



***BOROUGH OF CALDWELL  
NEW JERSEY***



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**COUNCIL BUSINESS MEETING  
September 5, 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 - REVISED

Phone: (973) 226-6100

Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

September 5, 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

August 1, 2017

### SWEARING IN - POLICE OFFICER

*Caldwell Police Department*

Kevin O'Neill - Probationary Police Officer

### INTRODUCTION OF ORDINANCES

**ORDINANCE #1333-17:** AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY

**ORDINANCE #1334-17:** 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 FOR THE COST OF PERIODIC FIRE CODE STATUS INSPECTIONS

### 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.*

9-182	AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER N.J.S.A. 54:4-3.30, BLOCK 30.02, LOT 5.01 - 100 CENTRAL AVENUE, CALDWELL, NJ
9-183	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 11, LOT 14, 75 ARLINGTON AVENUE, CALDWELL, NJ 07006
9-184	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 27, LOT 14, 399 BLOOMFIELD AVENUE, CALDWELL, NJ 07006



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Kristian Brown  
Frank Rodgers

9-185	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – James Caldwell HS Swimming Chiefs Booster Club– Off Premise/ Calendar Raffle – 3:00PM – 8:00PM
9-186	RESOLUTION AMENDING RESOLUTION #8-176 APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 118 Grandview Place, North Caldwell, NJ
9-187	RESOLUTION AUTHORIZING THE CLEAN UP OF CUTTING THE GRASS AT 32 HILLSIDE AVENUE, CALDWELL, BLOCK 11, LOT 1 AND TO PLACE A LIEN ON THE SAID PROPERTY
9-188	RESOLUTION AUTHORIZING THE EXECUTION OF A TWO YEAR INTER-LOCAL AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL AND THE BOROUGH OF ROSELAND FOR THE SENIOR TRANSPORTATION PROGRAM FOR 2017 - 2018
9-189	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$5,493,371.49
9-190	AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A FULL-TIME CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,720.00
9-191	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2017 FORD F-550 XL REGULAR CAB PICKUP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL
9-192	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR THE PURCHASE OF BOROUGH STREET SIGNS AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR AN AMOUNT OF \$9,734.25

### NEW BUSINESS

*Borough Council*

1. Difference Card / Health Insurance
2. Resident Parking Stickers

### REPORT OF MAYOR

*Mayor Dassing*

1. Birkendene Road Mill and Paving

### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*



Council Chambers

1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA - REVISED

Phone: (973) 226-6100

Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

September 5, 2017 / 7:00PM

MAYOR  
Ann Dassing

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

### REPORT OF POLICE CHIEF

*James Bongiorno*

### 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*

### 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
2. Litigation Updates

### 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 9/1/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/1/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – August 1, 2017**

**Page 1 of 2**

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 O'Donnell, Capozzoli and Rodgers

**ALSO PRESENT:** Deputy Clerk, Lisa O'Neill, Borough Administrator, Paul Carelli & Borough Attorney, Greg Mascera

**ABSENT:** Councilman Hauser and Councilman Brown

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:  
July 18, 2017**

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 08/01/17.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS**

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

**RESOLUTIONS – CONSENT AGENDA**

**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

**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

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – August 1, 2017**

**Page 2 of 2**

**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

**CONSENT**

Moved by Council President Cascarano, seconded by Councilman Rodgers. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 08/01/17.

**REPORT OF MAYOR**

*Mayor Dassing*

**Mayor Dassing** reported that she met with a resident of Caldwell Sajesh Parathath he is working with the American Heart Association and two of his representatives were also here for this meeting. We were talking about "Painting the Town Red". The date is October 22<sup>nd</sup> what we would like to do is promote health and wellness throughout the town while building excitement and awareness of the Greater Northern New Jersey Heart Walk. We would be the first town to participate in the program and they will put together all their ideas and put together a presentation for the Council. Mayor asked Paul where we are with the street sign RFP and Paul responded he had thought they would be getting pricing and with state contractors. He will talk to Mario tomorrow.

**REPORT OF BOROUGH ADMINISTRATOR:**

**Paul Carelli** reported:

- The tax bills have gone out.
- He would like to have a resolution on the next meeting for the Health Plan. We will offer this change to the police department. If everyone did make the change the savings would be \$125,000 a year and if the PBA elects not to make that change then it will reduce the Borough's savings by \$40,000. The consultant said we don't need everyone to do it.
- The Preliminary Assessment report will be here on Friday for the Oval.
- Garden State Labs did the testing on the Grits and screening at the sewer plant and they are non-hazardous. Greg Seaman will send the lab results to the state with a form and once they deem it non-hazardous then we can dispose of it every day.
- He will be meeting with Essex Regional Health on August 28<sup>th</sup> at 10:00AM.
- As far as the parking deck we had the infrastructure people here that had repaired the deck the last time and he was out with Glenn looking at some options as to what we are going to do. The first thing they would like to do is testing on the concrete. This was done in 2012 for and we need to do this again for \$3,800.00 and they want to see if the concrete has lost its strength over time.

**REPORT OF ESSEX COUNTY LAISON:**

**Patricia Keenan** reported that the Buzzfest at the Essex County Environmental Center is on Saturday, August 5<sup>th</sup> from 11am to 1pm. It's an opportunity to learn about a honey bee and local jars of honey will be for sale.

Mayor Dassing thanked Patricia for helping with the whole in the road that has been repaired and please thank the County for her.

**OPEN PUBLIC MEETING:**

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

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Cascarano, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 7:15PM.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

\_\_\_\_\_  
DATE



# BOROUGH OF CALDWELL NEW JERSEY



## ORDINANCE# 1333-17

### **AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II, GENERAL LEGISLATION, CHAPTER 109, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, NEW JERSEY**

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**WHEREAS**, the Borough Council of the Borough of Caldwell, New Jersey, wishes to modify the terms contained in Chapter 109 to create a Non- Life Hazard Use registry and to update the fee structure for inspections by the Fire Prevention Bureau; and

**WHEREAS**, in connection therewith, the Council wishes to amend certain provisions contained within Chapter 109 of the Borough Code

**NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED**, by the Borough Council of the Borough of Caldwell, in the County of Essex and State of New Jersey, that Chapter 109 of the “Revised General Ordinances of the Borough of Caldwell, New Jersey” is hereby amended and supplemented as follows:

That Chapter 109 of the Code of the Borough of Caldwell, the Chapter governing fire prevention, is hereby amended as follows:

**Section 109-3 is amended by identifying the existing paragraph as paragraph “A” and by adding Paragraph “B”, “C”, and “D” as follows:**

- B. In addition to enforcement of the Uniform Fire Safety Act and the New Jersey Uniform Fire Safety Code, the local enforcement agency shall enforce all other regulations set forth in this Chapter.
- C. The inspections required to be performed under this Chapter shall:
  - 1. Be the inspections required under the Uniform Fire Safety Act, the New Jersey Fire Safety Code and all regulations promulgated under each.
  - 2. An inspection to confirm that explosive gas alarms are installed in a manner and at a location in accordance with manufacturers guidelines in all floors used for occupancy of all buildings within the Borough.
  - 3. Aperiodic inspection of Fire Code Status of all properties other than single and two family residences.
- D. No owner of a building, structure, or dwelling shall sell, lease or otherwise permit occupancy for any purposes of that building, structure, or dwelling without first obtaining from the local enforcement agency a certificate evidencing compliance with this Chapter.

**Section 109-4 is modified by adding the following to the end of the existing paragraph:**

The local enforcing agency shall additionally conduct periodic inspections of non-Life Hazard Dwellings in accordance with the terms of this Chapter”; and

**Section 109-9 is deleted in its entirety and replaced with the following:**

The fees for the inspections and certificates required by this Chapter shall be as set forth in the Borough Fee Schedule (Chapter A270).

**Section 109-10 is deleted in its entirety and replaced with the following:**

The local enforcing agency shall issue certificates evidencing compliance with the terms of this Chapter within three business days of conducting an inspection pursuant to this Chapter.



**BOROUGH OF CALDWELL  
NEW JERSEY**



This Ordinance shall be effective as of November 1, 2017. All terms and provisions of this Chapter shall remain effective until November 1, 2017.

- 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: September 5, 2017      DATE OF SECOND READING: October 3, 2017  
 DATE OF PUBLICATION: September 14, 2017      DATE OF ADOPTION: October 3, 2017

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Cascarano					Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

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



# BOROUGH OF CALDWELL NEW JERSEY



## ORDINANCE# 1334-17

### **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 FOR THE COST OF PERIODIC FIRE CODE STATUS INSPECTIONS**

**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 as follows.

In the subsection titled "Chapter 109, Fire Prevention" add the following between "Certificate of Fire Code Status" and "Non-Life Hazard Registration:

Certificate of Fire Code Status as required by Ordinance 109-3 C 3: \$50.00

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: September 5, 2017  
DATE OF PUBLICATION: September 14, 2017

DATE OF SECOND READING: October 3, 2017  
DATE OF ADOPTION: October 3, 2017

### RECORD OF COUNCIL VOTE

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Cascarano					Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-182

Date of Adoption: September 5, 2017

**TITLE:**

**AUTHORIZING TAX EXEMPTION DUE TO PERMANENTLY AND TOTALLY DISABLED VETERAN STATUS AS PER N.J.S.A. 54:4-3.30, BLOCK 30.02, LOT 5.01 – 100 CENTRAL AVENUE, CALDWELL, NJ**

**WHEREAS**, the Tax Assessor has provided the attached letter which certifies that the records of the U.S. Department of Veterans Affairs discloses that KENNETH LAVY'S (WIDOW) wartime service-connected disability is totally disabling in accordance with the State Statute N.J.S.A. 54:4-3.30; and

**WHEREAS**, this cancellation should be effective as 100% permanent and total evaluation was assigned by the Department of Veteran Affairs; and

**WHEREAS**, the Tax Collector has reviewed the Tax Assessor's report and recommends the following:

- Block 30.02, Lot 5.01 – 100 Central Avenue, Caldwell
- Cancel Third Quarter 2017 taxes           \$2,651.24
- Cancel Fourth Quarter 2017 taxes       \$2,651.23
- Cancel First Quarter 2018 taxes         \$2,880.95
- Cancel Second Quarter 2018 taxes       \$2,880.95

**No refund is due.....Cancellation of Taxes.**

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Caldwell that the above-cited changes are hereby authorized and the Tax Collector is instructed to cancel the taxes.

**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: 9-183

Date of Adoption: September 5, 2017

**TITLE:**

**AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 11, LOT 14, 75 ARLINGTON AVENUE, CALDWELL, NJ 07006**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, NJ that authorization is hereby given to refund the following tax overpayment, to Joseph Norton due to a refinance and the refinance company taking too much money for the 3<sup>rd</sup> quarter taxes, resident has requested the monies to be paid back to him.

**BLOCK & LOT**

**RECIPIENT**

**REFUND AMOUNT**

Block 11, Lot 14

Mr. Joseph Norton  
57 Arlington Avenue  
Caldwell, NJ 07006

**\$573.34**

**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: 9-184

Date of Adoption: September 5, 2017

**TITLE:**

**AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT FOR BLOCK 27, LOT 14, 399 BLOOMFIELD AVENUE, CALDWELL, NJ 07006**

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, NJ that authorization is hereby given to refund the following tax overpayment, to 399 Bloomfield Ave, LLC due to a refinance and the refinance company paying the 3<sup>rd</sup> quarter taxes, and the resident paying it also. Resident requested the monies be paid back to him.

**BLOCK & LOT**

**RECIPIENT**

**REFUND AMOUNT**

Block 27, Lot 14

399 Bloomfield Ave, LLC.  
77 Hollywood Avenue  
Fairfield, NJ 07004  
Attn: Lisa

**\$6,990.35**

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes    No    Absent    Abstain    COUNCILMAN    Yes    No    Absent    Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

\_\_\_\_\_  
**Lisa O'Neill, Deputy Clerk**

\_\_\_\_\_  
**Ann Dassing, Mayor**

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-185

Date of Adoption: September 5, 2017

**TITLE:**

**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – James Caldwell HS Swimming Chiefs Booster Club– Off Premise/ Calendar Raffle – 3:00PM – 8:00PM**

**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-1356 James Caldwell HS Swimming Chiefs Booster Club  
Off Premise – Calendar Raffle  
January 9, 2018, January 10, January 15, January 22, January 30, February 1,  
February 6, February 15, February 20, February 26, February 28, March 1 and  
March 5, 2018 – 3:00PM – 8:00PM

**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: 9-186

Date of Adoption: September 5, 2017

**TITLE:**

**RESOLUTION AMENDING RESOLUTION #8-176 APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Dino Torluccio, 118 Grandview Place, North 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 2002 Lot 1.02; and

**WHEREAS**, the project is more specifically known as 118 Grandview Place, North Caldwell, NJ; and

**WHEREAS**, the applicant is proposing 1 new equivalent units; and

**WHEREAS**, the connection fee for this project is calculated as follows: 1 EDU x \$3600/EDU = \$3,600.00

**WHEREAS**, the Sewer Utility Director recommends approval in accordance with the Authority’s Rules and Regulations and payment of the above referenced connection fees;

**NOW THEREFORE BE IT RESOLVED** by the Borough of Caldwell that the Sewer Director be and hereby approves this application, in accordance with the recommendations.

**BE IT FURTHER RESOLVED** that this approval is further subject to compliance by the Applicant with the Rules and Regulations of the Borough of Caldwell Sewer Utility and other applicable regulatory agencies.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE BOROUGH OF CALDWELL, ESSEX COUNTY, NEW JERSEY, AT A REGULAR MEETING HELD ON September 5, 2017.

\_\_\_\_\_  
Lisa O’Neill, Deputy Clerk

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O’Donnell						Rodgers				

\_\_\_\_\_  
Lisa O’Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-187

Date of Adoption: September 5, 2017

**TITLE:**

**RESOLUTION AUTHORIZING THE CLEAN UP OF CUTTING THE GRASS AT 32 HILLSIDE AVENUE, CALDWELL, BLOCK 11, LOT 1 AND TO PLACE A LIEN ON THE SAID PROEPRTY**

**WHEREAS,** Chapter 175-3, Section D, Article 6 of the Borough Code of the Borough of Caldwell provides that upon an order becoming final, the Construction Code Enforcement Official may request the Department of Public works to perform the mowing of a residential property; and

**WHEREAS,** the cost of such work is to be charged against and become a charge and lien upon the property; and

**WHEREAS,** at the Borough of Caldwell on May 11, 2017, a lien was attached to the said property for cutting the lawn and cleaning the property at 32 Hillside Avenue; and

**WHEREAS,**this lien, is in the amount of \$250.00;

**BE IT RESOLVED,** that the Borough Council of the Borough of Caldwell hereby authorizes the lien attached to the said property for cutting the lawn and cleaning the property as described herein.

**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: 9-188

Date of Adoption: September 5, 2017

**TITLE:**

**RESOLUTION AUTHORIZING THE EXECUTION OF A TWO YEAR INTER-LOCAL AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL AND THE BOROUGH OF ROSELAND FOR THE SENIOR TRANSPORTATION PROGRAM FOR 2017 - 2018**

**WHEREAS,** the Borough of Caldwell received a grant from the Department of Aging of the County of Essex for the purchase of a bus to implement a program for transportation for senior citizens in cooperation with the Borough of West Caldwell and Roseland, and

**WHEREAS,** the grant received by the Borough of Caldwell from the Department of Aging of the County of Essex was used to purchase a motor vehicle in the form of a bus suitable for the transportation of senior citizens within the Boroughs of Caldwell, West Caldwell and Roseland in a project to be known as the "Senior Transportation Program of Caldwell, West Caldwell and Roseland; and

**WHEREAS,** The Boroughs of Caldwell, West Caldwell and Roseland shall jointly participate in the Project which shall have as its purpose the promotion of health, safety and general welfare of the resident senior citizens of the Boroughs of Caldwell, West Caldwell and Roseland by providing for their transportation within and between said Boroughs and elsewhere as deemed permissible by the Senior Citizen programs of the participating Boroughs by means of transportation activity.

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Mayor to execute a two year inter-local agreement with the Township of West Caldwell and the Borough of Roseland for the Senior Transportation Program for 2017 - 2018.

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
O'Donnell						Brown				
Hauser						Rodgers				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-189

Date of Adoption: September 5, 2017

**TITLE:**

**AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$5,493,371.49**

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

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

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

**WHEREAS**, the Director of Finance of the Borough of Caldwell has certified to the governing body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2016 and/or 2017 appropriation for said purpose;

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

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes   No   Absent   Abstain    COUNCILMAN    Yes   No   Absent   Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-190

Date of Adoption: September 5, 2017

**TITLE:**

**AUTHORIZING THE APPOINTMENT OF DANIEL M. BERGMAN AS A FULL-TIME CROSSING GUARD  
IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT ANNUAL RATE OF \$5,720.00**

**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 full-time Crossing Guard effective immediately.

Daniel M. Bergman  
519 Bloomfield Avenue, Apt. 3U  
Caldwell, NJ 07006

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN    Yes   No   Absent   Abstain    COUNCILMAN    Yes   No   Absent   Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-191

Date of Adoption: September 5, 2017

**TITLE:**

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2017 FORD F-550 XL REGULAR CAB PICKUP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$79,258.00**

**WHEREAS,** the Borough of Caldwell, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS,** the Borough of Caldwell has the need on a timely basis to purchase goods or services utilizing the Morris County Cooperative Purchasing Council under Contract 15-F Utility Vehicles Item #3; and

**WHEREAS,** the Borough of Caldwell has the need for a 2017 Ford F-550 XL Switch 'N' Go Pickup Truck for the Caldwell Department of Public Works; and

**WHEREAS,** the Borough of Caldwell intends to enter into a contract with Route 23 Ford Automall, LLC, 1301 Route 23, Butler, New Jersey 07405 through the Morris County Cooperative Purchasing Council for an amount of \$79,258.00 as appropriated in Capital Ordinance #1295-14; 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 the Borough of Caldwell authorizes the Borough Administrator to enter into a contract for the Borough of Caldwell as described herein;

**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

# CALDWELL NJ 08/09/2017 ITEM #3 GAS ENGINE F550

2016/2017 MCCP CONTRACT 15F ITEM #3 FORD 19,000 GVW 11/0116 TO 10/31/2017

PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING OPTION VIA DROP DOWN

ROUTE 23 AUTOMALL LLC

1301 ROUTE 23

BUTLER, NJ 07405

Base bid price

Contact David Armiger 908-872-0867 darmiger@23automall.com

DEALER PRICE	YOUR PRICE
93,559	79,258.00

USE DROP DOWN MENU BY CLICKING ON ROW TO RIGHT OF COLUMN. PLEASE SELECT EACH OPTION NEEDED. TOTAL WILL BE TALLIED ON BOTTOM OF PAGE

## CHASSIS OPTIONS

PLEASE USE DROP DOWN MENU ON RIGHT OF LAST COLUMN TO SELECT

99Y	6.7 Liter diesel	8625	8432	
44T	5 speed automatic single overdrive (requires gas engine)	495	388	
62R	Delete PTO provision for diesel engine	320	290	
X4N	4.10 limited slip axle (REQUIRES DIESEL 99T)	420	360	
X8L	4.88 limited slip axle (REQUIRES 68M)	420	360	INCLUDED
X8L	4.30 limited slip axle (gas only)	420	360	
475	GVWR 18,000 pounds	-422	-422	
68M	GVWR 19,500 (gas engine) double frame	1425	1155	INCLUDED
THB	Tires 4 traction rear and 2 all season front tires	280	280	
TGB	Tires 4 traction rear and 2 traction front tires	385	215	
512	Spare tire and wheel mounted same as on chassis	575	473	INCLUDED
945	Stainless steel wheel covers set of four mounted on wheels Ford direct	595	480	
1S	Cloth seat 40/20/40 split bench seat	140	100	
LS	Vinyl 40/ mini console/40 front seat	485	355	
2S	Cloth 40 / mini console / 40 front seat	685	515	
96V	XL value cd player, mp3, 4 speakers, cruise control, chrome bumper	775	595	
67H	Heavy service front suspension package	185	125	
535	High capacity trailer tow package (68M required as well) Chassis Only	835	665	
98G	CNG / LPG fuel capable engine	420	315	
63T	Engine idle shutdown (optional, not mandatory in New Jersey)	365	290	
98R	Operator commanded regeneration (diesel only)	345	250	
67A	Dual alternators	485	380	
213	4x4 shift on the fly	320	225	
65M	28 gallon mid ship fuel tank	245	125	
65C	Dual diesel fuel tanks 68 gallon capacity 40 gallon 28 gallon mid ship	550	380	
531	Trailer Tow Package (Package must be selected with Tow Command)	330	270	270.00
18B	6" angular cab steps molded-in-color running boards	595	388	388.00
41A	Rapid heat supplemental cab heater	325	250	
76S	Remote Start (requires 90L)	240	195	
91M	SYNC hands free cell phone system hardware (requires 62D)	495	395	
62D	Steering wheel audio controls (required with SYNC)	95	70	
17F	Chrome front bumper with aerodynamic headlights	220	208	
47A	Ambulance prep package	1450	1135	
525	Cruise control	360	235	
942	Super Cab chassis	4322	4322	
VSO	Special order paint factory sprayed	1325	988	988.00
F4H	16,000 lb. 4x4 GVW Chassis deduct from base GVWR F4H		-569	
F3H	13,300 lb. 4x4 GVW Chassis deduct from base GVWR F3H		-3384	
F3B	11,000 LB 4X4 GVW Pick-Up deduct from base GVWR F3B		-4804	
2WD	2 WHEEL DRIVE IN LIEU OF 4X4 CHASSIS ONLY		-2739	
WB	165 Wheelbase 84" CA	588	488	488.00

## EQUIPMENT OPTIONS

FP	Western Pro Plus 9 foot plow installed	5622	5622	5,622.00
SF	Rubber Snow Deflector	325	280	280.00
SG	Switch N Go Upgrade Sanchez Equipment	8368	8368	8368.00
DE	DIESEL ENGINE ONLY 7 YEAR 200,000 MILE WARRANTY	4695	4195	
WA	7 YEAR 100,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS	6290	5922	
WA2	6 YEAR 100,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS	6035	5735	
WA3	5 YEAR 75000 MILE BUMPER TO BUMPER WARRANTY CHASSIS	4300	3920	

ROUTE 23 AUTOMALL IS A NJ STATE PARTS AND SERVICE CONTRACT VENDOR

TOTAL COST OF UNIT BASE PRICE AND OPTIONS

PURCHASE ORDERS TO darmiger@23automall.com OR FAX TO 973-838-5572

CELL 908-872-0867 OFFICE 973-838-0800 x122

79,258.00

\* options are available to members for additional cost not included in base bid

# MCCPC ITEM #3 CONTRACT 15-F



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 9-192

Date of Adoption: September 5, 2017

**TITLE:**

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SIGNS AND SAFETY DEVICES, LLC FOR BOROUGH OF CALDWELL STREET SIGN REPLACEMENTS AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR AN AMOUNT OF \$9,734.25**

**WHEREAS,** the Borough of Caldwell has the need to replace borough street signs and upgrade to the new reflectivity standards; and

**WHEREAS,** several quotations were received from vendors to supply the equipment; and,

**WHEREAS,** the Borough of Caldwell intends to purchase with Signs & Safety Devices, LLC, 223 Eat Main Street, Bound Brook, NJ 08805 for an amount of \$9,734.25 as appropriated in Capital Ordinance #1295-14; 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 the Borough of Caldwell authorizes the Borough Administrator to enter into a contract for the Borough of Caldwell as described herein;

**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



**Signs & Safety Devices, LLC**

223 East Main Street  
 Bound Brook, NJ 08805  
 732.302.3007  
 732.469.4813 fax

# Estimate

Date	Estimate #
8/9/2017	0717131

**WBE & SBS Certified**

*Making Safety More Visible*

Caldwell Police Department  
 1 Provost Square  
 Caldwell, NJ 07006

Project:	Stree Signs
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Line	Item	Description	Qty	U/M	Rate	Total
1	Street Blade	30x6 Street Blades Blue & White HI .080 Aluminum	143	ea	24.75	3,539.25
2	Street Blade	36x6 Street Blades Blue & White HI .080 Aluminum	107	ea	27.50	2,942.50
3	Cap Hardware	--Cap Hardware Round (Flat Aluminum)	6	ea	8.75	52.50
4	Crosses	--Cross Hardware (Flat Aluminum)	130	ea	8.75	1,137.50
5	10 1/2 " Roun...	--10 1/2" Round Galvanized Post	50	ea	39.75	1,987.50
6	Miscellaneous	one time set-up Charge	1	ea	75.00	75.00
		Paul Carelli pcarelli@caldwell-nj.com				

\*Prices based on entire quantities given. If lesser quantities, prices may adjust higher.

\*Above prices are good for thirty days.

<b>Subtotal</b>	\$9,734.25
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$9,734.25

Signature & Title: \_\_\_\_\_

Date: \_\_\_\_\_