



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
June 7, 2012**

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 - Revised

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

June 7, 2012

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President
Peter Murray
John Coyle
Thomas O'Donnell
John Kelley
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 15, 2012

PRESENTATION OF AWARDS

Garden State Municipal Joint Insurance Fund Presented by: Mr. Zach Edelman
2011 Safety Incentive Award – Borough of Caldwell

PRESENTATION

Paul M. Carelli, Borough Administrator

Borough of Caldwell – 2012 Municipal Finance Presentation
Presented by: Paul M. Carelli

PUBLIC HEARING OF THE 2012 MUNICIPAL BUDGET AMENDMENTS

Members of the public are invited to comment at this time on the 2012 Municipal Budget Amendments

ADOPTION OF THE 2012 MUNICIPAL BUDGET

Budget Document – Sheet 41

INTRODUCTION OF ORDINANCES

ORDINANCE# 1253-12: AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO SET THE FEES AND THE ESCROW REQUIREMENTS FOR APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT AND TO THE PLANNING BOARD IN ACCORDANCE WITH CHAPTER 26 OF THE BOROUGH CODE

ORDINANCE# 1254-12: AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED DEFINITONS AND WORD USAGE – (MOBILE TEMPORARY STORAGE CONTAINERS)

ORDINANCE# 1255-12: AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED GENERAL REGULATIONS (MOBILE TEMPORARY STORAGE CONTAINERS)



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INTRODUCTION OF ORDINANCES (continued)

- ORDINANCE# 1256-12:** AN ORDINANCE AMENDING CHAPTER 250-7 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "WORD USAGE (FENCES)
- ORDINANCE# 1257-12:** AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING THE SIZE AND PLACEMENT OF FENCES
- ORDINANCE# 1258-12:** AN ORDINANCE AMENDING SECTION 17 OF CHAPTER 182 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "MAINTENANCE OF SERVICES" (RENT CONTROL)

PUBLIC HEARING AND ADOPTION OF ORDINANCES

- ORDINANCE# 1251-12:** AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

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.

- 6-125:** AUTHORIZING THE APPOINTMENT OF ROBERT SULLIVAN AS A PARKING ENFORCEMENT OFFICER IN THE BOROUGH OF CALDWELL
- 6-126:** AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CREW ENGINEERS, INC. BUTLER, NEW JERSEY FOR THE DESIGN OF WATER SYSTEM MAIN REPLACEMENTS IN THE BOROUGH OF CALDWELL
- 6-127:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00002 PAYABLE TO ROBERT PALMISANO
- 6-128:** RESOLUTION BY THE CALDWELL GOVERNING BODY SUPPORTING THE ADOPTION OF "IDLE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES, AND OTHER ORGANIZATIONS
- 6-129:** RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT TERMS AND AGREEMENT DOCUMENT FOR MEMBERSHIP IN THE CALDWELL COMMUNITY CENTER
- 6-130:** RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM



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FINANCE

Council President Hauser

Liaison: Library Board of Trustees / Recreation

PUBLIC SAFETY

Councilman Murray

Liaison: Rent Board / Traffic Committee

COMMUNITY CENTER

Councilman O'Donnell

Liaison: Planning Board / Local Board of Assistance / Senior Advisory Board

PERSONNEL / HEALTH AND HUMAN SERVICES

Councilman Rodgers

Liaison: Board of Health / Senior Citizens Transportation

COMMUNITY OUTREACH

Councilman Kelley

Liaison: Board of Education / Community Development / Camp Wyanokie

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

1. Administrator Report Spreadsheet – June 7, 2012

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

NEW BUSINESS

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

1. Stop Sign Ordinance Update
2. Pool Enclosure Ordinance
2. Community Center Basketball Court Logo
3. Summer Meeting Schedule (proposal to cancel July 3rd / August 21st Meetings)



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BOROUGH COUNCIL
Richard Hauser – President
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Thomas O'Donnell
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Frank Rodgers

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.

1. Personnel
2. Litigation
3. Open Space Discussion

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 6/4/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/4/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 15, 2012**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:06 PM

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

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

ABSENT: Lisa O'Neill, Acting Borough Clerk

Adequate notice of this Council Business/Conference meeting was given on January 1, 2012. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2012. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2012. Notice was posted and all persons requesting notice were sent same.

APPROVAL OF MINUTES:

May 1, 2012

Moved by Councilman Kelley, seconded by Councilman Coyle. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 05/15/12.

DEPARTMENT HEAD PRESENTATION:

Borough of Caldwell Construction Department – Mr. Paul Milani / Construction Official

PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE 1247-12: CALENDAR YEAR 2012 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 Kelley. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted on 05/15/12.

ORDINANCE 1248-12: BOND ORDINANCE PROVIDING FOR VARIOUS STREET IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,375,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,326,605 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Moved by Councilman Coyle, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted on 05/15/12.

ORDINANCE 1249-12: BOND ORDINANCE PROVIDING FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

Moved by Councilman Coyle seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted on 05/15/12.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 15, 2012**

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ORDINANCE 1252-12: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$165,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$156,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Moved by Councilman Murray, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted 05/15/12.

PUBLIC HEARING OF THE 2012 MUNICIPAL BUDGET:

Diane Lily, 72 Forest Avenue, asked the question what is the surplus. Marge Cherone responded that the Balance was 760,000 and we utilized 320,000.

OPEN PUBLIC COMMENTS ON RESOLUTION:

Hilda Moore, 23 Personette Street, she asked what is going to happen to the property on Kirkwood. Discussions Ensued.

RESOLUTIONS – CONSENT AGENDA

- 5-115:** RESOLUTION AUTHORIZING PAYMENT TO MANNINO AND SONS CONSTRUCTION FOR THE DEMOLITION OF 21 KIRKWOOD PLACE, BLOCK 17, LOT 4 IN THE BOROUGH OF CALDWELL, NJ
- 5-116:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,457,837.02
- 5-117:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association / Off Premise – 50/50 Raffle / June 9, 2012 – Noon-5:00PM
- 5-118:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Caldwell /Off Premise – 50/50 Raffle / October 7, 2012 – 11:30AM – 5:00PM
- 5-119:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Precision Motors
- 5-120:** AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Caldwell Clearview Cinema APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 5-121:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00009 PAYABLE TO ISAAC MORADI
- 5-122:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00022 PAYABLE TO US BANK CRESTAR CAPITAL, LLC
- 5-123:** AUTHORIZING THE APPOINTMENT OF OPEN SPACE COMMITTEE MEMBERS – David Layton

CONSENT

Moved by Councilman Kelley, seconded by Councilman Coyle. No Discussion. On roll call, all present voted in the affirmative. Resolutions approved 05/15/12.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 15, 2012**

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5-124: RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2012 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON APRIL 17, 2012

Moved by Councilman Kelley, seconded by Councilman Hauser. Discussions Ensued. On roll call, Councilman Hauser, Murray, Coyle, Kelley and Rodgers voted in the affirmative. Councilman O'Donnell abstained. Resolution approved 05/15/12.

Council President Hauser reported that the recreation committee had an unofficial meeting with heads of various athletic teams in regards to what the recreation department would like to do with the fields. Many fields are governed by the Board of Ed and the recreation department has no control of fields being open.

Councilman Murray reported that he has a Rent Board Meeting tomorrow.

Chief Bongiorno thanked everyone for coming out to the Police expo on Crime prevention at Livingston Mall. Sgt. Pellegrino and Detective Palatucci were there and it was a good turn out. In respect to the 911 equipment they have started moving the equipment yesterday bringing it down to West Caldwell. Auxiliary program is in a holding pattern because there is no training schedule. If we go out of County it will cost so we are waiting for training in Essex County. The earliest that they are saying is possibly September that there will be a training class.

Councilman Murray reported that on June 2nd from 1-5PM the West Essex First Aid Squad is having their 75th Anniversary Picnic free admission. Compliments to the Fire Department last Saturday night they made a really good save in stopping the fire directly across from the Fire house.

Councilman Rodgers reported that on Monday, May 21st there will be the 2nd annual senior strides 3K/ 5K walk at the Grover Cleveland Senior Center. Check in is at 9:30AM with a BBQ lunch at noon the cost is \$5.00 for citizens 50 plus.

Mayor Dassing reported that we have received our \$25,000 payment from Comcast which was a grant for local access needs. One of our Restaurants, Rose Mediterranean, was reviewed in the times and the essence of the review was "go there it's worth it".

ADMINISTRATOR'S REPORT:

Paul Carelli reported that we have 83 to 87 projects to date. Currently there are about 51 things that we are working on. Grove Street will be paved tomorrow with a CDBG grant from County. As far as the Parking meter project all meters will be up by Friday. The recycling contract is up the end of this month. The Borough Engineer is creating specs and he is going to put a provision in there that there is no charge to it. I had an Aquatics Engineer come in and after all that the fix will cost about \$50.00. We spoke about various personnel issues and those plans have been communicated to all those involved. We received prices for moving the aerobics studio and construction should be completed by Memorial Day. He has proposals for the other work at the Community Center. The parking deck will be re-caulked and sealed over Memorial Day weekend. The signage is going to be ordered for the parking and the streets and stickers. Municipal Alliance will be transferred over to West Caldwell management. The new Coordinator is going to be Paul Mazzeo who is a Police Officer in West Caldwell. The RFP has been posted for Payroll services.

OLD BUSINESS:

Grove Street paving – CDBG

Cherry Lane/Oak Ridge Road Paving

Paul Carelli reported that the ordinances were adopted tonight for the various street improvements. The waiting period is 20 days after the Bond Ordinance is adopted.

Greg Mascera reported that the suite against the officers has been dismissed.

Caldwell-West Caldwell Water Interconnection

Greg Mascera reported that there was a change that was discussed with Councilman Coyle insisted that it would be incorporated into the agreement prior to Essex Fells signing off.

NEW BUSINESS:

Councilman Murray reported that Caldwell College will be having their 3rd Annual Golf Outing in memory of Bruce Gallagher on Tuesday, June 5th at the Cedar Hill Golf and Country Club in Livingston. If anyone has any questions you can contact the College Athletic Department.

OPEN PUBLIC MEETING:

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 15, 2012**

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Rosa Granada, 28 Personette Street, she spoke about the application on Personette Street, for the Knights of Columbus. She would like the ordinance to be changed because the ordinance allows churches in that zone.

Greg Mascara responded that the procedure would be to change the schedule of permitted usage in all zones in the town that have that same designation because churches are permitted in RA zone. The zoning destination can be changed in that whole area. Discussions Ensued.

Bob Christensen, 3 Ravine Avenue, spoke about a van parking on Ravine in a no parking space and his wife could not see getting out of her driveway. He has concerns on Ravine, Central and Whitfield.

Hilda Moore, 23 Personette Street, she spoke about putting up speed bumps. She is happy the house is gone but the contractor has cracked her sidewalk and driveway. Her neighbor told her that the contractor was on her property and her neighbors.

On a motion made by Councilman Kelley and seconded by Councilman Coyle, unanimously affirmed, the Council moved into Executive Session at 9:29PM.

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. Greg Mascera responds that the Executive Session will be discussion of 17 Park Avenue and Joint Dispatch.

The Executive Session was adjourned and upon a motion by Councilman Hauser, seconded by Councilman Kelley, the Council Business Conference Meeting was opened to the public and the press at 9:43P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Kelley, seconded by Councilman Coyle, unanimously affirmed by all members present, the meeting was adjourned at 9:43P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1253-12

AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO SET THE FEES AND THE ESCROW REQUIREMENTS FOR APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT AND TO THE PLANNING BOARD IN ACCORDANCE WITH CHAPTER 26 OF THE BOROUGH CODE

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

That Chapter A270-1 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter A270-1 of the Code of the Borough of Caldwell, the Schedule of Fees is hereby amended.

Insert, prior to “Chapter 41, Police Department” the following

1. Chapter 26 Land Use Procedures AND Chapter 210 Land Subdivision and Site Plan Ordinance

Add the following:

Type	Fee	Initial Escrow for Professional Review
Fee for furnishing list of property owners	\$10.00	
Applications requiring court reporter	\$250.00 per meeting	
Planning Board fees		
Zoning change request	\$500.00	\$250.00
Conditional Use Application	\$500.00	\$1,000.00
Site Plan Application		
Residential - preliminary		
Minimum	\$400.00	\$750.00
Residential apartment, Townhouse or condominium	\$50.00 per unit	\$200.00 per unit
Commercial preliminary		
Minimum	\$400.00	\$750.00



BOROUGH OF CALDWELL NEW JERSEY



Type	Fee	Initial Escrow for Professional Review
0 to 1,000 square feet of gross floor area	\$400.00	\$750.00
1,000 to 2,500 square feet of gross floor area	\$500.00	\$1,000.00
2,501 to 5,000 square feet of gross floor area	\$700.00	\$1,500.00
Over 5,001 square feet of gross floor area	\$1,000.00	\$2,000.00
Residential and commercial - final	1/2 preliminary	1/2 preliminary
Major subdivision		
Minimum	\$550.00	\$1,000.00
Plus	\$150.00 per lot	\$550.00 per lot
Minor subdivision (one-family residential)		
No new lot created	\$250.00	none
1 to 3 lots	\$500.00	\$1,000.00
Minor subdivision (other, residential or commercial)		
1 to 3 lots	\$250.00 per lot	\$1,000.00
Special meeting request for applicant	\$800.00	
Zoning Board of Adjustment fees		
Administrative appeals pursuant to N.J.S.A. 40:55D-70a	\$100.00	\$250.00
Interpretation of zoning regulation pursuant to N.J.S.A. 40:55D-70b	\$200.00	\$250.00
Bulk variance applications (one and two-family pursuant to N.J.S.A. 40:55D-70c)	\$150.00	\$500.00
Bulk variance applications (other) pursuant to N.J.S.A. 40:55D-70c	\$550.00	\$1,000.00
Use variances pursuant to N.J.S.A. 40:55D-70d	\$750.00	\$1,000.00



**BOROUGH OF CALDWELL
NEW JERSEY**



Type	Fee	Initial Escrow for Professional Review
Sign	\$200.00	\$250.00
Site plan application		
Residential - preliminary		
Minimum	\$400.00	\$750.00
Apartment, townhouse or condominium	\$50.00 per unit	\$200.00 per unit
Commercial preliminary		
Minimum	\$400.00	\$750.00
0 to 1,000 square feet of gross floor area	\$400.00	\$750.00
1,001 to 2,500 square feet of gross floor area	\$500.00	\$1,000.00
2,501 to 5,000 square feet of gross floor area	\$700.00	\$1,500.00
Over 5,001 square feet of gross floor area	\$1,000.00	\$2,000.00
Residential and commercial - final	1/2 preliminary	1/2 preliminary
Major subdivision		
Minimum	\$550.00	\$1,000.00
Plus	\$150.00 per lot	\$550.00 per lot
Minor subdivision (one and two-family residential)		
No new lot created	\$250.00	None
1 to 3 lots	\$500.00	\$1,000.00
Minor subdivision (other, residential or commercial)		
1 to 3 lots	\$250.00 per lot	\$1,000.00



**BOROUGH OF CALDWELL
NEW JERSEY**



Type	Fee	Initial Escrow for Professional Review
Special meeting at request of applicant	\$800.00	\$375.00

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

DATE OF FIRST READING: June 7, 2012
DATE OF PUBLICATION: June 14, 2012
MOVED:
SECONDED:

DATE OF SECOND READING: July 17, 2012
DATE OF ADOPTION: July 17, 2012
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN	Yes	No	Absent	Abstain	COUNCILMAN	Yes	No	Absent	Abstain
Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough 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# 1254-12

AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED DEFINITONS AND WORD USAGE

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

That Chapter 250-7 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 250 section 7 of the Code of the Borough of Caldwell, the section setting forth word usage hereby is amended adding the following:

MOBILE TEMPORARY STORAGE CONTAINERS.

Temporary or portable storage units that are designed and used primarily for temporary storage of building materials, household goods, personal items or other materials for use on a limited basis on private property.

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

DATE OF FIRST READING: June 7, 2012
DATE OF PUBLICATION: June 14, 2012
MOVED:
SECONDED:

DATE OF SECOND READING: July 17, 2012
DATE OF ADOPTION: July 17, 2012
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough 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# 1255-12

AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED GENERAL REGULATIONS

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

That Chapter 250-8 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

1. That Chapter 250 section 8 of the Code of the Borough of Caldwell, the section titled "General Regulations" is amended by adding the following:

P. 1. Mobile temporary storage units shall be permitted on private property provided that

(a) said units shall not be permitted on a property for more than 30 consecutive days, nor shall a unit or units be permitted on a property for more than 90 days per 360 day period.

(b) said units shall not obstruct the free flow of pedestrian or vehicular traffic and shall not be located within a public right of way.

(c) said units shall not contain advertising or any other writing, except to identify the manufacturer or owner of the mobile temporary storage units.

2. The building code enforcement officer shall dictate the location of a temporary storage unit on a property, taking into account accessibility, safety and aesthetics.

2. All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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

DATE OF FIRST READING: June 7, 2012
DATE OF PUBLICATION: June 14, 2012
MOVED:
SECONDED:

DATE OF SECOND READING: July 17, 2012
DATE OF ADOPTION: July 17, 2012
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough 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# 1256-12

AN ORDINANCE AMENDING CHAPTER 250-7 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "WORD USAGE"

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

That Chapter 250-7 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 250 section 7 of the Code of the Borough of Caldwell, the section setting forth word usage hereby is amended as follows:

The following shall be attached to the end of the definition of "Fence":

An electronic device designed to prevent the straying of animals from a property shall be considered a fence.

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

DATE OF FIRST READING: June 7, 2012
DATE OF PUBLICATION: June 14, 2012
MOVED:
SECONDED:

DATE OF SECOND READING: July 17, 2012
DATE OF ADOPTION: July 17, 2012
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough 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# 1257-12

AN ORDINANCE AMENDING CHAPTER 250-8 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING THE SIZE AND PLACEMENT OF FENCES

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

That Chapter 250-8 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 250-8(I) of the Code of the Borough of Caldwell, the section governing the size and placement of fences is deleted and hereby replaced with the following.

A. No fence or other manmade structure in a rear yard shall exceed six feet in height at any point. No fence or other manmade structure in a side yard shall exceed four feet in height at any point. No fence or other manmade structure in a front yard shall exceed three feet in height at any point. Fence height shall be measured from existing ground levels.

B. No fence shall be placed within ten feet of a front lot line.

C. No fence within 25 feet of a corner of two intersecting streets shall exceed 36 inches in height, as measured from existing ground levels.

D. All fences shall be installed or erected as close to the ground as possible. The height of a fence may exceed the permissible height to conform to existing ground heights; provided, however, that 80 percent of the fence shall not exceed the maximum height allowed.

E. Decorative type structural posts may extend no more than six inches above the top of the fence.

F. Fences shall be constructed with the face or finished side away from the property on which the fence is constructed, and the structural side toward the interior of said property.

G. No fence or other enclosures shall be installed within six inches to the property line.

H. Fences shall be erected so as to permit the flow of natural drainage and shall not cause surface water to be dammed or to create ponding.

I. Fences shall be maintained to assure the structural integrity of the fence, to prevent all or portions of the fence from encroaching over the property line and shall be maintained so as to prohibit an unsightly appearance to adjoining property owners. "Unsightly appearance" shall include the following:

1. Painted fences whereon paint has chipped or peeled from more than 15 percent of the surface area of the fence.
2. Fence posts which have become loose or which are leaning more than five degrees from the fence line.
3. In the case of picket fences, slatted or other solid-wall fences, where more than ten percent of the picket fences have fallen, been removed or rotted in any given ten-linear-foot section of such fence.

J. The following fences and fence materials are specifically prohibited: barbed wire, chicken wire, pointed iron slats or pickets, canvas, cloth, fiberglass, poultry netting, temporary fences such as snow fences, except where necessary for active construction, and collapsible fences, except during active construction.



BOROUGH OF CALDWELL NEW JERSEY



K. Despite anything contained herein to the contrary, no fence shall be erected that interferes with the public right-of-way or interferes with the visibility of vehicular and pedestrian traffic proceeding along any public right-of-way.

L. Where commercial and/or business property abuts residential property, chain link fences shall include privacy inserts.

DATE OF FIRST READING: June 7, 2012
DATE OF PUBLICATION: June 14, 2012
MOVED:
SECONDED:

DATE OF SECOND READING: July 17, 2012
DATE OF ADOPTION: July 17, 2012
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN	Yes	No	Absent	Abstain	COUNCILMAN	Yes	No	Absent	Abstain
Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough 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# 1258-12

**AN ORDINANCE AMENDING SECTION 17 OF CHAPTER 182 OF THE CODE OF THE
BOROUGH OF CALDWELL, BEING THE SECTION TITLED “MAINTENANCE OF
SERVICES”**

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

That Chapter 182 of the Code of the Borough of Caldwell, New Jersey be amended at section 17 as herein set forth.

1. That Chapter 182 of the Code of the Borough of Caldwell, the Chapter governing Rent Control is hereby amended at section 17 as follows:

Delete Section 17 and replace with the following:

A. Despite anything contained in this Chapter to the contrary, the landlord shall maintain the same standard of service and maintenance and shall supply furniture, furnishings and equipment in the housing space, dwelling and associated grounds, as the landlord provided or was required to provide by law or lease, as of the date the tenancy was created.

B. If any tenant or tenants' group believes that a landlord is violating the terms of section A above, the tenant or tenants group may file a complaint with the Rent Board Secretary seeking a reasonable reduction in rent. The Rent Board Secretary shall serve a true copy of the complaint upon the landlord, with a written notice scheduling a hearing, and shall simultaneously serve the written notice scheduling the hearing upon the complainants.

C. The Rent Board Secretary shall request the building code official to inspect the premises. The official shall submit a report to the Board and shall be available to testify at the Rent Board Hearing.

(1) At the hearing the Rent Board may consider the following:

- (a) Whether the condition complained of is true, and if so, whether it substantially affects the habitability of the premises;
- (b) When the condition first occurred;
The duration of the condition and whether the landlord was responsible for it;
- (c) Whether the landlord has taken corrective action within a reasonable period of time after notice of the condition;
- (d) Whether the condition violates any provision or standard as set forth in any of the Borough's applicable codes, including property maintenance, building and health codes, and/or applicable state statutes and codes;
- (e) Any other factors reasonably related to the habitability and value of the rented premises.

(2) If, as a result of such hearing, a reasonable reduction in rent is granted, it shall remain in effect until the landlord proves to the Rent Board that the standards have been restored, or until such time as the Rent Board deems appropriate, but no earlier than the date upon which the landlord has filed written notification with the Rent Board Secretary that the standards have been restored.

D. Despite the provisions of Section 182-16, determinations pursuant to a complaint filed under this Section 182-17 shall be retroactive to the filing of the complaint.

E. Nothing contained herein shall preclude the remedies under Section 182.18 or any other provision of this Ordinance, as applicable, and as the Rent Board deems appropriate.



BOROUGH OF CALDWELL NEW JERSEY



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

DATE OF FIRST READING: June 7, 2012
 DATE OF PUBLICATION: June 14, 2012
 MOVED:
 SECONDED:

DATE OF SECOND READING: July 17, 2012
 DATE OF ADOPTION: July 17, 2012
 MOVED:
 SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN	Yes	No	Absent	Abstain	COUNCILMAN	Yes	No	Absent	Abstain
Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

 Lisa O'Neill, Acting Borough 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: 6-125

Date of Adoption: June 7, 2012

TITLE:

AUTHORIZING THE APPOINTMENT OF ROBERT SULLIVAN AS A PARKING ENFORCEMENT OFFICER IN THE BOROUGH OF CALDWELL

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of the following person as a Parking Enforcement Officer.

Robert Sullivan
6 Parkway West
Caldwell N.J. 07006

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-126

Date of Adoption: June 7, 2012

TITLE:

AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CREW ENGINEERS, INC. BUTLER, NEW JERSEY FOR THE DESIGN OF WATER SYSTEM MAIN REPLACEMENTS IN THE BOROUGH OF CALDWELL

WHEREAS, the Borough has determined that there is a need to hire an engineering firm to provide professional engineering services for water main replacement projects in the Borough of Caldwell that include Brookside Avenue, Gould Place, Cedars Road, Knollwood Terrace, and Overlook Road; and

WHEREAS, it is the desire of the Borough Council of the Borough of Caldwell, New Jersey to award a contract to Crew Engineers, Inc., 1250 Route 23 North, Butler, New Jersey 07405,

WHEREAS, Crew Engineers, Inc. has agreed to provide these design services for the cost of \$36,500.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell that they do hereby award a contract to Crew Engineers, Inc. subject to an agreement to be approved and executed by the Borough Administrator.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-127

Date of Adoption: June 7, 2012

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00002 PAYABLE TO ROBERT PALMISANO

WHEREAS, it has been determined by the Borough Tax Collector that the homeowner has redeemed the Lien on the property listed at 55-57 Bloomfield Avenue, Caldwell, NJ; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 8 Lot 18	Robert Palmisano 51 Grover Lane West Caldwell, New Jersey 07006	\$2,071.25

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-128

Date of Adoption: June 7, 2012

TITLE:

RESOLUTION BY THE CALDWELL GOVERNING BODY SUPPORTING THE ADOPTION OF "IDLE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES, AND OTHER ORGANIZATIONS

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school age children are asthmatic) and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO₂), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector²; and

WHEREAS, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO₂, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts;³ and

WHEREAS, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again;⁴ and

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where New Jerseyans can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey's existing no-idling code* of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Caldwell:

Supports the adoption of "Idle Free Zones" by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle* to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds.
- Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, business centers, etc.
- Maintaining municipal vehicles to eliminate any visible exhaust.
- Enforcing existing violations and penalties under NJ's existing no-idling code*.
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough 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: 6-129

Date of Adoption: June 7, 2012

TITLE:

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT TERMS AND AGREEMENT DOCUMENT FOR MEMBERSHIP IN THE CALDWELL COMMUNITY CENTER

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the modification of contract terms and the agreement document for membership in the Caldwell Community Center.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-130

Date of Adoption: June 7, 2012

TITLE:

**RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL
AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM**

WHEREAS, the Borough of Caldwell sponsors a summer swim team known as the Caldwell Cyclones (“Cyclones”); and

WHEREAS, the Cyclones need a venue in which to conduct its summer practices; and

WHEREAS, the Township of Verona has made the Verona Community Pool available to the Cyclones to use for the Cyclones’ purposes.

NOW, THEREFORE, IN CONSIDERATION of the mutual promises and covenants herein contained, **BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, County of Essex, as follows:

- (1). The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Contract and hold Harmless Agreement with the Township of Verona, which agreement shall be maintained on file with the Borough Clerk and be available for public inspection.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-131

Date of Adoption: June 7, 2012

TITLE:

AUTHORIZING THE PURCHASE OF A DEFIBRILLATOR FOR THE CALDWELL FIRE DEPARTMENT UTILIZING THE 2011 SAFETY INCENTIVE AWARD OF \$1,000 RECEIVED FROM THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Caldwell has achieved Level A Award status in the 2011 Safety Incentive Program for the Garden State Municipal Joint Insurance Fund; and

WHEREAS, the Safety Incentive Program was developed by the Insurance Fund to reward the efforts of its members who have implemented procedures and programs to reduce the frequency and severity of injuries and accidents; and

WHEREAS, Level A status is awarded to members who have achieved milestones for participation in the Fund Safety Committee, timely reporting of claims, and use of preferred network provider established by the fund; and

WHEREAS, the Borough of Caldwell has implemented the programs required for Level A status that has resulted in an award of \$1,000 to be used to supplement its current safety efforts; and

WHEREAS, the award can be spent on safety related purchases that will reinforce the borough's safety efforts.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Borough Administrator is hereby authorized to purchase of a defibrillator for the Caldwell Fire Department utilizing the 2011 Safety Incentive Award of \$1,000 received from the Garden State Municipal Joint Insurance Fund.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-132

Date of Adoption: June 7, 2012

TITLE:

AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSALS AND ADVERTISE FOR THE SALE OF ADVERTISING SPACE IN THE GYMNASIUM AT THE CALDWELL COMMUNITY CENTER

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the Borough Clerk to prepare a request for proposals and advertise for the sale of advertising space in the gymnasium at the Caldwell Community Center.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-133

Date of Adoption: June 7, 2012

TITLE:

**RESOLUTION AMENDING DESIGNATED DATES OF COUNCIL BUSINESS MEETINGS
FOR THE CALENDAR YEAR 2012**

Pursuant to Paragraph 13 of Public Law 1975, Chapter 231 (Open Public Meetings Act), effective June 7, 2012, the Mayor and Borough Council of the Borough of Caldwell, N. J., hereby amends the 2012 Council Business/Conference meeting schedule as set forth below.

The following 2012 Council Business Meeting dates have been CANCELLED.

BUSINESS/CONFERENCE

July	3
August	21

RECORD OF COUNCIL VOTE

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

<u>COUNCILMAN</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>	<u>COUNCILMAN</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
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Murray					O'Donnell				
Hauser					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor

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