



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
June 9, 2016**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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

June 9, 2016 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

May 17, 2016

PRESENTATION

1. Proclamation presented to Chief James Bongiorno/Declaring May 2016 Mental Health Awareness Month

INTRODUCTION OF ORDINANCE

- ORDINANCE #1321-16:** AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS
- ORDINANCE #1322-16:** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2016

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.

6-126	AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Renewal by Anderson
6-127	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00011, Block 58.01 Lot 25
6-128	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00011, Block 39 Lot 36
6-129	AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

June 9, 2016 / 7:00PM

MAYOR
Ann Dassing

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

6-130	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$934,736.86
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REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF POLICE CHIEF *James Bongiorno*

REPORT OF COUNTY LIAISON *Patricia Keenan*

OPEN PUBLIC MEETING

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

EXECUTIVE SESSION *Closed Session*

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

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 06/03/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 06/03/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 17, 2016**

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The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:00PM

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

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

ABSENT: Councilman Rodgers

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 17, 2016**

Moved by Councilman Brown, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Councilman O'Donnell abstained. Minutes approved 05/17/16.

PRESENTATION

1. Theodore N. Stephens / Essex County Surrogate

INTRODUCTION OF ORDINANCE

ORDINANCE# 1320-16: CALENDAR YEAR 2016 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 Cascarano, seconded by Councilman Hauser. No Discussion. On roll call, all voted in the affirmative. Introduced Ordinance 05/17/16.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Residents with concerns:

Keith Nagy, 460 Bloomfield Avenue

Donald Legow, 160 S. Livingston Avenue, Livingston – 512 Bloomfield Ave & 155 Roseland Ave

Alice Nagy, 460 Bloomfield Avenue

Bill Yoeman, Roseland Avenue

Dr. Edward Baker

Warren, 29 Smull Avenue

Anthony Castellano, Paintland

Joyce, Jack's Auto Barn, 135 Roseland Avenue

Dominick Aiello

Frank, Frank's Barber Shop

David Cowell, 29 Brookside Avenue

Donna Filkin, Ann Filken Lamps & Shades

ORDINANCE# 1319-16: TABLED

Moved by Councilman O'Donnell, seconded by Councilman Brown. Discussions Ensued. On roll call all voted in the affirmative. Councilman Hauser abstained and Councilman Rodgers absent. Ordinance Tabled 5/17/16.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

RESOLUTIONS – CONSENT AGENDA

5-121: AUTHORIZING THE BOROUGH CLERK TO PREPARE A REQUEST FOR PROPOSALS AND ADVERTISE TO SOLICIT QUOTATIONS FOR THE LEASE OF ADVERTISING SPACE

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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5-122: RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT BLOCK 57.01, LOT 6.01 WHICH IS 20 PARKWAY EAST, CALDWELL, NJ

5-123: RESOLUTION APPROVING AN INTERMUNICIPAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE WEST ESSEX REGIONAL SCHOOL DISTRICT

5-124: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 17, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$4,117,407.07

5-125: RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2016 FOR AN AMOUNT OF \$5,700.00

CONSENT

Moved by Councilman Brown, seconded by Councilman Cascarano. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman Rodgers absent. Resolutions approved 05/17/16.

INTRODUCTION OF THE 2016 MUNICIPAL BUDGET

Introduction of the 2016 Municipal Budget – Borough of Caldwell

Paul had a brief discussion.

Moved by Councilman O'Donnell, seconded by Council President Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Councilman Rodgers absent. Introduced Budget approved 05/17/16.

COUNCIL COMMITTEE REPORTS

Borough Council Members

Council President Capozzoli reported that he would like to recognize Andrew Merz, Nick Turkman, Anthony Marta, Jr. and John DiSimone these High School Seniors graduated from the Essex County Fire School on May 12th this is a great accomplishment while doing sports, school work and work congratulations and welcome aboard.

Councilman Hauser reported that he attended a Historic Commission meeting on May 10th. On June 11th and June 12th there is going to be Historic Caldwell Days that will be held on those days.

Councilman Cascarano reported that the Caldwell Health Department is having a Wellness Day on June 11th from 10AM-1PM. Speaker series will be on Concussion in Sports, lead and water, Zika virus, Relaxation Techniques and Prescription Drug interactions. Bring your old prescription drugs to the Caldwell Police Department's portable drug collection unit. There is fun for the kids, free tattoos, rock wall and bouncy house.

REPORT OF MAYOR:

Mayor Dassing met this evening with Greg Mascera, Lisa O'Neill, and Peter Byrne from the Planning Board and two representatives from Topology who is the Company that the Planning Board recommended to be hired for the Master Plan. They have been working since October gathering documents and primarily the meeting this evening was to discuss our affordable housing component. What is the number for Caldwell, how do you arrive at the number, etc. Topology is going to be working with Greg Mascera and we will be petitioning the Essex County Court for a declaratory judgment Act for the Community from Builders Remedies Suits.

REPORT OF BOROUGH ADMINISTRATOR

Paul Carelli reported on the following:

- In regards to Hatfield, Elm and Erwin road improvement project we have been in contact with Tilcon they can start either June 21st or June 27th. The Mayor and Council would prefer June 27th when school is out.
- Brookside is completed. Next meeting he will amend the ordinance to add the handicap space on Brookside Avenue.
- The floors are completed in the Hallway. A cashier window has been added for the new Construction office.
- Paul showed the Council signs that were made unfortunately the NJDOT have changed their fonts and colors that are acceptable. Each sign will be about \$70.00.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – May 17, 2016**

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- He will be scheduling a Sewer Board meeting.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported that he met with Nicole Tierney, Theresa & Gordon in regards to some issues at the Community Center they are going to be re-drafting membership agreement the application form making it more users friendly.

Mayor Dassing would like to offer the Fire Department to use the Community Center to stay fit and grant them a membership. Discussion on whether a Resolution would need to be established.

REPORT OF COUNTY LIAISON:

Patricia Keenan invited everyone to the Open House at Turtle Back Zoo on Saturday, June 4th from 10AM-2PM. Free Admission!

OPEN PUBLIC MEETING:

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

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Hauser, seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:18PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1321-16

**AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE
BOROUGH OF CALDWELL, TRAFFIC REGULATIONS**

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

That Chapter 230 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That S230-33, of the Code of the Borough of Caldwell, the Section titled “Handicapped parking” is hereby amended as follows:

Section A: Add the following:

PUBLIC ROADS

Brookside Ave (1) First parking space located on the easterly side of Brookside Avenue starting approximately 165 feet from the southerly intersection of Bloomfield Avenue

1. 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.
2. 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.

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 9th, day of June, 2016 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 5th day of July, 2016 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

Lisa O'Neill
Acting Municipal Clerk



**BOROUGH OF CALDWELL
NEW JERSEY**



DATE OF FIRST READING: June 9, 2016 DATE OF SECOND READING: July 5, 2016
DATE OF PUBLICATION: June 16, 2016 DATE OF ADOPTION: July 5, 2016

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O' Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1322-16

AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2016

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Caldwell that the following be and are hereby established as salaries and compensation of the Officers and Employees of the Borough of Caldwell for the year 2016:

FULL TIME SALARIED POSITIONS	MINIMUM	MAXIMUM
Senior Citizen Bus Driver	\$15,000.00	\$40,000.00
Library Assistant	\$15,000.00	\$45,000.00
Administrative/Clerical Assistant	\$15,000.00	\$45,000.00
Utility Clerk	\$20,000.00	\$45,000.00
Violations Clerk	\$20,000.00	\$45,000.00
Children's Librarian	\$20,000.00	\$45,000.00
Code Enforcement Officer	\$20,000.00	\$45,000.00
Maintenance/Facilities Person	\$20,000.00	\$45,000.00
Librarian	\$25,000.00	\$45,000.00
Youth Programming Supervisor	\$25,000.00	\$45,000.00
Assistant Treasurer	\$25,000.00	\$65,000.00
Deputy Clerk	\$25,000.00	\$65,000.00
Deputy Court Administrator	\$25,000.00	\$65,000.00
Deputy Tax Collector	\$25,000.00	\$65,000.00
Fitness Supervisor	\$25,000.00	\$65,000.00
Front Desk Supervisor	\$25,000.00	\$65,000.00
Sports Program/Membership Supervisor	\$25,000.00	\$65,000.00
Aquatics Supervisor	\$25,000.00	\$65,000.00
Foreman of Public Works	\$25,000.00	\$65,000.00
Library Director	\$35,000.00	\$95,000.00
Tax Collector	\$35,000.00	\$95,000.00
Community Center Director	\$35,000.00	\$95,000.00
Construction Code Official	\$35,000.00	\$95,000.00
Public Works Superintendent	\$35,000.00	\$95,000.00
Human Services Director	\$35,000.00	\$95,000.00
Municipal Court Administrator	\$35,000.00	\$95,000.00
Registered Municipal Clerk	\$35,000.00	\$95,000.00
Certified Chief Financial Officer	\$65,000.00	\$140,000.00
Police Captain	\$65,000.00	\$140,000.00
Chief of Police	\$65,000.00	\$150,000.00
Borough Administrator	\$65,000.00	\$150,000.00



BOROUGH OF CALDWELL NEW JERSEY



PART-TIME SALARIED POSITIONS	MINIMUM	MAXIMUM
Tax Assessor	\$15,000.00	\$35,000.00
Municipal Court Judge	\$15,000.00	\$35,000.00
Administrative/Clerical Assistant	\$15,000.00	\$35,000.00
Community Center Swim Coach	\$15,000.00	\$25,000.00
Chief Financial Officer	\$4,000.00	\$20,000.00
Building Sub Code/Inspector	\$6,000.00	\$15,000.00
Summer Camp Director	\$6,000.00	\$15,000.00
Construction Code Official	\$6,000.00	\$8,000.00
Plumbing Sub Code/Inspector	\$6,000.00	\$8,000.00
Electrical Sub Code/Inspector	\$6,000.00	\$8,000.00
Zoning Officer	\$6,000.00	\$8,000.00
Code Enforcement Officer	\$6,000.00	\$8,000.00
School Crossing Guards	\$5,200.00	\$8,500.00
Sewer Commissioners	\$4,300.00	\$7,500.00
Registered Municipal Clerk	\$4,000.00	\$6,000.00
Fire Sub Code/Inspector	\$4,000.00	\$6,000.00
Mayor	\$2,000.00	\$2,000.00
Councilman	\$1,500.00	\$1,500.00
PART-TIME HOURLY POSITIONS	MINIMUM	MAXIMUM
Community Center Instructors	\$25.00	\$40.00
Code Enforcement Officer	\$15.00	\$25.00
Technical Assistant to Construction	\$15.00	\$25.00
Substitute Crossing Guards	\$15.00	\$20.00
Violations Clerk	\$15.00	\$20.00
Parking Enforcement Officer	\$15.00	\$20.00
CCC Contract Specialists	\$10.00	\$40.00
Cashier	\$7.25	\$30.00
Bookkeeper	\$7.25	\$30.00
Administrative Assistants	\$7.25	\$30.00
Substitute Bus Drivers	\$7.25	\$20.00
Front Desk Receptionists	\$7.25	\$15.00
Summer Help	\$7.25	\$15.00
Library Assistants	\$7.25	\$15.00
Fitness/Gymnasium Attendants	\$7.25	\$12.00
Lifeguards	\$7.25	\$12.00



BOROUGH OF CALDWELL NEW JERSEY



STIPENDS/ALLOWANCES	MINIMUM	MAXIMUM
Fire Department Allowances	\$250.00	\$2,000.00
Rent Board Secretary	\$500.00	\$1,000.00
Licensed Pool Operator	\$1,000.00	\$2,400.00
Welfare - West Caldwell	\$1,000.00	\$4,000.00
Planning/Zoning Secretary	\$1,000.00	\$4,000.00
Qualified Purchasing Agent	\$1,000.00	\$4,000.00
Certified Technical Assistant to Construction	\$1,000.00	\$4,000.00

1. Allowance for fire department officers shall be paid with written certification from the Fire Chief that these officers have served in the year that they are eligible, unless otherwise specifically designated.
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 9, 2016
 DATE OF PUBLICATION: June 16, 2016
 MOVED:
 SECONDED:

DATE OF SECOND READING: July 5, 2016
 DATE OF ADOPTION: July 5, 2016
 MOVED:
 SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

 Lisa O'Neill, Deputy Clerk

 Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-126

Date of Adoption: June 9, 2016

TITLE:

**AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE –
Renewal by Anderson**

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of a canvasser/solicitor permit to Renewal by Anderson in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

- Gabriel Acosta, 512 Village Drive, Avenel, NJ
- Jack Fruchtman, 21 Florence Street, Staten Island, NY
- Brent Maharaj, 23 Arsdall Terrace, East Orange, NJ
- Patrick Lewis, 108 Hudson Avenue, Middletown, NJ
- Javier Vera-Garcia, 478 Union Street, Rahway, NJ

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

O'Donnell						Capozzoli				
Hauser						Brown				
Durkin						Cascarano				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 6-127

Date of Adoption: June 9, 2016

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00011, Block 58.01 Lot 25

WHEREAS, at the Borough of Caldwell Tax Sale held on December 23, 2015, a lien was sold on Block 58.01, Lot 25 also known as 9 Chestnut Street in Caldwell, NJ for delinquent water; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00011, was sold to PUBLIC TAX INVESTORS at a premium \$200.00; and

WHEREAS, the Homeowners Bank has effected redeemed the Certificate 15-00011 in the amount of \$258.10; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$458.10 payable to PUBLIC TAX INVESTMENTS, LLC for the redemption of Tax Sale Certificate 15-00011

Certificate 15-00011

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$203.10), PREMIUM (\$200.00), RECORDING FEES (\$55.00), and TOTAL REDEMPTION (\$458.10).

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. Rows include Capozzoli, Hauser, O'Donnell, Brown, Cascarano, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

BOROUGH OF CALDWELL

1 PROVOST SQUARE
 CALDWELL, NJ 07006
 TEL (973)403-4632 FAX (973)226-6102

REQUISITION	
NO.	R6-00519

S H I P T O	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
V E N D O R	VENDOR #: 03803 PUBLIC TAX INVESTMENTS, LLC PO BOX 1030 BRICK, NJ 08723

ORDER DATE: 05/26/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	15-00011 LIEN REDEMPTION	T-11-55-286-009	203.1000	203.10
1.00	15-00011 LIEN RECORDING FEES	T-11-55-286-010	55.0000	55.00
1.00	15-00011 REDEMPTION PREM.FEE	T-11-55-286-008	200.0000	200.00
			TOTAL	458.10

REQUESTING DEPARTMENT

DATE

May 20, 2016
10:50 AM

BOROUGH OF CALDWELL
Lien Redemption Work Sheet

Certificate: 15-00011
Prop Loc: 9 CHESTNUT ST

Owner: GILLAN, DELIA
Address: 9 CHESTNUT STREET
CALDWELL, NJ 07006

Type of Lien: Outside
Interest Rate: 0.00

Apr 2: N
Premium: 200.00

Block/Lot/Qual: 58.01
Sale Date: 12/23/15
Redemption Calculation Date: 06/15/16
Include Current Charges: Y

25.
Holder Name: PUBLIC TAX INVESTMENTS, LLC
Address: PO BOX 1030
BRICK,, NJ 08723

Holder Id: 00067

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Water	100.00	10.00	110.00
		Cost: 65.00	
		Total Certificate:	175.00
#Days: 172 Per Diem:	0.000000	Int on Cert:	0.00
		Redemption Penalty (0.00 %):	0.00
		Total:	175.00

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total
Water	2015	4 03/07/16	27.50	8.00	0.006111	98	0.60	28.10
		Total:	27.50				0.60	28.10

BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Water	110.00	0.00	110.00
Subseq Water	27.50	0.60	28.10
Total Water	137.50	0.60	138.10
Certificate Cost	65.00	0.00	65.00

LIEN REDEMPTION:

Principal: 202.50
 Redemption Penalty (0.00 %): 0.00
 Interest: 0.60
 Recording Fees: 55.00
 TOTAL REDEMPTION: 258.10

Total Per Diem: 0.006111



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 6-128

Date of Adoption: June 9, 2016

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00011, Block 39 Lot 36

WHEREAS, at the Borough of Caldwell Tax Sale held on December 18, 2014, a lien was sold on Block 29, Lot 36 also known as 18 Wakefield Place in Caldwell, NJ for delinquent Tax; and

WHEREAS, this lien, known as Tax Sale Certificate 14-00011, was sold to MTAG CUST FOR ALTERNA FUND 11, LLC; and

WHEREAS, the Homeowners Bank has effected redeemed the Certificate 14-00011 in the amount of \$14,449.97; and

WITH A PREMIUM OF \$25,000.00 TO ALSO BE RETURNED TO THE LIEN HOLDER

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$39,501.97 payable to MTAG CUST FOR ALTERNA FUND 11, LLC for the redemption of Tax Sale Certificate 14-00011

Certificate 14-00011

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$14,449.97), PREMIUM (\$25,000.00), RECORDING FEES (\$52.00), and TOTAL REDEMPTION (\$39,501.97).

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. Rows include Capozzoli, Hauser, O'Donnell, Brown, Cascarano, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-129

Date of Adoption: June 9, 2016

TITLE:

AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. 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, 2016 through June 30, 2017. 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

ACLIC 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

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-130

Date of Adoption: June 9, 2016

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$934,736.86

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

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

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

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor