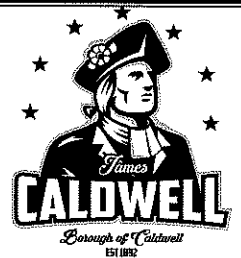


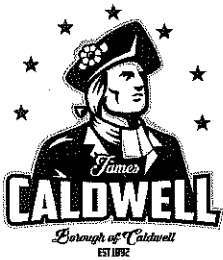
**BOROUGH OF CALDWELL
NEW JERSEY**



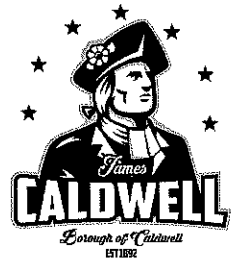
COUNCIL BUSINESS MEETING

MAY 21, 2019

Caldwell Borough Hall – Council Chambers
1 Provost Square
Caldwell, New Jersey 07006
7:15PM



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-151

Date of Adoption: May 21, 2019

TITLE:

RESOLUTION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 20 – JUNE 2, 2019

WHEREAS, there were 565 motor vehicle fatalities in New Jersey in 2018; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 20 – June 2, 2019 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the State from the current level of 94.5% to 95.5%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways; and

THEREFORE, BE IT RESOLVED that the Borough of Caldwell and the Caldwell Police Department declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 20 – June 2, 2019 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

RECORD OF COUNCIL VOTE

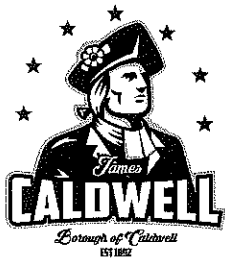
Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

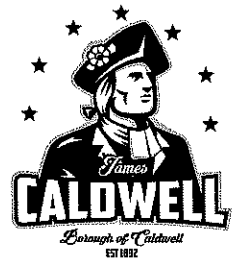
Rodgers					Cole				
O'Donnell					Lace				
Capozzoli					Schmidt				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-152

Date of Adoption: May 21, 2019

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2019 FOR 2019 BILLS IN THE TOTAL AMOUNT OF \$1,214,398.30

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 2019 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

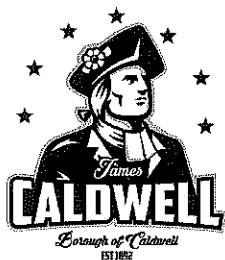
Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Rodgers						Cole				
O'Donnell						Lace				
Capozzoli						Schmidt				

Lisa O'Neill, Deputy Clerk

John Kelley, Mayor



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 1-53

Date of Adoption: May 21, 2019

TITLE:

RESOLUTION DECLAIRING JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS MONTH IN THE BOROUGH OF CALDWELL

WHEREAS, responsible gun ownership is the obligation of every resident who owns a firearm; and

WHEREAS, every day, 96 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is local government's highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, local government and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, the Brady Campaign to Prevent Gun Violence, Mayors Against Illegal Guns, Everytown For Gun Safety, and other national organizations recognize the month of June as "National Gun Violence Awareness Month," in order to raise awareness about gun violence and honor the lives of victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Caldwell declares the month of June to be National Gun Violence Awareness Month in the Borough of Caldwell. The Mayor and Council encourage all residents to promote greater awareness of gun violence and gun safety in order to support their local community's efforts to prevent the tragic effects of gun violence and to honor and value human lives

RECORD OF COUNCIL VOTE

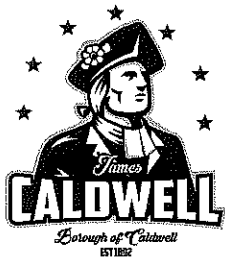
Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

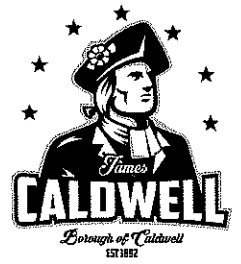
Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include O'Donnell, Capozzoli, Rodgers, Cole, Lace, and Schmidt.

Lisa O'Neill, Deputy Clerk

John Kelley, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-154

Date of Adoption: May 21, 2019

TITLE:

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MARIA BURAK AS REGISTRAR FOR THE
BOROUGH OF CALDWELL**

WHEREAS, N.J.S.A. 26:8-11 through 26:8-22 requires a governing body to appoint a Local Registrar; and

WHEREAS, Maria Burak has agreed to fulfill the responsibilities as Registrar;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Caldwell hereby appoints Maria Burak as Local Registrar for a term concurrent with her term of office January 1, 2019 until December 31, 2021.

RECORD OF COUNCIL VOTE

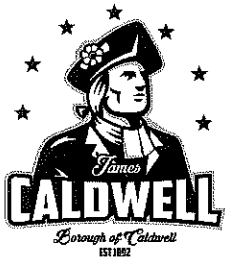
Councilman: _____ presented the following resolution - Seconded by Councilman: _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

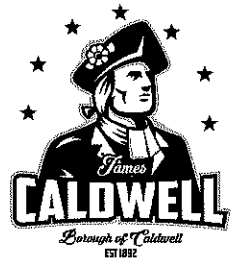
Rodgers						Cole				
O'Donnell						Lace				
Capozzoli						Schmidt				

Lisa O'Neill, Deputy Clerk

John Kelley, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 5-155

Date of Adoption: May 21, 2019

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A CONTRACT EXTENSION WITH MOTT MACDONALD OPERATING SERVICES FOR A four (4) MONTH EXTENSION

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Borough Administrator to execute a contract extension with Mott MacDonald Operating Services for a four (4) month extension.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Rodgers						Cole				
O'Donnell						Lace				
Capozzoli						Schmidt				

Lisa O'Neill, Deputy Clerk

John Kelley, Mayor

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