



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
April 5, 2016**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

April 5, 2016 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

March 15, 2016

INTRODUCTION OF ORDINANCES

ORDINANCE# 1319-16: AN ORDINANCE CREATING CHAPTER 201 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING A CHAPTER CREATING A SPECIAL IMPROVEMENT DISTRICT AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE# 1318-16: CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$100,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

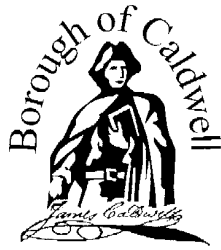
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

4-89	AUTHORIZING ISSUANCE OF FIVE (5) TAXICAB LICENSES TO Caldwell Taxi, 570 Bloomfield Avenue, Bloomfield, NJ 07003. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
4-90	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Rotary Kiwanis Caldwell Street Fair, Inc. - On Premise - 50/50 Raffle, October 2, 2016 - 11:30AM - 5:00PM
4-91	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 - Off Premise - 50/50 Raffle, June 6, 2016 - 8:00PM
4-92	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - Off Premise - 50/50 Raffle, May 19, 2016 - 8:00PM



Council Chambers

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4-93	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Lincoln School - On Premise - 50/50 Raffle, May 9, 2016 - 6:00PM - 9:00PM
4-94	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Lincoln School - On Premise - Tricky Tray Raffle, May 9, 2016 - 6:00PM - 9:00PM
4-95	AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
4-96	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO 100% DISABLED VETERAN. BLOCK 30.02, LOT 5.01 WHICH IS 100 CENTRAL AVENUE, CALDWELL, NJ
4-97	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00005, Block 23, Lot 4
4-98	RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 TO JUNE 2019
4-99	RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - GRANT IDENTIFIER: GOVERNING BODY RESOLUTION
4-100	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 5, 2016 FOR 2016 BILLS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

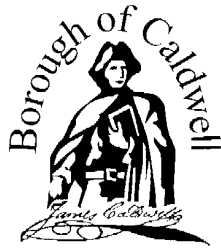
Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF COUNTY LIAISON

Patricia Keenan



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

April 5, 2016 / 7:00PM

MAYOR

Ann Dassing

BOROUGH COUNCIL

Pasquale Capozzoli - President

Richard Hauser

Thomas O'Donnell

Kristian Brown

John Cascarano

Frank Rodgers

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. Land Acquisition Matters

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 04/01/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/01/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 15, 2016**

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The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 6:00PM

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

ALSO PRESENT: Borough Administrator, Paul Carelli, and Borough Attorney, Greg Mascera

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

PLEDGE OF ALLIGENCE

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 Personnel – Caldwell Community Center – Director Interviews.

The Executive Session was adjourned and upon a motion by Councilman Brown seconded by Council Cascarano, the Council Business Conference Meeting was opened to the public and the press at 7:06P.M.

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

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

**APPROVAL OF MINUTES:
February 16, 2016**

Moved by Councilman Hauser, seconded by Council President Capozzoli. No Discussion. On roll call, all voted in the affirmative. Minutes approved 03/01/16.

PRESENTATION:

1. Claudine Pascale / Library Presentation
Claudine gave a presentation on the Library's Strategic Plan for 2016-2018

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

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

RESOLUTIONS – CONSENT AGENDA

3-78: 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.

3-79: AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 15, 2016**

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- 3-80:** 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 Elsayed
- 3-81:** AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #14-00009, Block 12 Lot 3.01
- 3-82:** RESOLUTION AUTHORIZING 2016 APPROPRIATION RESERVE TRANSFERS
- 3-83:** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 65 LOT 2, 80 BLOOMFIELD AVENUE, CALDWELL, DUE TO TAX COURT JUDGEMENT 2014 & 2015 TAX BOARD JUDGEMENT
- 3-84:** AUTHORIZING THE LIEN REDEMPTION OF TAX LIEN CERTIFICATE #15-00008, Block 38 Lot 2.06
- 3-85:** AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 56 LOT 6, 48 ROSELAND AVENUE, CALDWELL, NJ 07006, DUE TO TAX COURT JUDGEMENT. 2015 STATE TAX BOARD JUDGEMENT
- 3-86:** AUTHORIZING THE APPOINTMENT OF Joseph Shvartsman AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 3-87:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 15, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$739,401.37

Moved by Councilman Cascarano, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 03/15/16.

- 3-88:** RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF EXISTING CONTRACT WITH JAMES R. HAAS LANDSCAPE SPECTRUM LLC, 128 HILLSIDE AVENUE, WEST CALDWELL, NJ 07006 FOR LAWN MAINTENANCE SERVICES IN THE BOROUGH OF CALDWELL

CONSENT

Moved by Councilman Cascarano, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman Rodgers abstained. Resolutions approved 03/15/16.

COUNCIL COMMITTEE REPORTS:

Councilman Hauser reported that there was a Historic Preservation meeting and the State agency CLG has determined that without the district wording within the Historic Preservation ordinance there will not be any funding available. Mr. Cowell explained that you need to be certified as a local government and we can't be certified if there is a restriction on the zoning power. The zoning power allows you to make districts without the homeowner's approval.

Councilman Brown reported the Environmental Commission will be having Earth/Arbor Day will be held on Saturday, April 30th. There will be a bike swap and they will be giving out saplings which have been donated to the Environmental Commission. They are doing a native species seed purchase. Also James Caldwell High School and the Environmental Commission will be having a shared shredding event and all proceeds will benefit the James Caldwell Scholarship fund. There will be an annual contest which will be announced next week for grades K-2nd, 3-5th grade, 6-8th grade, College students and adults this year's topic is actions doing for the Environment. On Friday he attended a shared service meeting with Councilman Hauser and Rodgers they discussed possible areas that they can share and it was a very positive discussion.

REPORT OF MAYOR:

Mayor Dassing the County can meet with us in regards to the traffic light on Gould and they gave her two dates that they can meet one is March 21st at 2:00PM and March 28th at 2:00PM. Caldwell Merchants Art on the Avenue will be on Saturday, May 21st. Councilman Brown and herself had a conference call with See Click Fix and there is an app that you can download on your phone so when a resident sees something in town like a pot hole or a tree down they can download a picture and it would be sent to the proper departments. Mayor Dassing welcomed and thanked Joseph Shvartsman as a new member in the Fire Department.

REPORT OF BOROUGH ADMINISTRATOR

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 15, 2016**

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Paul Carelli reported on the following:

- He received the schedule for the clarifier and they have started the fabrication at 16 weeks which puts us at July 15th. Clarifier 1 will be completed on September 15th and Clarifier 2 on October 30th.
- The sand filter upgrade we will adopt the ordinance April 5th and Hatch Mott will start on 1 sand filter.
- Electricity auction has been pushed back two weeks.
- He has prepared an RFP for the Compost facility.
- There was a study done last year for sewer surcharges and he received a proposal for \$79,000.00 for Passaic Avenue to do Phase I which is cleaning out a lot of the system.
- The Bus is being lettered.
- He received information today from the Business Administrator of the School and he ran some numbers for a potential tax impact for the Caldwell amount. We are looking at an average increase of \$336.00. The schools fiscal year starts July 1st to June 30th so basically when you are calculating how that will impact our tax rate he has to take half of last year's budget and half of this year's budget. The debt service for the portion of Caldwell is \$632,000.00 and he put it all in the first half. If he put the tax debt service in second half of this year first half of next year we could lower the impact for the residents by about \$130.00.

Councilman Brown asked who governor's the municipal lot behind Jack's there is a light pole that has been hit or missing. Chief Bongiorno responded that it is Public Service and they have reported it several times and have sent them pictures.

NEW BUSINESS:

1. Ordinance Review – Special Improvement District
This ordinance will be introduced on April 5th Council meeting.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that he is in the final version of the EVS agreement. He also looked into the Jitney Bus and in his opinion it is prohibited in Caldwell. After discussion Greg will look into a private company providing the services.

REPORT OF POLICE CHIEF:

James Bongiorno reported with the warmer weather there is more pedestrian traffic and he asks that motorist and pedestrians work together. Have the pedestrian use the crosswalks and motorist please stop when pedestrians are at crosswalks. The liaison at the last meeting talked about the Right to Know training and Sgt. Henderson will be attending.

OPEN PUBLIC MEETING:

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

David Cowell, 29 Brookside Avenue thanked the Mayor and Council for bringing a special improvement district into Caldwell. On Saturday the Annual Congress of Grover Cleveland will take place at the Presbyterian Church in Caldwell at 9AM.

On a motion made by Councilman Brown and seconded by Council Cascarano, unanimously affirmed, the Council moved into Executive Session at 8:33P.M.

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 Personnel for Community Center Director.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 15, 2016**

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The Executive Session was adjourned and upon a motion by Councilman Cascarano seconded by Council Brown, the Council Business Conference Meeting was opened to the public and the press at 9:05P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 9:05PM.

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

DATE



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1318-16

CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$100,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Council of the Borough of Caldwell, County of Essex, State of New Jersey, (not less than 2/3 of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvements described in section 3 of this ordinance are hereby authorized as improvements to be made by the Borough of Caldwell in the County of Essex. For said improvements or purposes stated in section 3, there is hereby appropriated the sum of \$100,000.

SECTION 2. For financing of said improvements and to meet the costs and expenses in connection therewith, there is hereby appropriated the sum of \$100,000 from the following source by virtue of its availability for these purposes from funds provided in a budget or budgets of the Borough of Caldwell heretofore adopted:

Sewer Capital Improvement Fund \$100,000

SECTION 3. The improvements hereby authorized for which the aforesaid sum is appropriated are as follows:

Improvements related to Sand Filter upgrades at the Caldwell Wastewater Treatment Plant including all labor, material costs and appurtenances necessary and suitable thereto \$100,000.

SECTION 4. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

SECTION 5. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

SECTION 6. This capital ordinance shall take effect at the time and in the manner provided by law.

DATE OF FIRST READING: March 1, 2016 DATE OF SECOND READING: April 5, 2016
DATE OF PUBLICATION: March 10, 2016 DATE OF ADOPTION: April 5, 2016
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-89

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING ISSUANCE OF FIVE (5) TAXICAB LICENSES TO Caldwell Taxi, 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, 570 Bloomfield Avenue, Bloomfield, New Jersey 07003 from April 1, 2016 through March 31, 2017. Applicant and application have been approved by the appropriate municipal departments

2003 Lincoln Town Car	1LNHM82W63Y603656
2003 Lincoln Town Car	1LMHM81W83Y630309
2005 Lincoln Town Car	1LNHM81W65Y649640
2005 Lincoln Town Car	1LNHM82WX5Y602111
2005 Lincoln Town Car	1LNHM82WX5Y671574

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-90

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Rotary Kiwanis Caldwell Street Fair, Inc. - On Premise – 50/50 Raffle, October 2, 2016 – 11:30AM – 5:00PM

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-1326 Rotary Kiwanis Caldwell Street Fair, Inc.
Off Premise – 50/50 Raffle
October 2, 2016 – 11:30AM – 5:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-91

Date of Adoption: April 5, 2016

TITLE:

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 - Off Premise – 50/50 Raffle, June 6, 2016 – 8:00PM

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-1327 Parent Faculty Association of Mt. St. Dominic Academy
Off Premise – 50/50 Raffle
June 6, 2016 – 8:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-92

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Trinity Academy - Off Premise – 50/50 Raffle, June 6, 2016 – 8:00PM

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-1328 HSA Trinity Academy
Off Premise – 50/50 Raffle
May 19, 2016 – 8:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-93

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Lincoln School - On Premise – 50/50 Raffle, May 9, 2016 – 6:00PM – 9:00PM

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

RA-1329 HSA Lincoln School
On Premise – 50/50 Raffle
May 9, 2016 – 6:00PM – 9:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-94

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Lincoln School - On Premise – Tricky Tray Raffle, May 9, 2016 – 6:00PM – 9:00PM

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

RA-1330 HSA Lincoln School
On Premise – Tricky Tray Raffle
May 9, 2016 – 6:00PM – 9:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-95

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the Borough Administrator to submit the annual recycling tonnage report to the New Jersey Department of Environmental Protection for the period of January 1, 2015 through December 31, 2015.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-96

Date of Adoption: April 5, 2016

TITLE:

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO 100% DISABLED VETERAN. BLOCK 30.02, LOT 5.01 WHICH IS 100 CENTRAL AVENUE, CALDWELL, NJ

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that authorization is hereby given to refund the following tax overpayment, to Ms. Rita Lavy due to the Department of Veterans Affairs granting a 100% disabled Veteran Deduction on the property at 100 Central Avenue, Caldwell, NJ as of July 26, 2014.

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REFUND AMOUNT</u>
B30.02, L5.01	Ms. Rita Lavy 100 Central Avenue Caldwell, NJ 07006	\$14,836.45

(2015) taxes paid \$11,869.16
(2016) 1st. quarter paid \$2,967.29

REMOVING ALL TAXES GOING FORWARD.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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

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

REQUISITION	
NO.	R6-00296

S H I P T O	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
V E N D O R	VENDOR #: 03840 MS. RITA LAVY 100 CENTRAL AVE CALDWELL, NJ 07006

ORDER DATE: 03/28/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	100% VETERAN ALLOWED 2015/2016	6-01-55-205-020	14,836.4500	14,836.45
			TOTAL	14,836.45

 REQUESTING DEPARTMENT DATE



DEPARTMENT OF VETERANS AFFAIRS

March 2, 2016

RITA LAVY
100 CENTRAL AVE
CALDWELL, NJ 07006

*Approved
Entered
in MOD IV of Camo
3/22/16*

In Reply Refer To: 309/21/PC
CSS 491 50 1614
LAVY, Kenneth Dale

Dear Mrs. Lavy:

The records of the U.S. Department of Veterans Affairs disclose that the veteran's wartime service-connected disability was totally disabling. A 100% permanent and total evaluation was assigned effective July 26, 2014 in accordance with the Veterans Affairs Rating Schedule and not so evaluated because of hospitalization or surgery and recuperation.

The records further indicate that the veteran served in the United States Army from July 25, 1968 to August 24, 1971 and received an honorable discharge.

The veteran died on July 26, 2014.

The above statement is issued in accordance with N.J.S.A. 54: 4-3.30, ET.SEQ.

If You Have Questions

If you have any questions, call us toll-free by dialing 1-800-827-1000. Our TDD number for the hearing impaired is 1-800-829-4833. *If you call, please have this letter with you.*

Sincerely yours,

MICHAEL BUCOLO
Veterans Service Center Manager
<https://iris.va.gov>

cc: NJDMVA





**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-97

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00005, Block 23, Lot 4

WHEREAS, at the Borough of Caldwell Tax Sale held on December 23, 2015, a lien was sold on Block 23, Lot 4 also known as 32 Park Avenue in Caldwell, NJ for delinquent water; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00005, was sold to RICHARD LEONARDIS at a premium \$200.00; and

WHEREAS, as lien has redeemed the Certificate 15-00005 in the amount of \$198.58; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$398.58 payable to RICHARD LEONARDIS for the redemption of Tax Sale Certificate 15-00005

Certificate 15-00005

PRINCIPAL.....	\$	143.58
PREMIUM.....	\$	200.00
RECORDING FEES.....	\$	55.00
TOTAL REDEMPTION.....	\$	398.58

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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

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

REQUISITION	
NO.	R6-00279

S H I P T O	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
V E N D O R	RICHARD LEONARDIS 10 MAIN STREET CLIFTON, NJ 07014 VENDOR #: 03819

ORDER DATE: 03/17/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	RECORDING FEES 15-00005	T-11-55-286-010	55.0000	55.00
1.00	REDEMPTION 15-00005	T-11-55-286-009	143.5800	143.58
1.00	REDEMPTION PREMIUM 15-00005	T-11-55-286-008	200.0000	200.00
			TOTAL	398.58

REQUESTING DEPARTMENT

DATE

Certificate: 15-00005
Prop Loc: 32 PARK AVE

Owner: BEACH, TARA C. & JENNIFER R.
Address: 32 PARK AVE
CALDWELL, NJ 07006

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

Block/Lot/Qual: 23.
Sale Date: 12/23/15
Redemption Calculation Date: 04/02/16
Include Current Charges: N

4.
Holder Name: RICHARD LEONARDIS
Address: 10 MAIN STREET
CLIFTON, NJ 07014

Holder Id: 00070

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	71.44	7.14	78.58
		Cost: 65.00	
		Total Certificate:	143.58
#Days: 99 Per Diem:	0.000000	Int on Cert:	0.00
	Redemption Penalty (0.00 %):		0.00
		Total:	143.58

SUBSEQUENT CHARGES:

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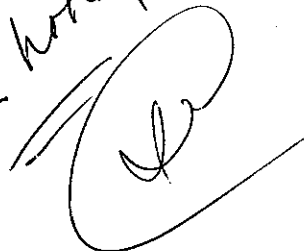
BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	78.58	0.00	78.58
Total Water	78.58	0.00	78.58
Certificate Cost	65.00	0.00	65.00

LIEN REDEMPTION:

Principal: 143.58
Redemption Penalty (0.00 %): 0.00
Interest: 0.00
Recording Fees: 55.00
TOTAL REDEMPTION: 198.58

Total Per Diem: 0.000000

Return to Lien holder




**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-98

Date of Adoption: April 5, 2016

TITLE:

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

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

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

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

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

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

- 1. The Mayor and Council of the Borough of Caldwell does hereby authorize submission of a strategic plan for the Caldwell/West Caldwell Municipal Alliance grant for the 2017 fiscal year in the amount of:

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

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

APPROVED: _____
(Name), Mayor

CERTIFICATION

I, Lisa O’Neill, Municipal Clerk of the Borough of Caldwell, County of Essex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough of Caldwell Council on this 5th day of April, 2016.

Lisa O’Neill, Deputy Municipal Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O’Donnell						Rodgers				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

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

FORM 1A

FOR COUNTY USE ONLY
 Approved: _____ YES _____ NO
 Date: _____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2017

APPLICANT MUNICIPALITY/IES: CALDWELL	COUNTY: ESSEX
ALLIANCE NAME: CALDWELL / W. CALDWELL MAC	ALLIANCE WEBSITE: CWCMAC.ORG
ALLIANCE STREET ADDRESS: 21 CLINTON ROAD TOWN: W. CALDWELL STATE: NJ ZIP: 07006	
TELEPHONE: (973) 226-4114	FAX: (973) 403-0836
ALLIANCE CHAIRPERSON: DET. PAUL MAZZEO STREET ADDRESS: 21 CLINTON ROAD TOWN: WEST CALDWELL STATE: NJ ZIP: 07006 EMAIL: PMAZZEO@WESTCALDWELL.COM	ALLIANCE COORDINATOR: DET. PAUL MAZZEO STREET ADDRESS: 21 CLINTON ROAD TOWN: WEST CALDWELL STATE: NJ ZIP: 07006 EMAIL: PMAZZEO@WESTCALDWELL.COM
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): 03 /15 / 2016	

A) Alliance DEDR Allocation	\$ 27,700.00
B) Cash Match (must be 25% of DEDR Allocation)	\$ 17,380.00
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 31,200.00
TOTAL ALLIANCE BUDGET (add A+ B+C)	\$ 76,280.00

Borough of Caldwell

Mayor Ann Dassing



 *MUNICIPALITY

 NAME/ MAYOR

 SIGNATURE

 *MUNICIPALITY

 NAME/TITLE OF GOVERNING
 BODY REPRESENTATIVE

 SIGNATURE

 *MUNICIPALITY

 NAME/TITLE OF GOVERNING
 BODY REPRESENTATIVE

 SIGNATURE

Det. Paul Mazzeo

 ALLIANCE CHAIRPERSON

 SIGNATURE

 DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-99

Date of Adoption: April 5, 2016

TITLE:

RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDENTIFIER: GOVERNING BODY RESOLUTION

WHEREAS, the governing body of the Borough of Caldwell desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$30,000 to fund the following project: Tree Planting in various locations in the Borough of Caldwell.

NOW THEREFORE, the governing body resolves that Paul M. Carelli or the successor to the office of Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$30,000 and (c) execute any amendments thereto which do not increase the Grantee’s obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

CERTIFICATION

I, **Lisa O’Neill**, Deputy Clerk of the Borough of Caldwell certify that this resolution was duly adopted by at a meeting of the Borough Council of the Borough of Caldwell held on the **5th day of May, 2016**; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature

Signature

Lisa O’Neill, Deputy Clerk

Date: _____

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O’Donnell						Rodgers				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-100

Date of Adoption: April 5, 2016

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 5, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,650,301.50

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

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

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

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor