



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
May 3, 2016**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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

May 3, 2016 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

April 19, 2016

PRESENTATION

1. Ann Marchioni, Environmental Commission / Poster Contest winners

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.

5-111	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Gil Rosendo, 590 Mountain Avenue, North Caldwell, NJ Block 801, Lot 8
5-112	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS
5-113	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Manuel Rodrigues, 7 Harrison Avenue, Roseland, NJ Block 46, Lot 3.02
5-114	ESTABLISHING A NEW PETTY CASH FUND
5-115	RESOLUTION AUTHORIZING THE SEWER DIRECTOR GREGORY SEAMAN, TO SIGN TREATMENT WORKS APPROVAL (TWA) APPLICATIONS ON BEHALF OF THE BOROUGH OF CALDWELL
5-116	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00004, Block 58.01, Lot 1
5-117	RESOLUTION ACCEPTING THE BANKING SERVICES PROPOSAL FROM INVESTORS BANK



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

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May 3, 2016 / 7:00PM

MAYOR
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Frank Rodgers

5-118	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (1) FOR THE PHASE ONE HATFIELD STREET-ELM ROAD-ERWIN PLACE ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,815.00 – NEW TOTAL CONTRACT AMOUNT \$384,983.45
5-119	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 3, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,090,866.05
5-120	AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSALS AND ADVERTISE TO SOLICIT QUOTATIONS FOR THE MANAGEMENT OF THE CALDWELL LEAF COMPOST FACILITY

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Hauser

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF COUNTY LIAISON

Patricia Keenan

OPEN PUBLIC MEETING

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

EXECUTIVE SESSION

Closed Session

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

May 3, 2016 / 7:00PM

MAYOR

Ann Dassing

BOROUGH COUNCIL

Pasquale Capozzoli - President

Richard Hauser

Thomas O'Donnell

Kristian Brown

John Cascarano

Frank Rodgers

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 04/29/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/29/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 19, 2016**

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The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:01PM

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

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

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

PLEDGE OF ALLIGENCE

APPROVAL OF MINUTES:

April 5, 2016

Moved by Councilman Cascarano, seconded by Council President Capozzoli. No Discussion. On roll call, all voted in the affirmative. Councilman Hauser and Brown abstained. Minutes approved 04/19/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

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

RESOLUTIONS – CONSENT AGENDA

4-103: AUTHORIZING ISSUANCE OF FIVE (2) TAXICAB LICENSES TO JEZAI (SERGIO) GURSES, 806 Murray Street, Avenel, NJ07001. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

4-104: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association - On Premise – 50/50 Raffle, May 21, 2016 – 10:00AM – 5:00PM & May 22, 2016 – 12:00PM – 5:00PM

4-105: 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, John O'Neil & Tom Lydon.

4-106: PULLED

4-107: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – THE CAROLINE FUND

4-108: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 19, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$4,092,576.63

4-109: RESOLUTION AUTHORIZING THE INCREASE IN HOURS FOR MARK GUILIANO AS THE FIRE OFFICIAL IN THE FIRE PREVENTION BUREAU AND CODE ENFORCEMENT OFFICER OF THE BOROUGH OF CALDWELL AT A RATE OF \$24.05 PER HOUR AND A TOTAL OF 32 HOURS PER WEEK

4-110: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE MAINTENANCE REPAIR BY HATCH MOTT MACDONALD OPERATING SERVICES TO SAND FILTER CELL#1 AT THE CALDWELL WASTEWATER TREATMENT PLANT FOR AN AMOUNT OF \$72,500 AS PART OF THE MAINTENANCE SERVICES OF THE OPERATING CONTRACT

CONSENT

Moved by Councilman Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 04/19/16.

COUNCIL COMMITTEE REPORTS

Councilman Hauser reported on the Historic Commission and the State has declined us from status that would enable us to get grant money because of the exemption of the district wording.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 19, 2016**

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That being said there is plans for a Historic Walk weekend in mid-June and will be partnering up with the Caldwell Library. There will discussion about the process and identification of various historic locations.

Councilman Cascarano reported that the Health Department will be sponsoring a Wellness Fair at the Community Center on June 11th from 10AM – 1PM in the Gym. There will be 20 - 25 different stations throughout the Gym featuring ten to twenty minute lectures on topics such as massage or aroma therapy, nutrition, concussions, zika, lead, poison control and Police and Community. Everyone is welcome to attend. They had a productive finance meeting with himself, Councilman Rodgers and the Mayor and they went over line item through line item there goal is to keep the Municipal portion of the property tax levy low because we have no control over the County and the Board of Education's portion of the property tax levy.

REPORT OF MAYOR:

Mayor Dassing thanked the Chief and our brave Police force for diffusing a situation last Monday that could have turned out much differently. The Mayor will be presenting awards to some of the officers in the future. The Mayor presented to the Council ideas from a resident on signs and Paul will be getting a quote. We are hoping to introduce the Budget at the second meeting in May.

REPORT OF BOROUGH ADMINISTRATOR

Paul Carelli reported on the following:

- There was concern last week so we called in Crew and the contractor for Hatfield. It was a productive meeting and they should be done on Friday.
- We approved a resolution to start the upgrade on the one sand filter.
- The floor has been secured on the first floor and we will move forward with the improvements.
- We are finally ready to proceed with the EVS Agreement.
- Channel 35 will be up and running by the next meeting.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera has items for the Executive Session.

REPORT OF POLICE CHIEF

James Bongiorno reported that the Police Department will finish on April 24th with our month long participation State wide grant Distractive Driving Campaign. The Chief thanked the Community with the permanent prescription drug box. This box is in place to prevent prescription drug abuse. Through the first quarter of this year we took in 93lbs. of prescription medication that have been turned in from our Community.

REPORT OF COUNTY LIAISON

Patricia Keenan reported that Essex County is celebrating Earth Day on Saturday, April 30th from 11AM -4 PM at the Environmental Center and this event is free to all. The Essex County Household Hazardous Waste collection is on Saturday, May 7th from 8:30am – 4:00pm at the old Hospital Center.

Councilman Brown reported that our Earth Day event is on Saturday, April 30th from 9:30am – 12:30pm they will be promoting reuse, recycle and reduce. A lot of great things planned for that day. At the Personette Street park if you are around town this Saturday between 11AM – 2PM to move some compost around the park.

Councilman Hauser reported that the Senior Transportation Bus has arrived it is a shared service between Caldwell, West Caldwell and Roseland that received a grant for this bus.

OPEN PUBLIC MEETING:

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

Ann Marchioni, Co-chair Environmental Commission responded that you can go to our Earth Day event in the morning and then head the County in the afternoon. We will be collecting electronics recycling small items for a local animal shelter. They will be announcing the Partners for the Planet contest that day and at the next Council meeting we will be giving out the awards. The Environmental Commission is partnering with Roseland and West Caldwell to sponsor a showing of a movie called "Bag it" and it's about decreasing the use of plastic bags. This event will be at Caldwell College on Thursday night all are invited and she is giving away tote bags.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – April 19, 2016**

Page 3 of 3

On a motion made by Councilman Brown and seconded by Council Cascarano, unanimously affirmed, the Council moved into Executive Session at 7:19P.M.

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

The Executive Session was adjourned and upon a motion by Councilman Hauser seconded by Council Cascarano, the Council Business Conference Meeting was opened to the public and the press at 7:48P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Cascarano, seconded by Councilman O'Donnell unanimously affirmed by all members present, the meeting was adjourned at 7:48PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-111

Date of Adoption: May 3, 2016

TITLE:

RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Gil Rosendo, 590 Mountain Avenue, North Caldwell, NJ Block 801, Lot 8

WHEREAS, John J. Florio (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as B801, Lot 8; and

WHEREAS, the project is more specifically known as 590 Mountain Avenue, North Caldwell, NJ; 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 May 3, 2016.

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

Capozzoli						Brown				
Hauser						Cascarano				
O’Donnell						Rodgers				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-112

Date of Adoption: May 3, 2016

TITLE:

AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

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 Planning Board Members

Joan Shufro

Member

Expires December 31, 2017

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-113

Date of Adoption: May 3, 2016

TITLE:

**RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR
Manuel Rodrigues, 7 Harrison Avenue, Roseland, NJ Block 46, Lot 3.02**

WHEREAS, John J. Florio (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as B46, Lot 3.02; and

WHEREAS, the project is more specifically known as 590 Mountain Avenue, North Caldwell, NJ; 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 May 3, 2016.

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

Capozzoli						Brown				
Hauser						Cascarano				
O’Donnell						Rodgers				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-114

Date of Adoption: May 3, 2016

TITLE:

ESTABLISHING A NEW PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of Borough of Caldwell, County of Essex to establish such a fund for the Police Department in the amount of \$500.00; and

WHEREAS, the custodian for this fund is, James Bongiorno, who is bonded for the amount of \$1,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Caldwell hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted this ____ day of _____,
Certified as a true copy of an original

Municipal Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-115

Date of Adoption: May 3, 2016

TITLE:

RESOLUTION AUTHORIZING THE SEWER DIRECTOR GREGORY SEAMAN, TO SIGN TREATMENT WORKS APPROVAL (TWA) APPLICATIONS ON BEHALF OF THE BOROUGH OF CALDWELL

WHEREAS, under certain parameters promulgated by the New Jersey Department of Environmental Protection (NJDEP), it is necessary that an application be submitted with Borough endorsement to the aforesaid agency for treatment works approvals and/or extensions to the Borough sanitary sewer system; and

WHEREAS, the Borough of Caldwell awarded a professional services contract to Gregory Seaman, LLC as the Sewer Director for the calendar 2016;

WHEREAS, the governing body of the Borough of Caldwell desires to appoint Gregory Seaman as the authority to sign such applications; and

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Caldwell that the Sewer Director, Gregory Seaman, be and is hereby authorized to sign the required applications for treatment works approval (TWA) for extensions to the sanitary sewer system;

It is hereby certified that at a regular meeting of the Mayor and Council of the Borough of Caldwell, New Jersey, being held on the date of May 3, 2016, the foregoing Resolution was duly adopted.

Deputy Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Casarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-116

Date of Adoption: May 3, 2016

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00004, Block 58.01, Lot 1

WHEREAS, at the Borough of Caldwell Tax Sale held on December 18, 2014, a lien was sold on Block 58.01, Lot 1 also known as 126 Roseland Avenue in Caldwell, NJ for delinquent tax & water; and

WHEREAS, this lien, known as Tax Sale Certificate 14-00004, was sold to ISAAC MORADI; and

WHEREAS, the HOMEOWNER has effected redeemed the Certificate 14-00004 in the amount of \$21,470.92; and

A Premium is also due the Lien Holder \$10,100.00; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$31,570.92 payable to ISAAC MORADI for the redemption of Tax Sale Certificate 14-00004

Certificate 14-00004

PRINCIPAL.....	\$	21,418.92
PREMIUM.....	\$	52.00
RECORDING FEES.....	\$	10,100.00
 TOTAL REDEMPTION.....	 \$	 31,570.92

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-117

Date of Adoption: May 3, 2016

TITLE:

RESOLUTION ACCEPTING THE BANKING SERVICES PROPOSAL FROM INVESTORS BANK

WHEREAS, the Borough of Caldwell solicited and received proposals (the "RFP") for banking services for the Borough of Caldwell on February 16, 2016; and

WHEREAS, the Borough of Caldwell received five proposals in response to the advertised RFP; and

WHEREAS, Investors Bank submitted a proposal dated February 16, 2016 to provide banking services to the Borough of Caldwell; and

WHEREAS, the Borough Administrator and Chief Financial Officer recommend that the Borough accept the banking services proposal submitted by Investors Bank.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, in the County of Essex and State of New Jersey that the proposal for banking services dated February 16, 2016 submitted by Investors Bank is hereby accepted and that the appropriate municipal officials are hereby authorized to execute the proposal in the form attached hereto.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-118

Date of Adoption: May 3, 2016

TITLE:

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (1) FOR THE PHASE ONE HATFIELD STREET-ELM ROAD-ERWIN PLACE ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,815.00 – NEW TOTAL CONTRACT AMOUNT \$384,983.45

WHEREAS, the Borough Council of the Borough of Caldwell in the County of Essex, State of New Jersey has on July 21, 2015 authorized the awarding of a contract to Your Way Construction, Inc., 404 Colt Street, Irvington, N.J. 07111 in the amount of \$383,168.45; and

WHEREAS, during the course of the contract, it was discovered after work began, the need for the following change orders to increase the contract as follows:

No	Description
1	Connect two existing Type B inlets located next to each other on the south side of Hatfield Street in front of House No. 108 with 15-in. RCP. Work includes saw cutting of roadway, line drilling openings in each inlet's side wall, installation of about 4 linear feet of 15-in. HDPE storm pipe between the two basins, excavation and backfill, and roadway trench repair and paving.

TOTAL CHANGE ORDER 1: \$1,815.00

New Contract Total: \$384,983.45

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell in the County of Essex, State of New Jersey does hereby authorize change orders (1) for The Phase One Hatfield Street-Elm Road-Erwin Place Roadway Improvement Project

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

CHANGE ORDER NO. 1

Owner Borough of Caldwell Date 12/23/15
 Project Roadway Improvements-Elm Road, Hatfield Street, and Erwin Place - Phase 1
 Owner's Contract No. _____ Contractor Your Way Construction, Inc.
 Date of Contract Start 09/08/15 \$ 383,168.45

You are directed to make the following changes in the Contract Documents. Description:

- Connect two existing Type B inlets located next to each other on the south side of Hatfield Street in front of House No. 108 with 15-in. RCP. Work includes saw cutting of roadway, line drilling openings in each inlet's side wall, installation of about 4 lin ft of 15-in. HDPE storm pipe between the two basins, excavation and backfill, and roadway trench repair and paving.

Reason for Change Order:

- Connecting the two Type B inlets on the south side of Hatfield Street in front of House No. 108 will help increase or maximize the overall stormwater capacity from that location on Hatfield Street (Sta 2+10) to the larger stormwater pipes located within Small Avenue (Sta 0+00). This will help minimize storm sewer surcharging that has previously caused flooding at this location, as reported by the residents of House No. 1089 Hatfield Street by equalizing stormwater flows belowground.

	CONTRACT PRICE		CONTRACT TIMES (Calendar Days)	
			To substantial completion	To final completion
Original:	\$ <u>383,168.45</u>	Original:	<u>120</u>	<u>120</u>
Previous Cos (Add/Deduct):	\$ <u>0.00</u>	Previous COs (Add/Deduct)	<u>0</u>	<u>0</u>
This CO (Add):	\$ <u>1,815.00</u>	This CO (Add/Deduct)	<u>0</u>	<u>0</u>
Contract Price with all Approved Change Orders:	\$ <u>384,983.45</u>	REVISED:	<u>125</u>	<u>125</u>
		Original Completion Date:	<u>01/06/16</u>	<u>01/06/16</u>
		Revised Completion Date:	<u>01/11/16</u>	<u>01/11/16</u>

It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from the change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL
STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

RECOMMENDED:

By: _____ Date _____
 Engineer (Authorized Signature)

APPROVED:

By: _____ Date _____
 Owner (Authorized Signature)

ACCEPTED:

By: _____ Date _____
 Contractor (Authorized Signature)

Crew Engineers, Inc.
CLD010.450 / 1
 Project No. Change Order No.

December 1st, 2015



YOUR WAY CONSTRUCTION, INC

404 COIT STREET, IRVINGTON, NJ 07111

Ph: 973-849-6614

Fax: 973-900-9184

Contract # YW100-11315

Date

Bid To: Crew Engineering

Address:

Architect:

Engineer: Paul Fikslin, PE

Project #:

Date:

Revision:

Name of Contract: CONNECTION OF INLETS

Description:

TRADE

Connection of Inlets Type B **\$ 1,815.00**

Location : Hatfield Ave

Exact Location to be determined by Engineer

- * Connect Existing Inlet (2) Type B with 12" HDPE Pipe
- * Sawcut of Roadway
- * Excavation and backfill
- * Roadway trench repair

TOTAL BID	\$ 1,815.00
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Exclusions:

- * No surveying or Engineering services are included in this proposal
- * No oil tank removals
- * No rock excavation or blasting
- * No asbestos removal
- * No permit fees included (including but no limited to Building, Connections or Extensions)
- * No metal decking included
- * No structural steel included
- * No dewatering included
- * All fill assumed to be suitable and used for backfill
- * No bond included (if required, bond cost to be added)
- * No material import besides 3/4" stone for bedding



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-119

Date of Adoption: May 3, 2016

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 3, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$1,090,866.05

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

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

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

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-120

Date of Adoption: May 3, 2016

TITLE:

AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSALS AND ADVERTISE TO SOLICIT QUOTATIONS FOR THE MANAGEMENT OF THE CALDWELL LEAF COMPOST FACILITY

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the Borough Clerk to prepare a Request for Proposals and advertise to solicit quotations for the management of the Caldwell Leaf Compost facility.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor