



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
June 6, 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

June 6, 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

May 16, 2017

PRESENTATION

1. Bob Kaplan, Historic Preservation / Bank on Central and Bloomfield Avenue

INTRODUCTION OF ORDINANCES

- ORDINANCE #1330-17:** AN ORDINANCE AMENDING CHAPTER 530 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING LICENSING OF ALCOHOLIC BEVERAGES
- ORDINANCE #1331-17:** AN ORDINANCE AMENDING CHAPTER 60 ARTICLE II OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED ANIMALS, ARTICLE II DOGS

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.

6-142	RESOLUTION SUPPORTING SENATE BILL S2171 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE SENATE COMMITTEE(S) TO APPROVE SAME FOR A FULL SENATE VOTE
6-143	RESOLUTION SUPPORTING ASSEMBLY BILL A222 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE ASSEMBLY APPROPRIATIONS COMMITTEE TO APPROVE SAME FOR A FULL ASSEMBLY VOTE
6-144	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Skender Meka, 620 Mountain Avenue, North Caldwell, NJ 07006



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

June 6, 2017 / 7:00PM

MAYOR
Ann Dassing

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

6-145	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK LOT 70, 3, 8 GLADDING ROAD, CALDWELL, NJ 07006
6-146	AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
6-147	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 6, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$4,110,635.48
6-148	AUTHORIZING THE REJECTION OF THE BIDS FOR GRITS/SCREENINGS HAULING AND DISPOSAL AT THE CALDWELL WASTEWATER TREATMENT PLANT AND AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS
6-149	AUTHORIZING THE REJECTION OF THE BIDS FOR CLEANING SERVICES AT THE CALDWELL COMMUNITY CENTER AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR BIDS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF ESSEX COUNTY LAISON

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

June 6, 2017 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
John Cascarano - President
Richard Hauser
Thomas O'Donnell
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 6/02/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/02/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 16, 2017**

Page 1 of 4

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, O'Donnell, Capozzoli, Brown, and Rodgers

ALSO PRESENT: Deputy Clerk, Lisa O'Neill, Borough Administrator, Paul Carelli & 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:
May 2, 2017**

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all present voted in the affirmative. Councilman Capozzoli abstain. Minutes approved 05/18/17.

INTRODUCTION OF ORDINANCES

ORDINANCE #1331-17: AN ORDINANCE AMENDING CHAPTER 60 ARTICLE II OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED ANIMALS, ARTICLE II DOGS

Moved by Councilman Capozzoli, seconded by Councilman Cascarano. No Discussion. On roll call, all present voted in the affirmative. Ordinance introduced 05/18/17.

ORDINANCE #1332-17: CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Moved by Council President Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Ordinance introduced 05/18/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

5-134: AUTHORIZING THE APPOINTMENT OF Charles Pierce AS A JUNIOR FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT

5-135: AUTHORIZING THE APPOINTMENT OF David Schmertz AS A RETURNING FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT

5-136: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #12-00016, Block 54, Lot 2.05

5-137: AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 53, LOT 7, 31 WESTVILLE AVENUE, CALDWELL, NJ 07006

5-138: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (1) FOR THE WASHBURN PLACE, HANFORD PLACE, AND LINCOLN TERRACE WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$7,050.00 – NEW TOTAL CONTRACT AMOUNT \$632,370.00

5-139: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 16, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$711,078.73

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 16, 2017**

Page 2 of 4

5-140: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEEK THE SERVICES OF A PROFESSIONAL TO PREPARE BID SPECIFICATIONS FOR THE REPLACEMENT OF THE INDOOR POOL DEHUMIDIFICATION SYSTEM FOR THE CALDWELL COMMUNITY CENTER FOR AN AMOUNT NOT TO EXCEED \$5,000.00

CONSENT

Moved by Councilman Hauser, seconded by Council President Cascarano. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 05/18/17.

5-141: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR ENTER INTO A CONTRACT WITH MUNICIPAL CARDS, LLC

Moved by Council President Cascarano, seconded by Councilman Capozzoli. No Discussion. On roll call, Council President Cascarano, Councilman Hauser, Capozzoli, Brown and Rodgers voted in the affirmative. Councilman O'Donnell abstained. Resolution approved 05/18/17.

INTRODUCTION OF THE 2017 MUNICIPAL BUDGET

Introduction of the 2017 Municipal Budget – Borough of Caldwell

Mayor Dassing read the Budget Introduction

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all present voted in the affirmative. Introduced Budget approved 05/16/18.

COUNCIL COMMITTEE REPORTS

Council President Cascarano reported that the Health Department met and at a prior meeting he brought up an idea that his wife had in starting a children's Health initiative through the Health Department. Maria Burak has come up with some good ideas and we are also asking the public for some ideas and we hope to start this summer. Some ideas are planting gardens, cooking classes, and parent child activities like yoga.

Councilman Brown reported that on behalf of the Borough and the Environmental Commission they would like to thank the Solar Conservation Service of Essex, Hudson and Passaic Counties as they assisted in the Borough getting the Pollinator plants for the Pollinator Garden on Personette Street. The plants themselves were donated by the Pinelands Nursery in Columbus, New Jersey and we will have these plants planted and they will be attracting butterflies, birds and bees. Thank you to the volunteers that help with the Garden too.

Councilman Hauser reported that there was a DPW meeting and the highlights are they received pricing for a new truck along with hitch and go which allows one vehicle to have multiple uses the cost is in the \$70,000 range. Discussion continued on options for the Street Sweeper and doing something with Essex Fells which Paul is going to follow up on. We need to do something one way or the other in regards to the Street Sweeper. He asked if a sewer board meeting can be scheduled and after discussion the Mayor and Council discussed the 2nd meeting in July.

REPORT OF MAYOR:

Mayor Dassing thanked the Fire Department for a lovely dinner on Saturday night at the Cedar Hill Country Club in Livingston and a good time was had by all. The amount of years with all the awards of volunteer services is a lot of volunteers in one room. Councilman Hauser responded that working in the town for the last several years it's amazing to him hearing how many sirens there are in the middle of the day where they are running out on calls, stopping what they are doing to go. Mayor Dassing congratulated our centenarians in Caldwell we have twin sisters that were born 100 years ago on May 18th, Margaret (Zullo) Russo and Helen Zullo. Congratulations and she wishes them the very best. We have received good news from Sustainable New Jersey we have received \$2,000 that will enrich the activities of our Environmental Commission and will continue to help us improve the Environment for our residents.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 16, 2017**

Page 3 of 4

- We have introduced our 2017 Municipal Budget tonight as far as statistics go the average residential increase will be \$27.00.
- He did a bar chart that shows 41% are going down because of the Re-Val and 59% will see an increase.
- He did meet with the Health plan consultant again and they would like to meet with the consultant from the PBA because they didn't totally understand what we are trying to do. They have also provided him with a letter saying that the plan is equal and better. I would like to provide them with this.
- In regards to the odor violations at the plant he did not receive a response about coming to a meeting to explain these violations. Instead they did respond to our Health Officer, Mike Fitzpatrick who had asked for a meeting and I met him at the sewer plant along with Phil LaVecchi and Eric. We gave him a tour of what we do and how things are handled he seemed to be pretty impressed by that. Mr. Fitzpatrick was asked to meet with us by the Essex Regional Health Commission.
- He is meeting with the Teamsters again next week for the discussion of their contract negotiations.
- The environmental study will be starting for the Green Acres on Thursday and he hopes to have that report by the next meeting.
- The lighting upgrades are completed.
- Construction permits have been filed for the HVAC in the buildings.
- As far as the lighting on the parking deck Chris and I have started working on the capital budget because we need to appropriate money.
- Glenn Beckmeyer has identified two companies that can fabricate the stairs on the deck that were rusty and we are waiting for quotes.
- Water main replacements are moving along.

Councilman Brown spoke with Bill Frint in regards to the hydrant replacements and the mapping of the locations of the new hydrants. Bill will be updating our maps and the fire department will be getting them.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that he will be meeting Thursday with Peter Byrne with regards to the Landmark lawsuit. There will be representatives from Topology as well. Also, he has received correspondence and has spoken to an attorney about property on Smull who is interested in developing multifamily housing on Smull Avenue. We are moving forward with fair housing and are in compliance and the next court session is the end of June. Executive Session will be in regards to the Marinaro Litigation.

OPEN PUBLIC MEETING:

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

Henderson Cole, 63 Crane Street is concerned about having four districts in the Community Center. He feels the districts should go back to Grover Cleveland Middle School.

On a motion made by Council, seconded by Council unanimously affirmed, the Council moved into Executive Session at 7:45P.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 discussion of the Marinaro Litigation.

The Executive Session was adjourned and upon a motion by Council President Cascarano, seconded by Councilman Brown, the Council Business Conference Meeting was opened to the public and the press at 8:10PM.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 16, 2017**

Page 4 of 4

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Council President Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:10PM.

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

DATE



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1330-17

AN ORDINANCE AMENDING CHAPTER 53 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING LICENSING OF ALCOHOLIC BEVERAGES

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

That Chapter 53, of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 53, Section 6 of the Code of the Borough of Caldwell, the section titled "Hours of sale for consumption off the licensed premises" is amended as follows:

- I. Delete the title and replace with "Permitted Hours of Sale".
- II. Delete Section A in its entirety and replace with the following:

No licensee shall sell, deliver, allow, or permit the sale or delivery of any alcoholic beverage whether for consumption in or off the premises except during the hours as follows:

- A. Consumption of alcoholic beverages shall be permitted on licensed premises during the following hours:
 - (1) On any weekday between the hours of 9:00 a.m. and 12:00 midnight, and between the hours of 12:00 midnight and 2:00 a.m
 - (2) On any Sunday between the hours of 11:00 a.m. and 12:00 midnight and between the hours of 12:00 midnight and 2:00 a.m
- B. Retail sale of alcoholic beverages shall be permitted on licensed premises during the following hours:
 - (1) On any weekday between the hours of 9:00 a.m. and 10:00 p.m. as provided in N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-38.1, except for the sale of wine and malt alcoholic beverages which shall be permitted during the hours set forth in § 53-6A(1) above.
 - (2) On any Sunday between the hours of 9:00 a.m. and 10:00 p.m., except for the sale of wine and malt alcoholic beverages which shall be permitted during the hours set forth in § 53-6A(2) above.

That Chapter 52 Section 7 is hereby deleted.

That Chapter 52, Section 11 is hereby deleted.

This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.



BOROUGH OF CALDWELL NEW JERSEY



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 2nd day of May, 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 8th day of June, 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:	May 2, 2017	DATE OF SECOND READING:	June 8, 2017
DATE OF PUBLICATION:	May 11, 2017	DATE OF ADOPTION:	June 8, 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# 1331-17

AN ORDINANCE AMENDING CHAPTER 60 ARTICLE II OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED ANIMALS, ARTICLE II DOGS

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

That Chapter 60 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Section II of Chapter 60, the Section titled "Dogs" is hereby amended as follows:

1. Section 60-12 is repealed and replaced with the following:

No pet store, pet store operator, kennel or kennel operator shall sell, offer for sale, barter, auction, breed or otherwise improperly dispose of dogs of any breed, in the Borough of Caldwell. Despite the foregoing, nothing contained herein shall prohibit a shelter, pound or other establishment from keeping, displaying, selling or otherwise transferring any dog that has been seized, rescued or donated.

2. Section 60-13 is modified by deleting "kennel, pet shop" at the first line of said section.
3. Section 60-14 is modified by deleting "kennel, pet shop" at the first line of said section.
4. Section 60-15 is modified by deleting "kennel, pet shop" at the first line of said section.
5. Section 60-16 is repealed and deleted in its entirety. The section shall be "Reserved"
6. Section 60-17 is modified by deleting "kennel, pet shop" at the first line of said section.
7. Section 60-18 is repealed and deleted in its entirety. The Section shall be "Reserved"
8. Section 60-24 is repealed and replaced with the following:

Violations and penalties.

- A. Subject to the terms of NJSA 4:19-1 et seq, any person who violates, or fails or refuses to comply with, any one or more provisions of this article shall be subject to a fine of not more than \$2,000 for each separate offense, or confinement in the Essex County Jail for a period of not more than 90 days, or community service for a period of not more than 90 days, or any combination of fine, imprisonment and/or community service, as determined at the discretion of the Municipal Court Judge. The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be subject to penalties as provided herein for each separate offense.
- B. The violation of any one or more provisions of this article shall be subject to abatement summarily by a restraining order or by an injunction issued by a court of competent jurisdiction.



BOROUGH OF CALDWELL NEW JERSEY



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 16th day of May, 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 6th day of June, 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: May 16, 2017
DATE OF PUBLICATION: May 25, 2017
MOVED:
SECONDED:

DATE OF SECOND READING: June 6, 2017
DATE OF ADOPTION: June 6, 2017
MOVED:
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: 6-142

Date of Adoption: June 6, 2017

TITLE:

RESOLUTION SUPPORTING SENATE BILL S2171 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE SENATE COMMITTEE(S) TO APPROVE SAME FOR A FULL SENATE VOTE

WHEREAS, Senate Bill S2171, the New Jersey Library Construction Bond Act, authorizes the issuance of \$125,000,000.00 in general obligations bonds to finance capital projects and;

WHEREAS, it has been over fifteen years since a library construction bond program has been developed by the State of New Jersey; and

WHEREAS, numerous public library facilities need capital funding to provide physical and technological improvements to meet the growing needs of their communities, and

WHEREAS, many public library facilities in New Jersey are not ADA compliant and therefore limit access to library services to thousands of New Jersey residents; and

WHEREAS, the Borough of Caldwell supports this financing for capital projects at public libraries around the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell that it does express and hereby affirm its support of Senate Bill S2171 and urges its passage; and

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to convey a certified copy of this Resolution to NJ Senate President and all members of the NJ Senate.

I, Lisa O'Neill, Deputy Clerk, in the County of Essex, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Caldwell Council of the Borough of Caldwell, County of Essex, State of New Jersey at a Regular meeting of said Council held June 6, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Caldwell in the County of Essex and State of New Jersey this June 6, 2017.

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

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-143

Date of Adoption: June 6, 2017

TITLE:

A RESOLUTION SUPPORTING ASSEMBLY BILL A222 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE ASSEMBLY APPROPRIATIONS COMMITTEE TO APPROVE SAME FOR A FULL ASSEMBLY VOTE

WHEREAS, Assembly Bill A222, the New Jersey Library Construction Bond Act, authorizes the issuance of \$125,000,000.00 in general obligations bonds to finance capital projects and;

WHEREAS, it has been over fifteen years since a library construction bond program has been developed by the State of New Jersey; and

WHEREAS, numerous public library facilities need capital funding to provide physical and technological improvements to meet the growing needs of their communities, and

WHEREAS, many public library facilities in New Jersey are not ADA compliant and therefore limit access to library services to thousands of New Jersey residents; and

WHEREAS, the Borough of Caldwell supports this financing for capital projects at public libraries around the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell that it does express and hereby affirm its support of Assembly Bill A222 and urges its passage; and

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to convey a certified copy of this Resolution to NJ Assembly Speaker Vincent Prieto and all members of the NJ General Assembly.

I, Lisa O'Neill, Deputy, in the County of Essex, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Caldwell Council of the Borough of Caldwell, County of Essex, State of New Jersey at a Regular meeting of said Council held June 6, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Caldwell in the County of Essex and State of New Jersey this June 6, 2017.

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

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-144

Date of Adoption: June 6, 2017

TITLE:

**RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR
Skender Meka, 620 Mountain Avenue, North Caldwell, NJ 07006**

WHEREAS, Skender Meka (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as Block 801 Lot 11; and

WHEREAS, the project is more specifically known as 620 Mountain Avenue, North Caldwell, NJ; and

WHEREAS, the applicant is proposing 1 new equivalent 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 June 6, 2017.

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

Cascarano						Capozzoli				
Hauser						Brown				
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: 6-145

Date of Adoption: June 6, 2017

TITLE:

AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK LOT 70, 3, 8 GLADDING ROAD, CALDWELL, NJ 07006

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that authorization is hereby given to refund the following tax overpayment, to Maxine Raskin due to a homestead rebate from the State of New Jersey on her tax account and she paid the whole balance in error.

BLOCK & LOT

B70 L3

RECIPIENT

Maxine Raskin
8 Gladding Road
Caldwell, NJ 07006

REFUND AMOUNT

\$1,050.00

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: 6-146

Date of Adoption: June 6, 2017

TITLE:

AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that the following be and is hereby-granted liquor license renewal for the period July 1, 2017 through June 30, 2018. Applicants and applications have been inspected, investigated and approved by the appropriate Municipal Department

License #0703-31-012-001

James Caldwell Post 185 – The American Legion
303 Bloomfield Avenue, Caldwell, NJ 07006

License #0703-44-011-003

HAJ Supermarkets, Inc.T/A Jack’s Supermarket
370 Bloomfield Avenue, Caldwell, NJ 07006

License #0703-32-005-008

ACLC Inc.
La Taverna II Vecchio Café Calandra’s Bakery
234-240 Bloomfield Avenue, Caldwell, NJ 07006

License #0703-44-001-004

TL Enterprises, Inc.
Wine Village
363 Bloomfield Avenue, Caldwell, NJ 07006

License #0703-33-10-002

Cloverleaf Tavern
393-397 Bloomfield Avenue, Caldwell, NJ 07006

License #0703-44-004-005

Chintan Enterprises, Inc.
153 Roseland Avenue, Caldwell, NJ 07006

License #0703-33-002-008

Starz Inc. – Ringside Pub
379 Bloomfield Avenue, Caldwell, NJ 07006

License #0703-44-009-005

Sunrise Shoprite Liquors Inc.
478 Bloomfield Avenue, Caldwell, NJ 07006

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 Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-147

Date of Adoption: June 6, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 6, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$4,110,635.48

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: 6-148

Date of Adoption: June 6, 2017

TITLE:

AUTHORIZING THE REJECTION OF THE BIDS FOR GRITS/SCREENINGS HAULING AND DISPOSAL AT THE CALDWELL WASTEWATER TREATMENT PLANT AND AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS

WHEREAS, The Borough of Caldwell advertised for and received bids for Grits/Screenings Hauling and Disposal at the Caldwell Wastewater Treatment Plant on February 7, 2017; and

WHEREAS, the Borough of Caldwell received bids from two (2) contractors; and

WHEREAS, the two (2) bids received exceeded the estimate and the funds available.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the rejection of the bids received on February 7, 2017 and authorize the Borough Administrator to advertise for the receipt of bids.

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: 6-149

Date of Adoption: June 6, 2017

TITLE:

AUTHORIZING THE REJECTION OF THE BIDS FOR CLEANING SERVICES AT THE CALDWELL COMMUNITY CENTER AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR BIDS

WHEREAS, The Borough of Caldwell advertised for and received bids for Cleaning Services at the Caldwell Community Center on May 23, 2017; and

WHEREAS, the Borough of Caldwell received bids from five (5) proposers; and

WHEREAS, the five (5) bids received exceeded the estimate and the funds available.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the rejection of the bids received on May 23, 2017 and authorize the Borough Administrator to advertise for the receipt of bids.

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