



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
February 21, 2017**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 21, 2017 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER *Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding*

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

APPROVAL OF MINUTES

February 7, 2017

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.

2-71	RESOLUTION SUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM
2-72	AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Starz, Inc. t/a Ringside Pub APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
2-73	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PROJECT
2-74	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00004, Block 12 Lot 3.01
2-75	RESOLUTION AWARDING A CONTRACT TO RUSSELL REID, 450 RARITAN CENTER PARKWAY EDISON, NJ 08837-3944 FOR BIO SOLIDS HAULING AND DISPOSAL AT THE CALDWELL WASTEWATER TREATMENT PLANT
2-76	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,607,399.84
2-77	RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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MAYOR
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Kristian Brown
Frank Rodgers

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF POLICE CHIEF

James Bongiorno

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. Contract/Agreements

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 2/17/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/17/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 7, 2017**

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The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:03PM.

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

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

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 17, 2017**

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On roll call, Council President Cascarano, Councilman Hauser, Capozzoli, Brown and Rodgers, all voted in the affirmative. Councilman O'Donnell abstained. Minutes approved 02/07/17.

PUBLIC HEARING AND ADOPTION OF ORDINANCE

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

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On Roll call, all voted in the affirmative. Ordinance adopted 02/07/17.

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

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On Roll call, all voted in the affirmative. Ordinance adopted 02/07/17.

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

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On Roll call, all voted in the affirmative. Ordinance adopted 02/07/17.

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

Moved by Councilman Rodgers, seconded by Councilman Brown. No Discussion. On Roll call, all voted in the affirmative. Ordinance adopted 02/07/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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2-55: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT OF \$11,663.06

2-56: AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 2/07/17.

2-57: AUTHORIZING THE APPOINTMENT OF Emilio Capozzoli AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussion. On roll call, Council President Cascarano, Councilman Hauser, O'Donnell, Brown and Rodgers voted in the affirmative. Councilman Capozzoli abstained. Resolutions approved 2/07/17.

2-58: AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR

2-59: AUTHORIZING THE APPOINTMENT OF PATRICIA A. BERGMAN AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR

2-60: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Hadassah Caldwell, Inc. – On Premise/ Merchandise Raffle, March 28, 2017 – 7:30PM – 10:00PM

2-61: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00007, Block 22, Lot 17

2-62: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$3,496,846.60

2-63: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00013, Block 34, Lot 5.03

2-64: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00002, Block 6, Lot 7

2-65: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00026, Block 64, Lot 4.01

2-66: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00016, Block 41.01, Lot 19

2-67: AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF APPROXIMATELY \$2,000.00

2-68: AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TOPOLOGY NJ, LLC TO AN AFFORDABLE HOUSING ASSESSMENT FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT NOT TO EXCEED \$6,000

2-69: DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL POLICE VEHICLES

CONSENT

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 1/17/17.

COUNCIL COMMITTEE REPORTS:

Councilman Hauser reported that there will be a DPW committee meeting on Friday morning.

Council President Cascarano reported that on February 18th at the Community Center there will be "Coffee with the Council" from 9AM – 11AM. There will be no formal agenda. Camp Wyanokie will be having their Annual Outing on Saturday June 24th with a rain date of June 25th. It's a free event and you can register online at the Camp Wyanokie website.

REPORT OF MAYOR:

**BOROUGH OF CALDWELL
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Mayor Dassing reported that they are actively seeking snow buddies. There is an application for adults, youth age children and homeowners. There was a meeting this evening with our Fire Official, Mark Guiliano and Construction Official, Paul Milani they discussed some changes to the ordinance for property maintenance and license fees. In addition to inspecting the life hazard buildings which are gas stations, Ace hardware, tall high rise buildings and anything six stories and above. We will now be able to inspect the non-life hazard which is anything that is a three family and above and businesses that have garden apartments above.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- Paul would like to start setting up committee meetings. The DPW contract has expired as of December 31st.
- The auditors have completed the Financial Statement and he would like to set up a Finance meeting with Councilman O'Donnell.
- Re-val resulted in a ratable increase of thirty million dollars.
- He got a preliminary estimate on our surplus which went up \$100, 000.
- He received the Library budget.
- He would like to set up a Community Center meeting there are some issues there and they are currently working on new cloud base registration software system. He had a meeting with Nicole to go over the fee structure and they are looking at ways to both streamline that and improve it as well for everyone. That is going to require an amendment to our fee ordinance.
- Paperwork has been signed for Clean Energy for the lighting and that will start this month. He did reach out to the first company that came with the proposal and he asked them to strip out the community center and the parking deck. He did receive a number but it didn't add up so he needs to take a look at that again.
- The bulk-pickup will be the third Wednesday of every month starting in March.
- Two bids were opened today in regards to the sewer plant. One was Grits and Screening and we received two proposals for that. The other bid was for Bio-solids removal and the apparent low bidder is Russell Reid and we were able to get a 5.3% decrease.

Mayor Dassing responded that she would like to change the entrance to that plant coming in from Kirkpatrick. Paul responded that he did get three proposals for a motorized gate for the compost facility and there will be camera's as well.

Mayor Dassing reported that she had met with Fells Manor Board and they have requested that the Borough take back two of the Streets which are Fells Manor Road and Dorset Circle and right now we reimburse them \$1,300.00 per year for snow plowing and we already pick up their garbage. Discussion Ensued.

Mayor Dassing also welcomed Emilio Capozzoli as a firefighter for the Caldwell Volunteer Fire Department. We wish him all the luck and good wishes and we thank him for his service.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that executive session will be in discussion of Marian Manor.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported that there will be a major snow storm coming with up to 8" of snow and the County is ready to assist in any way. There is an invitation to attend the 2017 State of County address on Monday, February 27th at 7PM at the Essex County Hospital Center.

OPEN PUBLIC MEETING:

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

Henderson Cole, 63 Crane Street talked about the traffic on Forest Avenue and possibly adding a 4 way stop sign at the corners of Forest and Hatfield.

Maria Lopez-Cole, 63 Crane Street requested that the town think about becoming a Sanctuary City.

On a motion made by Councilman Hauser, seconded by Council President Cascarano, unanimously affirmed, the Council moved into Executive Session at 7:52P.M.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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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 Marian Manor status and the agreement in regards to their Pilot.

The Executive Session was adjourned and upon a motion by Councilman Brown, seconded by Council President Cascarano, the Council Business Conference Meeting was opened to the public and the press at 8:19P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Councilman Hauser unanimously affirmed by all members present, the meeting was adjourned at 8:19PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-71

Date of Adoption: February 21, 2017

TITLE:

RESOLUTION SUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM

BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell that they do hereby formally recognize The Caldwell Environmental Commission as the Caldwell Green Team.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-72

Date of Adoption: February 21, 2017

TITLE:

AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Starz, Inc. t/a Ringside Pub APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

WHEREAS, the Borough of Caldwell has received an application for licenses to operate electronic, mechanical and other types of amusement devices from the Ringside Pub for the following devices;

1 Pool Table

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they have no objections to the issuance of an Amusement License to the Ringside Pub from February 21, 2017 through March 31, 2018.

Applicant and application have been approved by the appropriate municipal departments.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

**BOROUGH OF CALDWELL
OFFICE OF THE ADMINISTRATOR**

February 10, 2017

To: James H. Bongiorno, Chief
From: Lisa O'Neill, Deputy Clerk
Subject: Amusement Device License

Attached please find a copy of applications for Amusement Device (1-Pool Table) in the Ringside Pub that has been submitted to the Borough for our approval.

The applicant and applications have been approved by the Clerks office and will be forwarded to the Mayor & Council for their review and consideration. I will include a resolution on the agenda of the next Council Business Meeting on February 21, 2016. Please forward any comments on the licenses prior to that date.

If you have any questions or require any additional information please do not hesitate to call my office.



Borough of Caldwell

One Provost Square • Caldwell, NJ 07006 • (973) 226-6100 • Fax (973) 403-1355

APPLICATION FOR LICENSE

Electronic, Mechanical, and other types of Amusement Devices

Date of Application 2/6/17

Name of Applicant RINGSIDE PUB

Address 379 BLOOMFIELD AVE, CALDWELL, N.J. 07006

Proposed Operator AS ABOVE

Address " " "

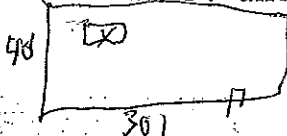
Device Operator " " "

Address _____

Description of Device POOL TABLES

Diagram of Premise and Proposed Position of Machine _____

(Indicate 64' allocated to machine)



Date Approved _____

Date Approved Boro Council _____

Fee Paid \$195.00

License Number _____

Effective From 2/22/17

To 2/21/18

**BOROUGH OF CALDWELL
OFFICE OF THE ADMINISTRATOR**

February 10, 2017

To: Honorable Mayor and Borough Council

From: Lisa O'Neill, Deputy Clerk

Subject: Amusement Devices

Attached please find a copy of application for Amusement Devices (1-Pool Table) Ringside Pub, 379 Bloomfield Avenue, Caldwell, NJ that has been submitted to the Borough. I will include a resolution on this license at the February 21, 2017 Council Business meeting.

If you have any questions or require additional information please do not hesitate to call my office



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-73

Date of Adoption: February 21, 2017

TITLE:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PROJECT

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Caldwell formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Wakefield Place and Ward Place- 00647 to the New Jersey Department of Transportation on behalf of the Borough of Caldwell.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Caldwell, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this **21st day of February, 2017**

Lisa O'Neill - Deputy Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Lisa O'Neill - Deputy Clerk

Ann Dassing - Mayor

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-74

Date of Adoption: February 21, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00004, Block 12 Lot 3.01

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 12, Lot 3.01 also known as 48 Hillside Avenue in Caldwell, NJ for delinquent Tax; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00004, was sold to US Bank Cust for Tower DBW V1 TRUST; and

WHEREAS, the HOMEOWNERS BANK has effected redeemed the Certificate 16-00004 in the amount of \$11,459.14 with a premium amount of 34,000.00 also to b returned to the Lien Holder; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$45,459.14 payable to US BANK CUST FOR TOWER DBW V1 TRUST for the redemption of Tax Sale Certificate 16-00004

Certificate 16-00004

PRINCIPAL.....	\$ 11,404.14
PREMIUM.....	\$ 34,000.00
RECORDING FEES.....	\$ 55.00
TOTAL REDEMPTION.....	\$ 45,459.14

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-75

Date of Adoption: February 21, 2017

TITLE:

RESOLUTION AWARDING A CONTRACT TO RUSSELL REID, 450 RARITAN CENTER PARKWAY EDISON, NJ 08837-3944 FOR BIO SOLIDS HAULING AND DISPOSAL AT THE CALDWELL WASTEWATER TREATMENT PLANT

WHEREAS, the Borough of Caldwell advertised for and received bids for Bio Solids Hauling and Disposal at the Caldwell Wastewater Treatment Plant on February 7, 2017; and

WHEREAS, the Borough of Caldwell received proposals from (3) proposers; and

WHEREAS, this matter was reviewed by the Mayor and Council of the Borough of Caldwell; and

WHEREAS, the lowest responsible bidder was Russell Reid, 450 Raritan Center Parkway Edison, NJ 08837-3944 with a Base Bid of \$0.0394 per gallon; and

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

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Caldwell, New Jersey does hereby authorize the award of a contract for Bio Solids Hauling and Disposal at the Caldwell Wastewater Treatment Plant to Russell Reid, 450 Raritan Center Parkway Edison, NJ 08837-3944 with a Base Bid of \$0.0394 per gallon as specified in the bid specifications.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is 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

Cascarano						Capozzoli				
O'Donnell						Brown				
Hauser						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

**BOROUGH OF CALDWELL
BID TABULATION**

**PROJECT: Caldwell Wastewater Treatment Plant
BioSolids Hauling and Disposal**

BIDS RECEIVED: February 7, 2017 / 10:00am

BIDDERS	BASE BID
Russell Reid 450 Raritan Center Parkway Edison, NJ 08837-3944	0.0394 per gallon
R&D Trucking 1874 Route 23 North West Milford, NJ 07480	0.0399 per gallon
SpectraServ 75 Jacobus Avenue South Kearny, NJ 07032	0.055 per gallon

Paul M. Caldwell

Asst. Officer 2/7/17

.0416
(-5.3%)
(-12,000)



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-76

Date of Adoption: February 21, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,607,399.84

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

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

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

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-77

Date of Adoption: February 21, 2017

TITLE:

**RESOLUTION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Mayor and Council of the Borough of Caldwell, County of Essex, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, The Mayor and Council of the Borough of Caldwell further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, The Mayor and Council of the Borough of Caldwell has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell, County of Essex, State of New Jersey, hereby recognizes the following:

- 1. The Mayor and Council of the Borough of Caldwell does hereby authorize submission of a strategic plan for the Caldwell/West Caldwell Municipal Alliance grant for the 2018 fiscal year in the amount of:

DEDR	\$ 27,700.00
Cash Match	\$ 17,380.00
In Kind	\$ 31,200.00

The Mayor and Council of the Borough of Caldwell acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Name), Mayor

CERTIFICATION

I, Lisa O’Neill, Municipal Clerk of the Borough of Caldwell, County of Essex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough of Caldwell Council on this 21st day of February, 2017.

Lisa O’Neill, Deputy Municipal Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli					
Hauser						Brown					
O’Donnell						Rodgers					

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

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