



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
March 7, 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 - REVISED

Phone: (973) 226-6100

Website: www.caldwell-nj.com

March 7, 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 21, 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.

3-78	AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO SOLAR CITY OF \$106.00
3-79	RESOLUTION TO SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION
3-80	AUTHORIZING THE AWARD OF A CONTRACT FOR WATER MAIN IMPROVEMENTS TO WASHBURN PLACE, HANFORD PLACE AND LINCOLN TERRACE TO REIVAX CONTRACTING CORP, 356 THOMAS STREET, NEWARK, N.J. 07114 IN THE AMOUNT OF \$625,320.00
3-81	RESOLUTION AUTHORIZING THE FINAL ONE YEAR EXTENSION OF EXISTING CONTRACT WITH JAMES R. HAAS LANDSCAPE SPECTRUM LLC, 128 HILLSIDE AVENUE, WEST CALDWELL, NJ 07006 FOR LAWN MAINTENANCE SERVICES IN THE BOROUGH OF CALDWELL
3-82	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,012,926.52
3-83	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. TO CONDUCT HYDRANT FLOW TESTS AND PERFORM A HYDRAULIC EVALUATION OF THE ENTIRE BOROUGH OF CALDWELL WATER DISTRIBUTION SYSTEM FOR AN AMOUNT NOT TO EXCEED \$38,800.00
3-84	AUTHORIZING THE APPOINTMENT OF JOSEPHINE MAROULIS AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,200.00
3-85	RESOLUTION AUTHORIZING REFUND OF SUBSEQUENT TAX & WATER PAYMENTS FOR 2017 1ST AND 2ND QUARTER. TAXES FOR BLOCK 52, LOT 19.01 FOR 25 BROOKSIDE AVENUE, CALDWELL, NJ AND 4TH QUARTER 2016 WATER



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3-86	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEEK THE SERVICES OF A TRAFFIC ENGINEER TO CONDUCT A TRAFFIC STUDY FOR THE FEASIBILITY OF A FOUR-WAY STOP INTERSECTION AT FOREST AVENUE AND HATFIELD STREET FOR AN AMOUNT NOT TO EXCEED \$5,000.00
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COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilman Hauser
2. Councilman Brown
3. Council President Cascarano

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 ESSEX 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 - REVISED

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March 7, 2017 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
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Richard Hauser
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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 3/3/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/3/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 21, 2017**

Page 1 of 3

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

PRESENT: Mayor Dassing, Council President 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:
February 7, 2017**

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Minutes approved 02/21/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

- 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 AWARDDING 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

CONSENT

Moved by Councilman Hauser, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 2/21/17.

COUNCIL COMMITTEE REPORTS:

Councilman Hauser reported that on Friday, February 10th there was a DPW Committee meeting with Councilman Brown, Mayor Dassing, Paul Carelli and Mario Bifalco. There will be another meeting this Friday and Mario and Paul laid out many things that are needed in the DPW and each will have responsibilities to go to surrounding towns and come back with information about cost and things.

REPORT OF MAYOR:

Mayor Dassing reported that there was a request from Fells Manor Association bringing back two (2) Streets into the Borough's care.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 21, 2017**

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Greg Mascera responded that the Borough must accept the dedication from a private property owner provided that the roads and the infrastructure meet all of the requirements, minimum street width, storm water collection and sewer collection. It's a procedure that the condominium association should instigate, which they have, and the next step would be to have Glenn Beckmeyer do an analysis to make sure everything is up to Municipal standards and codes. If that's the case then the condominium association would make a formal request for the Borough to accept the dedication. Discussions Ensued.

Mayor Dassing reported that along with Paul Carelli they spoke to Cathy Elliott Shaw who is our Green Acres representative with regards to the \$545,000 grant that we had received for improvements to the Oval. We have a short list of things that we have to get to them and one of which may still need to be done because we have not been able to locate and that is a Preliminary Assessment report. Discussions Ensued.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- Once a quarter the Borough has a safety meeting with the JIF and we have developed an Emergency Action Fire Prevention Plan for all the buildings. There has been some training and we did have a drill.
- We will be sending out a mailer notifying the residents of our new bulk collection that will start monthly on March 15th and on the third Wednesday of every month.
- Bids were opened on Wednesday, February 15th for the Washburn, Hanford and Lincoln Terrace water main replacement. We received 14 bids for this project and the lowest bidder was Reviac Construction at \$625,320 and the amount was less than the engineers estimate.
- We have completed our financial statement and our fund balance for the year went up about \$12,000 and we ended up with a fund balance of \$851,000.
- There was a public safety committee this evening to discuss the dispatch agreement with West Caldwell that needs to be renewed and we just wanted to make sure that there were no concerns.
- The NJ Clean Energy program has been approved by the State and they will be doing an audit before they order everything.
- We would like to schedule in March to have an employee presentation on the new way of administrating our health benefits. The Borough and the employees will be saving money.

Mayor Dassing asked where they are on the parking deck and Paul responded that they had a quote of \$18,000 to pitch that. He also needs to fix the steps on the Community Center near the fire house.

Councilman Hauser asked that the committees on the website be updated.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that Paul, himself and George Librizzi have an ongoing investigation in regards to the Marian Manor and there are still some issues of allocations of money's that come in and we are still trying to get clarification. He also has spoken to Mark Guiliano and he will prepare ordinances before the next meeting.

OPEN PUBLIC MEETING:

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

Residents have concerns with Forest Avenue & Hatfield Street. They are requesting a 4-way stop sign.

**Grace Kerrigan, 73 Forest Avenue
Peter Rasmujsson, 88 Forest Avenue
Joseph Oldroyd, 63 Forest Avenue
Maria Lopez-Cole, 63 Crane Street**

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Cascarano, seconded by Councilman Brown unanimously affirmed by all members present, the meeting was adjourned at 7:47PM.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 21, 2017**

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-78

Date of Adoption: March 7, 2017

TITLE:

AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO SOLAR CITY OF \$106.00

WHEREAS, it has been determined by the Construction Department that a customer paid for a permit and has now changed the original design; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following Construction Permit payment;

<u>RECIPIENT</u>	<u>REFUND AMOUNT</u>
Solar City 1 Chapin Road, Unit 4 Pine Brook, NJ 07058	\$106.00

RECORD OF COUNCIL VOTE

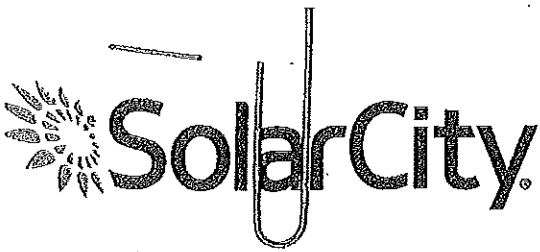
Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



RE: Block # 34 Lot#12.04
Address: 25 Caton Terr
Caldwell, NJ 07006

Cancellation Notice

ATT: Building Department

Subject: Control # 11074 - cancellation

We have submitted new applications and received a permit (upgrade) in December 2016 and we are now reverting to Original Design (permit # 20160318 12/1/17)

We need to cancel the last permit received (ctrl # 11074) and keep old permit # 20160318 .

We would be greatly appreciated if we could be refunded for the permit payment we are now cancelling in the amount of \$106.00.

If any questions, please do not hesitate to contact me.

My contact information is located at the bottom of this letter.

Thank you,

Best Regards,

A handwritten signature in black ink, appearing to read "Lidia Rodrigues", is written over a horizontal line. The signature is fluid and cursive.

Lidia Rodrigues
Permit Coordinator at SolarCity Corporation



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-79

Date of Adoption: March 7, 2017

TITLE:

RESOLUTION TO SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Caldwell strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Caldwell is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Council of Caldwell has determined that the Caldwell Environmental Commission should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Council of the Caldwell, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-80

Date of Adoption: March 7, 2017

TITLE:

AUTHORIZING THE AWARD OF A CONTRACT FOR WATER MAIN IMPROVEMENTS TO WASHBURN PLACE, HANFORD PLACE AND LINCOLN TERRACE TO REIVAX CONTRACTING CORP, 356 THOMAS STREET, NEWARK, N.J. 07114 IN THE AMOUNT OF \$625,320.00

WHEREAS, the Borough of Caldwell advertised for and received bids for water main improvements on Washburn Place, Hanford Place and Lincoln Terrace on February 15, 2017, and:

WHEREAS, the Borough of Caldwell received bids from fourteen (14) contractors, and;

WHEREAS, this matter was reviewed by Crew Engineers, Inc. and Borough Attorney of the Borough of Caldwell, and;

WHEREAS, Reivax Contracting Corp, 147 Thomas Street, Newark, N.J. 07114 submitted the lowest conforming bid in the amount of \$625,320.00

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 water main improvements on Washburn Place, Hanford Place, and Lincoln Terrace to Reivax Contracting Corp in the amount of \$625,320.00.

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor

February 21, 2017

Mr. Paul M. Carelli, Administrator
Borough of Caldwell Water Department
One Provost Square
Caldwell, NJ 07006

Re: Washburn Place, Hanford Place, and Lincoln Terrace Water Main Replacement
Borough of Caldwell, NJ
Crew Proj. No. CLD011.210

Dear Mr. Carelli:

Bids were received by the Borough of Caldwell on February 15, 2017 for the construction of the Washburn Place, Hanford Place, and Lincoln Terrace Water Main Replacement. Fourteen bids were received by the Borough. Attached is the Bid Tab listing Contractors and their respective bids, from a low of \$625,320.00 to a high of \$1,276,305.00. The average of the bids was \$797,766.96. Bids for the three lowest bidders were checked for accuracy and completeness; other bids were not.

We found the bids submitted by Reivax Contracting Corp. (Reivax), the apparent low bidder; Pacific Construction, LLC (Pacific); and JTG Construction, Inc. (JTG), to be complete as submitted.

In accordance with the requirements of the Department of Labor, we have reviewed the February 13, 2017 list of contractors in violation of the Prevailing Wage Act prepared by the New Jersey Department of Labor, and have ascertained that the three lowest bidders are not on this list and are, therefore, not prohibited in this regard from receiving a Public Works Contract award.

A review of the three lowest bids submitted indicates that there were minor mathematical errors in the bids submitted by Pacific and JTG. MSP Construction Corp. (MSP) and Colonnelli Brothers, Inc. (Colonnelli) had mathematical errors that changed their relative position but did not move them into any of the three lowest bidder positions. Pacific's bid contained one minor mathematical error for the total amount bid for the Contract work. Pacific incorrectly added up all of the extended totals. As a result of this error, the total bid amount for Pacific changes from \$636,330.00 to \$636,330.30. JTG's bid contained one mathematical error for one item of the Contract work. For Item 7A, Hot-Mix Asphalt Pavement Replacement, Base Course, JTG's bid incorrectly listed the extended total of \$83.00 instead of the correct amount of \$8.30. As a result of this error, the total bid amount for JTG changes from \$674,148.00 to \$674,073.30. The errors contained in Pacific's bid and JTG's bid did not alter their position in the bidding.

Reivax listed numerous recently completed projects of similar nature to the above-referenced project. Crew has been involved with Reivax in the past on several water system improvement projects where they successfully completed the pipeline work.

Reivax listed the following subcontractors for the project: S. Brothers, Inc., for milling and paving; and Cutter Drill and Machine, Inc., for the wet taps and insert valves.

Mr. Paul M. Carelli, Administrator
February 21, 2017
Page 2

Based upon bids submitted, Crew recommends that the construction of the Washburn Place, Hanford Place, and Lincoln Terrace Water Main Replacement project be awarded to Reivax, subject to the Borough Attorney's review and approval of the original Bid Documents. The Bid Bonds for the three lowest bidders should be held by the Borough until the Contract is executed.

Very truly yours,

CREW ENGINEERS, INC.



Mauro Bacolo, P.E.

MB:mw

cc: William Frint, Water Operator, w/encl.

E:\Wpdocs\Letter 2014\CLD011.210 carelli ltr 2-16-17.doc

BID TABULATION

CLIENT: Borough of Caldwell

PROJECT: Washburn Place, Hanford Place, and Lincoln Terrace Water Main Replacement

CONTRACT: 16-1

BIDS RECEIVED: Wednesday, February 15, 2017

BIDDERS	BID SECURITY	BID	
Reivax Contracting Corp. 356 Thomas Street Newark, NJ 07114		\$ 625,320.00	
Pacific Construction, LLC 531 Rt. 22E. , PMB 240 Whitehouse Station, NJ 08889		\$ 636,330.30 ^{*1}	
JTG Construction, Inc. 188 Jefferson Street, Suite 387 Newark, NJ 07105		\$ 674,073.30 ^{*2}	
John Garcia Construction Co., Inc. 183 Friar Lane Clifton, NJ 07013		\$ 694,908.35	
Matina & Son, Inc. 146 English Street Hackensack, NJ 07601		\$ 710,948.57	
D.R. Mullen Construction Co., Inc. 38 Edison Avenue Oakland, NJ 07436		\$ 732,025.50	
Regal Utility Services 731 Warwick Turnpike Hewitt, NJ 07421		\$ 753,194.04 ^{*3}	
Montana Construction, Inc. 80 Contant Avenue Lodi, NJ 07644		\$ 754,429.84	
MSP Construction Corp. 126 Walnut Street Newark, NJ 07105		\$ 755,735.00 ^{*4}	
Your Way Construction 404 Colt Street Irvington, NJ 07111		\$ 802,614.20	
Shauger Property Services 429 Dodd Street East Orange, NJ 07017		\$ 818,719.80	

¹ Corrected from \$636,330.00 after review.
² Corrected from \$674,148.00 after review.
³ Corrected from \$753,196.58 after review.
⁴ Corrected from \$741,735.00 after review.

BID TABULATION

CLIENT: Borough of Caldwell

PROJECT: Washburn Place, Hanford Place, and Lincoln Terrace Water Main Replacement

CONTRACT: 16-1

BIDS RECEIVED: Wednesday, February 15, 2017

BIDDERS	BID SECURITY	BID	
Consolidated Maintenance Solutions PO Box 809 Pine Brook, NJ 07058		\$ 891,850.00	
Tomco Construction, Inc. 22 Howard Boulevard, Suite 204 Mt. Arlington, NJ 07856		\$1,042,283.60	
Colonnelli Brothers, Inc. 409 South River Street Hackensack, NJ 07601		\$1,276,305.00 ⁵	
Metra Industries 50 Muller Place Little Falls, NJ 07424		No Bid	
SCC, Inc. 415 Franklin Avenue Rockaway, NJ 07866		No Bid	
Jo-Med Contracting Corp. (No street given) Elizabeth, NJ		No Bid	
L. Porchetta Landscaping, LLC 43 Hillcrest Road Martinsville, NJ 08836		No Bid	

⁵ Corrected from \$846,150.00 after review.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-81

Date of Adoption: March 7, 2017

TITLE:

RESOLUTION AUTHORIZING THE FINAL ONE YEAR EXTENSION OF EXISTING CONTRACT WITH JAMES R. HAAS LANDSCAPE SPECTRUM LLC, 128 HILLSIDE AVENUE, WEST CALDWELL, NJ 07006 FOR LAWN MAINTENANCE SERVICES IN THE BOROUGH OF CALDWELL

WHEREAS, on April 7, 2015 the Borough Council of the Borough of Caldwell awarded a contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 to provide Lawn Maintenance Services to the Borough of Caldwell; and

WHEREAS, the term of the contract was one year with the authorization to extend the contract 2 times as approved by the Mayor and Council of the Borough of Caldwell; and

WHEREAS, the initial term of the contract was from April 7, 2015 to April 6, 2016; and

WHEREAS, the first extension of the contract was from April 7, 2016 to April 6, 2017; and

WHEREAS, the Borough Administrator is recommending the final one year extension of the contract with James R. Haas Landscape Spectrum LLC; and

WHEREAS, pursuant to 40A: 11-15 (45), the Borough will extend its existing contract for an additional one (1) year with James R. Haas Landscape Spectrum LLC for an annual amount of:

April 7, 2017 – April 6, 2018: \$27,300.00

WHEREAS, the Chief Financial Officer has certified that funding is available pursuant to N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, in the County of Essex, State of New Jersey, that it authorizes the Borough Administrator to extend the contract James R. Haas Landscape Spectrum LLC for one year effective April 7, 2017 through April 6, 2018.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contacts 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				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor

The James R Haas Landscape Spectrum
 128 Hillside Avenue
 West Caldwell, NJ 07006 US
 landscape.spectrum@outlook.com
 http://landscapespectrum.com

Estimate



ADDRESS
Borough of Caldwell 1 Provost Square Caldwell, NJ 07006

ESTIMATE #	DATE	EXPIRATION DATE
1138	01/30/2017	02/28/2017

ACTIVITY	QTY	RATE	AMOUNT
Lawn Maintenance Lawn Maintenance for 2017 as per 2016 Bid	1	18,930.00	18,930.00T
Miscellaneous Additonal properties- Ryerson,Smull lot,Kiwanis Oval, Westville back lot, and Brookside Curb. Brookside Curb will be absorbed into Gould Curb so no charge extra for that. 18 maintenance stops per property per year.	72	45.00	3,240.00T
Miscellaneous Blowing of Municipal lots: Hanford, Parsons, Kaplan,Cook,Smull and lower parking deck. 3 times per year. Roughly 20 hours to complete	50	45.00	2,250.00T
Miscellaneous Bloomfield Avenue Sidewalk Blowing every other week	15	150.00	2,250.00T
Miscellaneous Prune Shrubs: Kiwanis Oval, Provost, Green, Library, Smull lot, 14 Park Ave	14	45.00	630.00T
Miscellaneous Island on Academy road will be adopted by The James R. Haas Landscape Spectrum and maintained free of charge.	1	0.00	0.00T

SUBTOTAL	27,300.00
TAX (0%)	0.00
TOTAL	\$27,300.00

Accepted By

Accepted Date



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-82

Date of Adoption: March 7, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 7, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,012,926.52

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: 3-83

Date of Adoption: March 7, 2017

TITLE:

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. TO CONDUCT HYDRANT FLOW TESTS AND PERFORM A HYDRAULIC EVALUATION OF THE ENTIRE BOROUGH OF CALDWELL WATER DISTRIBUTION SYSTEM FOR AN AMOUNT NOT TO EXCEED \$38,800.00

WHEREAS, the Borough has determined that there is a need to hire an engineering firm to conduct hydrant flow tests and perform a hydraulic evaluation of the entire Borough of Caldwell water distribution system; and

WHEREAS, it is the desire of the Borough Council of the Borough of Caldwell, New Jersey to award a contract to Crew Engineers, Inc., 1250 Route 23 North, Butler, New Jersey 07405, and;

WHEREAS, Crew Engineers, Inc. has agreed to provide these services for a lump sum cost not to exceed \$38,800.00 for the hydrant flow tests and hydraulic evaluation, 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 by the Borough Council of the Borough of Caldwell that they do hereby award a contract to Crew Engineers, Inc. subject to an agreement to be approved and executed by the Borough Administrator.

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

November 28, 2016

VIA FEDEX

Mr. Paul M. Carelli, Administrator
Borough of Caldwell
One Provost Square
Caldwell, NJ 07006

Re: Proposal for Professional Engineering Services
Hydraulic Evaluation of Water Distribution System for Fire Protection
Caldwell, NJ
Crew Proj. No. P2380

Dear Mr. Carelli:

Crew Engineers, Inc. (Crew) is pleased to present this Proposal to the Borough of Caldwell (Borough) for providing Professional Engineering Services to conduct hydrant flow tests and perform a hydraulic evaluation of the entire water distribution system.

Project Understanding

Recently, there was a fire in a home on Orchard Square that spread to two other homes. We understand that the Fire Departments of Caldwell and West Caldwell reported that there was insufficient water from the hydrants at the end of Orchard Square. In response to this, the Borough desires to know whether there are other areas in the water distribution system that have limited hydraulic capacity and what improvements could be made to increase the capacity.

In addition, the Borough obtains all of its water from Essex Fells. The Borough has expressed an interest in exploring the potential of a secondary water source. Having an additional water source would increase the reliability of the Borough's water system in the event of an outage of the Essex Fells Pumping Station, and would also give the Borough greater flexibility in water rate negotiations with the suppliers. Additionally, the Borough's water system does not include storage, as required by the New Jersey Department of Environmental Protection (NJDEP). The NJDEP has previously cited the Borough for being out of compliance with this requirement. The Borough desires to explore the potential of adding a water storage tank to its distribution system. Having water storage in the distribution system will provide an emergency supply of water, and could also increase the hydraulic capacity for firefighting purposes at some locations in the distribution system during varying seasonal and daily demand conditions.

Scope of Services

To assess the hydraulic capacity of the distribution system and evaluate additional supply and storage, Crew will create a hydraulic computer model of the Borough's water distribution system using GIS data available from the Borough and information gleaned from Water Department personnel. Crew will develop a plan of hydrant flow tests to be conducted throughout the Borough. Crew personnel will be present for the hydrant flow tests and will also obtain the system operational data at the time of the flow testing. We anticipate that the Borough will assist in the hydrant flow testing, and will operate the hydrants and valves. The results of the hydrant flow tests and operational data will be used to calibrate the hydraulic computer model.



Crew will use the calibrated hydraulic computer model to determine the hydraulic capacity of the existing water distribution system for fire protection. Computer simulations will be run under different seasonal and daily water demand pattern parameters. The results of these simulations will be used to identify areas in the water distribution system that should be improved. Once areas are identified, Crew will develop recommended water distribution system improvements for those areas. Additional computer simulations will then be run with the proposed water distribution system improvements to evaluate their impact to the hydraulic capacity for fire protection. The water distribution system improvements will be categorized in immediate, short-term, and long-term priority groups, and a preliminary opinion of probable capital cost will be prepared for each recommended water distribution system improvement. Furthermore, Crew will determine whether the amount of water that can be delivered by the Essex Fells interconnections is sufficient for the Borough's fire protection needs.

Crew will perform a preliminary evaluation of establishing an interconnection with an adjacent water system for alternative water supply. The evaluation will include comparing hydraulic grades, firm capacity, bulk rates, and proximity. A preliminary opinion of probable capital cost will be prepared for the evaluated alternative water source. Computer simulations will be run with the potential alternative water source to evaluate the impact to the hydraulic capacity of the Borough's water distribution system. The parameters used to model the interconnection in the computer simulations will be based on operational data, as provided by the operator of the adjacent water system. For the purpose of this Proposal, we assume that all field testing necessary to verify this operational data will be performed by the respective operator. Future field testing will be performed as part of a separate Proposal to confirm the design parameters, if and when the Borough decides to proceed with the development of an interconnection with adjacent water system. The evaluation of water quality impact to the Borough from a viable water supply interconnection with the adjacent purveyor is excluded from our Proposal. This can be performed in the future once the hydraulic analysis is completed.

Crew will perform a general evaluation of the inclusion of a gravity water storage facility in the water distribution system. The evaluation will include determination of the preliminary size and dimensions of the water storage facility. In consultation with the Borough, Crew will determine a preliminary location for a water storage facility. Computer simulations will be run with the potential water storage facility to evaluate the impact to the hydraulic capacity of the Borough's water distribution system. A preliminary opinion of probable capital cost will be prepared for the water storage facility, including a life cycle cost analysis of different materials of construction.

Crew will prepare a report that will summarize the results of the hydraulic computer simulations and our evaluations. The report will include a water system map showing the proposed improvements. Design of any recommended improvements and preparation of Contract Bid Documents would be included in separate Proposals. This Proposal also includes attendance at up to three meetings with the Borough.

Borough of Caldwell Responsibilities

We understand that the Borough will be responsible for the following:

- Assist Crew with the performance of field flow testing by operating system hydrants and providing traffic control where needed in test areas. In addition, provide advance notice to all water customers of possible low pressure and dirty water conditions that may result from testing.
- Make initial contact with adjacent water purveyors to obtain operational information as needed for evaluation of alternate supply.



- Furnish water usage data as may be required for the creation of the hydraulic system model.

Engineering Fee, Payments, and Period of Services

Based on the foregoing project understanding and scope of work, Crew has estimated its level of effort and costs in furnishing the required services, and proposes compensation for Professional Engineering Services as follows:

<i>Task</i>	<i>Fee</i>
Hydraulic Evaluation	\$38,800 Not-to-Exceed

Compensation for the Professional Engineering Services to be performed for the project, as presented in this Proposal, will be on the basis of hourly fee rates plus reimbursable expenses. Hourly fee rates for Crew personnel are shown on the enclosed Billing Rate Schedule. The proposed fee listed above shall not be exceeded unless the Borough specifically authorizes an increase based on justification presented by Crew.

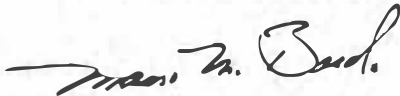
The engineering fee is predicated on conducting the anticipated field flow tests in three nights. Should any anomalies in the system be discovered or conditions beyond the control of Crew occur resulting in the need for additional testing, such work will be billed on an hourly rate basis in accordance with the attached Billing Rate Schedule. Any work performed beyond the Scope of Work in this Proposal, when authorized, will be billed on an hourly basis.

Crew will bill for Professional Engineering Services on a monthly basis. The billing will reflect the hours expended by Crew personnel assigned to the project during the billing period. The invoice will provide detail with respect to the personnel engaged on the project, the time spent, and a brief description of the service provided. In addition to the attached Billing Rate Schedule are our Standard Terms and Conditions and State of New Jersey Business Registration Certificate, which are considered integral parts of this Proposal.

Crew appreciates this opportunity to provide services to the Borough of Caldwell. Please advise us if you need additional information or require clarification of the Proposal.

Very truly yours,

CREW ENGINEERS, INC.



Mauro M. Bacolo, P.E., President

MMB:js

Enclosure

cc: William Frint, VIA EMAIL

E:\Wpdocal\PROP-A-L\Caldwell\2380.doc



Mr. Paul M. Carelli, Administrator
November 28, 2016
Page 4

Client hereby engages Crew Engineers, Inc. to perform the services described above for the compensation set forth and under Crew Engineers, Inc.'s Standard Terms and Conditions. Crew Engineers, Inc. shall be authorized to commence the services upon receipt of this letter. We agree that this letter, together with the listed enclosures, constitutes the entire agreement between Borough of Caldwell and Crew Engineers, Inc. relating to the project.

ACCEPTED

**Borough of Caldwell
Caldwell, New Jersey**

By: _____
Typed Name and Title

Signature



**CREW ENGINEERS, INC.
BILLING RATE SCHEDULE**

Crew Engineers, Inc. (Crew) will be compensated for professional services in accordance with the following hourly billing rates:

General Description	Hourly Billing Rates
Principal	\$168
Senior Project Manager	\$152
Project Manager	\$142
Senior Project Engineer	\$126
Project Engineer/Project Scientist	\$116
Chief Designer/Chief Surveyor/Senior Designer	\$96
Engineer/Scientist	\$96
Construction Observer/Field Technician	\$80
CADD Operator/Draftsperson	\$76
Technical Support/Technical Typist	\$60

The hourly billing rates indicated above are for the calendar year and are subject to revision and adjustments as of January 1 of each calendar year.

- Crew will bill the CLIENT monthly, with net payment due in 45 days. Past due invoices will be subject to a service charge at the rate of 1-1/2 percent per month. The bill shall consist of a summary of direct labor hours by personnel, plus a listing of reimbursable costs incurred. Unless CLIENT provides Crew with a written statement of any objections to the bill within 15 days of receipt, CLIENT shall be deemed to accept the bill as submitted.
- The above rates include **all** employees' wages, payroll burdens, overhead, and profit.
- CLIENT is charged for time actually spent on the project. Timesheets are available for inspection by prior arrangement.
- Non-project stenographic, general clerical and accounting work, general office expense, and general administrative costs are included in overhead. These costs are not billed separately.
- Normal and reasonable time for contract negotiations are also covered in overhead; however, extended contract negotiations or time spent resolving differences in terms and conditions, scopes of work, or change notices will be billed.

In addition to regular hourly billing rates listed above, the CLIENT will also pay for:

- Overtime at straight time rates for exempt employees to the extent an employee works more than 40 hours per week for CLIENT.
- Cost of a record set of reproducible originals or duplicates to be retained by Crew in cases where the CLIENT wants the originals and for the cost of postage and insurance for mailing such originals.
- Cost of any office space and accompanying services used by CLIENT'S representatives.
- All reproductions on behalf of the assignment at our standard rates or billed by outside services.
- All field office expenses.
- Cost for the use of special field equipment, safety equipment, and field sampling equipment or consumables in accordance with billing by outside services, plus 10% handling charges.
- Courier service.
- Travel and subsistence of Crew personnel incurred on behalf of the project. (Current rate for the use of vehicles is in accordance with the present IRS standard mileage rate.)
- Cost plus 15 percent of outside consulting and/or professional services - such as, analytical, drilling, legal, accounting, engineering, and other specialized services. Crew will obtain CLIENT'S approval before authorizing such services.
- Pay for expert witness testimony equal to 1-1/2 times their hourly billing rate.

STANDARD TERMS AND CONDITIONS

1. STANDARD OF CARE. Services shall be performed in accordance with the standard of professional practice ordinarily exercised by the applicable profession at the time and within the locality where the Services are performed. Professional services are not subject to, and Crew can not provide, any warranty or guarantee, express or implied, including warranties or guarantees contained in any uniform commercial code. Any such warranties or guarantees contained in any purchase orders, requisitions or notices to proceed issued by Client are specifically objected to.

2. CHANGE OF SCOPE. The scope of Services set forth in this Agreement is based on facts known at the time of execution of this Agreement, including, if applicable, information supplied by Client. For some projects involving conceptual or process development services, scope may not be fully definable during initial phases. As the Project progresses, facts discovered may indicate that scope must be redefined. Crew will promptly provide Client with an amendment to this Agreement to recognize such change, which shall be deemed approved if not objected to within 15 days of receipt by Client.

3. SAFETY. Crew has established and maintains programs and procedures for the safety of its employees. Unless specifically included as a service to be provided under this Agreement, Crew specifically disclaims any authority or responsibility for general job site safety and safety of persons other than Crew employees.

4. DELAYS. If events beyond the control of Client or Crew, including, but not limited to, fire, flood, explosion, riot, strike, war, process shutdown, act of God or the public enemy, and act or regulation of any government agency, result in delay to any schedule established in this Agreement, such schedule shall be amended to the extent necessary to compensate for such delay. In the event such delay exceeds 90 days, Crew shall be entitled to an equitable adjustment in compensation.

In the event Crew is delayed by Client and such delay exceeds 30 days, Crew shall be entitled to an extension of time equal to the delay and an equitable adjustment in compensation.

5. TERMINATION/SUSPENSION. Either party may terminate this Agreement upon 30 days' written notice to the other party. Client shall pay Crew for all Services, including profit relating thereto, rendered prior to termination, plus any expenses of termination.

In the event either party defaults in its obligations under this Agreement (including Client's obligation to make the payments required hereunder), the non-defaulting party may provide 7 days' written notice stating its intention to suspend performance under the Agreement if cure of such default is not commenced and diligently continued. Failure of the defaulting party to commence cure within such time limit and diligently continue shall be cause to suspend performance under this Agreement.

6. OPINIONS OF CONSTRUCTION COST. Any opinion of construction costs prepared by Crew is supplied for the general guidance of the Client only. Since Crew has no control over competitive bidding or market conditions, Crew cannot guarantee the accuracy of such opinions as compared to contract bids or actual costs to Client.

7. RELATIONSHIP WITH CONTRACTORS. Crew shall serve as Client's professional representative for the Services, and may make recommendations to Client concerning actions relating to Client's contractors, but Crew specifically disclaims any authority to direct or supervise the means, methods, techniques, sequences or procedures of construction selected by Client's contractors.

8. CONSTRUCTION REVIEW. For projects involving construction, Client acknowledges that under generally accepted professional practice, interpretations of construction documents in the field are normally required, and that performance of construction-related services by the design professional for the project permits errors or omissions to be identified and corrected at comparatively low cost. Client agrees to hold Crew harmless from any claims resulting from performance of construction-related services by persons other than Crew.

9. INSURANCE. Crew will maintain insurance coverage for Professional, Comprehensive General, Automobile, Worker's Compensation, and Employer's Liability in amounts in accordance with legal, and Crew's business requirements. Certificates evidencing such coverage will be provided to Client upon request. For projects involving construction, Client agrees to require its construction contractor, if any, to include Crew as an additional insured on its policies relating to the Project. Crew's coverages referenced above shall, in such case, be excess over contractor's primary coverage.

10. INDEMNITIES. To the fullest extent permitted by law, Crew shall indemnify and save harmless Client from and against loss, liability, and damages sustained by Client, its agents, employees, and representatives by reason of injury or death to persons or damage to tangible property to the extent caused directly by the willful misconduct or failure to adhere to the standard of care described in Paragraph 1 above by Crew, its agents or employees.

To the fullest extent permitted by law, Client shall defend, indemnify, and save harmless Crew, its agents, employees, and representatives from and against loss, liability, and damages (including reasonable litigation costs) arising from or relating to

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE
FOR STATE AGENCY AND CASINO SERVICE CONTRACTORS

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N J 08646-0252

TAXPAYER NAME:

CREW ENGINEERS, INC.

TAXPAYER IDENTIFICATION#

223-402-789/000

ADDRESS

1250 ROUTE 23 N
BUTLER NJ 07405

EFFECTIVE DATE:

10/10/95

FORM-BRC(08-01)

TRADE NAME:

CONTRACTOR CERTIFICATION#

0098335

ISSUANCE DATE:

09/19/01

Patricia A. Checchi

Director, Division of Revenue

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-84

Date of Adoption: March 7, 2017

TITLE:

AUTHORIZING THE APPOINTMENT OF JOSEPHINE MAROULIS AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,200.00

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of the following person as a full-time Crossing Guard effective immediately.

Josephine Maroulis
87 Elm Road, Apt. 12A
Caldwell, NJ 07006

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

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

REQUISITION	
NO.	R7-00245

S H I P T O	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
V E N D O R	VENDOR #: 04008 PRO CAP 4, LLC 1000 HADDONFIELD-BERLIN ROAD SUITE 203 VOORHEES, NJ 08043

ORDER DATE: 03/02/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PAYMENT ALREADY PD BY BANK	7-01-55-205-020	3,016.3300	3,016.33
			TOTAL	3,016.33

REQUESTING DEPARTMENT

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-85

Date of Adoption: March 7, 2017

TITLE:

RESOLUTION AUTHORIZING REFUND OF SUBSEQUENT TAX & WATER PAYMENTS FOR 2017 1ST AND 2ND QUARTER. TAXES FOR BLOCK 52, LOT 19.01 FOR 25 BROOKSIDE AVENUE, CALDWELL, NJ AND 4TH QUARTER 2016 WATER.

WHEREAS, it has been determined by the Tax Collector that the homeowner’s bank is entitled to pay the taxes first before the lien holder and did so a refund to the lien holder is due in the amount of \$2,782.51 for Taxes and \$233.82 for water; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to refund the following tax/water payment.

<u>Block & Lot</u>	<u>Recipient</u>	<u>Refund Amount</u>
B52, L19.01	Pro-Cap 4, LLC. 1000 Haddonfield-Berlin Road Suite 203 Voorhees, NJ 08043 Attn: Karen Brocker	TAX/WATER \$3,016.33

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

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

REQUISITION	
NO.	R7-00245

S H I P T O	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
V E N D O R	VENDOR #: 04008 PRO CAP 4, LLC 1000 HADDONFIELD-BERLIN ROAD SUITE 203 VOORHEES, NJ 08043

ORDER DATE: 03/02/17
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PAYMENT ALREADY PD BY BANK	7-01-55-205-020	3,016.3300	3,016.33
			TOTAL	3,016.33

REQUESTING DEPARTMENT

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 3-86

Date of Adoption: March 7, 2017

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEEK THE SERVICES OF A TRAFFIC ENGINEER TO CONDUCT A TRAFFIC STUDY FOR THE FEASIBILITY OF A FOUR-WAY STOP INTERSECTION AT FOREST AVENUE AND HATFIELD STREET FOR AN AMOUNT NOT TO EXCEED \$5,000.00

WHEREAS, the Borough of Caldwell in the County of Essex and State of New Jersey has concerns about the safety of the intersection of Forest Avenue and Hatfield Street due to a high volume of traffic; and

WHEREAS, Forest Avenue is a borough road and the Borough of Caldwell has control over this roadway; and

WHEREAS, the Borough of Caldwell believes that a traffic study and improvements to the intersection would be in the best interests of the health, safety and welfare of the residents of the Borough of Caldwell.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell duly assembled in public session this 7th day of March, 2017, hereby authorize the Borough Administrator to seek the services of a traffic engineer to perform a traffic study for the feasibility of a four-way stop intersection at Forest Avenue and Hatfield Street in the Borough of Caldwell for an amount not to exceed \$5,000.00

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