

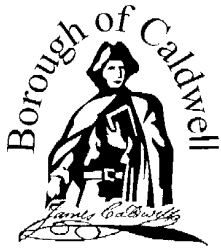


***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
February 16, 2016**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

February 16, 2016 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

January 19, 2016

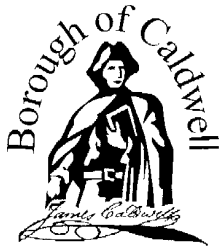
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

2-60	AUTHORIZING THE APPOINTMENT OF FRANCINE T. PASERCHIA AS THE QUALIFIED PURCHASING AGENT OF THE BOROUGH OF CALDWELL AT AN ANNUAL STIPEND OF \$4,000 EFFECTIVE JANUARY 1, 2016
2-61	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF CALDWELL
2-62	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Northern NJ Region - Federation of JewishMens Clubs, Off Premise - Merchandise Raffle, June 15, 2016 - 9:00PM
2-63	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00004, Block 17 Lot 21
2-64	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65, LOT 2, 80 BLOOMFIELD AVENUE, CALDWELL, NJ DUE TO TAX COURT JUDGEMENT 2014 & 2015 STATE TAX BD JUDGEMENT
2-65	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65, LOT 1.19, 19 FELS MANOR ROAD, CALDWELL, NJ DUE TO TAX COURT JUDGEMENT 2015 STATE TAX BD JUDGEMENT
2-66	AUTHORIZING ISSUANCE OF ONE TAXICAB LICENSES TO Rafik Hana, 52 Park Terrace North, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
2-67	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 16, 2016 FOR 2015/2016 BILLS IN THE TOTAL AMOUNT OF \$4,125,989.16



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 16, 2016 / 7:00PM

MAYOR
Ann Dassing

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

2-68	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00004, Block 17 Lot 21
------	---

COUNCIL COMMITTEE REPORTS *Borough Council Members*

- Councilman Hauser
- Councilman Brown

REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ADMINISTRATOR *Paul M. Carelli*

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF POLICE CHIEF *James Bongiorno*

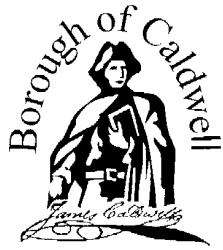
REPORT OF COUNTY LIAISON *Patricia Keenan*

OPEN PUBLIC MEETING

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

EXECUTIVE SESSION *Closed Session*

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

February 16, 2016 / 7:00PM

MAYOR

Ann Dassing

BOROUGH COUNCIL

Pasquale Capozzoli - President

Richard Hauser

Thomas O'Donnell

Kristian Brown

John Cascarano

Frank Rodgers

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 02/12/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/12/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 2, 2016**

Page 1 of 3

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

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

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

ABSENT: Council President Capozzoli

Adequate notice of this Council Business/Conference meeting was given on January 1, 2016. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

PLEDGE OF ALLIGENCE

**APPROVAL OF MINUTES:
January 19, 2015**

Moved by Councilman Cascarano, seconded by Councilman Hauser. No Discussion. On roll call, all voted in the affirmative. Councilman Rodgers abstained. Minutes approved 01/19/16.

OATH OF OFFICE:

1. Chief Gary Garamella
2. First Assistant Chief Andrew Pollara
3. Second Assistant Chief Brian Hebrank
4. Captain Mark Guiliano
5. Lieutenant Glenn Snider
6. Lieutenant Louis Biscotti
7. Lieutenant Brian Maclay

INTRODUCTION OF ORDINANCE:

ORDINANCE #1317-16: AN ORDINANCE CREATING CHAPTER 195 OF THE CODE OF THE BOROUGH OF CALDWELL TO PROHIBIT SMOKING ON PROPERTY OWNED BY THE BOROUGH OF CALDWELL

Moved by Councilman Brown, seconded by Councilman Rodgers. Discussions Ensued. On roll call, Councilman Brown, Cascarano and Rodgers voted in the affirmative. Councilman Hauser and O'Donnell abstained. Ordinance Introduced 02/02/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

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

RESOLUTIONS – CONSENT AGENDA

2-55: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00002, Block 5 Lot 4

2-56: 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

Moved by Councilman Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 2/2/16.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 2, 2016**

Page 2 of 3

2-57: RESOLUTION FOR EMERGENCY ACTION AWARDING A NO BID CONTRACT FOR AN AMOUNT NOT TO EXCEED \$20,000

Moved by Councilman Cascarano, seconded by Councilman Rodgers. Discussions Ensued. On roll call Councilman O'Donnell, Cascarano, Brown and Rodgers voted in the affirmative. Councilman Hauser abstained. Resolutions approved 2/2/16.

2-58: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 2, 2016 FOR 2015/2016 BILLS IN THE TOTAL AMOUNT OF \$1,368,071.40

2-59: APPROVING A TOW OPERATOR'S LICENSE TRITON TOWING, LLC IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

CONSENT

Moved by Councilman Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 2/2/16.

REPORT OF MAYOR:

Mayor Dassing reported that she received an email from Joseph Posillico, Caldwell University Vice-President; it is official that they have been accepted to the Sprint Football League. They would like to get together to continue the discussions of them playing on the Oval. They need to be ready by the fall of 2017. The students that play need to be 170 pounds or less. Caldwell University is the 10th team in this particular league. The Mayor had a meeting tonight with Jason Limbo who is thinking about investing in the Jitney Bus service for Caldwell Residents to take to the train station. He is thinking about purchasing two buses and having two drivers. Discussions Ensued.

REPORT OF BOROUGH ADMINISTRATOR

Paul Carelli reported on the following:

- RFP Banking services are currently being advertised and there are five banks interested and bids will open on February 16th.
- He is meeting with Adam Brewer on Thursday to discuss EVS Agreement.
- The construction department has hired Kim Conlon and the new hours in that department are Tuesday – Thursday 8:30AM – 4:30PM.
- Chris has certified the escrow for North Caldwell in the amount of \$60,000.00.
- The advertisement for Community Center Director is on the League of Municipalities and the website. There are nine resumes so far that are in a folder in the drop box to review.
- He has been working directly with everyone at the Community Center no complaints or issues and he has been working directly with the Membership director, Aquatics, desk supervisor and Fitness.

Councilman Hauser asked when the local channel will be working and Paul responded that he will have training next week and should be up and running after that.

REPORT OF ESSEX COUNTY LIASSON

Patricia Keenan reported that there are two upcoming County events. The first one is an OSHA 30-hour Outreach Training Program 5-week Program which runs from February 19 to March 18 Fridays, 8:30AM – 2:30PM. It is a free program, but registration is required. The second one is a 4th Grade Essay Contest “Why My Essex County Park is Important to Me” all essays must be submitted by March 1st. More information is available for both events on the County website.

Councilman Brown thanked the DPW staff for all their hard work during the Blizzard of 2016. Mayor Dassing responded that she echoed that as well as the Police and Fire.

Mayor Dassing reported that she had emailed Patricia Keenan about the huge pot hole on Roseland Avenue and within an hour or so she responded that they will be fixing that by the end of the week.

OPEN PUBLIC MEETING:

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

On a motion made by Councilman Cascarano and seconded by Councilman Brown, unanimously affirmed, the Council moved into Executive Session at 7:23P.M.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 2, 2016**

Page 3 of 3

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

The Executive Session was adjourned and upon a motion by Councilman Hauser seconded by Council Cascarano, the Council Business Conference Meeting was opened to the public and the press at 7:52P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 7:52P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-60

Date of Adoption: February 16, 2016

TITLE:

AUTHORIZING THE APPOINTMENT OF FRANCINE T. PASERCHIA AS THE QUALIFIED PURCHASING AGENT OF THE BOROUGH OF CALDWELL AT AN ANNUAL STIPEND OF \$4,000 EFFECTIVE JANUARY 1, 2016

WHEREAS, the Governing Body has determined that there is a need to fill the position of Qualified Purchasing Agent; and

WHEREAS, the appointment of the position of Qualified Purchasing Agent is by the Mayor with the advice and consent of the Council; and

WHEREAS, the Mayor wishes to authorize the appointment of Francine T. Paserchia as the Qualified Purchasing Agent; and

WHEREAS, Francine T. Paserchia has agreed to serve as the Qualified Purchasing Agent of the Borough of Caldwell.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell hereby appoint Francine T. Paserchia as the Qualified Purchasing Agent with a stipend of \$4,000 per year effective January 1, 2016.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-61

Date of Adoption: February 16, 2016

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF CALDWELL

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-62

Date of Adoption: February 16, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Northern NJ Region – Federation of Jewish Mens Clubs, Off Premise – Merchandise Raffle, June 15, 2016 – 9:00PM

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

RA-1325 Northern NJ Region – Federation of Jewish Mens Clubs
Off Premise – Merchandise Raffle
June 15, 2016 – 9:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-63

Date of Adoption: February 16, 2016

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00004, Block 17 Lot 21

WHEREAS, at the Borough of Caldwell Tax Sale held on December 23, 2015, a lien was sold on Block 17, Lot 21 also known as 18 Orchard Square in Caldwell, NJ for delinquent water; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00004, was sold to RICHARD LEONARDIS at a premium \$200.00; and

WHEREAS, the lien has redeemed the Certificate 15-00004 in the amount of \$175.00; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$375.00 payable to RICHARD LEONARDIS for the redemption of Tax Sale Certificate 15-00004

Certificate 15-00004

PRINCIPAL.....	\$	120.00
PREMIUM.....	\$	200.00
RECORDING FEES.....	\$	55.00
TOTAL REDEMPTION.....	\$	375.00

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

Certificate: 15-00004
Prop Loc: 18 ORCHARD SQUARE

Owner: DAVIS, JAMES T & ROSALIE
Address: PO BOX 1965
WEST CALDWELL, NJ 07006

Type of Lien: Outside
Interest Rate: 0.00
Apr 2: N
Premium: 200.00

Block/Lot/Qual: 17.
Sale Date: 12/23/15

21.
Holder Name: RICHARD LEONARDIS
Address: 10 MAIN STREET
CLIFTON, NY 07014

Holder Id: 00070

Redemption Calculation Date: 03/09/16
Include Current Charges: N

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	50.00	5.00	55.00
		Cost:	65.00
		Total Certificate:	120.00
#Days: 76	Per Diem: 0.000000	Int on Cert:	0.00
	Redemption Penalty (0.00 %):		0.00
		Total:	120.00

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	55.00	0.00	55.00
Total Water	55.00	0.00	55.00
Certificate Cost		65.00	65.00

LIEN REDEMPTION:

Principal: 120.00
Redemption Penalty (0.00 %): 0.00
Interest: 0.00
Recording Fees: 55.00
TOTAL REDEMPTION: 175.00

Total Per Diem: 0.000000

see attached



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-64

Date of Adoption: February 16, 2016

TITLE:

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65, LOT 2, 80 BLOOMFIELD AVENUE, CALDWELL, NJ DUE TO TAX COURT JUDGEMENT 2014 & 2015 STATE TAX BD JUDGEMENT

WHEREAS, it has been determined by the Tax Collector that the Owners are entitled to a refund due to a **Tax Court Judgement** for 2014 & 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to adjust off the following tax amounts.

BLOCK & LOT

RECIPIENT

REFUND AMOUNT

B65, L2

M & R
MCKIRDY & RISKIN, PA
COUNSELLORS AT LAW
136 SOUTH STREET
P.O. BOX 2379
MORRISTOWN, NJ 07962-2379

\$9,465.37

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

BOROUGH OF CALDWELL

1 PROVOST SQUARE
 CALDWELL, NJ 07006
 TEL (973)403-4632 FAX (973)226-6102

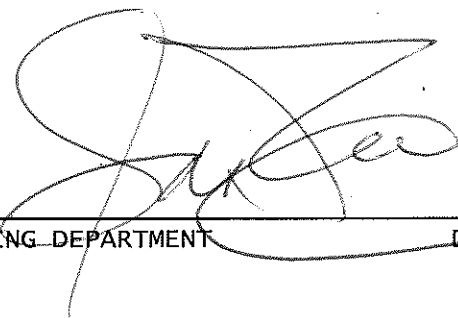
REQUISITION	
NO.	R6-00151

SHIP TO	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
VENDOR	VENDOR #: 03454 MCKIRDY & RISKIN, PA 136 SOUTH STREET PO BOX 2379 MORRISTOWN, NJ 07962-2379

ORDER DATE: 02/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ST.APPEAL 2014 & 2015/ B65 L2	6-01-55-270-000	9,465.3700	9,465.37
			TOTAL	9,465.37

REQUESTING DEPARTMENT _____ DATE _____





**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-65

Date of Adoption: February 16, 2016

TITLE:

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65, LOT 1.19, 19 FELS MANOR ROAD, CALDWELL, NJ DUE TO TAX COURT JUDGEMENT 2015 STATE TAX BD JUDGEMENT

WHEREAS, it has been determined by the Tax Collector that the Owners are entitled to a refund due to a **Tax Court Judgement** for 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to adjust off the following tax amounts.

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REFUND AMOUNT</u>
B65, L1.19	THE IRWIN LAW FIRM ATTORNEY TRUST ACCT. F.B.O. CUCUZELLA, JOSEPHINE TRUSTEE	\$1,034.80

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

BOROUGH OF CALDWELL

1 PROVOST SQUARE
 CALDWELL, NJ 07006
 TEL (973)403-4632 FAX (973)226-6102

REQUISITION	
NO.	R6-00150

SHIP TO	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
VENDOR	VENDOR #: 03595 THE IRWIN LAW FIRM ATTORNEY TRUST ACCOUNT 80 MAIN STREET SUITE 410 WEST ORANGE, NJ 07052

ORDER DATE: 02/11/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BLOCK 65 LOT 1.19/ 2015	6-01-55-270-000	1,034.5000	1,034.50
			TOTAL	1,034.50



REQUESTING DEPARTMENT

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-66

Date of Adoption: February 16, 2016

TITLE:

AUTHORIZING ISSUANCE OF ONE TAXICAB LICENSES TO Rafik Hana, 52 Park Terrace North, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they have no objections to the issuance of one (1) Taxicab Licenses to Rafik Hana, 52 Park Terrace North, Caldwell, New Jersey 07006 from February 17, 2016 through January 31, 2016. Applicant and application have been approved by the appropriate municipal departments

2016 Toyota Camry

4DRSDN14SEAT

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-67

Date of Adoption: February 16, 2016

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 16, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$4,125,989.16

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

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

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

WHEREAS, the Director of Finance of the Borough of Caldwell has certified to the governing body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2015 and/or 2016 appropriation for said purpose;

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-68

Date of Adoption: February 16, 2016

TITLE:

**AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #15-00002, Block 5
Lot 4**

WHEREAS, at the Borough of Caldwell Tax Sale held on December 23, 2015, a lien was sold on Block 5, Lot 4 also known as 115 Bloomfield Avenue in Caldwell, NJ for delinquent taxes and water; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00002, was sold AND REDEEMED to US BANK CUST BV002 For 14,416.80 and in error the 6% YEP (Year end Penalty) was not calculated in the Redemption; and

WHEREAS, the HOMEOWNER has effected redeemed the Certificate 15-00002 in the amount of \$819.17 in addition; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$819.17 payable to US BANK CUST BV002 TRUST for the redemption of Tax Sale Certificate 15-00002

Certificate 15-00002

PRINCIPAL..... \$ 819.17

TOTAL YEAR END PENALTY..... \$ **819.17**

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor