



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
April 18, 2017**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
April 18, 2017 / 7:00PM

MAYOR
Ann Dassing

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

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

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

APPROVAL OF MINUTES

April 4, 2017

PRESENTATION

Lincoln School Students – Ideas for the Caldwell Downtown

PUBLIC HEARING AND ADOPTION OF ORDINANCE

- ORDINANCE #1328-17:** AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES
- ORDINANCE #1329-17:** AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

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.

4-118	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE INDOOR POOL DEHUMIDIFICATION SYSTEM FOR THE CALDWELL COMMUNITY CENTER
4-119	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 18, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,604,607.53
4-120	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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4-121	AUTHORIZING THE APPOINTMENT OF Dave Eucker AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-122	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00018, Block 49, Lot 12
4-123	AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

OLD BUSINESS

Borough Council Members

- Hours of Operation – Sale of Alcohol

REPORT OF COUNTY LIAISON

Patricia Keena

OPEN PUBLIC MEETING

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100

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April 18, 2017 / 7:00PM

MAYOR
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John Cascarano - President
Richard Hauser
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Pasquale Capozzoli
Kristian Brown
Frank Rodgers

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 4/13/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/13/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 4, 2017**

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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 7:00PM.

PRESENT: Mayor Dassing, Council President Cascarano, Councilman Hauser, Brown, and Rodgers

ALSO PRESENT: Deputy Clerk, Lisa O'Neill & Borough Attorney, Greg Mascera

ABSENT: Councilman O'Donnell, Councilman Capozzoli and Borough Administrator Paul Carelli

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

PLEDGE OF ALLIGENCE

**APPROVAL OF MINUTES:
March 21, 2017**

Moved by Council President Cascarano, seconded by Councilman Brown . No Discussion. On roll call, all voted in the affirmative. Minutes approved 04/04/17.

PRESENTATION

1. Environmental Commission / Verona's Energy Sage Program (Solar Power) Mr. Neale / Shop Rite presenting their support of the Pollinator Garden, Mrs. Slendorio

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

Ed Durkin, 5 Oak Ridge Road asked about Resolution 4-117 and feels there is a conflict of interest with the shared service agreement with Dispatching.

RESOLUTIONS – CONSENT AGENDA

4-104: AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – John O'Hara – Edward Jones

4-105: 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 – Amer Choudhry, 95 Bloomfield Avenue, Caldwell

4-106: 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 – Phillip Innarella, 139 Roseland Avenue, Caldwell

4-107: 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 – The Towne Scoop, Thomas Lydon

4-108: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Grover Cleveland Park Conservancy – On Premise/ Merchandise Raffle, May 6, 2017 – 7:00PM

4-109: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association – Off Premise/ 50/50 Raffle, June 3, 2017 – 10:00AM – 5:00PM – June 4, 2017 (Rain Date) – 12:00PM – 5:00PM

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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- 4-110:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
- 4-111:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00011, Block 27, Lot 3
- 4-112:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00010, Block 24, Lot 7
- 4-113:** A RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- 4-114:** RESOLUTION AWARDED A CONTRACT TO CERBO'S PARSIPPANY GREENHOUSES, INC., 440 LITTLETON ROAD, PARSIPPANY, NJ 07054 FOR SPRING 2017 TREE PLANTING AT VARIOUS LOCATIONS IN THE BOROUGH OF CALDWELL
- 4-115:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE WAKEFIELD PLACE, FRANCIS PLACE, MOUNTAIN AVENUE, AND KIRKWOOD PLACE WATER MAIN REPLACEMENT PROJECT
- 4-116:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 4, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$888,335.42
- 4-117:** RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL FOR JOINT DISPATCH SERVICES

CONSENT

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussions. On roll call, all voted in the affirmative. Resolutions approved 04/04/17.

COUNCIL COMMITTEE REPORTS:

Councilman Brown reported that on April 22nd from 9:30AM – 12:30PM at Borough Hall is Earth Day/Arbor Day Event. There will be paper shredding and donations are accepted for James Caldwell High School Scholarship Fund. There will be a tree distribution, bike swap, pollinator garden table, recycling of cell phones, lap tops, tablets and cameras for the PAWS. At 10:15AM there will be an announcement of the contest winner for "How plastic is your day". At 10:30AM there will be a presentation by the Conserve Wildlife Foundation of New Jersey and they will present New Jersey's rare reptiles and amphibian. At 12:00PM there will be a tree planting for Caldwell's Library 100 Anniversary.

Council President Cascarano reported that April is distracted driving month so the Caldwell Police will have details looking for distracted drivers. Also, Councilman Brown and Council President Cascarano attended the presentation at Jefferson Elementary School and they enjoyed seeing the ideas that the children had for Caldwell's Downtown. A resident reached out to him about extending the hours for liquor stores on Sunday. After discussion Greg will draft an ordinance extending the hours for purchasing alcohol beverages on Sunday.

REPORT OF MAYOR:

Mayor Dassing reported that she attended the presentation at Lincoln School the re-design Main Street 5th Grade touch tone expo on Friday from 10AM -1AM. There were 12 projects presented and basically they took a field trip to Morristown and they looked at their downtown and their Green. They looked at refuge collection, design elements and things of that nature and then they came back to Caldwell and compared what they saw in Morristown. She would like to ask each school to pick 3 of their favorite projects from each school and have the students come here and present at the next couple of Council Meetings. The Mayor would love to implement a few of those ideas.

Councilman Hauser reported that Dr. Heinegg sent an email in regards to a program that is going to be at James Caldwell High School on April 18th at 7PM. Hosted by Michael DeLeon of Steered Straight and it's about the prevention of Marijuana use among young people.

REPORT OF BOROUGH ATTORNEY:

**BOROUGH OF CALDWELL
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MINUTES – April 4, 2017**

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Greg Mascera reported there is a suit filed by one of the police officers and a Counsel has been assigned for both the Borough and a separate Counsel for Chief Bongiorno. Chief Bongiorno will be represented by Daniel Antonelli, Antonelli, Kantor and the Borough will be represented by Nicholas Grieco. We anticipate that this matter will go to litigation and as we see it the Borough has no intention of settling. The officer in this matter is Officer Candice Marinaro who has filed a complaint.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported that the 2017 Essex County Cherry Blossom Festival which starts on April 8th through the end of the month. They offer Historic Tours by cell phones and you can stop by 72 different sites throughout the parks in the County.

Councilman Hauser asked Patricia about the curbing along Roseland Avenue that has disintegrated. Patricia said that last year she followed up with Public Works and was told it is the property owner's responsibility.

OPEN PUBLIC MEETING:

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

Ed Durkin continued discussion on conflict of interest.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Rodgers unanimously affirmed by all members present, the meeting was adjourned at 7:56PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1328-17

AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

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

That Chapter 270 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That pursuant to Chapter A270-1 of the Code of the Borough of Caldwell, the Schedule of Fees is hereby amended as follows:

1. Insert between Chapter 101, Entertainment, Public and Chapter 114, Food-Handling Establishments:

Chapter 109, Fire Prevention Fees

Certificate of Fire Code Status: Smoke Detectors and Carbon Monoxide Compliance:

- a. One Family Dwelling \$50
- b. Two Family Dwelling \$100
- Any required re-inspection \$25

Non-Life Hazard Registration

- a. Residential
 - R-2 (multiple dwellings and mixed use with any residential use)
 - Up to three dwelling units \$90
 - Each additional unit (per unit) \$15
- b. Non-Residential
 - A (Assembly), B (Business), E (Educational), F (Factory/Industrial), I (Institutional), M (Mercantile), S (Storage)

buildings or structures:

up to 250 square feet	\$30
251 -999 square feet	\$50
1000 - 4999 square feet	\$80
5000 - 9999 square feet	\$135
10,000 - 14,999 square feet	\$250
15,000 – 29,000 square feet	\$370
30,000 - 74,999 square feet	\$500
Over 75,000 square feet	\$750

buildings or structures having common areas, stairwells, utility rooms or restrooms on more than one floor: \$50 for each floor other than the ground floor in addition to the base fee.

False Fire Alarms

- a. Residential Occurrences in a calendar year
 - First False Fire Alarm warning only
 - Second False Fire Alarm warning only
 - Third False Fire Alarm \$100
 - Fourth False Fire Alarm \$200
 - Fifth False Fire Alarm \$300
 - Sixth False Fire Alarm and each thereafter \$500
- b. Non-Residential Occurrences in a calendar year
 - A (Assembly), B (Business), E (Educational), F Factory/Industrial), I (Institutional), M (Mercantile), S (Storage)



BOROUGH OF CALDWELL NEW JERSEY



First False Fire Alarm	warning only
Second False Fire Alarm	warning only
Third False Fire Alarm	\$200
Fourth False Fire Alarm	\$300
Fifth False Fire Alarm	\$500
Sixth False Fire Alarm and each thereafter	\$1,000

Outside Assignments

Fire Watch	\$30 per man hour \$12.50 per vehicle \$12 administrative fee
Fire Truck	\$100 per hour (including personnel)

NOTICE OF PUBLIC HEARING ON ORDINANCE

Please take Notice that the foregoing ordinance was introduced at a meeting of the Council of the Borough of Caldwell on the 21st day of March, 2017 and passed on first reading; and the same was then ordered to be published according to law; and that such ordinance will be further considered for final passage at a meeting of the Council to be held at the Caldwell Municipal Building, 1 Provost Square, Caldwell, NJ on the 18th day of April, 2017 at seven o'clock p.m. prevailing time or as soon thereafter as the matter may be reached, at which time and place, or at any time and place to which such meeting shall from time to time be adjourned, all persons interested will be given an opportunity to be heard concerning such ordinance.

BY ORDER OF THE COUNCIL

DATE OF FIRST READING:	March 21, 2017	DATE OF SECOND READING:	April 18, 2017
DATE OF PUBLICATION:	March 30, 2017	DATE OF ADOPTION:	April 18, 2017
MOVED:		MOVED:	
SECONDED:		SECONDED:	

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
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**



ORDINANCE# 1329-17

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Caldwell, New Jersey, wishes to modify the terms contained in Chapter 109 to create a Non- Life Hazard Use registry and to update the fee structure for inspections by the Fire Prevention Bureau; and

WHEREAS, in connection therewith, the Council wishes to amend certain provisions contained within Chapter 109 of the Borough Code

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Borough Council of the Borough of Caldwell, in the County of Essex and State of New Jersey, that Chapter 109 of the “Revised General Ordinances of the Borough of Caldwell, New Jersey” is hereby amended and supplemented as follows:

That Chapter 109 of the Code of the Borough of Caldwell, the Chapter governing fire prevention, is hereby amended as follows:

Section 109-3 is deleted in its entirety and replaced with:

The local enforcement agency shall enforce the Uniform Fire Safety Act and the New Jersey Uniform Fire Code and all other codes and regulations adopted under it in all buildings, structures and premises within the Borough of Caldwell, required to be registered within the Borough as a Life Hazard Use and shall further enforce the Uniform Fire Safety Act and the New Jersey Uniform Fire Code and all other codes and regulations adopted under it in all buildings, structures and premises within the Borough of Caldwell, required to be registered within the Borough in accordance with this Chapter as a Non-Life Hazard Use.

Section 109-4 is modified by adding the following to the end of the existing paragraph:

The local enforcing agency shall additionally conduct periodic inspections of non-Life Hazard Dwellings in accordance with the terms of this Chapter”; and

Section 109-9 is modified by deleting the phrase “[u]nless otherwise provided by ordinance” and replacing it with:

“Except as otherwise set forth in the Borough Fee Ordinance, (A-270)”; and

Section 109-11 is added as follows:

All building types or uses, except owner occupied one and two family dwelling, not required to be registered a “Life Hazard Use” in accordance with the New Jersey Uniform Fire Code shall be registered with the Borough as a Non-Life Hazard and shall pay the cost of such annual registration in accordance with the Borough Fee Schedule (Schedule A-270);

Section 109-12 is added as follows:

- A.** False Fire Alarms: A False Fire Alarm is defined as any transmission that reports a fire, either directly or indirectly to the West Caldwell Police Department Dispatch Center, the Caldwell Police Department or the Caldwell Fire Department, not caused by a fire, smoke or other condition that would require the dispatch of emergency personnel to the location from which the transmission occurred despite that such emergency personnel were not required.
- B.** The owner of the property from which the False Fire Alarm originated shall be subject to a penalty as set forth in the Borough Fee Schedule (Schedule A-270)
- C.** Any person, firm or entity causing a False Fire Alarm while installing, testing, tampering with or performing any work on a fire alarm or resulting from any construction, alteration, remodeling or renovation shall be subject to a penalty as set forth in the Borough Fee Schedule (Schedule A-270).



BOROUGH OF CALDWELL NEW JERSEY



Section 109-13 is added as follows:

When in the opinion of the Fire Official and pursuant to the most current edition of the International Fire Code, New Jersey edition, when fire watch of a property or an event within the Borough is required and carried out, the owner of such property shall pay the Fire Official or his or her designee who conducts the fire watch such fees as set forth in the Borough Fee Schedule (Schedule A-270);

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

NOTICE OF PUBLIC HEARING ON ORDINANCE

Please take Notice that the foregoing ordinance was introduced at a meeting of the Council of the Borough of Caldwell on the 21st day of March, 2017 and passed on first reading; and the same was then ordered to be published according to law; and that such ordinance will be further considered for final passage at a meeting of the Council to be held at the Caldwell Municipal Building, 1 Provost Square, Caldwell, NJ on the 18th day of April, 2017 at seven o'clock p.m. prevailing time or as soon thereafter as the matter may be reached, at which time and place, or at any time and place to which such meeting shall from time to time be adjourned, all persons interested will be given an opportunity to be heard concerning such ordinance.

BY ORDER OF THE COUNCIL

DATE OF FIRST READING:	March 21, 2017	DATE OF SECOND READING:	April 18, 2017
DATE OF PUBLICATION:	March 30, 2017	DATE OF ADOPTION:	April 18, 2017
MOVED:		MOVED:	
SECONDED:		SECONDED:	

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano					Capozzoli				
Hauser					Brown				
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: 4-118

Date of Adoption: April 18, 2017

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE INDOOR POOL DEHUMIDIFICATION SYSTEM FOR THE CALDWELL COMMUNITY CENTER

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Borough Administrator to advertise and receive proposals for the replacement of the indoor pool dehumidification system for the Caldwell Community Center.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-119

Date of Adoption: April 18, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 18, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,604,607.53

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

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

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

WHEREAS, the Director of Finance of the Borough of Caldwell has certified to the governing body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2016 and/or 2017 appropriation for said purpose;

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-120

Date of Adoption: April 18, 2017

TITLE:

AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER

BE IT RESOLVED by Mayor Ann Dassing hereby appoints the following persons to the Zoning Board for the terms set forth below. Mayor Dassing has requested the consent of the Council, that they do hereby authorize the appointment of the following Zoning Board Member

Roxanne M. Kuczborski

Alternate #1

Expires December 31, 2018

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-121

Date of Adoption: April 18, 2017

TITLE:

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-122

Date of Adoption: April 18, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00018, Block 49, Lot 12

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 49, Lot 12 also known as 62 Westville Avenue in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00018, was sold to TRYSTONE CAPITAL ASSESTS, LLC; and

WHEREAS, the HOMEOWNERS BANK has effected redeemed the Certificate #16-00018 in the amount of \$506.32 With a Premium amount of \$1,100.00 to also be returned to the Lien Holder; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$1,606.32 payable to TRYSTONE CAPITAL ASSESTS, LLC for the redemption of Tax Sale Certificate 16-00018

Certificate 16-00018

PRINCIPAL.....	\$	451.32
PREMIUM.....	\$	1,100.00
RECORDING FEES.....	\$	<u>55.00</u>
 TOTAL REDEMPTION.....	\$	1,606.32

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 4-123

Date of Adoption: April 18, 2017

TITLE:

AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS

BE IT RESOLVED by Mayor Ann Dassing hereby appoints the following Auxiliary Police Officers to the Caldwell Police Department. Mayor Dassing has requested the consent of the Council, that they do hereby authorize the appointment of the following Auxiliary Police Officers:

- Toni Russo-Barrett
- John Graziano
- John Christopher
- Corey Gerard
- Danielle Schumell
- Matt Rubino

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor