



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS
MEETING April 1, 2014**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA - REVISED

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

April 1, 2014 / 7:00PM

MAYOR
Ann Dassing

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

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

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

APPROVAL OF MINUTES

March 18, 2014

INTRODUCTION OF ORDINANCE

ORDINANCE# 1289-14: AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CALDWELL BY ADDING A CHAPTER TITLED "DUMPSTERS"

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.

4-86	AUTHORIZING THE APPOINTMENT OF Jared Hoholick AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-87	AUTHORIZING THE APPOINTMENT OF David Eucker AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-88	AUTHORIZING THE APPOINTMENT OF Steven Saldutto AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-89	AUTHORIZING THE APPOINTMENT OF Brian Maclay AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-90	RESOLUTION PROCLAIMING AUGUST 14, 2014 HALF ST. VALENTINE'S DAY
4-91	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Essex



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4-92	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, 103 Bloomfield Avenue, Caldwell, NJ – Anthony Tino
4-93	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–North Jersey Collision, LLC, 139RoselandAvenue, Caldwell, NJ – Phil Innarella
4-94	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00006 BLOCK 17, LOT 4
4-95	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00003 BLOCK 7.01, LOT 1.01
4-96	RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
4-97	Reserved – Community Center Memberships (to be finalized at CCC Committee Meeting 3-31-3014)
4-98	GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014 RESOLUTION

COUNCIL COMMITTEE REPORTS

Borough Council Members

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

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



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OLD BUSINESS

1. Complete Streets Resolution

NEW BUSINESS

1. Snow and Sidewalk Ordinance Draft – Greg Mascera

OPEN PUBLIC MEETING

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

EXECUTIVE SESSION

Closed Session

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

1. Contract / Agreements

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 3/28/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/28/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 18, 2014**

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

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

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

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

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APPROVAL OF MINUTES:

March 4, 2014

Moved by Councilman Hauser, seconded by Councilman Kelley. Discussions Ensued. On roll call, Council President Hauser, Councilman Kelley, Rodgers, Durkin and Capozzoli voted in the affirmative. Councilman O'Donnell abstained. Minutes were approved with corrections 03/18/14.

SWEARING IN OF NEWCALDWELL POLICE OFFICER:

Robert Paxson

INTRODUCTION OF ORDINANCE:

Ordinance #1288-14: AN ORDINANCE AMENDING CHAPTER 31, ARTICLE I OF THE CODE OF THE BOROUGH OF CALDWELL, BEING A CHAPTER TITLED "OFFICER AND EMPLOYEES"

Moved by Councilman O'Donnell, seconded by Councilman Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Introduced on 03/18/14.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

Ordinance #1287-14: AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted on 03/18/14.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Kelley, seconded by Councilman Rodgers to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

3-79: AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #13-00010 BLOCK 36.01, LOT 16.09

3-80: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell-West Caldwell Lacrosse Club, Inc./Off Premise – 50/50 Raffle, June 25, 2014 – 7:00PM.

3-81: AUTHORIZING ISSUANCE OF ONE (7) TAXICAB LICENSES TO Caldwell Taxi, Inc., 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

3-82: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 09-00011 BLOCK 38, LOT 2.06

3-83: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 18, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$3,670,714.93

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 18, 2014**

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CONSENT

Moved by Councilman Kelley, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 03/18/14.

COUNCIL COMMITTEE REPORTS:

Councilman O'Donnell reported that there will be a second finance committee meeting next week on Thursday at 6PM.

Councilman Hauser reported on the Environmental Commission meeting which was focused on the contest for various grades through adults as was done in years past. A question came up about funding sources and he has connected Ann Marchioni to Chris Battaglia to answer directly on what money is available for prizes and awards. He attended a joint recreation meeting and the subjects of the matter were a few different things. We received a schedule of where the Kiwanis Oval Fund Trust is at and we are nowhere near the expectations when we first set out and a big part of that has to do with the lack of advertising so there was a lot of discussion on advertising dollars. We are trying to push some advertising dollars in conjunction with Caldwell College and an involvement of an outside marketing firm. The average revenues were about \$27,000-28,000 per year and 20,000 which is coming from the College and only about \$7,000 or 8,000 coming from other sources. When the program started three or four years ago the estimate was about ½ million dollars set aside for ten years to replace the turf. There was supposed to be a shared service follow up meeting today and Paul will report on that.

Councilman Kelley reported that as far as Public Works he would defer to Paul Carelli to talk about that.

Mayor Dassing reported that the Borough has reached a milestone year for Tree City USA. This is our 15th year. The ceremony is scheduled on April 25, 2014 at 3:00PM and the Governor and Commissioner of the Department of Environmental Protection have attended and presented awards in the past. She also received a letter from the State of New Jersey with regards to the Safe Routes to School grant. There is a shared service meeting with the Board of Ed on Monday and maybe this is something we can ask them about. There is also another grant from the Transportation alternatives program for the NJDOT and we had applied for this last year for new sidewalks in the downtown and this is due on May 15th. The Mayor thanked Richard Basta, Historic Commission, Bruce Stieve, Zoning Board and Ken Mihalik, Planning Board. They are all architects and in addition to their time Councilman Capozzoli, Councilman Hauser, Councilman Durkin and Councilman Rodgers participated in three separate walk throughs of this building and a lot of the same things came out. Discussion Ensued on the Building.

3-84: AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR A FEASIBILITY STUDY FOR THE BOROUGH HALL BUILDING

Moved by Councilman O'Donnell, seconded by Councilman Hauser. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 3/18/14.

REPORT OF ADMINISTRATOR:

Paul Carelli reported that the joint application with West Caldwell for Open Space does not meet the qualifications because the field is not owned by West Caldwell. County Council would like to meet with the both Borough Administrators and anyone else that would like to attend.

He reported on his meeting with West Caldwell Administrator, Vinnie DPW Director, Mario and himself. Discussion was on shared service. He said neither one of them were sure of what the goal was but they did speak about some things that they can share and combine our resources with. **Councilman Hauser** asked why the conversation is not on combining DPW departments. Discussions Ensued. **Mayor Dassing** directed Paul Carelli to arrange for the next meeting with WC to compile the information about salaries, equipment and budgets of each DPW department for the purposes of studying that information further for the possibility of a shared service or services.

Paul reported that he met with the Cleaning Service and they will be starting the first week of April. He would like to have a Community Center Committee meeting and have the cleaning service in also with Rob and his team so we have a clear understanding on how we are going to do this.

Ray Sullivan met with Quiktext today on our phone system and we should be moving on that.

The ADA walkway to the Library is basically done and they just need to put up a hand rail.

There will be a finance meeting next week to review capital and he has the requests for that.

Computers and file server have been installed at the Community Center.

Mark Guiliano is all set to start on the 1st. He needed some equipment because the State comes in to check that you have all that and we did the PO's for the computer and software.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 18, 2014**

3 of 4

Councilman Kelley asked about the Pool. Paul replied that he will need to have a Community Center meeting there is new information that he wants to share before we actually make a decision.

REPORT OF ATTORNEY:

Greg Mascera reported that we have been called to the County tax board because of the state of the Borough's tax records and our assessments and tax appeals the last couple of years. Our assessments to sales ratios fall outside the accepted parameters we had some that were 67% of assessed value some over 154%. The last re-evaluation was done in 2005 and municipalities are required to re-eval every 10 years, so we have been ordered to do a re-evaluation and it would be as of October 2015 and it would be for tax year of 2016. He was ordered to submit a preliminary plan of action. In 2005 - 2013 the Borough has lost \$21,756,715.00 in ratables. We will need to update our tax maps too. There will be an order that all tax maps will need to be digitized and the County will pay 80% of that cost and the local Municipalities will pay 20% of that cost. Discussion Ensued.

The draft dumpster ordinance will hopefully be introduced in two weeks for the first reading.

Private session we will discuss an PSE&G issue they have had an access agreement for a couple of years at the sewer plant and that agreement has to be modified or actually we will need to start with a new agreement.

REPORT OF ESSEX COUNTY LIASSON:

James Jorgensen reported about the upcoming Cherry Blossom festival which starts from April 3-15. He will be sending fliers out on the upcoming events. The movie nights at Kips Castle will be starting on June 6th with a rain date of June 7th with a movie called Rio which is an animation of a parrot.

OLD BUSINESS:

Councilman Hauser asked for an update on the snow removal ordinance. Paul responded that he received all the recommendations from Paul Milani and he forwarded to Greg. Greg Mascera responded that he had problems with his email and he did not see it.

Mayor Dassing reported that she had a planning board member ask her about bus stops. When she was at the complete street seminar there was a question about who is responsible for removal of snow at the bus stops. The man from the engineering firm said that NJ transit says it is the responsibility of whoever's land the bus stop is on. Greg Mascera said that he would look into it.

Councilman Hauser asked about the intersection on Brookside and Westville. Paul responded that Glenn has been out there and he has a preliminary plan and he is waiting to hear back from the County. He did speak to Bill Frint and there are no water issues.

NEW BUSINESS:

Councilman O'Donnell stated that the swearing in of Officer Paxson it is a combination of a two year effort that was started by former Councilman Murray and was picked up by himself to Councilman Durkin's point, yes the police department has been staffed to proper levels and the equipment that they need for most part has been delivered but it was a two year process. He thanked the chief for the past two years it has been an outstanding effort.

Chief Bongiorno added that obviously with Officer Paxson that was to replace Lt. Marta from his retirement.

Councilman Durkin asked if there was anyone retiring from the DPW. **Mayor Dassing** responded that Bill Kern retired.

Councilman Hauser responded that we have someone moving out of the Community Center going back into DPW.

Councilman Hauser asked if we are rescheduling the Sewer Board discussion. Paul Carelli responded that they would like to reschedule a special meeting before the April 1st Council meeting.

After discussion the Special Sewer Board Meeting is scheduled for March 26, 2014 at 7PM.

OPEN PUBLIC MEETING:

Shep Wescott, 33 Brookside Avenue, he asked about the intersection and asked for a copy of preliminary plans so he can see if it will work. He asked about the exit behind the diner. He talked about the plowing on his street and the crosswalk that it took so long for the DPW to clear. He acknowledged that it was a very harsh winter with more snow than usual.

On a motion made by Councilman Kelley and seconded by Councilman Capozzoli, unanimously affirmed, the Council moved into Executive Session at 8:43PM.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 18, 2014**

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

The Executive Session was adjourned and upon a motion by Councilman O'Donnell seconded by Councilman Capozzoli, the Council Business Conference Meeting was opened to the public and the press at 8:49PM

3-85: AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE PSE&G EASEMENT AGREEMENT AT THE SEWER PLANT

Moved by Councilman Kelley, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 3/18/14.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman O'Donnell, seconded by Councilman Hauser, unanimously affirmed by all members present, the meeting was adjourned at 8:50P.M.

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

DATE



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1289-14

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CALDWELL BY ADDING A CHAPTER TITLED “DUMPSTERS”

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

That the Code of the Borough of Caldwell be amended as herein set forth:

Section 93-1 Definitions

As used in this chapter, the following terms shall have the following meanings indicated:

DUMPSTER

A container or debris-transfer body commonly used for the placing or collection of debris and building materials during construction or renovation.

PERSON

Includes any person, firm, partnership, association, corporation, company, organization or entity of any type.

PUBLIC AREA

Includes any street, sidewalk, highway, public lane, alley, Borough parking lot or other public place in the Borough.

RESIDENTIAL ZONE

Any residential zone, as defined in Chapter 26 Land Use Procedures, of the Caldwell Borough Code.

Section 93-2 Permit Required

No Person shall place or utilize a dumpster or permit a dumpster to be placed or utilized in a public area in the Borough of Caldwell without first obtaining a permit therefor.

Section 93-3 Application for permit; fees term; regulations.

A. Any person seeking to place, permit to be placed or utilize a dumpster in a public area in the Borough of Caldwell shall do so only after obtaining a permit from the Police Department. In order to obtain a permit, an application for a permit on a form to be furnished by the Police Department shall be filed and the appropriate fee shall be paid.

B. The application shall require that the applicant specify the exact proposed location of the dumpster, the size and capacity thereof, the length of time that said use is required and the contemplated use of the dumpster.

C. The fee for obtaining a permit to place a dumpster in a public area shall be as set forth in Chapter A270 Fees. The permit shall be issued for a term not to exceed 15 days and may be renewed once upon the written request of the applicant without the filing of a new application but upon payment of an additional fee as set forth in Chapter A270 , Fees.

D. No dumpster in excess of 30 yards shall be permitted in the public areas of the Borough of Caldwell. The permit shall be issued for a specific period of time based on the estimate of the applicant at the time the application is filed.

E. At the time the application is filed, each applicant shall furnish the Borough of Caldwell with a certificate of insurance containing limits of at least \$100,000/\$300,000 for bodily injury and \$100,000 for property damage, which shall name the Borough of Caldwell as an additional insured and which shall be noncancellable during the permit period.

F. Each applicant for a permit to place a dumpster in a public area shall furnish the Borough of Caldwell with sufficient surety to be determined by the Borough Engineer to guarantee against damage to the streets, curbs and sidewalks or other improvements in the public right-of-way.

G. No dumpster shall be placed in a public area more than 24 hours prior to commencement of construction or other work for which the dumpster shall be utilized and the dumpster shall not remain for more than 24 hours after the construction or other work is completed.



BOROUGH OF CALDWELL NEW JERSEY



H. No permit shall be issued if the Police Department determines that the issuance of a permit will constitute a danger to public safety or an unwarranted interference with the efficient movement of traffic.

I. A permit may be revoked at any time during its term if the placement or use of a dumpster constitutes a hazard to the health, safety or welfare of the citizens of the Borough or for any other reason constitutes a nuisance.

Section 93- 4 Location, Placement and Condition

- A. No dumpster shall be placed in a public area in a residential zone unless it is determined by the Police Department that there is not sufficient room on the private property of the person utilizing the dumpster to place the dumpster and therefore, the dumpster is required to be placed in a public area. No dumpster placed on private property, otherwise unregulated by this chapter, shall impede the flow of pedestrian or vehicular traffic or safety site lines.
- B. Dumpsters may be placed in public areas only upon the determination by the Police Department that there is no safe or practical place where the dumpster may be placed other than in the public area.
- C. All dumpsters placed in public areas are required to comply with the following conditions:
- 1.Planking or other wood sheeting of sufficient size shall be placed under the wheels or road contact areas to protect the roadway from damage. If the dumpster has wheels, the wheels shall be chucked to prevent movement;
 2. Flashing, warning, amber, barricade-mounted lights shall be placed on the dumpster to provide a visual warning to those utilizing the roadway or public right-of-way. The lights shall be operable at all times;
 - 3.No dumpster shall be permitted in a public area the placement of which interferes with the free and safe flow of traffic or which otherwise stands in a hazardous location.
- D. Upon removal of the dumpster, the public area shall be swept clean of all loose debris and restored to its former condition in accordance with the standards of the Borough Engineer.
- E. All dumpsters shall at all times be kept in good repair, shall be structurally sound and leakproof, shall stand firmly upright, and shall be painted as to prevent the show of rust or deterioration.

Section 93-5 Violations and Penalties

Any person who violates the terms of this Chapter shall be guilty of an offense to be punishable by a minimum fine of \$100.00. Each day that a dumpster is placed or utilized in violation of the terms of this chapter shall constitute a separate offense.

Section 93-6 Exemptions.

Despite anything contained in this Chapter to the contrary, the Borough Administrator shall have the authority to exempt any person or entity from the requirements of this Chapter, except for the safety requirements, if the person or entity requires the use of a dumpster in fulfillment of a contract with the Borough of Caldwell.

2. 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.
3. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.



**BOROUGH OF CALDWELL
NEW JERSEY**



DATE OF FIRST READING: April 1, 2014
DATE OF PUBLICATION: April 1, 2014
MOVED:
SECONDED:

DATE OF SECOND READING: May 6, 2014
DATE OF ADOPTION: May 6, 2014
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



Borough of Caldwell

Construction Office

One Provost Square • Caldwell, NJ 07006 • 973-403-4626 • Fax 973-226-6734

MEMO

To: Paul Carelli – Town Administrator

Re: Dumpster Permit Application

Date: January 23, 2013

Please find attached a sample copy of a Dumpster Permit Application along with a sample from Cedar Grove.

Currently the Borough of Caldwell does not have any Ordinance or requirements for a Dumpster Permit.

I am requesting the Borough consider such an ordinance to help safeguard Public Health and Safety by establishing safe guidelines and procedures for the placement and use of all dumpsters and refuse containers.

Respectfully,



Paul Milani
Construction Official

Cc: Mayor Ann Dassing
cih

Date: _____

Borough of Caldwell

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

Dumpster Permit

Location: _____

Location of Dumpster At Site: Street: ___ Driveway: ___ Other: ___

Type of Work: Construction: ___ Demolition: ___ Landscaping: ___ Other: ___

If other: (describe): _____

Property Owner: _____ Phone: _____

Contractor's Name: _____

Address: _____ Town: _____

Phone #: _____ Fax #: _____

Dumpster Company: _____ Phone #: _____

Size of Dumpster: _____

I hereby request permission to place a dumpster on the driveway or in the street. It's placement will not block any sidewalk(s) or hamper the response of Emergency Vehicles. I assume all liability in connection with the placement of this dumpster. I assume full responsibility for damages to any sidewalk, curbing and/or roadway. I will follow the Ordinance provided as to how a dumpster shall be placed and stored at the site.

Signature of authorized company representative or homeowner: _____

Approved by: _____ Building Department: _____

Approved by: _____ Police Department: _____

Issuance Date: _____ Removal Date: _____ Extension Date: _____

Permit Number: _____ Permit Fee: _____

Chapter 197 – Article II- Dumpsters

- Section 197-8:
- A. All persons requesting to place a dumpster within the Township shall be required to obtain a Permit from the Building Department. The placement of such dumpster shall not create a hazard.
 - B. All construction, landscaping or demolition projects that generate waste shall be required either to have a dumpster on site or the waste such as scrap wood, masonry and/or other debris shall be removed daily as in order not to create a hazard. No debris shall be left on the grounds overnight.
 - C. There shall be a Permit Fee of \$ 100.00 for each dumpster placed in the roadway or right of way. For dumpsters placed in the driveway area there shall be a Permit Fee of \$ 25.00.

Section 197-9: All dumpsters placed in the Township right of way or roadway shall be removed within five (5) days of the issuance of the permit. An extension of up to five (5) additional 5 -day periods may be requested from the Cedar Grove Police Department.

Section 197-10: **Destruction of roads and property prohibited.**

Any dumpster placed within the Township of Cedar Grove shall not damage or destroy any roadway, curbing, sidewalk and/or any other property.

Section 197-11: **Dumpsters in roadways: proximity to buildings.**

All dumpsters placed in the roadway shall have safety reflectors, and their placement shall be approved by the Cedar Grove Police Department. No dumpster shall be placed within fifteen (15) feet of a building.

Section 197-12: **Violations and penalties.**

Any violation of this section shall be punishable by a fine of up to \$ 1000. Each day that the violation exists shall constitute a separate violation.

Section 197-13: **Enforcement.**

The enforcement of this section shall be the responsibility of the Office of the Construction Code Enforcement, Engineering Department, Fire Prevention Bureau and/or the Police Department.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-86

Date of Adoption: April 1, 2014

TITLE:

**AUTHORIZING THE APPOINTMENT OF Jared Hoholick AS A FIREFIGHTER
IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of Jared Hoholick, 17 Gould Place, Caldwell, New Jersey as a firefighter in the Caldwell Volunteer Fire Department effective October 25, 2011.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-87

Date of Adoption: April 1, 2014

TITLE:

**AUTHORIZING THE APPOINTMENT OF David Eucker AS A FIREFIGHTER
IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of David Eucker, 135 Runnymede Road, West Caldwell, New Jersey as a firefighter in the Caldwell Volunteer Fire Department effective March 22, 2012.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-88

Date of Adoption: April 1, 2014

TITLE:

**AUTHORIZING THE APPOINTMENT OF Steven Saldutto AS A FIREFIGHTER
IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of Steven Saldutto, 24 Oak Grove Road , Caldwell, New Jersey as a firefighter in the Caldwell Volunteer Fire Department effective March 22, 2011.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-89

Date of Adoption: April 1, 2014

TITLE:

**AUTHORIZING THE APPOINTMENT OF Brian Maclay AS A FIREFIGHTER
IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of Brian Maclay, , Caldwell, New Jersey as a firefighter in the Caldwell Volunteer Fire Department effective January 24, 2011.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-90

Date of Adoption: April 1, 2014

TITLE:

RESOLUTION PROCLAIMING AUGUST 14, 2014 HALF ST. VALENTINE’S DAY

WHEREAS, the winter of 2013-2014 has produced a near record number of snow fall and numerous extremely cold days; and

WHEREAS, St. Valentine’s Day, February 14, 2014 was a cold day caught between snow falls; and

WHEREAS, restaurants and florists, among other businesses were adversely impacted by reduced business due to snow and cold weather; and

WHEREAS, governments, at all levels, should seek to foster and promote a positive business climate and economic activity.

NOW THEREFORE BE IT RESOLVED by the **MAYOR AND THE COUNCIL OF THE BOROUGH OF CALDWELL**, a community ever mindful of the beauty and importance of roses, that a second St. Valentine’s Day, to be known as Half St. Valentine’s Day, shall be declared for 2014 on August 14th to make certain that flowers and Valentine’s restaurant dinners can be enjoyed without snow, ice and freezing temperatures.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O’Donnell						Durkin				
Kelley						Capozzoli				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

RESOLUTION 100-2014

**BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY**PROCLAIMING AUGUST 14, 2014
HALF ST. VALENTINE'S DAY

WHEREAS, the winter of 2013-2014 has produced a near record number of snow fall and numerous extremely cold days; and

WHEREAS, St. Valentine's Day, February 14, 2-014 was a cold day caught between snow falls; and

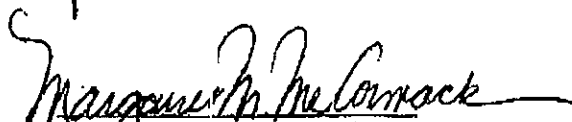
WHEREAS, restaurants and florists, among other businesses were adversely impacted by reduced business due to snow and cold weather; and

WHEREAS, governments, at all levels, should seek to foster and promote a positive business climate and economic activity.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE BOROUGH OF ROSELAND, a community ever mindful of the beauty and importance of roses, that a second St. Valentine's Day, to be known as Half St. Valentine's Day, shall be declared for 2014 on August 14th to make certain that flowers and Valentine's restaurant dinners can be enjoyed without snow, ice and freezing temperatures.



John Duthie, Mayor


Margaret M. McCormack,
Acting Borough Clerk

Approved: March 18, 2014

ROLL CALL

Aye: Jacobs, Leonard, Smith, Tolti, Tsilionis, Vidovich

Nay: N/A

Absent: N/A

Abstain: N/A

Roseland municipal budget to bump average taxes \$25

By **EDWARD A. BURKE**
CONTRIBUTING WRITER

ROSELAND - Borough Council members introduced and unanimously adopted a 2014 budget at their meeting Tuesday, March 18 that will raise the municipal property tax rate 5 cents per \$100 of assessed valuation, according to Council President Mark Vidovich.

The net effect would the average Roseland resident's wallet \$25 lighter this year.

Vidovich said that he will explain the new budget formally to the public in detail at the next council meeting Tuesday, April 22, he indicated the increase in the municipal portion of the property tax rate from the current \$54.6 per \$100 of assessed value to \$55.1 would raise the municipal portion of the total property tax bill almost \$25 on the average home assessed at \$464,350.

Thus for every \$100,000 of assessed property value the municipal portion of the property tax bill would go up about \$5 in the new budget from \$546 per \$100,000 to \$551.

Vidovich noted that the total 2014 budget is \$12,988,348 compared to the 2013 total budget of \$13,206,651. "A big part of that drop is from the \$177,000 in state-of-emergency charges from Superstorm Sandy we had in 2013," he said.

"The council continues to aggressively work on everything we can to run the town efficiently and take care of the safety of our community. We did have to increase our legal budget. And our health insurance cost is up significantly: \$54,000 this year," Vidovich said. "We were also able to save money by reducing the part-timers we have in the Recreation Department. A huge

shock was that our pension cost went down; we just got new state numbers—another piece of good news in the budget process."

Vidovich said that in the 2013 budget they received approximately a \$1 million (county) give-back from the result of the tax settlements. This was not anticipated to happen this year.

"We do not look forward to getting that refund (for 2014). So, when the people receive their tax bill, there will be a large increase in that (county tax rate) line," Vidovich said. "It's not a result of the county spending more money, but the result of an accounting benefit we had in 2013."

Gas Compressor Safety

Mayor John Duthie reported that he along with Police Chief Richard McDonough and Office of Emergency Management (OEM) Director John Matheis would be making a safety tour later this month of the controversial natural gas compressor station at the west end of Eagle Rock Avenue. Fire Chief Kent Yates would not be available to take the tour this month, he said.

The mayor noted that officials of Williams Transco, which owns and operates the Roseland compressor along its transcontinental pipeline, will be presenting the company safety manual to the OEM director during the tour, as promised.

Although it was Roseland's Ad Hoc Committee Against the Compressor Station that originally had asked Williams Transco for a copy of the company's safety manual, Duthie said company officials would not allow any committee member on the tour, only borough officials.

The reason, the mayor said, is that there would be discussion of sensitive safety measures along with those related to counter-terrorism. He added, however, that he would share with the Ad Hoc Committee information that is not restricted.

Valentine's Day In August

Gary Condit, the manager of Caldwell Flowerland, after reading *The Progress* last week knew that the governing body would be passing Councilman Richard Leonard's resolution to help area merchants celebrate Half Way to St. Valentine's Day on Aug. 14. That date will be six months after Feb. 14, which was buried in snow, and six months before next February.

To express his support for Leonard's initiative, Condit presented a bouquet of red roses to Borough Administrator Maureen Chumacas from Caldwell Flowerland, saying, "As you all know, February was a rough one for everyone, not just florists and restaurants, but also for car washes convenience stores—even the school systems closed down."

He noted that Frank Dellisanti, owner of Caldwell Flowerland, donates to the community, citing "foundations and Noecker School" as two examples. He emphasized that Dellisanti supports shopping within the local area, as does Leonard.

The councilman affirmed that Dellisanti "has been a major contributor to organizations in the area." He added that Dellisanti had a revenue drop "approaching \$20,000" this year from St. Valentine's Day last year, and that the flower shop owner is eager to help spread the word in the West Essex area about Aug. 14.

See Right hand column



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-91

Date of Adoption: April 1, 2014

TITLE:

AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Essex

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:

Kiwanis Club of Caldwell-West Essex
P.O. Box 447
Caldwell, New Jersey 07006

Event to Be Held:

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

October 5, 2014
11:30AM – 6PM

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-92

Date of Adoption: April 1, 2014

TITLE:

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, 103 Bloomfield Avenue, Caldwell, NJ – Anthony Tino

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of a motor vehicle lot license to Jamie Classic Cars, Anthony Tino, 103 Bloomfield Avenue, Caldwell, New Jersey in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department, Construction 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						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O’Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-93

Date of Adoption: April 1, 2014

TITLE:

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 – North Jersey Collision, LLC, 139 Roseland Avenue, Caldwell, NJ – Phil Innarella

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of a motor vehicle lot license to North Jersey Collision, LLC. Phil Innarella, 139 Roseland Avenue, Caldwell, New Jersey in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department, Construction 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						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-94

Date of Adoption: April 1, 2014

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00006 BLOCK 17, LOT 4

WHEREAS, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 17, Lot 4 also known as 21 Kirkwood Place in Caldwell, NJ for delinquent tax; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00006, was sold to D1SOFTBALL at a Premium 1,000.00; and

WHEREAS, the lien has effected redeemed the Certificate 13-00006 in the amount of \$7,411.73; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$8,411.73 payable to D1SOFTBALL for the redemption of Tax Sale Certificate 13-00006

Certificate 13-00006

PRINCIPAL.....	\$ 7,359.73
RECORDING FEES.....	\$ 52.00
PREMIUM.....	\$ <u>1,000.00</u>
 TOTAL REDEMPTION.....	 \$ 8,411.73

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-95

Date of Adoption: April 1, 2014

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00003 BLOCK 7.01, LOT 1.01

WHEREAS, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 7.01, Lot 1.01 also known as 56 Mountain Avenue in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00003, was sold to US BANK CUST-PRO-CAPATAL 11, LLC. ; and

WHEREAS, the HOMEOWNERS has effected redeemed the Certificate 13-00003 in the amount of \$274.38; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$274.38 payable to US BANK CUST-PROCAPITAL 11, LLC. for the redemption of Tax Sale Certificate 13-00003

Certificate 13-00003

PRINCIPAL.....	\$ 222.38
RECORDING FEES.....	\$ <u>52.00</u>
 TOTAL REDEMPTION.....	 \$ 274.38

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 4-96

Date of Adoption: April 1, 2014

TITLE:

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, it is necessary to provide an additional appropriation in the Calendar Year 2014 temporary budget to make available the money necessary for the continuance of Borough services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Calendar Year 2014 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Calendar Year 2014 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$7,738,736.92 for approximately six (6) months of operations.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ (not less than two thirds of all members thereof affirmatively concurring) that, in accordance with the aforementioned statutes, an emergency appropriation which is to be provided for in the 2014 Municipal Budget is hereby created for:

CURRENT FUND	FROM	TO
ADMINISTRATION & EXECUTIVE S&W	\$ 24,251.13	\$ 48,502.26
ADMINISTRATION & EXECUTIVE O/E	\$ 21,446.18	\$ 42,892.36
MAYOR AND COUNCIL S&W	\$ 2,887.50	\$ 5,775.00
MAYOR & COUNCIL O/E	\$ 656.25	\$ 1,312.50
MUNICIPAL CLERK S&W	\$ 5,013.16	\$ 10,026.32
MUNICIPAL CLERK O/E	\$ 393.75	\$ 787.50
SPECIAL EVENTS O/E	\$ 1,050.00	\$ 2,100.00
ELECTIONS O/E	\$ 918.75	\$ 1,837.50
FINANCIAL ADMINISTRATION S&W	\$ 12,107.81	\$ 24,215.63
FINANCIAL ADMINISTRATION O/E	\$ 15,239.44	\$ 30,478.88
AUDIT FEES O/E	\$ 6,168.75	\$ 12,337.50
COLLECTION OF TAXES S&W	\$ 8,032.50	\$ 16,065.00
COLLECTION OF TAXES O/E	\$ 1,890.00	\$ 3,780.00
TAX ASSESSMENT/ADMIN. S&W	\$ 6,813.98	\$ 13,627.95
TAX ASSESSMENT/ADMIN. O/E	\$ 1,575.00	\$ 3,150.00
LEGAL O/E	\$ 13,466.25	\$ 26,932.50
ENGINEERING SERVICES O/E	\$ 6,300.00	\$ 12,600.00
PLANNING BOARD O/E	\$ 893.29	\$ 1,786.58
ZONING BOARD OF ADJUSTMENT O/E	\$ 893.29	\$ 1,786.58
UNIFORM CONSTRUCTION CODE S&W	\$ 30,467.85	\$ 60,935.70
UNIFORM CONSTRUCTION CODE O/E	\$ 2,073.75	\$ 4,147.50
RENT REVIEW BOARD O/E	\$ 525.00	\$ 1,050.00
WORKMAN'S COMP/OTHER (SHARED)	\$ 48,396.55	\$ 96,793.10
NJ INTERGOVT INSUR ASSESSMENT	\$ 4,838.10	\$ 9,676.20
EMPLOYEE HEALTH INSURANCE O/E	\$ 301,944.85	\$ 603,889.69
POLICE DEPARTMENT S&W	\$ 524,521.87	\$1,049,043.74
POLICE DEPARTMENT O/E	\$ 70,665.07	\$ 141,330.14
PARKING METER MAINTENANCE O/E	\$ 859.69	\$ 1,719.38
OFFICE OF EMERG MANAGEMENT O/E	\$ 224.44	\$ 448.88
FIRST AID CONTRIBUTIONS	\$ 1,706.57	\$ 3,413.13
FIRE DEPARTMENT O/E	\$ 10,859.63	\$ 21,719.25
PROSECUTOR/DEFURIA	\$ 2,625.00	\$ 5,250.00
STREET & ROADS MAINTENANCE S&W	\$ 80,330.03	\$ 160,660.07
STREET & ROADS MAINTENANCE O/E	\$ 10,237.50	\$ 20,475.00

CURRENT FUND	FROM	TO
RECYCLING O/E	\$ 11,230.54	\$ 22,461.08
SOLID WASTE COLLECTION O/E	\$ 151,777.76	\$ 303,555.53
BUILDINGS & GROUNDS O/E	\$ 15,684.38	\$ 31,368.75
SHADE TREE O/E	\$ 9,371.25	\$ 18,742.50
VEHICLE REPAIR / MAINTENANCE	\$ 14,568.75	\$ 29,137.50
SNOW REMOVAL S&W	\$ 1,312.50	\$ 2,625.00
SNOW REMOVAL O/E	\$ 4,593.75	\$ 9,187.50
PUBLIC HEALTH SERVICES S&W	\$ 8,178.36	\$ 16,356.71
PUBLIC HEALTH SERVICES O/E	\$ 17,553.90	\$ 35,107.80
ENVIRONMENTAL COMMISSION O/E	\$ 315.00	\$ 630.00
ANIMAL CONTROL SERVICES O/E	\$ 4,202.10	\$ 8,404.20
SENIOR CITIZEN TRANS. S&W	\$ 12,898.73	\$ 25,797.45
SENIOR CITIZENS TRANS O/E	\$ 9,347.08	\$ 18,694.16
RECREATION SERVICES & PROGRAMS	\$ 105,679.88	\$ 211,359.75
CALDWELL COMMUNITY CENTER S&W	\$ 257,965.60	\$ 515,931.19
CALDWELL COMMUNITY CENTER O/E	\$ 133,457.55	\$ 266,915.11
MUNICIPAL LIBRARY S&W	\$ 58,932.56	\$ 117,865.13
MUNICIPAL LIBRARY O/E	\$ 51,481.93	\$ 102,963.85
ELECTRIC	\$ 19,293.75	\$ 38,587.50
STREET LIGHTING	\$ 36,750.00	\$ 73,500.00
TELEPHONE	\$ 15,015.00	\$ 30,030.00
SEWERAGE TREATMENT	\$ 282,234.20	\$ 564,468.41
VERONA SEWER LINES	\$ 7,350.00	\$ 14,700.00
GASOLINE	\$ 21,656.25	\$ 43,312.50
SOCIAL SECURITY/MEDICARE	\$ 33,862.50	\$ 67,725.00
DCRP	\$ 813.75	\$ 1,627.50
INTERLOCAL W.CALDWELL WELFARE	\$ 2,100.00	\$ 4,200.00
MUNICIPAL COURT S&W	\$ 32,189.45	\$ 64,378.91
MUNICIPAL COURT O/E	\$ 3,860.31	\$ 7,720.61
PUBLIC DEFENDER O/E	\$ 1,063.13	\$ 2,126.25

CURRENT FUND \$2,545,012.84 \$5,090,025.69

SEWER OPERATING

SEWER UTILITY S&W	\$ 102,272.13	\$ 204,544.27
SEWER UTILITY O/E	\$ 862,057.98	\$1,724,115.97

SEWER OPERATING \$ 964,330.12 \$1,928,660.23

WATER OPERATING

WATER UTILITY S&W	\$ 66,670.47	\$ 133,340.94
WATER UTILITY O/E	\$ 293,355.03	\$ 586,710.06

WATER OPERATING \$ 360,025.50 \$ 720,051.00

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-98

Date of Adoption: April 1, 2014

TITLE:

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT
EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014 RESOLUTION**

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

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

WHEREAS, The Borough of Caldwell was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to The Caldwell/West Caldwell Municipal Alliance in the amount of 50%

of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding. (Total 2013 DEDR Approved is \$28,500.00)

NOW, THEREFORE, BE IT RESOLVED that the Borough of Caldwell does hereby authorize the submission of the grant extension for the Caldwell/West Caldwell Municipal Alliance grant in the amount of:

DEDR	\$ 12,826.00	(Money Spent from January - June 2014)
Cash Match	\$ 5,750.00	(W. Caldwell pays \$3,000.00 / Caldwell pays \$2,750.00)
In Kind	\$ 43,279.00	(MAC Coordination, DARE Instruction, Building Uses)

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

APPROVED: _____
Ann Dassing, Mayor

CERTIFICATION

I, Lisa O'Neill, Municipal Clerk of the Borough of Caldwell, County of Essex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough of Caldwell Council on this 1st day of April, 2014.

Lisa O'Neill, Municipal Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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