



***BOROUGH OF CALDWELL  
NEW JERSEY***



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**COUNCIL BUSINESS  
MEETING March 19, 2013**

Borough Hall 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](http://www.caldwell-nj.com)

March 19, 2013

MAYOR  
Ann Dassing

BOROUGH COUNCIL  
Richard Hauser – President / CCC  
Thomas O'Donnell / Public Safety  
John Coyle / Public Works  
John Kelley / Community Relations  
Frank Rodgers / Personnel  
Edward Durkin Jr. / Finance

### 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

March 5, 2013

### PRESENTATION

1. Mr. Greg Courtright - Fundraising events for Cystic Fibrosis
2. Ann Marchioni – Caldwell Environmental Commission

### INTRODUCTION OF ORDINANCES

**ORDINANCE# 1275-13:** AN ORDINANCE AMENDING CHAPTER 37, THE CHAPTER GOVERNING PERSONNEL POLICIES, OF THE CODE OF THE BOROUGH OF CALDWELL

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

### 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.*

- 3-85:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00008 PAYABLE TO ISAAC MORADI
- 3-86:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00012 PAYABLE TO ISAAC MORADI
- 3-87:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00022 PAYABLE TO MTAG SERV. CUST FOR ATCF 11 NJ
- 3-88:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00013 PAYABLE TO MTAG SERV. CUST FOR ATCF 11 NJ
- 3-89:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00007 PAYABLE TO RIDGEBACK VENTURES, LLC.
- 3-90:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00015 PAYABLE TO ISAAC MORADI



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### RESOLUTIONS - CONSENT AGENDA (continued)

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

- 3-91:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Rotary Kiwanis Caldwell Street Fair, Inc.
- 3-92:** AUTHORIZING ISSUANCE OF ONE (5) TAXICAB LICENSES TO Caldwell Taxi, Inc., 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 3-93:** AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Said H. Elsayed
- 3-94:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Company of Borough of Caldwell/ Off Premise – Merchandise Raffle, August 3, 2013 – 4:00PM – 10:00PM
- 3-95:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 28.02, Lot 14.03 - 242 Passaic Avenue, West Caldwell, NJ to WROBEL HOME BUILDERS, LLC.
- 3-96:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 19, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$
- 3-97:** RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY
- 3-98:** Pulled.
- 3-99:** RESOLUTION AUTHORIZING PARKING FREE SATURDAYS ONCE A MONTH FOR ALL PARKING METER ZONES IN THE BOROUGH OF CALDWELL
- 3-100:** RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: ESSEX COUNTY WASTEWATER MANAGEMENT PLAN, NORTHEAST WATER QUALITY MANAGEMENT PLAN (WQMP)

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

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



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### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF ADMINISTRATOR

*Paul M. Carelli*

Administrator Report – March 19, 2013

### REPORT OF ATTORNEY

*Gregory Mascera*

### OLD BUSINESS

1. Water Main Improvement Project – Update
2. Pine Brook Flooding - Update
3. Senior Transportation – Shared Services Agreement (resolution to be presented after discussion)
4. Community Center – Rules and Regulations (DRAFT)

### NEW BUSINESS

*Members of the Governing Body may choose to bring up new items at this time.*

1. Sewer Connection Permit – Connection Fee Phased Payments (Greg Seaman)

### 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. Police Promotion Status (resolutions pending after discussion)



Council Chambers  
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# Borough of Caldwell Council Business Meeting

## AGENDA

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March 19, 2013

MAYOR  
Ann Dassing

### BOROUGH COUNCIL

Richard Hauser – President / CCC  
Thomas O'Donnell / Public Safety  
John Coyle / Public Works  
John Kelley / Community Relations  
Frank Rodgers / Personnel  
Edward Durkin Jr. / Finance

### 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 3/15/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/15/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – March 5, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:09PM

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

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

**ABSENT:**

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2013. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2013. Notice was posted and all persons requesting notice were sent same.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES:  
February 19, 2013**

Moved by Councilman Kelley seconded by Councilman Coyle. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 03/05/13.

**PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

**ORDINANCE #1272-13:** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC

Moved by Councilman Hauser, seconded by Councilman Kelley. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted 03/05/13.

**ORDINANCE #1273-13:** AN ORDINANCE AMENDING CHAPTER 20, THE CHAPTER ESTABLISH THE CODE OF ETHICS, OF THE CODE OF THE BOROUGH OF CALDWELL

Moved by Councilman Kelley, seconded by Councilman Rodgers. No Discussion. On roll call, Councilman Durkin, Rodgers, Hauser and Kelley voted in the affirmative. Councilman O'Donnell abstained and Councilman Coyle voted in the negative. Ordinance Adopted 03/05/13.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

**RESOLUTIONS – CONSENT AGENDA**

**3-72:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

**3-73:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Jamie Classic Cars/Anthony Tino

**3-74:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Mount Saint Dominic Academy

**3-75:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy/ On Premise - Merchandise Raffle, April 27, 2013 – 6:00PM – 8:00PM

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – March 5, 2013**

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- 3-76:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy/ On Premise – Merchandise Raffle, June 3, 2013 – 7:30PM – 8:30PM
- 3-77:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – First Presbyterian Church at Caldwell/ On Premise – 50/50 Raffle, April 12, 2013 – 4:00PM – 10:00PM

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Councilman Durkin, Rodgers, O'Donnell, Kelley and Coyle voted in the affirmative. Councilman Hauser abstained. Resolutions approved 03/05/13.

- 3-78:** PULLED
- 3-79:** RESOLUTION ESTABLISHING THE SALARY OF THE MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF CALDWELL EFFECTIVE MARCH 1, 2013
- 3-80:** RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO ADD AN ADDITIONAL SERGEANT WITHIN THE BOROUGH OF CALDWELL POLICE FORCE
- 3-81:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 5, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$4,172,008.86
- 3-82:** AUTHORIZING THE APPOINTMENT OF PLANNING BOARD MEMBER – Peter N. Byrne

**CONSENT**

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 03/05/13.

**COUNCIL COMMITTEE REPORTS:**

**Councilman Durkin** reported that they have been working on the Budget and it's a work in progress. We have been working on this every Thursday with the Mayor, Councilman Kelley, Paul and our new CFO. Paul has been meeting with the Department heads.

**Councilman Rodgers** reported that he attended the Kiwanis Charter Night Dinner for Maria Burak. He extended his congratulations to Maria for an award that was well deserved. She does a tremendous job. The seniors will be having a St. Patrick's Day Patty on March 14<sup>th</sup> at 12 noon. Corned Beef, Cabbage, Soda Bread, Carrot Cake, Coffee, Tea, Ginger Ale for \$5.00. Magical Surprises included and live music by Celtic Justice.

**Councilman Hauser** reported the quarterly recreation meeting is schedule tomorrow at 7:30am. An agenda has been set but if anything has come up please let him know so he can add to the agenda.

**Councilman Kelley** also congratulated Maria Burak on the award which she received from the Kiwanis. Maria is very deserving of that honor. He attended a senior transportation meeting along with Councilman Hladik from West Caldwell. There was discussion of the cost of the program and how the three towns share that cost. There was discussion at length and the goal is by March 19th our Council meeting we will be able to vote on it as well as an agreement that will be kept informal. The one topic regarding the operating costs and their capital costs and the idea of sharing the capital costs which is the van which is an expensive item. It is at its ten year threshold right now and the two other towns were receptive with sharing that capital investment equally.

**Mayor Dassing** welcomed Peter Byrne to our Planning Board and she thanked Marguerite Kenney for her years of service on the Planning Board. The Mayor wanted to correct something that was reported in the Progress on February 21<sup>st</sup>. The Progress reported that Marian Manor and the sisters of St. Dominic owed a 5% payment to the County and in fact it's not, Marian Manor does not pay the County anything. It is up to the Borough to make that payment when we get the Pilot and we see what the agreement says. I want to clarify that Marian Manor, the Sisters of St.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – March 5, 2013**

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Dominic have always paid in full, have always paid on time, and they don't owe anybody anything and I just want to make that clear. I believe the editor of the progress is going to print a something up on Thursday as well. I apologize for any inconvenience that may have caused them. Congratulations also to Maria Burak on her award the Kiwanis Charter night I believe they said was a record of attendance over a 100 people there and what a nice tribute to someone who really goes the extra mile for us and for our seniors and anyone who needs help in town. Thank you and congratulations to Maria. The Library has eight (8) brand new computers they are faster, smarter, sleeker it's like a whole new technology center. The money that was raised with the Legacy for Literacy dinner was funded for the computers. Please stop in and check them out. There was a shop Caldwell meeting on Thurs, Feb. 28<sup>th</sup> there were about 30 to 35 people in attendance to listen to the presentation. There are about 12 merchants that have signed on and we need around 20 to get the program up and running. Once the program is launched every resident will get a shop Caldwell card that you can take to participating restaurants and merchants who offer a discount that discount that is offered gets swiped into your account and goes into your account and at the end of the year it comes off your property taxes or you can get a check. It was nice to see so many merchants come out and she thanked the Merchant Association for all their work because there was a lot of work in participation of the meeting. Thanks to the dedication of our Borough Administrator who I understand is being courted by FEMA to go work for them because he is so very, very good in excel spread sheets and putting everything together from the storm. The FEMA representative was here today and it looks like we are going to get \$118,991.19. **Paul Carelli** responded that this one is strictly for a straight 30 day reimbursement for Public Works Personnel, the equipment we use, Police and the overtime as well. We have submitted for debris removal, tree removal and waiting for report from Fire Department since they went out on numerous calls and we also get reimbursement for their equipment. Discussions Ensued.

**REPORT OF ADMINISTRATOR:**

**Paul Carelli** reported that the Edmunds software is completed. We have been meeting with the Department Heads and we are about 75% done with that. The Mayor and Paul had a conference call along with Anthony Greci and the New Jersey State Police who are in charge of handling the FEMA grants and applications. We were made aware of that there are some litigation grants that you can get primarily generators. So we are going to put our generator in for that grant. He received the final quotes for the video equipment it is a little bit higher than the grant. The grant was for \$25,000 from Comcast the equipment quotation was just about \$29,000. I met with the Chief and we talked about the security in the Borough complex it is now on the list and we will be tracking. We talked about share services with Senior Transportation and we have a couple of scenarios for that. We have our new police car which we picked up on Friday.

**REPORT OF ATTORNEY:**

**Greg Mascera** reported that the Mayor and himself had completed the application for the Bridge Property on Park Avenue. Department of Health and Human Services asked for more information with the assistance of Mr. Podvey from the Bridge we hope that this time it will be accepted. The purchase of 27 Personette is underway and moving a little more slowly than we had hoped.

**OLD BUSINESS:**

**Water Main Improvement Project – updates**

**Paul Carelli** reported that the residents were sent letters to inform them of the work being done on Brookside Avenue. There was discussion on the traffic enforcement while the construction is being done.

**Councilman Coyle** asked what needs to be done to have the road work completed immediately after this road work update is done. **Paul Carelli** responded that we will need bid specs and at the next meeting we will do a resolution to authorize to go out to bid. Discussions Ensued.

**3-83: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR VARIOUS ROAD IMPROVEMENTS**

Moved by Councilman Coyle, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 03/05/13.



**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – March 5, 2013**

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**Pine Brook Flooding**

**Councilman Kelley** reads a letter dated on January 8<sup>th</sup> from a resident, Daniel Flynn who lives on Westville Avenue talking about the brook that runs behind his house. Discussion Ensued.

**3:84: RESOLUTION CREATING A BROOK STUDY COMMITTEE WITH MAYOR DASSING, COUNCILMAN KELLEY AND COUNCILMAN O'DONNELL**

Moved by Councilman Kelley, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 03/05/13.

**NEW BUSINESS:**

**Councilman Hauser** talked about the Employee Incentive plan and he would like to get that going. He would like to get as many employees together at a meeting. He also suggested re-introducing Ordinance #1274-13 regarding the hiring process in the Borough. The Ordinance will be on the March 19<sup>th</sup> meeting.

**Mayor Dassing** reported that Councilman Hauser, herself and Paul Carelli will be attending a meeting at West Caldwell on Thursday at 7PM to discuss shared services opportunities with the West Essex Towns. If anyone on Council has any ideas for shared service please let one of us know and we will bring that to the meeting and will bring back a report.

**OPEN PUBLIC MEETING:**

**James Jorgensen, Liaison for Essex County**, Council President Hauser sent me an email about the sign that flipped up on Westville and Roseland and he forwarded to Director of Public Works. There is a County fishing derby that starts at Branch Brook Park on April 20<sup>th</sup> and there is going to be subsequent derbies at different parks throughout the County. There are a lot of spring time events coming up.

**Debra Herr, 21 Fells Manor Road**, she spoke about getting Municipal re-imburements and the best way to communicate with the Mayor and or Administrator.

**Hilda Moore, 23 Personette Street**, she congratulated Councilman Durkin and Councilman Hauser for being appointed. She also thanked Councilman O'Donnell for always being there for her and the neighborhood. There was discussion about the green arrow on Bloomfield and Roseland Avenue.

**Dan Flynn, 24 Westville Avenue**, thanked the Council for paying attention to his problem at the brook.

**Michael Mignone, 23 Westville Avenue**, discussed the rules and regulations that are at the Community Center. Discussions Ensued.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Kelley, seconded by Councilman Hauser, unanimously affirmed by all members present, the meeting was adjourned at 8:53P.M.

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

\_\_\_\_\_  
DATE



**BOROUGH OF CALDWELL  
NEW JERSEY**



**ORDINANCE# 1275-13**

**AN ORDINANCE AMENDING CHAPTER 37, THE CHAPTER GOVERNING PERSONNEL  
POLICIES, OF THE CODE OF THE BOROUGH OF CALDWELL**

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

That Chapter 37 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 37, Section 3, of the Code of the Borough of Caldwell, the Section titled "Employment Practices" is hereby amended as follows:

1. That existing subsection 3E be amended by adding the phrase "and by the Department Head to whom the employee will report" after "Administrator" at the conclusion of the first sentence. The amended Subsection E shall now read as follows:

All applications received by the Administrator shall be reviewed by the Administrator and, if applicable, by the Department Head to whom the employee will report. Those applicants who appear to be most qualified shall be interviewed by the Administrator. During the interview, the applicant shall be apprised of the borough's personnel policies, terms and conditions of employment, duties of the position, benefits and other appropriate information.

2. That existing subsection 3H be deleted and replaced with the following:

The Administrator shall have the authority to, and shall, fill a vacant position after having considered all of the applicants in the manner set forth in this section. Despite the foregoing, the Mayor and Council, and not the Administrator, shall act to fill a vacant or new position for a Department Head after having received and considered the recommendation of the Administrator.

2. All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: March 19, 2013      DATE OF SECOND READING: April 16, 2013  
 DATE OF PUBLICATION: March 28, 2013      DATE OF ADOPTION: April 16, 2013  
 MOVED:      MOVED:  
 SECONDED:      SECONDED:

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN    Yes    No    Absent    Abstain      COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Kelley				
O'Donnell						Rodgers				
Coyle						Durkin				

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

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-85

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00008 PAYABLE TO ISAAC MORADI**

**WHEREAS**, it has been determined by the Borough Tax Collector that the homeowner has redeemed the Lien on the property listed at 15 Wakefield Place, Caldwell, NJ; 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 lien redemption;

<u>BLOCK &amp; LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 30.01 Lot 15	Isaac Moradi 520 Elm Street Kearny, NJ 07032`	\$ 8,270.92
		PREMIUM \$ 2,900.00
		<hr/>
	<b>TOTAL</b>	<b>\$11,170.92</b>

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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

Certificate: 12-00008  
Prop Loc: 15 WAKEFIELD PL

Owner: MARI CONSULTING, LLC  
Address: 13 BROCKDEN DRIVE  
MENDAM, NJ 07945

Type of Lien: outside  
Interest Rate: 0.00  
Apr 2: N  
Premium: 2,900.00

Block/Lot/Qual: 30.01 15.  
Sale Date: 12/20/12  
Redemption Calculation Date: 03/19/13  
Include Current Charges: Y

Holder Name: MORADI, ISAAC  
Address: 520 ELM STREET  
KEARNY, NJ 07032

Holder Id: 00024

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Tax	5,075.28	180.62	5,255.90
Water	52.50	7.75	60.25
Total:	5,127.78	188.37	5,316.15
		Cost:	125.00
		Total Certificate:	5,441.15
#Days: 89 Per Diem: 0.000000		Int on Cert:	0.00
		Redemption Penalty ( 4.00 %):	217.65
		Total:	5,658.80

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
Tax	2013	1 02/12/13	2,513.62	18.00	1.256810	37	46.50	2,560.12
		Total:	2,513.62				46.50	2,560.12

BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Tax	5,255.90	0.00	5,255.90
Subseq Tax	2,513.62	46.50	2,560.12
Total Tax	7,769.52	46.50	7,816.02
Certificate water	60.25	0.00	60.25
Total water	60.25	0.00	60.25
Certificate Cost	125.00	0.00	125.00

LIEN REDEMPTION:

Principal:	7,954.77	
Redemption Penalty ( 4.00 %):	217.65	
Interest:	46.50	
Recording Fees:	52.00	
TOTAL REDEMPTION:	8,270.92	Total Per Diem: 1.256810



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-86

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00012 PAYABLE TO ISAAC MORADI**

**WHEREAS**, it has been determined by the Borough Tax Collector that the homeowner has redeemed the Lien on the property listed at 42 Thomas Street, Caldwell, NJ; 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 lien redemption;

<u>BLOCK &amp; LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 43 Lot 4.01	Isaac Moradi 520 Elm Street Kearny, NJ 07032	\$149.94

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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

Certificate: 12-00012  
Prop Loc: 42 THOMAS STREET

Owner: SCHWENK, DEBORAH  
Address: 42 THOMAS STREET  
CALDWELL, NJ 07006

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

Block/Lot/Qual: 43. 4.01  
Sale Date: 12/20/12  
Redemption Calculation Date: 03/12/13  
Include Current Charges: N

Holder Name: MORADI, ISAAC  
Address: 520 ELM STREET  
KEARNY, NJ 07032

Holder Id: 00024

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
water	52.67	5.27	57.94
		Cost: 40.00	
		Total Certificate:	97.94
#Days: 82	Per Diem: 0.000000	Int on Cert:	0.00
	Redemption Penalty (0.00 %):		0.00
	Total:		97.94

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
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BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	57.94	0.00	57.94
Total Water	57.94	0.00	57.94
Certificate Cost	40.00	0.00	40.00

LIEN REDEMPTION:

Principal:	97.94	
Redemption Penalty (0.00 %):	0.00	
Interest:	0.00	
Recording Fees:	52.00	
TOTAL REDEMPTION:	149.94	Total Per Diem: 0.000000



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-87

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00022 PAYABLE TO MTAG  
SERV. CUST FOR ATCF 11 NJ**

**WHEREAS**, it has been determined by the Borough Tax Collector that the homeowner has redeemed the Lien on the property listed at 8 Leaycraft Lane, Caldwell, NJ; 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 lien redemption;

<u>BLOCK &amp; LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 72 Lot 45	MTAG Serv. Cust. For ATCF 11, NJ, LLC. P.O. Box 54292 New Orleans, LA 70154-4292	\$ 3,737.55
		PREMIUM \$12,000.00
		<hr/>
	<b>TOTAL</b>	<b>\$15,737.55</b>

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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

Certificate: 12-00022  
Prop Loc: LEAYCRAFT LANE

Owner: SQUIRES, NEWELL & SUSAN G.  
Address: 8 LEAYCRAFT LANE  
CALDWELL, NJ 07006

Type of Lien: Outside  
Interest Rate: 0.00  
Apr 2: Y  
Premium: 12,000.00

Block/Lot/Qual: 72. 45.  
Sale Date: 12/20/12  
Redemption Calculation Date: 03/19/13  
Include Current Charges: N

Holder Name: MTAG SERV.CUST FOR ATCF 11 NJ  
Address: LLC  
PO BOX 54292  
NEW ORLEANS,, LA 70154-4292

Holder Id: 00042

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Tax	3,584.60	28.68	3,613.28
Cost:			0.00
Total Certificate:			3,613.28
#Days: 89 Per Diem:	0.000000	Int on Cert:	0.00
Redemption Penalty ( 2.00 %):			72.27
Total:			3,685.55

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
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BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Tax	3,613.28	0.00	3,613.28
Total Tax	3,613.28	0.00	3,613.28

LIEN REDEMPTION:

Principal: 3,613.28  
Redemption Penalty ( 2.00 %): 72.27  
Interest: 0.00  
Recording Fees: 52.00  
TOTAL REDEMPTION: 3,737.55

Total Per Diem: 0.000000

*Thostya*

*Lien has been redeemed please mail in cert for redemption*

*00*





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-88

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00013 PAYABLE TO MTAG  
SERV. CUST FOR ATCF 11 NJ**

**WHEREAS**, it has been determined by the Borough Tax Collector that the homeowner has redeemed the Lien on the property listed at 406 Bloomfield Avenue, Caldwell, NJ; 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 lien redemption;

<u>BLOCK &amp; LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 51 Lot 30.02	MTAG Serv. Cust. For ATCF 11, NJ, LLC. P.O. Box 54292 New Orleans, LA 70154-4292	\$158.79
		PREMIUM \$100.00
		<hr/>
	<b>TOTAL</b>	<b>\$258.79</b>

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-89

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00007 PAYABLE TO RIDGEBACK VENTURES, LLC.**

**WHEREAS**, it has been determined by the Borough Tax Collector that the homeowner has redeemed the Lien on the property listed at 22 Cleveland Road, Caldwell, NJ; 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 lien redemption;

<u>BLOCK &amp; LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 27 Lot 3	Ridgeback Ventures, LLC. P.O. Box 503 Mount Freedom, NJ 07970	\$415.88
	<b>TOTAL</b>	<b>\$415.88</b>

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-90

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00015 PAYABLE TO ISAAC MORADI**

**WHEREAS**, it has been determined by the Borough Tax Collector that the homeowner Bank has redeemed the (Water Lien on the property listed at 62 Park Avenue, Caldwell, NJ; 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 lien redemption;

<u>BLOCK &amp; LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 54 Lot 1.01	Isaac Moradi 520 Elm Street Kearny, NJ 07032	\$142.73

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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

March 8, 2013  
11:28 AM

BOROUGH OF CALDWELL  
Lien Redemption Work Sheet

Page No: 1

Certificate: 12-00015  
Prop Loc: 36 WESTVILLE AVE

Owner: NELSON, MICHAEL & MYRA  
Address: 62 PARK AVE.  
CALDWELL, NJ 07006

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

Block/Lot/Qual: 54. 1.01  
Sale Date: 12/20/12  
Redemption Calculation Date: 04/02/13  
Include Current Charges: N

Holder Name: MORADI, ISAAC  
Address: 520 ELM STREET  
KEARNY, NJ 07032

Holder Id: 00024

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	46.12	4.61	50.73
		Cost: 40.00	
		Total Certificate:	90.73
#Days: 102 Per Diem:	0.000000	Int on Cert:	0.00
		Redemption Penalty ( 0.00 %):	0.00
		Total:	90.73

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
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BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	50.73	0.00	50.73
Total Water	50.73	0.00	50.73
Certificate Cost	40.00	0.00	40.00

LIEN REDEMPTION:

Principal:	90.73	
Redemption Penalty ( 0.00 %):	0.00	
Interest:	0.00	
Recording Fees:	52.00	
<b>TOTAL REDEMPTION:</b>	<b>142.73</b>	
		Total Per Diem: 0.000000

*for 2019552822*

*Please  
Mail in  
Cert  
Bank has  
Redeemed*



*JP*



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-91

Date of Adoption: March , 2013

**TITLE:**

**AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Rotary Kiwanis Caldwell Street Fair, Inc.**

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

Rotary Kiwanis Caldwell Street Fair, Inc.  
P.O. Box 98  
Caldwell, NJ 07006

Event to Be Held:

Borough of Caldwell  
Municipal Parking Lot  
Hanford Place  
Caldwell, New Jersey 07006

October 6, 2013  
11:30AM – 6:00PM

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-92

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING ISSUANCE OF ONE (5) TAXICAB LICENSES TO Caldwell Taxi, Inc., 570 Bloomfield Avenue, Bloomfield, NJ 07003. 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 (5) Taxicab Licenses to Caldwell Taxi, Inc., 570 Bloomfield Avenue, Caldwell, New Jersey 07003 from March 20, 2013 through March 31, 2014. Applicant and application have been approved by the appropriate municipal departments

1999 Lincoln Town Car	1LNHM82W4XY616931
1999 Lincoln Town Car	1LNHM81WXXY640264
1998 Lincoln Town Car	1LNFM82W2WY726754
2005 Lincoln Town Car	1LNHM82WX5Y602111
2004 Mercury Marquis	2MEFM74WX4X611892

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-93

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE – Said H. Elsayed**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of an peddler license permit to Said H. Elsayed, 1084 Main Street, Paterson, NJ in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-94

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Volunteer Fire Company of Borough of Caldwell/ Off Premise – Merchandise Raffle, August 3, 2013 – 4:00PM – 10:00PM**

**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-1259 Volunteer Fire Co. of Borough of Caldwell  
Off Premise – Merchandise Raffle  
August 3, 2013 – 4:00PM – 10:00PM

**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

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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





**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-95

Date of Adoption: March 19, 2013

**TITLE:**

**RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 28.02, Lot 14.03 - 242 Passaic Avenue, West Caldwell, NJ to WROBEL HOME BUILDERS, LLC.**

**WHEREAS**, Wrobel Home Builders, LLC., (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as B28.02, Lot 14,03; and

**WHEREAS**, the project is more specifically known as 242 Passaic Avenue, West Caldwell, New Jersey; and

**WHEREAS**, the applicant is proposing 1 new equivalent dwelling units; and

**WHEREAS**, the connection fee for this project is calculated as follows: 1 EDU x \$3600/EDU = \$3,600.00

**WHEREAS**, the Sewer Utility Director recommends approval in accordance with the Authority’s Rules and Regulations and payment of the above referenced connection fees;

**NOW THEREFORE BE IT RESOLVED** by the Borough of Caldwell that the Sewer Director be and hereby approves this application, in accordance with the recommendations.

**BE IT FURTHER RESOLVED** that this approval is further subject to compliance by the Applicant with the Rules and Regulations of the Borough of Caldwell Sewer Utility and other applicable regulatory agencies.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY, AT A REGULAR MEETING HELD ON March 19, 2013.

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

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O’Donnell						Durkin				

\_\_\_\_\_  
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: 3-96

Date of Adoption: March 19, 2013

**TITLE:**

**AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 19, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$\_\_\_\_\_.**

**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 2012 and/or 2013 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

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 3-97

Date of Adoption: March 19, 2013

**TITLE:**

**RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY**

**WHEREAS**, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

**WHEREAS**, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and

**WHEREAS**, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 will be fully allocated by the end of 2012; and

**WHEREAS**, Borough of Caldwell has been a direct beneficiary of, and partner to, these critical state preservation programs; and

**WHEREAS**, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and

**WHEREAS**, it is imperative that a long-term, dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage local, county, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access for hunting and fishing
- revitalize cities and towns
- protect our quality of life and economic prosperity.

**NOW, THEREFORE, BE IT RESOLVED** on this \_\_\_\_ day of \_\_\_\_\_, 2013, by the Borough of Caldwell in Essex County, State of New Jersey, that:

1. \_\_\_\_\_ Township/Borough/Town supports establishment of a long-term, dedicated source of state funding for these purposes.
2. A certified copy of this resolution be served upon Governor Chris Christie, Senator \_\_\_\_\_, Assemblyman/woman \_\_\_\_\_, and \_\_\_\_\_
3. Assemblyman/woman \_\_\_\_\_, Freeholders County of \_\_\_\_\_ NJ Keep It Green, and the New Jersey State League of Municipalities.

This is to certify that the foregoing is a true copy of a Resolution Adopted at the \_\_\_\_\_ meeting held on \_\_\_\_\_, 2013

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

\_\_\_\_\_  
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: 3-99

Date of Adoption: March 19, 2013

**TITLE:**

**RESOLUTION AUTHORIZING FREE PARKING SATURDAYS ONCE A MONTH FOR ALL PARKING METER ZONES IN THE BOROUGH OF CALDWELL**

**WHEREAS,** there is proposal to stimulate commerce in the Borough of Caldwell, and;

**WHEREAS,** free parking Saturdays has been proposed and endorsed by the Caldwell Borough Council.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Caldwell is hereby authorizing free parking Saturdays once a month for all parking meters zones in the Borough of Caldwell.

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Caldwell hereby authorizes the Chief of Police to bag parking meters one Saturday per month for free parking in the downtown.

**RECORD OF COUNCIL VOTE**

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

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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

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



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 3-100

Date of Adoption: March 19, 2013

TITLE:

RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: ESSEX COUNTY WASTEWATER MANAGEMENT PLAN, NORTHEAST WATER QUALITY MANAGEMENT PLAN (WQMP)

WHEREAS, the Borough of Caldwell desires to provide for the orderly development of wastewater facilities within the Borough of Caldwell, West Caldwell, North Caldwell, Roseland, Essex Fells and Fairfield; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on January 7, 2013 for Essex County Wastewater Management Plan, Northeast Water Quality Management Plan (WQMP) has been prepared by the County of Essex as Wastewater Management Planning Agency;

NOW, THEREFORE, BE IT RESOLVED on this 19th day of March, 2013, by the governing body of the that:

- 1. The Borough of Caldwell consents to the amendment entitled, and publicly noticed on January 7, 2013 prepared by County of Essex as Wastewater Management Planning Agency
2. This consent shall be submitted to the NJDEP in accordance with NJ.A.C.7:15-3.4.

I do hereby certify that the foregoing is a true copy of a Resolution passed by Borough of Caldwell at a meeting duly held on March 19, 2013.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table with 10 columns: Councilman Name, Yes, No, Absent, Abstain, Councilman Name, Yes, No, Absent, Abstain. Rows include Hauser, Coyle, O'Donnell, Kelley, Rodgers, Durkin.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor