



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS
MEETING April 15, 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

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

April 15, 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

April 1, 2014

INTRODUCTION OF ORDINANCE

ORDINANCE# 1290-14: AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

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.

4-100	RESOLUTION ESTABLISHING "COMPLETE STREETS" POLICY FOR THE BOROUGH OF CALDWELL
4-101	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Birthplace Memorial Association/ Off Premise – 50/50 Raffle, October 31, 2014 – 12 Noon
4-102	AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Matthew Horsch, Michael Reuben and James Giardina, of Renewal by Anderson of Central and Northern, NJ
4-103	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00021 BLOCK 72, LOT 42
4-104	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 – C&G Auto Tech, Inc., 57 Bloomfield Avenue, Caldwell, NJ – Kirk Marcou
4-105	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 8, Lot 6.01, Garden State Property Management, LLC., 20 Glen Avenue, Roseland



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4-106	RESOLUTION FOR CALDWELL HISTORY DAY
4-107	RESOLUTION TO CANCEL CONSUMER ACCOUNTS RECEIVABLE
4-108	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 15, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,383,863.44

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

OLD BUSINESS

OPEN PUBLIC MEETING

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



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MAYOR
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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.

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 4/11/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/11/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 1, 2014**

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

PRESENT: Mayor Dassing, Council President 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.

Mayor Dassing spoke about the beautiful flowers that were received from Frank DeliSanti and the staff from Flowerland with a note saying "In support of the Resolution for the ½ way to Valentine's Day Motion. Caldwell Flowerland and the local merchants gratefully appreciate the thought and support behind this resolution". The resolution 4-90 proclaims August 14, 2014 as ½ St. Valentine's Day.

APPROVAL OF MINUTES:

March 18, 2014

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 04/01/14.

INTRODUCTION OF ORDINANCE:

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

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

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

- 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
- 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

**BOROUGH OF CALDWELL
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- 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, 139 Roseland Avenue, 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:** PULLED
- 4-98:** GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014 RESOLUTION

CONSENT

Moved by Councilman O’Donnell, seconded by Councilman Capozzoli. Discussion Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/01/14.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin no report

Councilman Capozzoli no report

Councilman O’Donnell reported that there was a 2nd Finance Committee meeting and we will be introducing the Budget hopefully on the 15th or by May 1st.

Councilman Hauser reported on the shared service meeting with the Board of Ed and West Caldwell. The meeting revolved around the Budget and continued discussion on shared services. There is apparently more interest now from the Board of Ed to have discussions around combined DPW structure with West Caldwell and Caldwell that meeting has been scheduled for April 24th. There was discussion on Technology and on the tax rate as a result of the Board of Ed Budget.

Councilman Rodgers read a flyer form the Caldwell Public Library which will be honoring Janet & Bob Markman on Wednesday, April 9th at 6:30PM – 7:30PM. The program highlights NJ Trolley Presentation and the guest speaker is Mr. Tony Hall. Light Refreshments will be served. R.S.V.P. at 973-226-287 or librarian@caldwellpl.org.

Councilman Kelley no report

Mayor Dassing reported that today was the first day of Fire Prevention in Caldwell. The fire official email address is fireofficial@caldwell-nj.com it is Mark Guiliano who is a volunteer fireman in our fire department. Mr. Capozzoli and I met with Gary Garamella and Mark and they are ready to launch the program and there should be a press release out from the Fire Department. Also, Mr. Guiliano wrote a federal grant for their FAITH Program which is Firefighters Assistance in the Home. “The Caldwell Volunteer Fire Department is committed to the safety of all Borough residents towards that end we are implementing FAITH which stands for Firefighters Assistance in the Home program which is available to any interested parties especially appropriate to seniors and any households with special needs as detailed inside this brochure participation in this program can reduce your homes risk of fire and better prepare you in the event of a fire and provided fire fighters with important information prior to the arrival at an emergency which may expedite to protect you and your loved ones”. Mark has submitted a grant for a total of \$41,485.00 to support the education and awareness project for the FAITH and also some other items such as smoke detectors for the hearing impaired, a Tablet computer, a digital camera, and a hand held gas carbon monoxide meter, extended life smoke detectors, promotional costs and the cost to print the brochures. He can be reached at 973-403-4629 and she wishes him well. She has received from the land conservancy a request to fund an environmental resource inventory update the cost is \$10,000 and it would give us a complete environmental inventory of which includes our soils, wet lands our vegetation wild life land use, historical and cultural features, flood hazardous areas and preserved and public lands. It counts for a certain amount of points for our Sustainable Jersey designation which then will ultimately authorize us to go out for grants for projects related to the environment. Caldwell use to be called Denver of the East we were environmental conscience when we were first formed.

REPORT OF ADMINISTRATOR:

Paul Carelli reported that the Cleaning service will start next week at the Community Center.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 1, 2014**

He would like to have a draft Budget out to the Finance Committee by the end of the week.

They presented the capital ordinance plan request from each department and what they were looking at. The committee asked me to go back and prioritize that by year 2014, 2015 & 2016. He asked everyone to provide their requests looking three years out and they basically did that. Roughly the requests range from 1.5 million dollars and we have \$650,000 already budgeted we would need to do another \$850,000 for a capital ordinance. We talked about as far as capital was some initiatives of the Community Center the pool and some other alternatives in regards to the salt water.

He has a meeting with the Teamsters for Public Works on Friday at 2PM about their contract. There was a complaint to PEOSH regarding the Public Works garage about the fumes. PEOSH will be here on Thursday at 9:30AM to inspect the place and there is some paperwork that we have to put together for them.

Councilman Hauser asked if the capital list includes roadways or is that something separate. Paul responded that the plan going forward is basically to have a general capital ordinance Chris and Bob have been working on going back almost thirteen years of ordinances that are still in our system and some had balances and some didn't. The road projects we will do as they come up. In the future water projects stand on their own and road projects.

Councilman Hauser asked if anything was done on the Brookside Avenue and Westville intersection. Paul responded that Glenn had scheduled a meeting with the County Representatives on Monday at 10:30AM but his Mom passed away on Sunday afternoon. He will be back on Thursday and he will reschedule it.

REPORT OF ATTORNEY:

Greg Mascera reported that Lisa O'Neill attended a meeting at the JIFF and the topic came up Caldwell's light duty policy and there is nothing in our ordinance for light duty. He spoke to Lisa about that and we obviously have to consider the Police contract and the new Public works contract. Fells Manor is having difficulty with policing traffic within fells manor and they want to grant Title 39 which is the New Jersey Statute Traffic Violation governs traffic regulations. They want to grant Title 39 jurisdiction to the Borough and Chief Bongiorno is in agreement.

REPORT OF ESSEX COUNTY LIASSON:

James Jorgensen reported that he attended a press conference that was held at the County Executive a Cherry Blossom 10K Run at Branch Brook Park to announce the run which goes straight through April 18th. He hopes everyone gets a chance to see the Cherry Blossoms.

NEW BUSINESS:

1. Snow and Sidewalk Ordinance Draft – Greg Mascera

Greg Mascera reported that this is a re-write of provisions of Chapter 207 which has to do with removing snow from property of which someone owns and depositing it in the street or across the street and removing it from sidewalks that abut public streets and it regulates where that snow has to go or where that snow cannot go. It also talks about for commercial purposes section 207 8-1 snow and ice shall be removed within four hours after accumulation or by 12 noon. For residential purposes snow and ice will be removed within eight hours after accumulation or by 8PM. Discussion Ensued. There will be an introduction on April 15th.

OLD BUSINESS:

1. Complete Streets Resolution

Mayor Dassing reported that the resolution was sent to Council last week on Complete Streets and there was a sample resolution from Dover and she hoped that everyone could read it and if they had any questions because she would like to put a similar resolution on for April 15th so we can be a Complete Streets Community. It is a non-binding Resolution and it fits into the timing with regards to the re-examination of the master plan that we are doing. The philosophy is to try and share the road whenever you can with pedestrians and cyclist and you make public transportation more desirable and easy to access. It's a philosophy that she would like to adopt for our Town. There are grants available. Discussion Ensued. There will be an introduction on April 15th.

OPEN PUBLIC MEETING:

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to Open meeting to the Public.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 1, 2014**

Moved by Councilman Hauser, seconded by Councilman Capozzoli to go into Executive Session.

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 contract at the Sewer Plant and DPW.

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 8:34PM

4-99: AUTHORIZING THE AWARD OF CONTRACT FOR THE CALDWELL WASTEWATER TREATMENT PLANT-OPERATION AND MAINTENANCE SERVICES TO HATCH MOTT MACDONALD OPERATING SERVICES, 111 WOOD AVENUE SOUTH, ISELIN, NEW JERSEY 08830

Mayor Dassing thanked the Committee Greg Seaman, Glenn Beckmeyer, Greg Mascera and Paul Carelli for your diligence and for making this happen.

Moved by Councilman O'Donnell, seconded by Councilman Hauser. Discussion Ensued. On roll call, all present voted in the affirmative. Resolution approved 04/01/14.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Hauser, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 8:34P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1290-14

AN ORDINANCE AMENDING CHAPTER 207 OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

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

That Chapter 207 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 207 of the Code of the Borough of Caldwell, the Chapter governing streets and sidewalks is modified as follows:

Repeal Section 207 – 8 and replace with the following:

The owner of lands abutting the public streets of the Borough shall remove or cause to be removed from abutting sidewalks of said lands:

1. If the land is used for commercial purposes, all snow and ice within four hours after the same shall have accumulated thereon, or by 12:00 noon, whichever is later.
2. If the land is used for residential purposes, all snow and ice within eight hours after the same shall have accumulated thereon, or by 8:00 p.m., whichever is later.

Repeal Section 207-9 and replace with the following:

1. No person owning property within the Borough shall allow any snow or ice to be removed from any driveway owned by said person or from any sidewalk abutting a public street and placed or deposited in any public street or upon any public sidewalk within the Borough.
2. An owner of property from which snow or ice is removed from any driveway or sidewalk in violation of paragraph 1. shall be responsible for the violation and subject to the provisions of Sections 207-10 and 207-11.

Repeal Section 207-10 and replace with the following:

In the event of the failure of the owner of lands to comply with the provisions of Section 207-8, the Borough Construction Code Official shall have the power to order the Director of Public Works to remove the accumulated snow or ice from the sidewalk(s) and, upon the removal of the accumulation, the owner of said lands shall be responsible for payment to the Borough of Caldwell for the cost of removal, and for the fines and penalties as set forth in Section 207-11.

Repeal Section 207-11 and replace with the following:

1. A violation of any section within this Chapter 207 shall be punishable by a fine:
 - a. Of not less than \$150 nor more than \$500;
 - b. For the second offense within a six month period from the date of a previous offense, a fine of not less than \$300, nor more than \$500;
 - c. For the third offense, and for any other offense not otherwise set forth in section a. or b. herein, within a six month period from the date of the first offense, a fine of not less than \$1,000, nor more than \$5000.
2. Despite anything contained in subsection a. b. or c. of paragraph 1 of this Section to the contrary, in addition to the fine to be paid for violation of this Chapter, the owner of land who fails to comply with the terms of this Chapter thereby causing the Department of Public Works to clear the accumulation from the sidewalk abutting the owner's land, shall pay to the Borough the sum of \$200 for each time that the Borough clears the sidewalk because of the owner's failure to clear the sidewalk in accordance with this Chapter.



**BOROUGH OF CALDWELL
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3. The amount due to the Borough under this Section 207-11 2 shall, until paid, be a lien on the lands of the owner on whose property the Borough cleared the abutting sidewalk.

DATE OF FIRST READING: April 15, 2014
DATE OF PUBLICATION: April 15, 2014
MOVED:
SECOND:

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 NEW JERSEY



Resolution No: 4-100

Date of Adoption: April 15, 2014

TITLE:

RESOLUTION ESTABLISHING “COMPLETE STREETS” POLICY FOR THE BOROUGH OF CALDWELL

WHEREAS, the Borough of Caldwell is committed to creating street corridors that accommodate all road users of all ages and abilities for all trips; and

WHEREAS, “Complete Streets” refers to a balanced approach to transportation solutions that takes into account the needs of all roadway users: pedestrians, bicyclists, transit users and motorists.

WHEREAS, the Borough of Caldwell has already completed extensive and detailed planning through the adoption of its new Land Use Element, Transportation Oriented Development Plan, Circulation Plan Element and Form Based Code, all of which promote “Complete Streets” principals; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, the Mayor and Council of Caldwell fully supports these initiatives and wish to reinforce its commitment to creating a comprehensive, integrated, connected street network that accommodates all road users of all abilities and for all trips; and

NOW THEREFORE BE IT RESOLVED that all public street projects, both new construction and reconstruction (not including maintenance) in the Borough of Caldwell shall be designed and constructed as complete streets. The “complete street” accommodates travel by pedestrians, bicyclists, public transit, and other motorized vehicles and their passengers. This policy shall be implemented as follows:

1. All Borough of Caldwell streets shall be designed and constructed to include accommodations for pedestrians, bicyclists, public transit, and motorists. Complete streets shall accommodate users of all ages and abilities.
2. Recognizing the inter-connected multi-modal network of street grid, the Borough of Caldwell will work with the County of Essex, New Jersey Transit, New Jersey Department of Transportation and other state agencies through existing planning efforts to ensure complete streets principles are incorporated in a context sensitive manner.
3. While complete streets principles are context sensitive, it would be appropriate to consider these features during the design, planning, maintenance and operations phases and incorporate changes into some retrofit and reconstruction projects. Departments shall reference New Jersey Roadway Design Manual; the AASHTO Guide for the Traffic Control Devices; the NACTO Urban Bikeway Design Guide and other design criteria as necessary, striving to balance all needs, when repaving or reconstructing streets.
4. To facilitate timely implementation of the new policy, the following steps shall be taken:
 - a. A memorandum outlining this new policy will be distributed to all department heads within 90 days of this resolution.
 - b. At least one training about complete streets will be conducted for appropriate staff within 180 days of this resolution.
 - c. Oversight of new complete streets policy will be handled by the Borough Engineer, or other appropriate Department Heads as approved by the Governing Body.



BOROUGH OF CALDWELL NEW JERSEY



5. Exceptions may be made to this policy under any one of the following conditions:

- a. Bicycle and pedestrian facilities are not required where they are prohibited by law.
- b. Public transit facilities are not required on streets not serving as transit routes. The desirability of transit facilities will be determined on a project specific basis.
- c. When the cost of incorporating new bicycle, pedestrian, and/or public transit facilities is excessive, defined as greater than 20% of the overall project cost, the need for and or probable use of the facility shall be considered in making the determination as to budget and capital improvements program approval process or when project plans and specifications are being prepared. Exceptions due to cost increases shall be sent to the Mayor and Council of Caldwell for formal approval.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Caldwell hereby consents to all public streets projects, both new construction and reconstruction (not including maintenance) in the Borough of Caldwell shall be designed and constructed as complete streets; and

BE IT FURTHER RESOLVED, that this resolution shall remain on file in the Borough Clerk’s office and a copy be provided to the Essex County Freeholders, the New Jersey Department of Transportation and New Jersey Transit.

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.



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RUTGERS

Edward J. Bloustein School
of Planning and Public Policy

HOW MUCH ARE INCOMPLETE STREETS* COSTING YOUR COMMUNITY?

What are Complete Streets?

Complete Streets are streets for everyone. They are designed and operated to enable safe access for all users, including pedestrians, bicyclists, motorists and transit riders of all ages and abilities. Complete Streets make it easy to cross the street, walk to shops, and bicycle to work. They allow buses to run on time and make it safe for people to walk to and from transit stops. Complete Streets are designed with the needs of the surrounding community in mind.

What are the benefits of Complete Streets?

Economic: Complete Streets have been shown to spur private investment, raise property values, and increase traffic to local businesses. With younger demographics increasingly preferring to live in vibrant, walkable neighborhoods, Complete Streets help communities remain competitive in attracting residents and jobs.

Health: Complete Streets provide opportunities for increased physical activity to be incorporated into daily routines. 55% of the US adult population falls short of recommended activity guidelines and childhood obesity rates have more than doubled in the past 30 years.

Safety: Complete Streets make travel safer. There are over 80,000 vehicle crashes each year in New Jersey and over 5,000 involving pedestrians. More than 700 people die on the state's roads every year.

Financial: Complete Streets can help save people. Transportation costs make up 20% of the average household budget. An estimated 30% of all trips are a mile or less, and many people would prefer to make these trips by walking or bicycling if they had a safe and comfortable way to do so.

Mobility: Complete Streets allow those who cannot or prefer not to drive to have access to their daily needs. One third of Americans don't drive, a number which is expected to increase as by 2025 nearly one in five Americans will be over the age of 65.

Are there added costs of Complete Streets?

In addition to the economic benefits mentioned above, Complete Streets typically add little to no expense to a community's budget. Complete Streets projects are often more cost-effective than streets designed only for cars. Many Complete Streets implementations are simply a matter of restriping lines differently after repaving a street.

What is a Complete Streets policy?

Complete Streets policies direct decision-makers to consistently plan for, design, construct, and fund community streets to accommodate all anticipated users, including pedestrians, bicyclists, public transportation users, motorists, and freight vehicles. While Complete Streets policies are most often found in either Resolutions or Ordinances, they may also take the form of executive orders, board policies, plans, or design guidelines.

Does New Jersey have a Complete Streets policy?

The NJ Department of Transportation passed one of the nation's strongest Complete Streets policies in 2009. As of September 1, 2013, 5 counties and 65 municipalities in New Jersey had passed policies. Policies have been adopted in urban, suburban, and rural communities. Only Michigan, a larger state both in terms of population and total municipalities, has adopted more policies.

*Incomplete Streets are streets that are intended only to facilitate the movement of automobiles but could accommodate all road users by making simple changes.



New Jersey Complete Streets Policies as of December 2, 2013

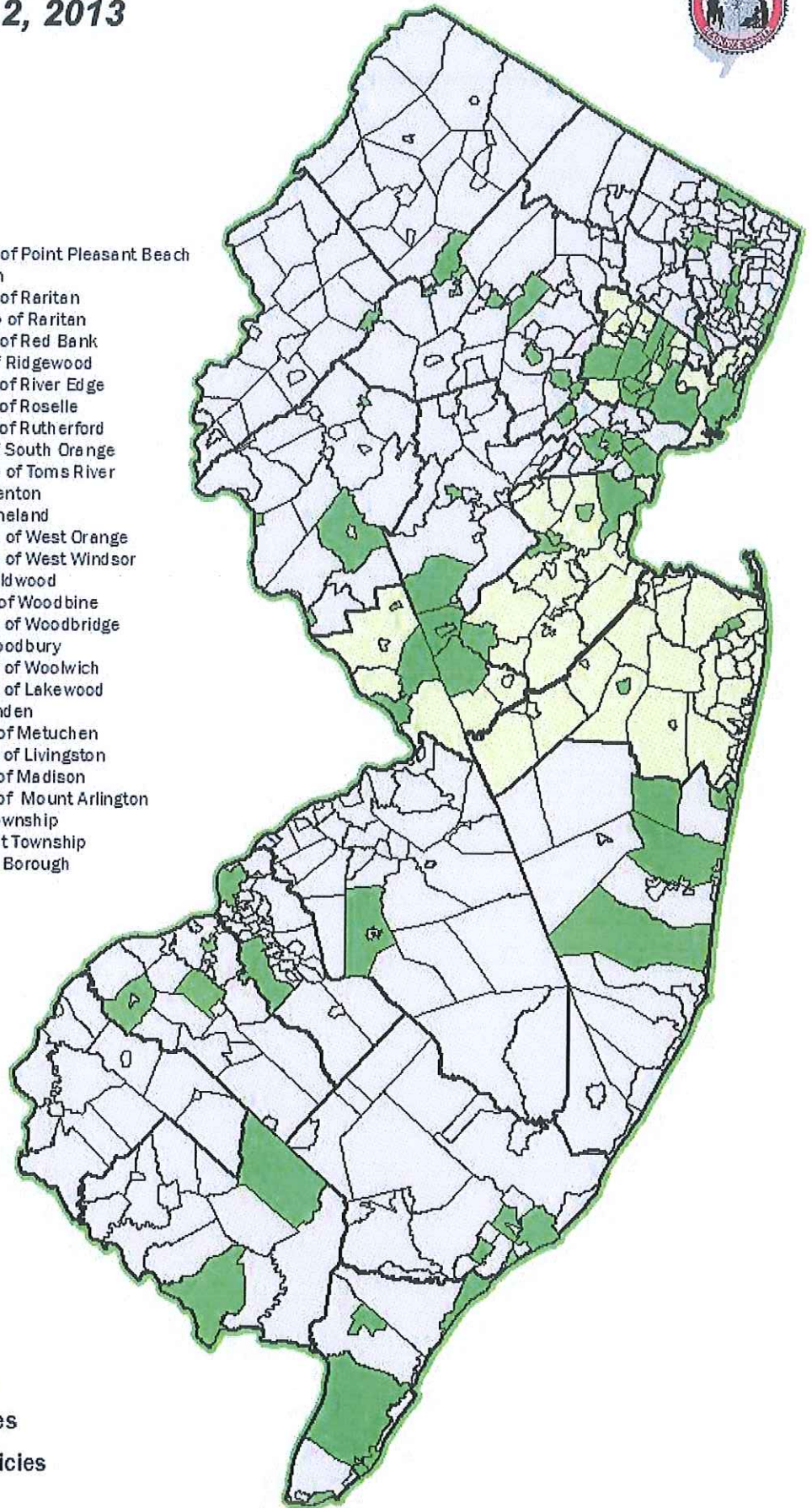


COUNTY POLICIES:

1. Essex County
2. Hudson County
3. Mercer County
4. Middlesex County
5. Monmouth County

MUNICIPAL POLICIES:

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. City of Atlantic City 2. Township of Bloomfield 3. Borough of Callfon 4. City of Camden 5. City of Cape May 6. Borough of Chatham 7. Township of Cranford 8. Township of Denville 9. Town of Dover 10. City of East Orange 11. Borough of Emerson 12. Borough of Fair Haven 13. Borough of Fort Lee 14. Borough of Freehold 15. Borough of Frenchtown 16. Borough of Glen Ridge 17. Township of Gloucester 18. City of Hackensack 19. Town of Hackettstown 20. Borough of Harvey Cedars 21. Borough of Highland Park 22. City of Hoboken 23. Borough of Hopatcong 24. Borough of Hopewell 25. Township of Irvington 26. City of Jersey City 27. Township of Lacey 28. City of Lambertville 29. Township of Lawrence 30. City of Linwood 31. Township of Mantua 32. Maplewood Township 33. City of Margate 34. Borough of Maywood 35. Township of Medford 36. Township of Middle 37. Township of Montclair 38. Township of Montgomery 39. Borough of Montvale 40. Town of Morristown 41. Borough of Netcong 42. City of New Brunswick 43. Borough of New Providence 44. City of Newark 45. City of North Wildwood 46. City of Ocean City 47. City of Orange Township 48. Township of Plainsboro 49. City of Pleasantville 50. Borough of Point Pleasant | <ol style="list-style-type: none"> 51. Borough of Point Pleasant Beach 52. Princeton 53. Borough of Raritan 54. Township of Raritan 55. Borough of Red Bank 56. Village of Ridgewood 57. Borough of River Edge 58. Borough of Roselle 59. Borough of Rutherford 60. Village of South Orange 61. Township of Toms River 62. City of Trenton 63. City of Vineland 64. Township of West Orange 65. Township of West Windsor 66. City of Wildwood 67. Borough of Woodbine 68. Township of Woodbridge 69. City of Woodbury 70. Township of Woolwich 71. Township of Lakewood 72. City of Linden 73. Borough of Metuchen 74. Township of Livingston 75. Borough of Madison 76. Borough of Mount Arlington 77. Downe Township 78. Sea Bright Township 79. Westfield Borough |
|--|---|



- NJDOT Complete Streets Policy
- County Complete Streets Policies
- Municipal Complete Streets Policies



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-101

Date of Adoption: April 15, 2014

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Birthplace Memorial Association/ Off Premise – 50/50 Raffle, October 31, 2014 – 12 Noon

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-1283 Grover Cleveland Birthplace Memorial Association
Off Premise – 50/50 Raffle
October 31, 2014 – 12 Noon

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-102

Date of Adoption: April 15, 2014

TITLE:

AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE – Matthew Horsch, Michael Reuben and James Giardina, of Renewal by Anderson of Central and Northern, NJ

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of an exempt canvasser/solicitor permit to Matthew Horsch, 396 Hoffman Station Road, Monroe, NJ 08831, Michael Reuben, 2-A Weston Forbes Court, Edison, NJ 08820 and James Giardina, 13 Walnut Street, Bloomingdale, NJ 07403 in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-103

Date of Adoption: April 15, 2014

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00021 BLOCK 72, LOT 42

WHEREAS, at the Borough of Caldwell Tax Sale held on December 27, 2013, a lien was sold on Block 72, Lot 42 also known as 11 Leaycraft Lane in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00021, was sold to US BANK CUST-PRO-CAPATAL 11, LLC, with a premium of \$1200.00; and

WHEREAS, the HOMEOWNERS BANK has effected redeemed the Certificate 13-00021 in the amount of \$1274.14; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$2474.14 payable to US BANK CUST-PROCAPITAL 11, LLC. for the redemption of Tax Sale Certificate 13-00021

Certificate 13-00021

PRINCIPAL.....	\$ 1222.14
RECORDING FEES.....	\$ <u>52.00</u>
TOTAL REDEMPTION.....	\$ 1274.14
PREMIUM.....	\$ 1200.00
TOTAL CHECK.....	\$ 2474.14

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



Issued by Comerica Bank
(800) 888-3595

Check No. 1100054380

Pay to the
Order of

Date March 27, 2014

CALDWELL BORO-TAX COLLECTOR

One Thousand Two Hundred Seventy Four Dollars And 14/100*****
10902_6582000633889*****
\$1,274.14

ABA #. 111000753

Acct. #: 1881311953



Issued by Comerica Bank
(800) 888-3595

Check No. 1100054380

Pay to the
Order of

Date March 27, 2014

CALDWELL BORO-TAX COLLECTOR

One Thousand Two Hundred Seventy Four Dollars And 14/100*****
10902_6582000633889*****
\$1,274.14

ABA #. 111000753

Acct. #: 1881311953



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-104

Date of Adoption: April 15, 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 – C&G Auto Tech, Inc., 57 Bloomfield Avenue, Caldwell, NJ – Kirk Marcou

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 C&G Auto Tech, Inc., Kirk Marcou, 57 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: 4-105

Date of Adoption: April 15, 2014

TITLE:

RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 8, Lot 6.01, Garden State Property Management, LLC., 20 Glen Avenue, Roseland

WHEREAS, Garden State Property Management, (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as B8, Lot 6.01; and

WHEREAS, the project is more specifically known as 20 Glen Avenue, Roseland, New Jersey; and

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

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

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

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

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

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY, AT A REGULAR MEETING HELD ON April 15, 2014.

Lisa O’Neill, Deputy Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						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.

THE TOWNSHIP OF THE BOROUGH OF CALDWELL
ESSEX COUNTY NEW JERSEY

APPLICATION FOR EXEMPTION FROM A SEWER CONNECTION BAN

Application No.: _____

Received By: _____

Date: 4-4-14

(Do Not Write Above This Line)

1. Name of Applicant: Garden State Property Management XX, LLC
Mailing Address: PO Box 334
Basking Ridge, NJ 07920

Telephone Number: 908-696-1917

2. Contact Person or Agent: Greg Rao, Esq.
Mailing Address: PO Box 334
Basking Ridge, NJ 07920

Telephone Number: 908-963-5277 cell

3. Property for which exemption is being sought:
Street Address: 20 Glen Avenue, Roseland
Municipality: Roseland
Tax Map Block: 8
Tax Map Lot: 6.01

4. Documentation and/or certification by a Professional Engineer that capacity exists:
Name of Engineer: _____
License Number: _____
Name of Firm: _____
Address: _____

Telephone Number: _____

Report or documentation attached: Yes _____ No _____

5. For subdivisions and site plans:

Approval Date: _____

Resolution of Approval attached: Yes _____ No _____

6. For one and two family applications:

Building plans approval date: 4-3-19

Written verification attached: with Borough of Roseland Yes _____ No X

7. Written explanation of the reasons and basis for request for exemption attached:

Yes _____ No _____

8. Written description of proposed use attached:

Yes _____ No _____

9. Calculation of design flow, gross square footage of building if non-residential and number of dwelling units if residential attached:

Yes _____ No X

10. Indicate under what section of the ordinance the application is being made: _____

11. List any other supporting documentation attached to application:

(Do Not Write Below This Line)

12. Date application received: _____

By: _____

13. Application Incomplete: _____ Date: _____

Reasons: _____

14. Application recommended for approval:

Date: _____ By: _____

15. Application recommended for denial:

Date: _____ By: _____

Reasons: _____

16. Referred to Governing Body:

Date: _____ By: _____

17. Request for hearing received on:

Date: _____ By: _____

Payment of \$750.00 received:

Date: _____ By: _____

Four additional copies supplied by applicant for hearing:

Yes _____ No _____

By: _____

18. Payment of connection fee of \$3,600.00/equivalent connection

Number of equivalent connections x \$3,600.00 = \$ _____

Payment made by: A. Gregory Rao, Esq.

Date: _____ Received by: _____

19. Date application endorsed by Caldwell: _____

20. Application sent to D.E.P.E.:

Date: _____ By: _____

21. Application approved by D.E.P.E.

Approved: _____ Disapproved: _____

Date: _____

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY
WASTEWATER FACILITIES REGULATION ELEMENT
BUREAU OF CONSTRUCTION AND CONNECTION PERMITS
CN-029
TRENTON, NEW JERSEY 08625
(609) 984-4429
FAX # (609) 984-7938

APPLICATION FOR EXEMPTION FROM A SEWER CONNECTION BAN

DIRECTIONS

1. The regulations which pertain to obtaining an exemption from the sewer connection ban are contained in the "Sewer Connection Ban Regulations", a copy of which is attached. It is necessary that applicants review these regulations, particularly N.J.A.C. 7:14A-12.22(b), to determine the specific ban exemption criteria applicable to their particular project. Compliance with any one of the ban exemption criteria is adequate to qualify for a ban exemption approval. However, if it is believed that more than one criteria is met, Part III of the application should reflect this and all relevant information should be provided. After the applicable criteria has been identified, the applicant must complete the remaining sections of the application (Parts I through IV).
2. Answer the questions carefully and as completely as possible. Incomplete answers will result in delays in processing the application.
3. Submit the completed application to the sewerage authority and/or municipality that imposed the sewer connection ban for their action. If approved, the sewerage authority and/or municipality, in turn, shall complete Part I.B (endorsement) of the application and forward the completed application to the Department of Environmental Protection and Energy (Department) for concurrence.
4. Do not submit an application for a Treatment Works Approval (TWA) with the ban exemption application. The applicant must first obtain a ban exemption approval from the authority and/or municipality and the Department. Subsequent to said approval, the applicant will be advised as to whether or not a TWA is required for their particular project.

APPLICATION FOR EXEMPTION FROM A SEWER CONNECTION BAN

PART 1. CERTIFICATION AND CONSENT

A. CERTIFICATION BY APPLICANT

I certify that I am the owner of the property identified in the application and that I have read the ban exemption criteria and procedures contained in N.J.A.C. 7:14A-12.22 et seq. I believe that I qualify for exemption under N.J.A.C. 7:14A-12.22(b) #6 less than 400 gallons (specify criteria number(s)), and that I meet the affected sewerage authority's requirements if the affected sewerage authority has adopted more stringent criteria. In addition, I certify that the information submitted with this application is true and accurate, and documents compliance with the above noted criteria.

Signature

A. Gregory Rau
Typed Name

4-4-14
Date

B. CONSENT BY AFFECTED SEWERAGE AUTHORITY

NOTE: If the applicant fails to meet the ban exemption criteria, the affected sewerage authority shall deny the application for exemption. Such action shall be final and the application should not be forwarded to the Department for review.

Based on the information submitted with this application, the applicant qualifies for exemption under N.J.A.C. 7:14A-12.22(b) (specify criteria number(s)), and meets the authority's requirements if the authority has adopted more stringent criteria. The authority hereby consents to this application which shall be forwarded to the Department for final approval or denial. The attached explanation details the authority's action of this application (() check here if attached).

Name of Affected Sewerage Authority

Signature

Typed Name & Title

Date

PART II - General Information

1. Full name of applicant: _____
Mailing address: _____
Daytime phone number: () _____
2. Contact person or agent: _____
Mailing address: _____
Daytime phone number: () _____
3. Property for which the exemption is being sought:
street _____;
block(s) _____; lot(s) _____
municipality _____; county _____
4. From whom, how and when was the property acquired by the applicant? _____

5. Proposed use of property: describe structure(s) in detail (gross floor area, occupancy, number of employees, number of bedrooms, etc.). _____

6. Calculate (attach computations) the anticipated gallons per day of sewage flow to be generated in accordance with Department standards promulgated pursuant to N.J.A.C. 7:9-1.106 (see supplement on page 7). _____

7. Does an existing sewer line front the property? _____
8. Has construction of the project been initiated? If so, to what extent and at what date? _____

PART III - Water Conservation Plumbing

Describe and submit a narrative and/or plan for utilization of water conservation plumbing. This is required for all exemption requests. Please note that water conservation does not entitle an applicant to an exemption but is a requirement for all exempted projects.

PART IV - Specific Exemption Criteria and Required Submittals

Check the criteria under which the exemption is being sought and submit the required documentation listed under the section(s) which pertains to the corresponding criteria. Please note that the burden of proof is upon the applicant in all exemption requests.

- | | | |
|--|-------------------------------|------|
| () Financial Hardship | - (N.J.A.C. 7:14A-12.22(b)1) | ---1 |
| () Health Hazard | - (N.J.A.C. 7:14A-12.22(b)2) | ---2 |
| () Public Need | - (N.J.A.C. 7:14A-12.22(b)3) | ---3 |
| () Replacement Flow | - (N.J.A.C. 7:14A-12.22(b)4) | ---4 |
| () Groundwater Remediation | - (N.J.A.C. 7:14A-12.22(b)5) | ---5 |
| () Less than 400 GPD | - (N.J.A.C. 7:14A-12.22(b)6) | ---6 |
| () Senior Citizen Housing | - (N.J.A.C. 7:14A-12.22(b)8) | ---8 |
| () Publicly Assisted Housing | - (N.J.A.C. 7:14A-12.22(b)9) | ---9 |
| () Low/moderate Income Rental Housing | - (N.J.A.C. 7:14A-12.22(b)10) | --10 |

Note: The criteria listed under N.J.A.C. 7:14A-12.22(b)7 is no longer valid and cannot be used when applying for an exemption.

1. Financial Hardship:

- Copy of local approvals (site plan, building permits, etc.) under which site work was authorized.
- Certified true copies of contracts, receipts and/or invoices for all hard cost expenditures to date. Do not include any expenditures for taxes, the purchase price of land, the preparation of engineering and architectural plans, legal fees, and any other costs not expended for physical improvements.
- Certified estimate of the total project cost.
- Copies of any other governmental approvals of any kind obtained for the project including zoning variances, sewer permits and plumbing permits.
- Site/utility plan of the proposed project.

2. Health Hazard:

- Letter from County/Local Health Department certifying that the septic system is malfunctioning and creating a health hazard.
- Letter from the health officer stating that the septic system cannot be reasonably rehabilitated and providing reasons for the same. (The latter part of this requirement may come from an engineer or person experienced in septic system design in lieu of the health officer's letter).
- Copies of bills for septic tank pumping and/or rehabilitation efforts (if applicable).
- Site plan showing the proposed sewer connection.

3. Public Need:

- a. Documentation supporting the claim that the facility is publicly owned and/or operated.
- b. Documentation supporting that there exists a "public need" for the proposed project.
- c. Certificate of Need (if applicable).
- d. Documentation addressing the fact that there are no other reasonable alternatives available including alternative sites.
- e. Site plan showing the proposed sewer connection.

4. Replacement Flow:

- a. Annual water consumption records for the existing building if there is a proposed change in use of the facility.
- b. Site plan showing the existing/proposed sewer connection.
- c. Description of the existing building including, but not limited to, area and usage.
- d. Floor plan of the existing and proposed project (except for single family dwellings).

5. Groundwater Remediation:

- a. Documentation that the ground water remedial action was approved by the Department prior to the effective date of the sewer connection ban.

6. Less than 400 gallons/day:

- a. Documentation showing that the tax lot was in existence prior to the effective date of the ban. If the property has been subdivided, include copies of the pertinent resolutions of the governing body.
- b. Site plan (may be a free hand sketch) showing the property in question, the existing street sewer and the proposed lateral connection.
- c. A floor plan of the proposed project (not required for single family dwellings).

7. This criteria is no longer valid.

8. Senior Citizen Housing:

- a. Documentation demonstrating that the project is owned or operated by a non-profit organization incorporated pursuant to N.J.S.A. 55:14I-1 et seq.
- b. Documentation supporting that the housing is designed to be occupied exclusively by low income senior citizens and provides for occupancy by the handicapped.
- c. Documentation supporting that the project is to be built with funds provided pursuant to Section 202 of the Federal Housing Act, 12 U.S.C.A. 1701q.

- d. Documentation supporting that the monthly rents are to be subsidized by funds provided pursuant to Section 8 of the United States Housing Act of 1937, 42 U.S.C.A. 1437.
- * (In addition to the above information, a statement from an attorney or project fiscal manager summarizing the above noted documents to demonstrate that the exemption criteria is met is preferred).

9. Publicly Assisted Housing:

- a. Documentation supporting that the project consists of buildings to be occupied for residential purposes only.
- b. Documentation showing that the project is limited solely to households of low and moderate income as defined pursuant to the Fair Housing Act, N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:92-1.3.
- c. Documentation supporting that the owner of the housing project is a public entity or a non-profit organization.
- d. Documentation supporting that the project is receiving (or has a commitment to receive) public funding pursuant to the Fair Housing Act, N.J.S.A. 52:27D-301 et seq.
- * (In addition to the above information, a statement from an attorney or project fiscal manager summarizing the above noted documents to demonstrate that the exemption criteria is met is preferred).

10. Low/moderate Income Rental Housing:

- a. Documentation showing that at least twenty percent of the housing units of the proposed project shall be occupied by low income households as defined in the Fair Housing Act, N.J.S.A. 52:27D-301 et seq., N.J.A.C. 5:92-1.3 and N.J.A.C. 5:14-1.3(a).
- b. Documentation showing that the project is receiving (or has a commitment to receive) grants or loans through either the New Jersey Urban Multi-Family Production Program, P.L. 1988, c.47, or the Neighborhood Preservation Balanced Housing Program.
- c. Documentation showing that the project consists of buildings to be occupied for residential, rental purposes only and that the units will remain rental for, no less than 15 years if the project is receiving a grant or loan through the New Jersey Urban Multi-Family Production Program, or for the amount of time set forth at N.J.A.C. 5:14 if the project is receiving a grant or loan through Neighborhood Preservation Balanced Housing Program.
- d. Proof that the proposed project will be located in a municipality that is or has been at one time designated as an Urban Aid Municipality as defined by the Department of Community Affairs.
- * (In addition to the above information, a statement from an attorney or project fiscal manager summarizing the above noted documents to demonstrate that the exemption criteria is met is preferred).

DESIGN FLOW SUPPLEMENT

	Measurement Unit	Gallons/ Day
Type of Establishment		
Single Family Dwelling	Dwelling	300
Apartment/Condominium/Townhouse	1 Bedroom	150
	2 Bedroom	225
	3 or more Bedrooms	300
Transit Dwelling Units		
Hotels	Bedroom	75
Lodging Houses	Bedroom	60
Motels	Bedroom	60
Boarding Houses	Boarder	50
Camps		
Trailer Camps (Private Bath)	Person	75
Trainer Camp (Central Bath)	Person	50
Luxury Camps (Private Bath)	Person	75
Children's Camps (Central Bath)	Person	50
Labor Camps	Person	40
Day Camps - No Meals	Person	15
Restaurants		
Average Type	Patron	15
Bar and Cocktail Lounges	Patron	5
Short Order or Drive-In-Service	Patron	5
Clubhouses		
Residential Type	Person	75
Non-Residential (Serving Meals)	Person	35
Institutions		
Hospitals	Person	200
Other	Person	125
Schools		
Elementary (No Shower or Cafeteria) .	Person	10
With Cafeteria	Person	15
With Cafeteria and Showers	Person	20
With Cafeteria, Showers and Laboratories	Person	25
Boarding	Person	75
Automobile Service Stations		
No Car Washing	Car Served	5
Car Washing	Car Washed	75

	Measurement Unit	Gallons/ Day
Miscellaneous		
Retail and Office Buildings	Sq. Ft.	0.125
Factories (8-hour shift)		
(sanitary waste only)	Person	25
Self-Service Laundries	Wash	50
Bowling Alleys	Alley	200
Swimming Pools and Beaches	Person	15
Picnic Parks (with Flush Toilets) ...	Person	10
Fairgrounds (Based upon average attendance)	Person	5
Assembly Halls	Seat	5
Airports (Based on Passenger Use) ...	Passenger	3
Churches	Seat	5
Theatre (Indoor)	Seat/Car	5

Note:

If the facility use is not covered by this list, please contact the Department for assistance by calling (609) 984-4429.

THURSDAY, FEBRUARY 24, 1994

PUBLIC NOTICE

ORDINANCE #970-94
AN ORDINANCE TO AMEND ORDINANCE #925-92 ENTITLED 'AN ORDINANCE TO AMEND ORDINANCE #810-88 OF THE TOWNSHIP OF THE BOROUGH OF CALDWELL TO PROVIDE FOR ADDITIONAL CRITERIA FOR EXEMPTION FROM THE SEWER MORATORIUM, AND TO ESTABLISH PROCEDURES RELATED THERETO'; PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 8, 1994, 8:15 P.M., CALDWELL MUNICIPAL BUILDING.

BE IT ORDAINED by the Borough Council of The Township of The Borough of Caldwell, N.J. that

1. Ordinance #925-92 be and hereby is amended as follows:
Section 2.a. All applicants for exemptions

PUBLIC NOTICE

shall submit an original exemption request form and ~~seven~~ thirteen copies of: —

2. Public hearing shall be held on Tuesday, March 8, 1994 at 8:15 P.M., Caldwell Municipal Building, Council Chambers, One Provost Square, Caldwell, N.J.

3. This ordinance shall become effective upon final adoption and publication as provided by law.

Deletions are indicated by ~~strikes~~.
Additions are indicated by underline.

IRENE R. GIBBONS,
Mayor
LORRAINE C. BILLINGS,
Municipal Clerk

THE PROGRESS
February 24, 1994
\$25.50



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 4-106

Date of Adoption: April 15, 2014

TITLE:

RESOLUTION FOR CALDWELL HISTORY DAY

WHEREAS, 2014 is the 350th Anniversary of the creation of the New Jersey colony, celebrating New Jersey's history-- Innovations, Diversity and Liberty, and

WHEREAS, the land of the Caldwell tract had been peacefully purchased from the native Lenape in 1702, and

WHEREAS, Caldwell has been settled since 1740 when Thomas Gould and Sarah Johnson Gould settled here and began clearing the wilderness, and

WHEREAS, the Caldwell settlers defended their rights to the land by freeing Samuel Baldwin from the Newark jail in 1746, the first American resistance to the English governors, and

WHEREAS, General George Washington and his staff stopped for lunch at Saunders Sanders stone tavern during the Revolution, and the militia met and drilled at the Green to set off from the green for the battles of Connecticut Farms, Springfield, and Monmouth under the leadership of Captain William Gould, and

WHEREAS, while the Revolutionary War was being fought, on February 19, 1787 the Rev. James Caldwell held a meeting to establish the first social organization, a church, on the lands donated by Caleb Hetfield and William and Noah Crane, and

WHEREAS, the congregation resolved to change the name "Horse Neck" to "Caldwell" in honor of James Caldwell, the fighting parson and organizer of the early warning system to prevent English attacks on the American army on February 19, 1787, and

WHEREAS, Bloomfield-Caldwell turnpike (the Great Road) was opened through Caldwell in 1808 opening the whole region to growth and development and connecting the iron mines of the Morris hills to the smelting and foundry works in Essex county, and

WHEREAS, the Marquis de Lafayette visited Caldwell on a triumphal tour, celebrated at the Crane Tavern, and Caldwell was given the brass cannon on the green by Colonel Peter Decatur during that visit in 1824, and

WHEREAS, Steven Grover Cleveland, the American president, was born in the Old Manse on Bloomfield Avenue on March 18, 1837, and

WHEREAS, Caldwell contains a number of 18th century homes, including the Edison family home, three National and State recognized historic sites, one of the few 18th century commons or greens, the Grover Cleveland Park designed by Frederick Law Olmsted, a Carnegie Mellon Free Public Library, a 19th Century Mother House, chapel and Academy, a University, many 19th century shops and homes, a century old movie theater, and a Historical Commission; and therefore,

BE IT RESOLVED that April 26, 2014 be designated as Caldwell History Day and all the public are to be invited to attend a Your Old House program at the Caldwell Public Library from 10 to 2 pm to learn the history of their homes and neighborhoods, and further, to celebrate our shared history, civic and cultural groups, businesses, realtors, governmental agencies and organizations are encouraged to refer to their properties and meeting locations as being in Historic Caldwell.

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: 4-107

Date of Adoption: April 15, 2014

TITLE:

RESOLUTION TO CANCEL CONSUMER ACCOUNTS RECEIVABLE

WHEREAS, the 2012 audit shows balances in the Sewer Operating Fund for Consumer Accounts Receivable and Reserve for Consumer Accounts Receivable, and

WHEREAS, the Chief Financial Officer has reviewed all accounts and determined that outstanding receivable balances will not be satisfied, and

WHEREAS, the Chief Financial Officer wishes to cancel the outstanding receivable and reserve balances in the following accounts,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ, that Consumer Accounts Receivable and the offsetting Reserve for Consumer Accounts Receivable in the amount of \$130,318.36 be cancelled.

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: 4-108

Date of Adoption: April 15, 2014

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 15, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,383,863.44

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 2013 and/or 2014 appropriation for said purpose;

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor