of the Caldwell Volunteer Fire Dept Officers for 2014

**Resolution 1-21:** Designating Official Holidays in Year 2014

**Resolution 1-22:** Designating the Official Depositories of the Borough for the Year 2014

**Resolution 1-23:** Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2014

**Resolution 1-24:** Authorizing Adoption of Temporary Budget for the Year 2014

**Resolution 1-25:** Authorizing Interest for Non-Payment of Taxes or Assessments

**Resolution 1-26:** Designating Official Newspapers of the Borough of Caldwell

**Resolution 1-27:** Designating Times Dates and Conduct of Meetings for the Year 2014

**Resolution 1-28:** Authorizing payment of bills and the issuance of checks for the period through December 31, 2013 for 2013 bills in the total amount of \$1,389,477.42

**Resolution 1-29:** Authorizing Appointment of Designee To Serve On The Essex County Solid Waste Advisory Council

**Resolution 1-30:** Resolution Adopting the Cash Management Plan of the Borough of Caldwell for 2014

**Resolution 1-31:** Authorizing Adoption of 2014 Debt Service Requirements

BOROUGH OF CALDWELL  
COUNCIL CONFERENCE/ BUSINESS MEETING  
ORGANIZATION MEETING – January 4, 2014

**CONSENT**

Moved by Councilman Hauser, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 01/04/14.

**Open Meeting – Public Comment**

**Joseph DeFuria** congratulated Councilman O'Donnell and Councilman Capozzoli and Council President Hauser.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman O'Donnell, seconded by Councilman Capozzoli, unanimously affirmed by all members present, the meeting was adjourned at 4:34PM.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
DATE





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-32

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/13**

**WHEREAS**, NJSA 40A:5-17.1 provides that a municipality may authorize the cancellation of tax delinquencies of less than ten (\$10.00) dollars.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that authorization is hereby give to cancel balances for 2013 as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT TO CANCEL</u>
16	8	.01
17	5	.01
18	2	1.50
22	4	1.02
28	10	8.38
30	22.01	2.00
36.01	6.01	.02
41	11	.90
41.01	30	.99
51	20	8.16
54	2.24	2.67
54	2.28	.02
58	9.13	.10
73.01	18	.55
48	2	.36
50	7	.10
<b>TOTAL</b>		<b>\$26.79</b>

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell, State of New Jersey that the Tax collector is hereby authorized to process, the cancellation of any property tax delinquency of less than (\$10.00) dollars

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-33

Date of Adoption: January 21, 2014

**TITLE:**

**RESOLUTION TO CANCEL CERTAIN GRANT BALANCES**

---

**WHEREAS**, the 2012 audit shows balances in the State and Federal Grant Fund for accounts receivable and appropriations reserved for certain grant awards, and

**WHEREAS**, the Chief Financial Officer has reviewed all accounts and determined that the outstanding receivable balances will not be satisfied, and that there are certain reserve balances no longer required for the original purpose, and

**WHEREAS**, the Chief Financial Officer wishes to cancel the outstanding receivable and reserve balances in the following accounts, effective December 31, 2013

<b>Receivables:</b>	
Alcohol Education Rehabilitation Grant - 2008	\$ 1,338.00
Alcohol Education Rehabilitation Grant - 2009	\$ 649.73
Bulletproof Vest Partnership Grant – 2011	\$ 2,340.00
Clean Communities – 2012	\$ 213.60
Hurricane Irene Disaster Nat'l Emergency	\$ 18,832.80
Municipal Alliance Grant – 2011	\$ 10,541.56
Municipal Alliance Grant - 2012	\$ 8,691.11
NJ Transit Trust Fund Auth. Act - 2008 Park and Whitfield	\$ 14,134.35
Over the Limit Under Arrest - 2008	\$ 3,600.00
Over the Limit Under Arrest - 2010	\$ 1,450.00
Over the Limit Under Arrest - 2011	\$ 4,400.00
Recycling Tonnage Grant – 2008	\$ 4,906.48
Recycling Tonnage Grant – Prior Years	\$ 4,446.41

<b>Appropriated Reserves:</b>	
Bulletproof Vest Partnership Grant - 2011	\$ 2,340.00
Clean Communities - 2012	\$ 213.60
Click it or Ticket - 2012	\$ 4,000.00
Division of Aging - Prev. Health -2010	\$ 1,717.70
Drive Sober Get Pulled Over - 2012	\$ 2,850.00
Housing Services - Special Purpose Grant	\$ 50,000.00
Hurricane Irene Disaster Nat'l Emergency	\$ 5,487.60
Municipal Alliance Grant – 2008	\$ 10,639.26
Municipal Alliance Grant - 2009	\$ 1,566.51
Municipal Alliance Grant – 2010	\$ 28,500.00
Municipal Alliance Grant - 2011	\$ 18,146.11
Municipal Alliance Grant – Matching Funds	\$ 5,500.00
NJ Transit Trust Fund Auth. Act - 2008 Park and Whitfield	\$ 21,924.46
Over the Limit Under Arrest - 2008	\$ 3,600.00
Over the Limit Under Arrest - 2009	\$ 4,400.00
Over the Limit Under Arrest - 2010	\$ 1,450.00
Over the Limit Under Arrest - 2011	\$ 3,000.00
Safety Incentive Program - 2011	\$ 171.00

**RECORD OF COUNCIL VOTE**

---

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain        COUNCILMAN        Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-34

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00001, Block 2, Lot 9**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 2, Lot 9 also known as 3 Crane Street in Caldwell, NJ for delinquent water; and

**WHEREAS**, this lien, known as Tax Sale Certificate 13-00001, was sold to US BANK CUST-PRO-CAPTAL 11, LLC, at a Premium \$300.00; and

**WHEREAS**, the HOMEOWNER has effected redeemed the Certificate 13-00001 in the amount of \$268.53

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$568.53 payable to US BANK CUST-PRO CAPITAL, LLC. for the redemption of Tax Sale Certificate 13-00001

Certificate 13-00001

PRINCIPAL.....	\$216.53
RECORDING FEE.....	\$ 52.00
PREMIUM.....	<u>\$300.00</u>
 TOTAL REDEMPTION.....	 <b>\$568.53</b>

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor

Certificate: 13-00001  
Prop Loc: 3 CRANE STREET

Owner: SPITZ, KIMBERLY J. & BRIAN  
Address: 3 CRANE STREET  
CALDWELL, NJ 07006

Type of Lien: Outside  
Interest Rate: 0.00  
Apr 2: N  
Premium: 300.00

Block/Lot/Qual: 2.  
Sale Date: 12/27/13  
Redemption Calculation Date: 01/22/14  
Include Current Charges: N

9.  
Holder Name: US BANK CUST-PROCAPITAL 11,LLC  
Address: U.S. BANK TLSG  
50 SOUTH 16TH ST. SUITE 1950  
PHILADELPHIA, PA 19102

Holder Id: 00033

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	133.89	13.39	147.28
		Cost: 65.00	
		Total Certificate:	212.28
#Days: 25	Per Diem: 0.000000	Int on Cert:	0.00
		Redemption Penalty ( 2.00 %):	4.25
		Total:	216.53

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
--------------	----------	------	--------------	---------------	----------	-------	----------	-------

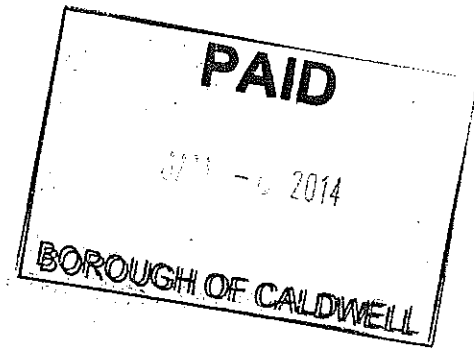
BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	147.28	0.00	147.28
Total Water	147.28	0.00	147.28
Certificate Cost	65.00	0.00	65.00

LIEN REDEMPTION:

Principal: 212.28  
Redemption Penalty ( 2.00 %): 4.25  
Interest: 0.00  
Recording Fees: 52.00  
TOTAL REDEMPTION: 268.53

Total Per Diem: 0.000000





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-35

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00013, Block 41.02, Lot 6**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 41.02, Lot 6 also known as 6 Magnolia Lane in Caldwell, NJ for delinquent water; and

**WHEREAS**, this lien, known as Tax Sale Certificate 13-00013, was sold to ROBERT PALMISANO, at a Premium \$100.00; and

**WHEREAS**, the HOMEOWNER has effected redeemed the Certificate 13-00013 in the amount of \$113.11

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$265.11 payable to ROBERT PALMISANO for the redemption of Tax Sale Certificate 13-00013

Certificate 13-00013

PRINCIPAL.....	\$113.11
RECORDING FEE.....	\$ 52.00
PREMIUM.....	<u>\$100.00</u>
 TOTAL REDEMPTION.....	 <b>\$265.11</b>

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor

Certificate: 13-00013  
Prop Loc: 6 MAGNOLIA LANE UNIT 6

Owner: MURPHY, JAMES R.  
Address: 6 MAGNOLIA LANE  
CALDWELL, NJ 07006

Type of Lien: Outside  
Interest Rate: 0.00  
Apr 2: N  
Premium: 100.00

Block/Lot/Qual: 41.02 6.  
Sale Date: 12/27/13  
Redemption Calculation Date: 01/21/14  
Include Current Charges: N

Holder Name: PALMISANO, ROBERT  
Address: 51 GROVER LANE  
WEST CALDWELL, NJ 07006

Holder Id: 00019

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	43.74	4.37	48.11
		Cost:	<u>65.00</u>
		Total Certificate:	113.11
#Days: 24 Per Diem:	0.000000	Int on Cert:	0.00
		Redemption Penalty ( 0.00 %):	<u>0.00</u>
		Total:	113.11

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
--------------	----------	------	--------------	---------------	----------	-------	----------	-------

BALANCE TYPE SUMMARY:

	<u>Certificate Total &amp; Subseq. Prin/Penalty</u>	<u>Interest</u>	<u>Total</u>
Certificate Water	48.11	0.00	48.11
Total Water	48.11	0.00	48.11
Certificate Cost		65.00	65.00

LIEN REDEMPTION:

Principal:	113.11	
Redemption Penalty ( 0.00 %):	0.00	
Interest:	0.00	
Recording Fees:	<u>52.00</u>	
TOTAL REDEMPTION:	165.11	Total Per Diem: 0.000000



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-36

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00009, Block 30.02, Lot 8**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 30.02, Lot 8 also known as 92 Central Avenue in Caldwell, NJ for delinquent water; and

**WHEREAS**, this lien, known as Tax Sale Certificate 13-00009, was sold to US BANK CUST-PROCAPITAL 11, LLC., at a Premium \$600.00; and

**WHEREAS**, the HOMEOWNER has effected redeemed the Certificate 13-00009 in the amount of \$436.49

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$1,036.49 payable to US BANK CUST-PROCAPITAL 11, LLC., for the redemption of Tax Sale Certificate 13-00009

Certificate 13-00009

PRINCIPAL.....	\$ 436.49
PREMIUM.....	\$ <u>600.00</u>
 TOTAL REDEMPTION.....	 <b>\$1,036.49</b>

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



Certificate: 13-00009  
Prop Loc: 92 CENTRAL AVENUE

Owner: MORAN, DENNIS  
Address: 92 CENTRAL AVENUE  
CALDWELL, NJ 07006

Type of Lien: Outside  
Interest Rate: 0.00  
Apr 2: N  
Premium: 600.00

Block/Lot/Qual: 30.02

Sale Date: 12/27/13

Redemption Calculation Date: 01/21/14

Include Current Charges: N

8.

Holder Name: US BANK CUST-PROCAPITAL 11,LLC

Holder Id: 00033

Address: U.S. BANK TLSG  
50 SOUTH 16TH ST. SUITE 1950  
PHILADELPHIA, PA 19102

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	329.94	32.99	362.93
		Cost: 65.00	
		Total Certificate:	427.93
#Days: 24	Per Diem: 0.000000	Int on Cert:	0.00
	Redemption Penalty ( 2.00 %):		8.56
	Total:		436.49

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
--------------	----------	------	--------------	---------------	----------	-------	----------	-------

BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	362.93	0.00	362.93
Total Water	362.93	0.00	362.93
Certificate Cost		65.00	65.00

LIEN REDEMPTION:

Principal: 427.93  
 Redemption Penalty ( 2.00 %): 8.56  
 Interest: 0.00  
 TOTAL REDEMPTION: 436.49

Total Per Diem: 0.000000



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-37

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00019, Block 58.01, Lot 22**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 58.07, Lot 22 also known as 10 OAK GROVE ROAD in Caldwell, NJ for delinquent water; and

**WHEREAS**, this lien, known as Tax Sale Certificate 13-00019, was sold to ROBERT PALMISANO, at a Premium \$100.00; and

**WHEREAS**, the HOMEOWNER has effected redeemed the Certificate 13-00019 in the amount of \$154.45

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$254.45 payable to ROBERT PALMISANO., for the redemption of Tax Sale Certificate 13-00019

Certificate 13-00019

PRINCIPAL.....	\$ 154.45
PREMIUM.....	\$ <u>100.00</u>
 TOTAL REDEMPTION.....	 \$ <b>254.45</b>

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor

Certificate: 13-00019  
Prop Loc: 10 OAK GROVE ROAD

Owner: CARBONE, MAUREEN  
Address: 506 EDGEWOOD RD  
WHITE HOUSE STATION, NJ 08889

Type of Lien: Outside  
Interest Rate: 0.00  
Apr 2: N  
Premium: 100.00

Block/Lot/Qual: 58.01 22.

Sale Date: 12/27/13

Holder Name: PALMISANO, ROBERT

Holder Id: 00019

Redemption Calculation Date: 01/21/14

Address: 51 GROVER LANE

Include Current Charges: N

WEST CALDWELL, NJ 07006

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	81.90	7.55	89.45
		Cost:	65.00
		Total Certificate:	154.45
#Days: 24	Per Diem: 0.000000	Int on Cert:	0.00
	Redemption Penalty ( 0.00 %):		0.00
	Total:		154.45

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
--------------	----------	------	--------------	---------------	----------	-------	----------	-------

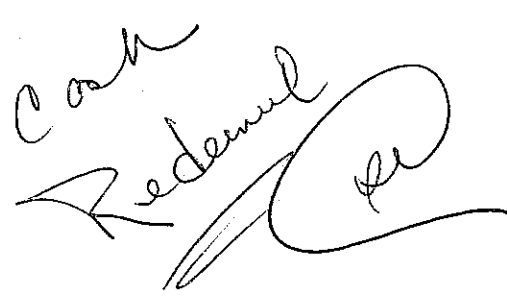
BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	89.45	0.00	89.45
Total Water	89.45	0.00	89.45
Certificate Cost	65.00	0.00	65.00

LIEN REDEMPTION:

Principal:	154.45
Redemption Penalty ( 0.00 %):	0.00
Interest:	0.00
TOTAL REDEMPTION:	154.45
Total Per Diem:	0.000000

*Cash  
Redemption*





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-38

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00011, Block 29, Lot 36**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 22, 2011, a lien was sold on Block 29, Lot 36 also known as 18 WAKEFIELD PLACE in Caldwell, NJ for delinquent tax; and

**WHEREAS**, this lien, known as Tax Sale Certificate 11-00011, was sold to C & E PARTNERS, at a Premium \$10,100.00; and

**WHEREAS**, the HOMEOWNER has redeemed the Certificate 11-00011 in the amount of \$22,293.31; and

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$32,393.31 payable to C & E PARTNERS, for the redemption of Tax Sale Certificate 11-00011

Certificate 11-00011

PRINCIPAL.....	\$22,241.31
RECORDING FEES.....	\$ 52.00
PREMIUM.....	<u>\$10,100.00</u>
 TOTAL REDEMPTION.....	 <b>\$32,393.31</b>

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor

CASHIER'S CHECK



PNC Bank, National Association  
New Jersey  
No. 2311586

DATE: DECEMBER 12, 2013

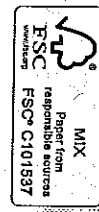
PAY TO THE ORDER OF BOROUGH OF CALDWELL

TWENTY TWO THOUSAND TWO HUNDRED NINETY THREE AND 31/100 DOLLARS

\$ 22,293.31

MICHAEL FEITH

REMITTER



PNC Bank, National Association  
*Michael Feith*  
OFFICIAL SIGNATURE

⑆02311586⑆ ⑆031207607⑆ ⑆010001302⑆

BOROUGH OF CALDWELL

12/20/13 09:44:06 Lien Payment

BLD: 29. 36.  
Certs: 11-00011

13 Lien Fees-Prin	52.00
13 Cost-Int	6.00
13 Tax-Prin	19,224.37
13 Tax-Int	1,743.38
13 Water-Prin	1,013.89
13 Water-Int	103.67
13 Cost-Prin	150.00
-----	
	22,293.31

Chk#: 2311586  
Ref Num: 18556 Seq: 1 to 13

Cash Amount:	0.00
Check Amount:	22,293.31
Credit Amount:	0.00
-----	
Total:	22,293.31

Security Features  
Details on back.



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-39

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – CONGREGATION AGUDATH ISRAEL**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that the Borough Council be an is hereby authorized and directed to certify that the Mayor and Council have no objection to the granting of a Special Liquor permit to offer alcoholic beverages at a special social affair to be conducted by the following:

Congregation Agudath Israel  
20 Academy Road  
Caldwell, New Jersey 07006

Event to Be Held:

Congregation Agudath Israel Social Hall  
20 Academy Road  
Caldwell, New Jersey 07006

January 31, 2014  
5:00PM – 10:0PM

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



STATE OF NEW JERSEY  
 DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
 P.O. BOX 087, 140 EAST FRONT STREET  
 TRENTON, NJ 08625-0087

**APPLICATION FOR  
 SOCIAL AFFAIR PERMIT [SA]**

**APPLICATION MUST BE SUBMITTED AT LEAST TWO WEEKS PRIOR TO THE EVENT**

Applications must be accompanied by a fee of \$100.00 PER DAY for Civic, Religious, or Educational Organizations; \$150.00 PER DAY for all other NON-PROFIT organizations, in the form of a check or money order payable to the DIVISION OF ALCOHOLIC BEVERAGE CONTROL.

**NOTICE: ORGANIZATIONS MAKING APPLICATION FOR THE FIRST TIME, MUST SUBMIT PROOF OF NON-PROFIT STATUS IN NEW JERSEY.** COMBINATIONS OF CERTIFICATE OF INCORPORATION, CHARTER OR BY-LAWS, FEDERAL TAX EXEMPT CERTIFICATE, FINANCIAL RECORDS AND MEMBERSHIP LIST (NAMES AND ADDRESSES INCLUDED) ARE ACCEPTABLE FORMS OF PROOF. THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL RESERVES THE RIGHT TO REQUEST ADDITIONAL INFORMATION IF DOCUMENTATION SUBMITTED IS NOT SUFFICIENT.

Pursuant to N.J.S.A. 33: 1-74 and N.J.A.C. 13:2-5.1, the undersigned makes application for a Special Permit to sell, dispense and serve alcoholic beverages for consumption at an affair as stated herein:

**Organization Information**

- Name of Organization: Congregation Agudath Israel  
 Address: 20 Academy Rd., Caldwell, NJ 07006
- Does organization hold a liquor license? Yes  No  If yes, \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ 31 \_\_\_\_\_  
(CLUB LICENSE'S ONLY)
- Has organization held a special permit for Social Affair during the past 3 years? Yes  No  If no, supply proof of non-profit status from **NOTICE** paragraph above. Previous Permit No: \_\_\_\_\_
- Contact Meryl McCusker Phone Number: 973-226-3600 x115
- E-mail address mccusker@agudath.org
- Mailing address 20 Academy Rd. Caldwell, NJ 07006

**Premises Information**

- Location of premises where affair will be held: (Describe Specifically)  
 Name of premises Congregation Agudath Israel Social Hall  
 Address of premises 20 Academy Rd. Caldwell, NJ 07006
- Is the above named premises licensed? Yes  No  If yes, \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_
- Are the premises where the affair is to be held owned by a municipality, county or state? Yes  No   
 If yes, state the name of owner \_\_\_\_\_
- For what purposes are premises used? Synagogue
- Does the premise conduct mercantile business? Yes  No  If yes, what is sold? \_\_\_\_\_

**Event Information**

10. What date(s) will affair be held and between what hours alcoholic beverages will be dispensed (Dates **must be consecutive** to be on one application):

MM/DD/YY	START	END
1 / 31 / 14	5 am <input type="checkbox"/> pm <input checked="" type="checkbox"/>	10 am <input type="checkbox"/> pm <input checked="" type="checkbox"/>
1 / 1	am <input type="checkbox"/> pm <input type="checkbox"/>	am <input type="checkbox"/> pm <input type="checkbox"/>
1 / 1	am <input type="checkbox"/> pm <input type="checkbox"/>	am <input type="checkbox"/> pm <input type="checkbox"/>

Rain Date (only one rain date): \_\_\_\_\_

- What is the specific fundraising event being held? Superbowl Shabbat Dinner (NOT a fundraiser)
- How is a charge assessed? Ticket  Contribution  Other: \_\_\_\_\_
- Who is the recipient of the proceeds? Congregation Agudath Israel - covering expenses.  
(SPECIFY OTHER)

14. Check the types of alcoholic beverages to be dispensed if permit is granted:

Wine  Distilled Spirits  Malt Alcoholic Beverages

15. What are cup sizes for alcoholic beverages? Wine \_\_\_\_\_ Beer Cans/bottles Spirits \_\_\_\_\_

16. How many people are expected to attend your event on a daily basis? ~150 (one time event.)

17. What is the approximate age group of the attendees? All ages - families

18. Will persons under the legal age to consume alcohol be in attendance? Yes  No

19. Explain in detail the security plans for the event. The plan should include the number of people checking for ID's, plans to prevent pass-offs to minors, the type of security at the event, the limit of alcoholic beverages per transaction, and any other relevant information pertaining to the event. *Please attach another sheet if necessary.*

See attached

20. Please use the space below or attach a detailed sketch of the area to be licensed. The sketch should include entrances and exits, ID checking area(s), location of where alcoholic beverages will be dispensed and any other relevant information pertaining to the event. **No permit will be issued if a sketch is not attached.**

See attached

#### Event Organizer Information

- Is the event being handled by a promoter, Production Company, or other entities? Yes  No  If yes, attach contract.

Company Name \_\_\_\_\_

Company Contact \_\_\_\_\_

Phone Number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ x \_\_\_\_\_ Title \_\_\_\_\_



**NO PERMIT WILL BE GRANTED UNLESS WRITTEN APPROVALS FOR BELOW ARE OBTAINED**  
**ORIGINAL SIGNATURES ONLY**

If a Special Permit is granted, applicant agrees that alcoholic beverages will not be sold or served to anyone under the legal age, nor will such persons be permitted to consume alcoholic beverages at aforesaid affair and certifies that all conditions set forth in said Permit, all rules and regulations pertaining thereto and all ordinances and/or resolutions of the municipality where aforesaid affair is to be held will be complied with; and that permission is hereby given the Director of the Division of Alcoholic Beverage Control, Division of Taxation, and their duly authorized investigators and agents, and to any local peace officer to investigate the sale of alcoholic beverages at the social affair for which this application is made.

Gambling, mock gambling and gambling paraphernalia are not permitted on the premises licensed by the Special Permit unless otherwise approved by the Legalized Games of Chance Commission (973) 273-8000. I HEREBY CERTIFY THAT THIS ORGANIZATION HAS NOT EXCEEDED ITS LIMIT OF 12 SPECIAL PERMITS DURING THIS CALENDAR YEAR.

Meryl Matter McCusker Synagogue Congregation Agudath Israel  
(Signature of Authorized Officer and Title) Administrator (Name of Organization)

Date of Signature 12/27/13

I hereby certify that there is no objection to the granting of a Special Permit to above applicant to sell alcoholic beverages at the affair to be held on aforesaid date and premises, subject to, however, the following Special Conditions (if any):

Chief [Signature]  
(Signature of Chief of Police)

Borough of Caldwell  
(Municipality where affair is to be held)

Date of Signature 01/13/14

I hereby certify that the License Issuing Authority of this municipality has no objection to the granting of a Special Permit herein applied for and consents thereto. I further certify that the issuance of said Permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same.

[Signature]  
(Signature of Clerk)

Caldwell  
(Municipality where affair is to be held)

Date of Signature: 1/13/14

The following consent is to be signed by the person so authorized of the premises where the affair is to be held.

I hereby certify that I am the person in charge of the premises upon which the herein affair will be held, that I am fully authorized to and do hereby certify that there are no objections to the sale and service of alcoholic beverages upon such premises at such affair. I HEREBY CERTIFY THAT THIS PREMISE HAS NOT EXCEEDED ITS LIMIT OF 25 SPECIAL PERMITS DURING THIS CALENDAR YEAR.

M McCusker Synagogue  
(Signature and Title) Administrator

Date of Signature 1/13/14

**NOTE: THE DIVISION MUST BE NOTIFIED FOR CANCELLATION OR RESCHEDULING PRIOR TO THE DATE OF THE EVENT.**

Issuance of the Special Permit will allow the organization to purchase alcoholic beverages for resale at the affair specified in the application from any licensed wholesaler or retailer. All advertising, tickets, etc., for the affair which contain reference to alcoholic beverages must include this Permit Number.

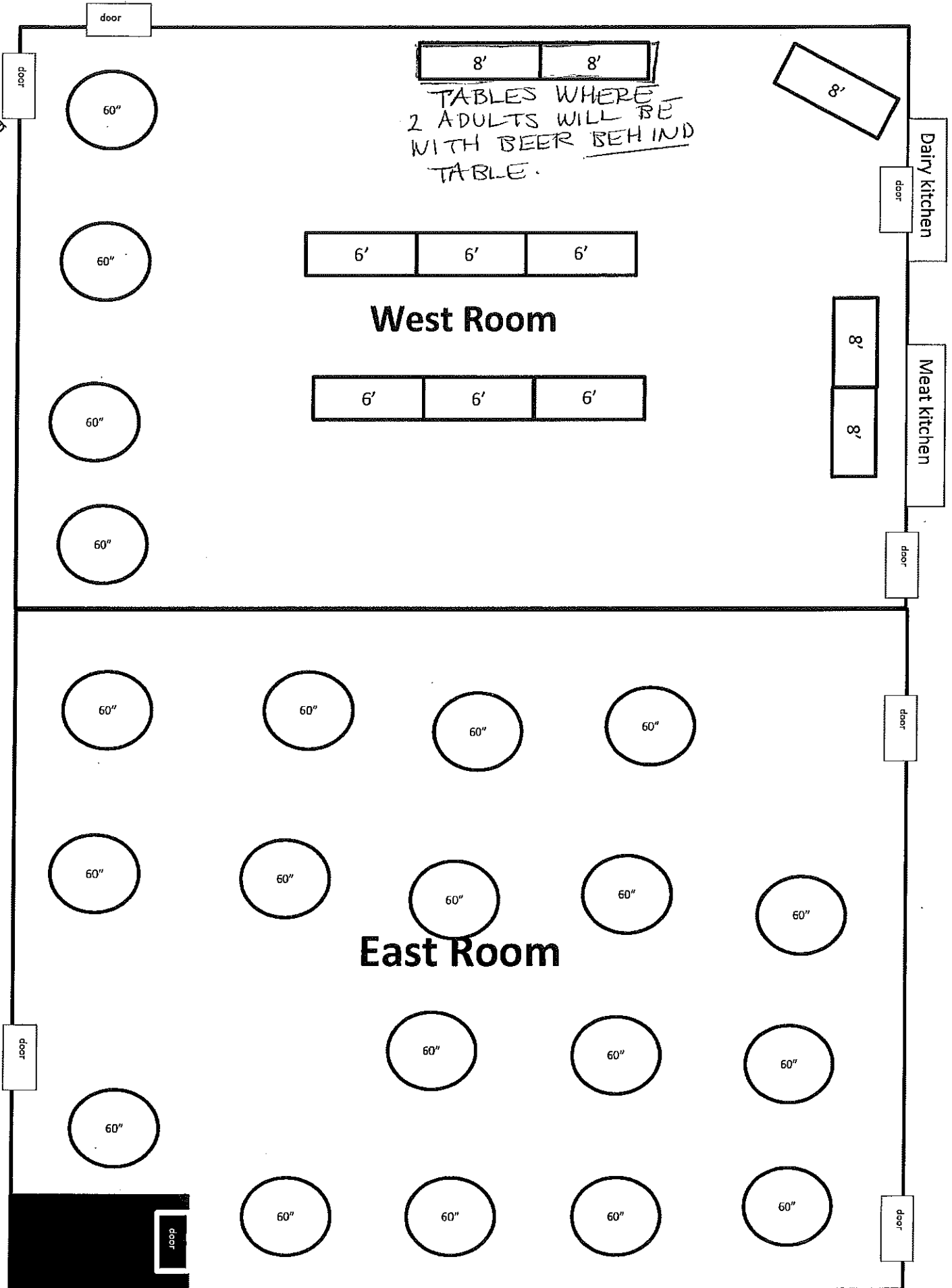
All participating families will have rsvp'd and paid prior to the event which is taking place on a Friday night, the start of the Jewish Sabbath. In keeping with the Sabbath's observance, no money can, or will, be exchanged. Each family will be checked in and adults over the age of 21 will be given no more than two tickets for a beer. The tickets will be pre-labeled with the adult's name on it. ID will be requested if there is any question of being 21 before the tickets are exchanged.

The station for the beer will be against the wall of the social hall. There will be at least two adult congregants overseeing the table at all times with the beer kept behind the table. No one will be given a beer without giving their ticket and beers cannot be purchased.

This is not a fund-raising event. It is a family-centered evening, where almost all of the families know each other and children do not attend without their parents. Each table will have at least two to four adults.

# Social Hall

ENTRANCE - CHECK IN POINT.



TABLES WHERE  
2 ADULTS WILL BE  
WITH BEER BEHIND  
TABLE.

## West Room

6' 6' 6'

6' 6' 6'

## East Room

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

60"

8'

8'

8'

Dairy kitchen

Meat kitchen

door

door

door

door

door

door

door

door

## McCusker, Meryl

---

**From:** Ben-Avi, Dana  
**Sent:** Monday, December 23, 2013 10:30 AM  
**To:** Robinson, Allison; McCusker, Meryl  
**Subject:** info for Super Bowl shabbat

this went out and I don't know if you got it,  
so this is what you need to know

### Family Shabbat Super Bowl Dinner

- 5:30- service, 6pm dinner
- Friday, January 31, 2014 • 5:30
- Hosted by Congregation Agudath Israel

Wear your favorite NFL team jersey or

other sports apparel and join in

celebrating Shabbat with both the young and old.

We will enjoy games, contests, drinks and dinner

Cost:

Adult/Children 13+ - \$18

Children 8-13 - \$10

Children 3-7 - \$5

Children under 2 - Free

Please RSVP (with attendees' names) and

submit a check to the Main Office payable to CAI (20 Academy Road, Caldwell, NJ 07006)

by January 22, 2014

Contact Rachel Davis with any questions at [atrachelamydavis@gmail.com](mailto:atrachelamydavis@gmail.com) or (908) 397-8253

**CALDWELL POLICE DEPARTMENT**  
TRAFFIC SAFETY BUREAU  
ONE PROVOST SQUARE  
CALDWELL, NEW JERSEY 07006  
(973) 226-2600 FAX (973) 226-0026

January 14, 2014

To: Paul Carelli, Borough Administrator  
From: Sergeant Mike Pellegrino  
Subject: Towing Applications

Mr. Carelli,

After reviewing the completed applications, conducting an on-site inspection of their towing facility and equipment and completing driver and vehicle look-ups, I am recommending the following towing agencies be accepted by the Borough Council through resolution to continue towing operations for the Borough of Caldwell and the Caldwell Police Department for the year 2014:

AJACO Towing Inc. 1029 Edwards Road Parsippany, NJ 07054 ✓

CAMP Auto & Truck Parts Inc. 9 Whitmore Avenue Wayne, NJ 07470 ✓

C&L Towing 8 DeForest Avenue East Hanover, NJ 07936 ✓

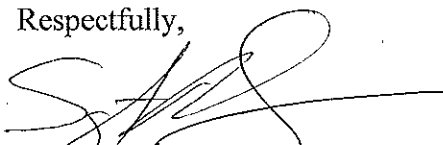
CRIGER'S Service Inc. 79 Lane Road Fairfield, NJ 07004

J&M Towing 116 Dorsa Avenue Wayne, NJ 07470

TRITON Towing LLC 79 Lane Road Fairfield, NJ 07004

Any questions or concerns please let me know.

Respectfully,



Sgt. Michael Pellegrino



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-40

Date of Adoption: January 21, 2014

**TITLE:**

**APPROVING A TOW OPERATOR’S LICENSE FOR AJACO TOWING, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

**WHEREAS**, Chapter 231 of the Borough Ordinances titled “Towing and Storage of Vehicles” sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as “Towing Operators”) within the Borough; and

**WHEREAS**, AJACO Towing, Inc., has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

**WHEREAS**, the Chief of Police has determined that AJACO Towing, Inc., has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

**WHEREAS**, the Chief of Police has recommended to the Mayor and Borough Council that AJACO Towing, Inc., be designated as a Towing Operator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize AJACO Towing, Inc. Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2014.

- BE IT FURTHER RESOLVED**, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O’Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-41

Date of Adoption: January 21, 2014

**TITLE:**

**APPROVING A TOW OPERATOR’S LICENSE FOR CAMP AUTO & TRUCK PARTS INC.,  
IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

**WHEREAS**, Chapter 231 of the Borough Ordinances titled “Towing and Storage of Vehicles” sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as “Towing Operators”) within the Borough; and

**WHEREAS**, CAMP Auto & Truck Parts, Inc., has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

**WHEREAS**, the Chief of Police has determined that CAMP Auto & Truck Parts, Inc., has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

**WHEREAS**, the Chief of Police has recommended to the Mayor and Borough Council that CAMP Auto & Truck Parts, Inc., be designated as a Towing Operator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize CAMP Auto & Truck Parts, Inc. Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2014.

- BE IT FURTHER RESOLVED**, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O’Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-42

Date of Adoption: January 21, 2014

**TITLE:**

**APPROVING A TOW OPERATOR’S LICENSE FOR NAPOLI TRANSPORTATION, INC. T/A C & L TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

**WHEREAS**, Chapter 231 of the Borough Ordinances titled “Towing and Storage of Vehicles” sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as “Towing Operators”) within the Borough; and

**WHEREAS**, NAPOLI Transportation, Inc. T/A C & L Towing, has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

**WHEREAS**, the Chief of Police has determined that NAPOLI Transportation, Inc. T/A C & L Towing, has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

**WHEREAS**, the Chief of Police has recommended to the Mayor and Borough Council that NAPOLI Transportation, Inc. T/A C & L Towing, be designated as a Towing Operator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize NAPOLI Transportation, Inc. T/A C & L Towing Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2014.

- BE IT FURTHER RESOLVED**, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-43

Date of Adoption: January 21, 2014

**TITLE:**

**APPROVING A TOW OPERATOR’S LICENSE FOR CRIGER SERVICE, INC., IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

**WHEREAS**, Chapter 231 of the Borough Ordinances titled “Towing and Storage of Vehicles” sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as “Towing Operators”) within the Borough; and

**WHEREAS**, CRIGER Service, Inc., has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

**WHEREAS**, the Chief of Police has determined that CRIGER Service, Inc., has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

**WHEREAS**, the Chief of Police has recommended to the Mayor and Borough Council that CRIGER Service, Inc., be designated as a Towing Operator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize CRIGER Service, Inc. Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2014.

- BE IT FURTHER RESOLVED**, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O’Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-44

Date of Adoption: January 21, 2014

**TITLE:**

**APPROVING A TOW OPERATOR’S LICENSE FOR JML, INC., T/A J & M TOWING IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

**WHEREAS**, Chapter 231 of the Borough Ordinances titled “Towing and Storage of Vehicles” sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as “Towing Operators”) within the Borough; and

**WHEREAS**, JML, Inc., has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

**WHEREAS**, the Chief of Police has determined that JML, Inc., has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

**WHEREAS**, the Chief of Police has recommended to the Mayor and Borough Council that JML, Inc., be designated as a Towing Operator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize JML, Inc. Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2014.

- BE IT FURTHER RESOLVED**, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-45

Date of Adoption: January 21, 2014

**TITLE:**

**APPROVING A TOW OPERATOR’S LICENSE FOR TRITON TOWING, LLC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

**WHEREAS**, Chapter 231 of the Borough Ordinances titled “Towing and Storage of Vehicles” sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as “Towing Operators”) within the Borough; and

**WHEREAS**, TRITON Towing, has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

**WHEREAS**, the Chief of Police has determined that TRITON, Inc., has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

**WHEREAS**, the Chief of Police has recommended to the Mayor and Borough Council that TRITON, Inc., be designated as a Towing Operator.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize TRITON, Inc. Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2014.

- BE IT FURTHER RESOLVED**, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-46

Date of Adoption: January 21, 2014

**TITLE:**

**RESOLUTION OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AND STATE OF NEW JERSEY INCREASING THE BID THRESHOLD FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW TO \$36,000**

---

**WHEREAS**, the Borough, by adoption and final passage of Ordinance 1282-13, has created the position of Qualified Purchasing Agent (“QPA”) and appointed Francine Paserchia to serve as the Borough QPA pursuant to N.J.S.A. 40A:11-9 to 9.1 and the regulations promulgated pursuant thereto at N.J.A.C. 5:34-5.1 to 5.5; and

**WHEREAS**, N.J.A.C. 5:34-5.4 provides that a government unit which employs a Qualified Purchasing Agent can take advantage of the higher bid threshold of \$36,000.00 pursuant to N.J.S.A. 40A: 11-3(a) and grants the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, the Borough of Caldwell desires to take advantage of the increased bid threshold.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell, in the County of Essex, and State of New Jersey that the Borough of Caldwell hereby increases the bid threshold for award of public contracts by the Borough from \$17,500 to \$36,000.

This Resolution shall take effect immediately.

---

**RECORD OF COUNCIL VOTE**

---

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
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: 1-47

Date of Adoption: January 21, 2014

**TITLE:**

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A PREVENTIVE MAINTENANCE CONTRACT WITH SH TECHNICAL SERVICES, INC. FOR MAINTENANCE OF THE DECTRON UNIT AT THE CALDWELL COMMUNITY CENTER FOR AN ANNUAL AMOUNT OF \$1,854.00**

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

**WHEREAS**, a proposal for preventive maintenance was submitted by SH Technical Services, Inc., 3 Fernwood Avenue, Edison, N.J. 08818 on January 7, 2014, and;

**WHEREAS**, the Borough Council of the Borough of Caldwell, New Jersey hereby authorizes the Borough Administrator to execute a preventive maintenance contract with SH Technical Services, Inc. for maintenance of the Dectron Dehumidifier unit at the Caldwell Community Center for an annual amount of \$1,854.00.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Caldwell that the Mayor and Borough Administrator are authorized to execute the necessary contracts and documents upon approval.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor

## Proposal for Maintenance

QUOTE DATE: **January 15, 2014**

CUSTOMER: **Caldwell Community Center  
1 Provost Square  
Caldwell, NJ 07006**

CONTACT: **Ann Dassing/Paul Carelli**  
 PHONE: 973-403-4634  
 FAX: 973-226-6102  
 Email: [adassing@caldwell-nj.com](mailto:adassing@caldwell-nj.com);  
[pcarelli@caldwell-nj.com](mailto:pcarelli@caldwell-nj.com)

### EQUIPMENT LIST

QTY	MANUFACTURE	EQUIPMENT	SERIAL #	MODEL #
1	Dectron	Dehumidifier unit	16669	DS120-43

### MAINTENANCE PROGRAM

- Quarterly** visits consisting of four (4) Major inspections
- Bi-monthly** visits consisting of four (4) Major inspections and two (2) Minor inspections
- Monthly** visits consisting of four (4) Major inspections and eight (8) Minor inspections
- Semi-annual** visits consisting of (2) Major inspections

### **PREVENTIVE MAINTENANCE SERVICE SHALL INCLUDE:**

- Change filters (the cost of filters is included in the contract)
- Check general operation status of unit and condenser
- Check refrigerant level
- Check oil
- Check fans

Inspections are performed during regular weekday, 8am to 4:30pm, business hours

**\*\*\*First PM visit to assess unit condition, quote will be generated for any deficiencies**

**identified outside of contract scope to restore unit to standards\*\*\***

**Excludes parts and materials outside of belts and filters**

## **GENERAL PROVISIONS**

It is understood that this agreement is a maintenance service agreement, for the purpose of making only normal adjustments to the equipment on schedule and that S/H Technical Services is not required under this agreement to make repairs necessitated because of negligence or misuse of the equipment or because of any other causes beyond the control of the dealer. Service calls, which originate from causes not included in the scope of work in this agreement, will be charged for at the regular rate. S/H Technical Services will not be responsible for equipment guarantee. This agreement covers labor for maintenance only as expressly stated herein, unless otherwise noted in the scopes of work provided.

## **PARTS AND MATERIALS**

In the event that parts are not included in the maintenance agreement that was selected. All parts and other materials required in the performance of the maintenance service are not included in this agreement unless specified. Prior to installation of new parts, S/H Technical Services will advise the Customer as to what parts or materials S/H Technical Services recommends to be replaced or repaired and provide a budget quotation for approval. The Customer hereunder is subject to availability at the time of ordering.

## **HAZARDOUS WASTE**

Since refrigerant impregnated oil, some refrigerants, asbestos and lithium bromide are being treated in some states as hazardous waste, any charges incurred for their proper disposal will be charge as an extra, and not part of the contract price.

## **CONDITIONS**

S/H Technical Services will endeavor to render prompt service hereunder, but it is agreed that S/H Technical Services shall in no event be liable for damage or loss caused by delay or any loss arising out of performance of this agreement.

In the event that others make additions, alteration, repairs or adjustments to systems or items of equipment covered herein, we reserve the right to terminate by written notice.

It is mutually agreed that this agreement covers only service on the equipment and does not cover electrical service or drain connections outside the unit, improper installation of any work required because of negligence, misuse or because of fire, flood, acts of God, incorrect voltage, sabotage or damage caused by freezing.

Our liability to the client for injury or damage to persons or property arising out of work performed for the customer and for which legal liability may be found to rest upon us, will be limited to our general liability insurance coverage, which we maintain in limits of \$1,000,000.

It is agreed that the customer will provide reasonable means of access to equipment.

Either party may terminate this contract upon thirty (30) days written notice.

No service will be rendered under this agreement if Customer has a past due account.



**PRICING SCHEDULE:**

<b>Standard Service, 2 PM Visits</b>	<b>\$ 1,854.00</b>
--------------------------------------	--------------------

This above amount shall be invoiced in advance of services for each year's period. The above price does not include any applicable sales tax and is valid for thirty-days from the above date.

**Contract Customer Service Rates:** (For services outside the scope of the contract)

\*\*\$400.00 Minimum Charge

Regular working hours, 8:00 AM to 4:30 PM, M-F	\$118.00 per man, per hour
After 4:30 PM, Saturdays to 5:00 AM	\$177.00 per man, per hour
After 5:00 AM Saturdays, Sundays and Holidays	\$236.00 per man, per hour

**General Provisions, Terms and Conditions, etc. for each piece of equipment are revealed in their individual contract coverage's attached and will be adhered to accordingly by the owner of the equipment and receiver of end services.**

Services to be provided for the term of 1-year effective 2/1/2014 through 1/31/2015 .

**ACCEPTANCE**

The above Agreement is accepted in its entirety by the following:

**S/H TECHNICAL SERVICES, INC.**

*Steven Chou*                      1/15/2014

\_\_\_\_\_  
*Authorized Signature              Date*

\_\_\_\_\_  
*Contract Sales Representative*  
*Print Name / Title*

\_\_\_\_\_  
*Authorized Signature              Date*

\_\_\_\_\_  
*Print Name / Title*

\_\_\_\_\_  
*Purchase Order #*



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-48

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICER TO FULL POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT FOR NICHOLAS P. ADAMO HIRED ON JANUARY 1, 2013**

**WHEREAS,** the Borough Council of the Borough of Caldwell, New Jersey authorized the employment of Nicholas P. Adamo as a Probationary Police Officer in the Caldwell Police Department effective January 1, 2013; and

**WHEREAS,** the Probationary Police Officer has successfully completed his first year of service and has shown complete competence to effectively perform his duties and responsibilities as a sworn officer; and

**WHEREAS,** the one year probationary period expired on December 31, 2013; and

**WHEREAS,** Police Chief James Bongiorno has recommended the probationary status be removed from Officer Nicholas P. Adamo and he be granted full police privileges in the Caldwell Police Department.

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the change of status from Probationary Police Officer to full Police Officer in the Caldwell Police Department.

**BE IT FURTHER RESOLVED** that the change of status is effective January 1, 2014.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-49

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE EMPLOYMENT OF ROBERT E. PAXSON , 43 RESERVOIR ROAD, CEDAR GROVE, NJ 07009 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE FEBRUARY 1, 2014 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the employment of Robert E. Paxson, 43 Reservoir Road, Cedar Grove, NJ 07009 as a Probationary Police Officer in the Caldwell Police Department effective February 1, 2014 with an annual base salary in the amount of \$35,000.00 in accordance with the current PBA contract.

**BE IT FURTHER RESOLVED** that the Borough of Caldwell has authorized the hire of the police officer to be effective on February 1, 2014.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-50

Date of Adoption: January 21, 2014

**TITLE:**

**AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE - Giblin Association**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that the Borough Council be an is hereby authorized and directed to certify that the Mayor and Council have no objection to the granting of a Special Liquor permit to offer alcoholic beverages at a special social affair to be conducted by the following:

Giblin Association  
P.O. Box 27  
Caldwell, New Jersey 07006

Event to Be Held:

Caldwell College  
120 Bloomfield Avenue  
Caldwell, New Jersey 07006

February 16, 2014  
4:30PM – 9:30PM

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 1-51

Date of Adoption: January 21, 2014

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE 13-00011, Block 36.01, Lot 18.09

WHEREAS, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 36.01, Lot 18.09 also known as 49 Espy Road C018A in Caldwell, NJ for delinquent TAXES; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00011, was sold to D1SOFTBALL, 20 Glenside Terrace, Montclair, NJ 07043 at a Premium \$4900.00; and

WHEREAS, the HOMEOWNER has redeemed the Certificate 13-00011 in the amount of \$1192.14; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$6,092.14 payable to D1SOFTBALL, for the redemption of Tax Sale Certificate 13-00011

Certificate 13-00011

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$ 1,140.14), RECORDING FEES (\$ 52.00), PREMIUM (\$ 4,900.00), and TOTAL REDEMPTION (\$ 6,092.14).

RECORD OF COUNCIL VOTE

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table with 10 columns for council members and their votes. Rows include Hauser, O'Donnell, Kelley, Rodgers, Durkin, and Capozzoli.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor