



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS
MEETING May 21, 2013**

Borough Hall 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 21, 2013 - REVISED

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

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

May 7, 2013

PRESENTATION

1. Caroline Mescia / Grover Cleveland Conservancy
2. Swearing in Auxiliary Police Officers
3. Caldwell Merchants Association – Art on the Avenue / June 1, 2013

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.

- 5-139:** 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, June 1, 2013 – 10:AM – 5:00PM – Rain Date June 2, 2013 – 12:00PM – 5:00PM.
- 5-140:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell West Caldwell Lacrosse Club, Inc./ Off Premise – 50/50 Raffle, June 25, 2013 - 7:00PM.
- 5-141:** AUTHORIZING THE REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 33 LOT 1.05, FOR 26 CATON TERRACE, CALDWELL, NJ
- 5-142:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 21.01, Lot 8.03, Green Brook Country Club 100 W. Green Brook Road, North Caldwell, NJ
- 5-143:** RESOLUTION TO AUTHORIZE THE RE-TRANSFER OF 14 PARK AVENUE AND FOR THE MAYOR TO SIGN ALL RELATED DOCUMENTS AND TO CONDUCT ALL RE-TRANSFER ACTIVITIES.
- 5-144:** AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICERS



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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May 21, 2013 - REVISED

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RESOLUTIONS - CONSENT AGENDA (continued)

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.

- 5-145:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 21, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$5,240,391.85
- 5-146:** DISPOSAL OF OBSOLETE CALDWELL PUBLIC LIBRARY WEIL-McLAIN MODEL 80 WATER AND STEAM BOILER

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 ADMINISTRATOR

Paul M. Carelli

Administrator Report – May 21, 2013

REPORT OF ATTORNEY

Gregory Mascera

REPORT OF POLICE CHIEF

Chief James G. Bongiorno, CPD

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA

OLD BUSINESS

1. Water Main / Road Improvement Project Status
2. Written weekly schedule for the street sweeper



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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May 21, 2013 - REVISED

MAYOR
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Richard Hauser – President / CCC
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John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

NEW BUSINESS

Members of the Governing Body may choose to bring up new items at this time.

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, and upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

1. Personnel

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 5/20/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/20/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 7, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:07PM**

PRESENT: Mayor Dassing, Council President Richard Hauser, Councilman Coyle, O'Donnell, Rodgers and Durkin

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

ABSENT: Councilman Kelley

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2013. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2013. Notice was posted and all persons requesting notice were sent same.

**APPROVAL OF MINUTES:
April 16, 2013**

Moved by Councilman Coyle seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 05/07/13.

PRESENTATION:

1. Ann Marchioni / Environmental Commission – Tree Day Awards Contest

INTRODUCTION OF ORDINANCES:

ORDINANCE# 1277-13: CALENDAR YEAR 2013 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Moved by Councilman Hauser, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle, O'Donnell, Rodgers and Durkin, voted in the affirmative. Councilman Kelley was absent. Ordinance Introduced 05/07/13.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE# 1276-13: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$570,050 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,050 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle, O'Donnell, Rodgers and Durkin, voted in the affirmative. Councilman Kelley was absent. Ordinance Adopted 05/07/13.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Anne LaFrank, 14 Cleveland Street, asked the question on Resolution 5-131 how many solar panels will be put on at bus stops. **Mayor Dassing** responded that they were not sure as to how many as of right now.

RESOLUTIONS – CONSENT AGENDA

5-130: RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2013

5-131: AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL FOR SOLAR POWERED BUS STOPS IN THE BOROUGH OF CALDWELL CAPABLE OF PROVIDING ADVERTISING SPACE TO FUND THE CONSTRUCTION AND MAINTENANCE OF THE SHELTERS

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 7, 2013**

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- 5-132:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00021 PAYABLE TO US BANK CUST-PROCAP 11, LLC.
- 5-133:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 15.05, Lot 10 –18 Beachmont Terrace, North Caldwell, NJ to Andrzej Kapitula
- 5-134:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – ACAP Academy of Clinical & Applied Psychoanalysis
- 5-135:** AUTHORIZING THE AWARD OF A CONTRACT FOR THE GOULD PLACE, CEDARS ROAD, KNOLLWOOD TERRACE AND OVERLOOK ROAD WATER MAIN REPLACEMENT PROJECT TO MATINA & SON, 148 ENGLISH STREET, HACKENSACK, NJ 07601 IN THE AMOUNT OF \$673,000.00
- 5-136:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING – CONSTRUCTION-RELATED SERVICES FOR THE GOULD PLACE, CEDARS ROAD, KNOLLWOOD TERRACE & OVERLOOK ROAD WATER MAIN REPLACEMENT PROJECT

CONSENT

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Council President Hauser, Coyle, O'Donnell, Rodgers and Durkin, voted in the affirmative. Councilman Kelley was absent. Resolutions approved 05/07/13.

INTRODUCTION OF THE 2013 MUNICIPAL BUDGET:

Introduction of the 2013 Municipal Budget – Borough of Caldwell

-Discussion and questions asked about the Municipal Budget.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin reported that the Environmental Commission had their tree day this past Saturday.

Councilman Rodgers reported that he went to an open agenda meeting held by the Superintendent for the Board of Education. He strongly recommends everyone to go to a meeting there will be one more before the school year closes. It's an open forum with questions and topics that are discussed. Caroline Mescia of the Grover Cleveland Park Conservancy, will be at the May 21st meeting.

The Rent Board voted on Rules and Regulations which Councilman Kelley shared for Council feedback. Planning is under way for Camp Wyanokie on June 22nd outing. Camp Wyanokie would like to thank Brian Provost from the Corner Butcher Block for his generous support in supplying hamburgers and hotdogs please consider attending. Senior Transportation was a well-attended meeting with Maria Burak managing the meeting. The focus was on the agreement between the three towns. Stan Hladik voiced concern as well as Michele Tolli about the 20% increase of the Budget. May 18th is the Beautification Day and volunteers are needed. Councilman Kelley has volunteered and he encourages other Council members to join if their schedules permit them.

Councilman O'Donnell reported that Councilman Rodgers and himself were talking about scheduling the first traffic control meeting and he would like nothing more than to have Chief Bongiorno's presences at this meeting.

Councilman Hauser reported that he attended a joint recreation meeting and the discussion was on three things. They are looking at some options for the foul ball situation. The lightning detector has been fixed. We discussed the \$25,000 item. The library board also met and the open house for the volunteer recognition was very well received. There was a lot of discussion around the budget issues.

Councilman Coyle reported that Mario Bifalco has indeed found a low or no cost option for all the lovely plantings that will go in on the Common.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 7, 2013**

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Mayor Dassing reported that they will be getting together a brook committee and if there are residents that want to discuss and find solutions for flooding that occurs along the Pine Brook in town. We have applied for a 2.3 million dollar grant to stabilize the brook with the help of Glenn Beckmeyer. The Mayor thanked the CERT Volunteers who bagged and then un-bagged the parking meters for us for the Free Parking on the first Saturday of every month. A special thank you to Semona Breckman and Mr. Goldberg, for purchasing nine (9) canopies for their parking lot. We are going to put them up and when the season is over we will take them down and store them. She thanked the Environmental Commission for a wonderful tree day and for sponsoring the tree contest. They held a second Legacy for Literacy Gala meeting it's a fund raiser for the Library and it will be on November 21st at 6PM at Green Brook Country Club. The Mayor, Paul Carelli and Ray Sullivan will be meeting with a telephone company to discuss ways to cut the costs of the phone systems. The homestead rebates will be given in the August tax bills. Seniors can apply if they earn up to a \$150,000 and not a senior you can earn up to \$80,000. Also, the books are in where you can apply for a tax freeze. The shared service meeting with the Board of Ed is tentatively Wednesday, May 29th at 6:30PM to discuss varying shared services. She received a letter from the DOT that we have received funding for Hatfield Street, Erwin Place and Elm Road in the amount of \$230,000. The plan is to award this to GG Technologies next week. Paul and Mario met with a contractor who is giving us quotes on the sidewalks in the Borough that need repair.

REPORT OF ADMINISTRATOR:

Paul Carelli, reported about the Senior Transportation between Caldwell, West Caldwell and Roseland. He reminded Council that we talked about the \$25,000 and we should probably do a resolution. The Council adopted the Bond Ordinance tonight and we have awarded the contract to Matina and they will be starting at the beginning of June. He will be setting up the Pre-Construction meeting soon. He received the final quote for the video systems for \$32,000.00. We have \$25,000 for the grant.

REPORT OF ATTORNEY:

Greg Mascara reported that in regards to the Community Center, Rules and Regulations, he has not gone over it with Rob yet but he has completed them to his satisfaction.

Paul Carelli responded that the first meeting in June is on Primary so we need to reschedule.

Greg responded yes. The meeting will be advertised to June 6th.

OLD BUSINESS:

Water Main Improvement Project – Update

NEW BUSINESS:

OPEN PUBLIC MEETING:

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman Kelley, unanimously affirmed by all members present, the meeting was adjourned at 10:09P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-138

Date of Adoption: May 21, 2013

TITLE:

**RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO SETTLE TAX APPEALS
GRASSO VS. TOWNSHIP OF CALDWELL, VALLEY NATIONAL BANK VS. TOWNSHIP OF
CALDWELL AND 87 ELM ASSOCIATES VS. TOWNSHIP OF CALDWELL**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Borough Council hereby authorizes the Borough Attorney to settle tax appeals Grasso Vs. Township Of Caldwell, Valley National Bank Vs. Township Of Caldwell and 87 Elm Associates Vs. Township Of Caldwell.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-139

Date of Adoption: May 21, 2013

TITLE:

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, June 1, 2013 – 10:AM – 5:00PM – Rain Date June 2, 2013 – 12:00PM – 5:00PM.

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

RA-1262 Caldwell Merchants Association
On Premise – 50/50 Raffle
June 1, 2013 – 10:00AM – 5:00PM
June 2, 2013 (Rain Date) – 12:00PM – 5:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-140

Date of Adoption: May 21, 2013

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell West Caldwell Lacrosse Club, Inc./ Off Premise – 50/50 Raffle, June 25, 2013 - 7:00PM.

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

RA-1263 Caldwell/West Caldwell Lacrosse Club, Inc.
Off Premise – 50/50 Raffle
June 25, 2013 – 7:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-141

Date of Adoption: May 21, 2013

TITLE:

AUTHORIZING THE REFUND OF OVERPAYMENT OF 2013 TAXES FOR BLOCK 33 LOT 1.05, FOR 26 CATON TERRACE, CALDWELL, NJ

WHEREAS, it has been determined by the Borough Tax Collector that the homeowners bank is entitled to a refund due to them sending us the check for the second quarter 2013 and so did the refinance company paid twice.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to refund the following tax payment

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REFUND AMOUNT</u>
Block 33 Lot 1.05	Valley National Bank 1445 Valley Road Wayne, NJ 07470	\$2,367.11

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-142

Date of Adoption: May 21, 2013

TITLE:

RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 21.01, Lot 8.03, Green Brook Country Club 100 W. Green Brook Road, North Caldwell, NJ

WHEREAS, Green Brook Country Club, (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a **SANITARY SEWER INCREASE IN FLOW** to service property known as B21.01, Lot 8.03; and

WHEREAS, the project is more specifically known as 100 W. Green Brook Road, North Caldwell, 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: 2.5 EDU x \$3600/EDU = \$9,000.00

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 21, 2013.

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						Kelley				
Coyle						Rodgers				
O’Donnell						Durkin				

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: 5-143

Date of Adoption: May 21, 2013

TITLE:

RESOLUTION TO AUTHORIZE THE RE-TRANSFER OF 14 PARK AVENUE AND FOR THE MAYOR TO SIGN ALL RELATED DOCUMENTS AND TO CONDUCT ALL RE-TRANSFER ACTIVITIES.

WHEREAS, In 1977, the United States Government conveyed the Property known as 14 Park Avenue, Caldwell, New Jersey (the "Property") to the Borough of Caldwell; and

WHEREAS, the deed of conveyance of the Property to the Borough of Caldwell contained certain restrictions on the use of the Property by the Caldwell; and

WHEREAS, the United States Government, through the General Services Administration has questioned whether Caldwell has violated the restrictions in the deed; and

WHEREAS, the United States Department of Health and Human Services ("HSS") has taken control of the matter on behalf of the federal government; and

WHEREAS, the Borough of Caldwell and HSS have entered into an agreement whereby the Property will be subject to a "retransfer" so as to allow the Borough to continue to use the Property as a location for the Food Pantry, and to allow the Borough to continue to let the second floor of the Property to The Bridge; and

WHEREAS, Borough approval and action will be required in order for the re-transfer to be effective.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell that:

1. The Retransfer of the Property subject to the terms set forth above hereby is approved.
2. Mayor Ann Dassing shall have the authority to execute all instruments necessary in order to effectuate the transfer as herein contemplated.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY, AT A REGULAR MEETING HELD ON MAY 21, 2013.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-144

Date of Adoption: May 21, 2013

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:

Alyssa Kirby

Christopher Scheper

David Lagan

Jacob Pohlman

Ryan Peter

Theresa Da Silva

Thomas Lucin

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-145

Date of Adoption: May 21, 2013

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 21, 2013 FOR 2012/2013 BILLS IN THE TOTAL AMOUNT OF \$5,240,391.85

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 2012 and/or 2013 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

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor