



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
August 1, 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

August 1, 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

July 18, 2017

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.

| | |
|-------|---|
| 8-170 | AUTHORIZING THE EMPLOYMENT OF KEVIN O' NEILL, 19 PARKWAY WEST, CALDWELL, NJ 07006 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2017 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT |
| 8-171 | RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2017 |
| 8-172 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - NJ DOT GRANT - 2016 (Hanford-Washburn-Lincoln) |
| 8-173 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - NJ DOT GRANT - 2017 (Wakefield-Ward) |
| 8-174 | AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICER |
| 8-175 | RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Mohammed El-Hawwat, 53 Ridge Road, Roseland, NJ 07068 |
| 8-176 | RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 14 Pleasant Avenue, West Caldwell, NJ |
| 8-177 | AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mt. St. Dominic Academy- Off Premise/ 50/50 Raffle, September 24, 2017 - 12:00PM - 4:00PM |



Council Chambers

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

| | |
|--------------|---|
| 8-178 | AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO MR. JOHN MARCHETTA |
| 8-179 | AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 1, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$827,959.26 |
| 8-180 | AUTHORIZING AN AWARD OF CONTRACT FOR THE HANFORD PLACE - LINCOLN TERRACE - WASHBURN PLACE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$235,000 TO D&L PAVING CONTRACTORS, 675 FRANKLIN AVENUE, NUTLEY, NJ 07110 IN THE AMOUNT OF \$408,301.04 |
| 8-181 | RESOLUTION AUTHORIZING THE RELEASE OF THE PAPER PORTION OF THE SITE PERFORMANCE BOND AND REDUCING THE CASH PORTION OF THE BOND FOR THE BROWNSTONES AT CALDWELL 4-10 CENTRAL AVENUE TO AN AMOUNT OF \$27,150 |

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Cascarano

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

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August 1, 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.

1. PBA Contract

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 7/28/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/28/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – July 18, 2017**

Page 1 of 3

The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:01PM**.

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, 2017. 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:
June 20, 2017**

Moved by Councilman Hauser, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 07/18/17.

PRESENTATION

1. Caldwell Environmental Commission – Ann Marchioni (Emerald Ash Borer)

Mr. John Linson, Arborist gave a presentation

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

7-159: AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR THE REPLACEMENT OF THE SAND FILTERS AT THE CALDWELL WASTEWATER TREATMENT PLANT

7-160: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00005, Block 22, Lot 17

7-161: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00022, Block 54, Lot 1.10

7-162: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #14-00005, Block 15, Lot 2

7-163: AUTHORIZING REFUND OF OVERPAYMENT OF 2015 & 2016 TAXES FOR BLOCK 54, LOT 16, 11 ROSELAND AVENUE, CALDWELL, NJ 07006

7-164: RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL THROUGH THE CALDWELL POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE THE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

7-165: TABLED
(AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT PAYABLE TO MR. JOHN MARCHETTA)

7-166: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2016 AUDIT REPORT

7-167: RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT A MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2016 ANNUAL AUDIT

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – July 18, 2017**

Page 2 of 3

7-168: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 18, 2017 FOR 2017/2016 BILLS IN THE AMOUNT OF \$2,620,129.88

CONSENT

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all voted in the affirmative. **Resolution 7-165 was tabled.** Resolutions approved 07/18/17.

COUNCIL COMMITTEE REPORTS

Borough Council Members

Council President Cascarno reported that tomorrow, July 19th at 9:15am at the Fire Department upstairs there will be a special presentation by the WEFAS and Hackensack Meridian Health Mountainside Medical Center. This is a lifesaving presentation “Minutes Matter...When should you call for help?” The topics will include Heart Health, Strokes, Sepsis and dehydration. Sponsored by the Caldwell Department of Human Services and the West Essex First Aid Squad Call 973-403-4623 to reserve your place, light refreshments will be offered.

REPORT OF MAYOR

Mayor Dassing

Mayor Dassing reported that there is a second sample of the street signs for Caldwell and the reverend is a little larger and the text is in blue. She would like everyone to agree so we can go ahead with specs and pricing. Mario said he can repaint and spruce up brackets. Mayor and Council agreed to the new sample. The Mayor received an email from Claudine Pascale thanking the Mayor and Council for passing the resolution in support of the New Jersey Library construction bond act and she is happy to announce that it passed both the full assembly and the senate. It will now go to the Governor who will hopefully sign the bill and then it will go to the voters in November as a bond issue and the Library will do it’s best to educate the public about the value of this bill to New Jersey Libraries and also to the Caldwell Public Library. There are many improvements that can be made with the financial support of the State. The Planning Board adopted the Master Plan Reexamination Report and she has asked Topology to do a presentation for the Mayor and Council in September. The Mayor thanked Topology and Peter Byrne who took this project under his wing and never stopped.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- Tax bills will be going out next week. We were waiting on information from the school.
- There was some issue with the State aid to the Schools so they had to re-calculate and Caldwell/W. Caldwell received an additional of \$133,000. Chris had asked if they were going to change the A4F that’s the tax levy. So Paul reached out to the school and they said they are not going to change the A4F.
- PK Environment should have their report for the Oval next week. This is for the Preliminary Assessment Report.
- The Council authorized him to hire a consultant for the Dectron Unit he needs someone to write the specifications. He received a verbal quote not to exceed \$3,000.
- Greg Seaman found a laboratory that gave a proposal to test the grits and screening.
- We were fined by the Essex Regional Health and Mr. Fitzpatrick our Health officer has been involved. There is a meeting set up for Monday with myself, Mr. Fitzpatrick, Greg Seaman and a representative from the Essex Health.
- Parking Deck had little pieces of concrete breaking off the ceiling and falling in the lower level and that area has been cornered off. Glenn Beckmeyer had a structural engineer take a look at it and he wasn’t happy with the cracks on the upper level. The cracks are running in the same direction of the joist. Paul would like if there could be a parking deck committee. After discussion the Mayor and Council would like to see the structural engineers report before any decisions are made.
- Paul discussed the Generator and the fuel that was contaminated.

Councilman Brown asked what the schedule was for Washburn, Hanford and Lincoln and Paul responded that the bids were just received and the apparent low bidder was D&L Paving and Greg needs to check it and we can award at the next meeting.

Councilman Hauser asked about the cleaning service at the Community Center and Paul responded that the bids were rejected. Discussions Ensued.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – July 18, 2017**

Page 3 of 3

REPORT OF ESSEX COUNTY LAISON:

Patricia Keenan reported that the County would like to invite everyone to enjoy blockbuster movies under the stars on the rooftop of our Turtle Back Zoo parking deck. There are free movies every Wednesday in July and August as well as taking advantage of the extended Zoo hours until 8:30PM.

Councilman Hauser responded that the First Presbyterian church will be expanding their parking situation and doing something with the Green area. He has given the Planner names of people who he can contact in the Borough and the County and he asked Patricia if she can let Sanjev know this.

Mayor Dassing asked Patricia if she can find out what the county is doing in front of the Able glass before Linwood and Bloomfield Avenue it has four (4) Barrels in front of it and also a big plate and it's causing a dangerous situation. Her understanding is that we are having a little bit of trouble with the county as to whose responsibility is to fix that whole.

OPEN PUBLIC MEETING:

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

Ann Marchioni, Co-chair Environmental Commission invited the Mayor and Council and residents to Plastics Pollution movie and everyone who attends will receive a chico bag.

On a motion made by Council, seconded by Council unanimously affirmed, the Council moved into Executive Session at 8:16P.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 a Litigation update and Contractual/Litigation Road Improvement project.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Councilman Brown unanimously affirmed by all members present, the meeting was adjourned at 9:34PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-170

Date of Adoption: August 1, 2017

TITLE:

AUTHORIZING THE EMPLOYMENT OF KEVIN O' NEILL, 19 PARKWAY WEST, CALDWELL, NJ 07006 AS A PROBATIONARY POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2017 WITH AN ANNUAL BASE SALARY OF \$35,000 IN ACCORDANCE WITH THE CURRENT PBA CONTRACT

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the employment of Kevin O'Neill, 19 Parkway West, Caldwell, NJ 07006 as a Probationary Police Officer in the Caldwell Police Department effective September 1, 2017 with an annual base salary in the amount of \$35,000.00 in accordance with the current PBA contract.

BE IT FURTHER RESOLVED that the Borough of Caldwell has authorized the hire of the police officer to be effective on September 1, 2017.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-172

Date of Adoption: August 1, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - NJ DOT GRANT - 2016 (Hanford-Washburn-Lincoln)**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Caldwell in the County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$235,000.00, which is now available from "NJ DOT GRANT - 2016" in the amount of \$235,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$235,000.00 is hereby appropriated under the caption "NJ DOT GRANT - 2016"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of NJ in the amount of \$235,000.00.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Acting Commissioner

KIM GUADAGNO
Lt. Governor

March 24, 2016

The Honorable Ann Dassing
Mayor, Caldwell Borough
1 Provost Square
Caldwell, NJ 07006-5189

Dear Mayor Dassing:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2016 Municipal Aid Program for Hanford Place, Washburn Place (Section 2) and Lincoln Terrace in the amount of \$235,000.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 641 applications requesting more than \$253 million. There is \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington – 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton – 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Richard T. Hammer
Acting Commissioner

c: Municipal Clerk
Municipal Engineer



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-173

Date of Adoption: August 1, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - NJ DOT GRANT - 2017 (Wakefield-Ward)**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Caldwell in the County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$235,000.00, which is now available from "NJ DOT GRANT - 2017" in the amount of \$235,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$235,000.00 is hereby appropriated under the caption "NJ DOT GRANT - 2017"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of NJ in the amount of \$235,000.00.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD T. HAMMER
Commissioner

May 17, 2017

The Honorable Ann Dassing
Mayor, Caldwell Borough
1 Provost Square
Caldwell, NJ 07006-5189

Dear Mayor Dassing:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2017 Municipal Aid Program for Wakefield Place and Ward Place in the amount of \$235,000.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 628 applications requesting more than \$270 million. There is \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard T. Hammer".

Richard T. Hammer
Acting Commissioner

c: Municipal Clerk
Municipal Engineer



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-174

Date of Adoption: August 1, 2017

TITLE:

AUTHORIZING THE APPOINTMENT OF THE CALDWELL AUXILIARY POLICE OFFICER

BE IT RESOLVED by Mayor Ann Dassing hereby appoints the following Auxiliary Police Officer to the Caldwell Police Department. Mayor Dassing has requested the consent of the Council, that they do hereby authorize the appointment of the following Auxiliary Police Officer:

Michael A. Adamo
25 Laurel Place
West 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

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| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-175

Date of Adoption: August 1, 2017

TITLE:

**RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR
Mohammed El-Hawwat, 53 Ridge Road, Roseland, NJ 07068**

WHEREAS, Mohammed El-Hawwat (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as Block 34 Lot 37.1; and

WHEREAS, the project is more specifically known as 53 Ridge Road, Roseland, 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 August 1, 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

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| 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: 8-176

Date of Adoption: August 1, 2017

TITLE:

RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 14 Pleasant Avenue, West Caldwell, NJ

WHEREAS, Dino Torluccio (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as Block 508 Lot 33; and

WHEREAS, the project is more specifically known as 14 Pleasant Avenue, West 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 August 1, 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

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| 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: 8-177

Date of Adoption: August 1, 2017

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy– Off Premise/ 50/50 Raffle, September 24, 2017 – 12:00PM – 4:00PM

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

RA-1355 Parent Faculty Association of Mt. St. Dominic Academy
Off Premise – 50/50 Raffle
September 24, 2017 – 12:00PM – 4:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

| | | | | | | | | | | |
|-----------|--|--|--|--|--|-----------|--|--|--|--|
| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-178

Date of Adoption: August 1, 2017

TITLE:

**AUTHORIZING THE REFUND OF A CONSTRUCTION DEPARTMENT PERMIT PAYMENT
PAYABLE TO MR. JOHN MARCHETTA**

WHEREAS, it has been determined by the Construction Department that a customer paid for a permit and has now changed the original design; 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 Construction Permit payment;

| <u>RECIPIENT</u> | <u>REFUND AMOUNT</u> |
|---|----------------------|
| Mr. John Marchetta 43 Cleveland Road Caldwell, NJ 07006 | \$160.00 |

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-179

Date of Adoption: August 1, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 1, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$827,959.26

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

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|-----------|--|--|--|--|--|-----------|--|--|--|--|
| Cascarano | | | | | | Capozzoli | | | | |
| Hauser | | | | | | Brown | | | | |
| O'Donnell | | | | | | Rodgers | | | | |

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 8-180

Date of Adoption: August 1, 2017

TITLE:

AUTHORIZING AN AWARD OF CONTRACT FOR THE HANFORD PLACE - LINCOLN TERRACE - WASHBURN PLACE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$235,000 TO D&L PAVING CONTRACTORS, 675 FRANKLIN AVENUE, NUTLEY, NJ 07110 IN THE AMOUNT OF \$408,301.04

WHEREAS, the Borough of Caldwell advertised for and received bids for Hanford Place - Lincoln Terrace - Washburn Place roadway improvements on July 11, 2017, and:

WHEREAS, the Borough of Caldwell has received a 2016 NJDOT Trust Fund Authority Act Grant in the amount of \$235,000.00, and;

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

WHEREAS, D&L Paving Contractors, 675 Franklin Avenue, Nutley, NJ 07110 submitted the lowest conforming bid in the amount of \$408,301.04, and;

WHEREAS, the governing body of the Borough of Caldwell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Caldwell, New Jersey does hereby authorize the award of a contract for the Hanford Place-Lincoln Terrace-Washburn Place roadway improvements to D&L Paving Contractors, 675 Franklin Avenue, Nutley, NJ 07110 in the amount of \$408,301.04

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Mayor and Borough Administrator are authorized to execute the necessary contacts and documents.

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 councilman names and voting options (Yes, No, Absent, Abstain). Rows include Cascarano, Hauser, O'Donnell, Capozzoli, Brown, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



July 21, 2017

Paul M. Carelli
1 Provost Square
Caldwell, NJ 07006

Attn: Mr. Carelli
Borough Administrator

Re: 2016 Roadway Improvement Program
Borough of Caldwell, New Jersey

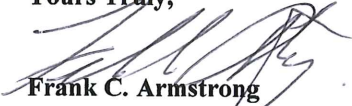
Dear Mr. Carelli:

Please review the enclosed bid tally sheet for all bidders for the above referenced jobs. D&L Paving Contractors is the apparent low bidder at \$408,301.04 which is below the borough's cost estimate.

Please note we are waiting Greg Mascera's approval of the bid results.

Should you have any questions in this regard, please feel free to contact this office.

Yours Truly,



Frank C. Armstrong
Beckmeyer Engineering, P.C.

**BOROUGH OF CALDWELL
BID TABULATION**

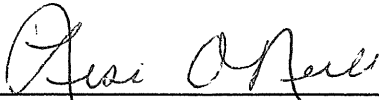
**PROJECT: Borough of Caldwell
2016 Road Improvements - Hanford Place / Lincoln Terrace / Washburn Place**

BIDS RECEIVED: July 11, 2017 / 11:00am

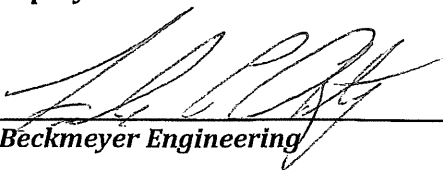
| BIDDERS | BASE BID | CONTIGENCY | TOTAL |
|---|-----------------|-------------------|---------------------|
| Reivax Contracting Corp 356 Thomas Street Newark, NJ 07114 | \$470,272.84 | \$47,027.28 | \$517,300.12 |
| Cifelli & Sons 4 Coppola Street Nutley, NJ 07110 | \$415,765.70 | \$41,576.57 | \$457,342.27 |
| D&L Paving Contractors 675 Franklin Avenue Nutley, NJ 07110 | \$371,182.76 | \$37,118.28 | \$408,301.04 |
| DLS Contracting Inc. 271 Highway 46 Fairfield, NJ 07004 | \$375,594.37 | \$37,559.43 | \$413,153.80 |
| AJM Contractors, Inc 300 Kuller Road Clifton, NJ 07011 | \$379,573.75 | \$37,957.37 | \$417,531.12 |



Borough Administrator



Deputy Clerk



Beckmeyer Engineering



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Acting Commissioner

KIM GUADAGNO
Lt. Governor

March 24, 2016

The Honorable Ann Dassing
Mayor, Caldwell Borough
1 Provost Square
Caldwell, NJ 07006-5189

Dear Mayor Dassing:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2016 Municipal Aid Program for Hanford Place, Washburn Place (Section 2) and Lincoln Terrace in the amount of \$235,000.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 641 applications requesting more than \$253 million. There is \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington – 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton – 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Richard T. Hammer
Acting Commissioner

c: Municipal Clerk
Municipal Engineer



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 8-181

Date of Adoption: August 1, 2017

TITLE:

RESOLUTION AUTHORIZING THE RELEASE OF THE PAPER PORTION OF THE SITE PERFORMANCE BOND AND REDUCING THE CASH PORTION OF THE BOND FOR THE BROWNSTONES AT CALDWELL 4-10 CENTRAL AVENUE TO AN AMOUNT OF \$27,150

WHEREAS, the Brownstones at Caldwell 4-10 Central Avenue project owner, Carmen Vacchiano has requested the release of the paper portion of the Site Performance Bond and the reduction of the cash portion of the Site Performance Bond to \$27,150, and;

WHEREAS, the Caldwell Borough Engineer, Glen Beckmeyer has reviewed the matter and recommends the release of the paper portion of the Site Performance Bond and the reduction of the cash portion of the Site Performance Bond to \$27,150 for the Brownstones at Caldwell 4-10 Central Avenue.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the release of the paper portion of the Site Performance Bond and the reduction of the cash portion of the Site Performance Bond to \$27,150.

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

Paul Carelli

From: Glen Beckmeyer
Sent: Thursday, July 27, 2017 3:47 PM
To: Paul Carelli
Cc: Lisa O'Neill
Subject: Brownstones @ Caldwell 4-10 Central Ave.

Paul:

Please have the Mayor and Council a resolution releasing the Bond (paper – which has about \$63,000 left) to the developer Carmen Vacchiano and also release the cash portion of the bond to \$27,150 (presently I believe there is about \$56,000 left in the cash bond portion). The Mayor and Council passed a resolution on March 21, 2017 to reduce all bonds to \$27,150.

Mr. Vacchiano replayed to me when the bonds are released/reduced he will be able to pay the remainder of the Sewer hookup charge which is outstanding.

Therefore, when complete there will still be \$27,150 in the bond and approximately \$16,000 in inspection fees still retained by the Borough.

Thanks

Yours Truly,
Glenn M. Beckmeyer P.E.,P.P.,CME
Borough Engineer