

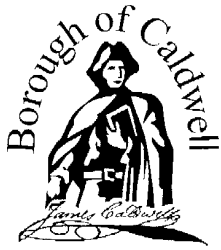


BOROUGH OF CALDWELL
NEW JERSEY



COUNCIL BUSINESS MEETING
September 16, 2014

Caldwell Borough Hall
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

September 16, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

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

September 2, 2014

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.

9-185	AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Peter Campanella, James Hardie Building Products
9-186	AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE
9-187	AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Congregation Agudath Israel of West Essex
9-188	REMOVED
9-189	AUTHORIZING THE AWARD OF A CONTRACT FOR THE CALDWELL BOROUGH HALL - UPGRADE / REFURBISH OF EXISTING TURNING INCLINED PLATFORM WHEELCHAIR LIFT TO HANDI-LIFT, INC., 730 GARDEN STREET CARLSTADT, NJ 07072 FOR AN AMOUNT OF \$34,165.00
9-190	AUTHORIZING THE AWARD OF A CONTRACT FOR THE CALDWELL COMMUNITY CENTER POOL – ULTRAVIOLET LIGHT TREATMENT SYSTEM TO IF IT'S WATER, INC., 2090 BONDSVILLE ROAD, DOWNTOWN, PA 19335 FOR AN AMOUNT OF \$34,947.70 AS APPROPRIATED IN CAPITAL ORDINANCE# 1295-14
9-191	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF CALDWELL
9-192	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR SNOW REMOVAL SERVICES FOR THE BOROUGH OF CALDWELL PARKING LOTS



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

September 16, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

9-193	RESOLUTION AUTHORIZING A PURCHASE WITH CSM CORPORATION FOR PANASONIC TOUGHBOOK LAPTOPS AND ACCESSORIES AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$25,870.66 UNDER STATE WSCA CONTRACT # 75583
9-194	RESOLUTION AUTHORIZING A PURCHASE WITH ENFORSYS TO UPGRADE THE COMPUTER AIDED DISPATCH TO THE POLISYS ENTERPRISE EDITION AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$14,400.00
9-195	RESOLUTION AUTHORIZING A PURCHASE WITH HANOVER POWERSPORTS FOR (2) HONDA PORTABLE GENERATORS AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL FIRE DEPARTMENT FOR AN AMOUNT OF \$4,898.00
9-196	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 16, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$8,147,504.66
9-197	RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS - FOOD PANTRY REQUIRED BY N.J.S.A 40A:5-29

RESOLUTIONS - For Discussion

9-198	AUTHORIZING THE AWARD OF A CONTRACT FOR STRUCTURE DEMOLITION AND DEBRIS REMOVAL TO CARAVELLA CONTRACTORS, INC., 40 DEFOREST AVENUE, EAST HANOVER, NJ 07936 FOR AN AMOUNT OF \$38,488.00
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COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Hauser
Councilman Kelley

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

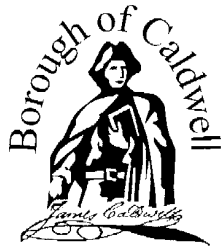
Paul M. Carelli

REPORT OF POLICE CHIEF

James Bongiorno

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

September 16, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

OLD BUSINESS

1. Netting Solution

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 9/12/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/12/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 2, 2014**

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 7:07PM

PRESENT: Mayor Dassing, Council President Hauser, Councilman O'Donnell, Kelley, Durkin, and Capozzoli

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

ABSENT: Deputy Clerk, Lisa O'Neill

ABSENT AT ROLL CALL: Councilman Rodgers

Adequate notice of this Council Business/Conference meeting was given on January 1, 2014. 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 *led by Lincoln School 3rd Grade Student Kellen Ievers*

Councilman Rodgers arrived at 7:09PM

APPROVAL OF MINUTES:

August 5, 2014

Moved by Councilman Kelley, seconded by Councilman Capozzoli. No Discussion. On roll call, Councilman Capozzoli, O'Donnell, Rodgers and Kelley voted in the affirmative. Councilman Durkin and Council President Hauser abstained. Minutes approved 09/02/14.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGEND

9-182: AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT - APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – The Caroline Fund

9-183: RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT DUE TO 2013 STATE TAX COURT JUDGMENT ON BLOCK 37 LOT 1.07, FOR PROPERTY AT 484 BLOOMFIELD AVENUE, INVESTORS HOLDING FUND

9-184: AUTHORIZING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE LAND CONSERVANCY OF NEW JERSEY IN THE BOROUGH OF CALDWELL

CONSENT

Moved by Councilman Kelley seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 09/02/14.

COUNCIL COMMITTEE REPORTS:

Councilman Durkin reported that in closed session tonight we will be discussing the Public works contracts and agreements.

Councilman Capozzoli reported that Mark Guiliano and the Caldwell/West Caldwell Board of Ed will be implementing into the 7th Grade curriculum Fire is Family Safety in the 2014/2015 year. Through a grant we were able to send 30 students from Caldwell University Dormitory through the Dormitory Fire Safety Class at the Bergen County Fire Academy.

Councilman Hauser reported that there continues to be shared service meetings and unfortunately Essex Fells has communicated that they are not interested in shared service with DPW. Also, West Caldwell is not indirectly interested but on a larger scale we spoke about some lawn cutting and some other smaller

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 2, 2014**

Page 2 of 3

things. Councilman Hauser thanked the Police Department for an incident that happened at his home and he said that the Police Department did a fantastic job along with the surrounding police departments. He would also like to thank a Good Samaritan who came to their assistance as well.

Councilman Rodgers reported that the Library will be having their annual fund raiser the Downtown Abbey Murder Mystery all information is on the Library website. Caroline Vandermark's 5K run is September 13th at 7:30AM sign in at St. Aloysius Church. He would also like to thank the Police Department for an incident that happened last week when a man fell into the street and the Police and First Aid squad were there and all were professional and it was very impressive.

Mayor Dassing read a message from the Library Director, "September is national Library card sign up month the Caldwell public library card is free for all Caldwell residents ages 5 and up. With a library card you can check out movies, books, puzzles, and music, download e-books and magazines and use your computer to research and much more. To celebrate everyone who signs up to use a library card or renews their card in September will be entered into a raffle for a \$25.00 gift certificate to the courtesy of Clover Leaf Tavern. If you have any questions you can call the Library at 973-226-2837 or email librarian@caldwellpl.org". The Mayor showed art work that was painted for her by the Brazilian Jitsu students on Bloomfield Avenue.

BOROUGH ADMINISTRATOR:

Paul Carelli reported that he met with ABS Environmental for the asbestos at the Knights of Columbus. They need to give 10 days' notice to the State before the work starts and they should be starting the end of this week. The Borough will be paying for that work and the estimate is \$10,200.00. We are currently out to bid on the demolishing.

The pool was drained last week because of some safety issues and the pool is being repaired and it should be opened on the 13th of September.

There was a preconstruction meeting for the Erwin Place water and they will be starting notices have been sent out to the residents.

We have had several requests for people to pay court fines by credit card after talking with Leanne they will be putting a computer in the lobby so people can come in and pay their tickets.

Two bids were open today, one for the Ultraviolet treatment system for the pool and received one bid for \$34,927.00. We also received a bid for the chair lift for \$34,165.00 and we have a grant for \$56,000 from the CDBG. He would like to award contracts at the next meeting.

He received four proposals for a security gate at the Sewer plant.

We received standard enforce bond rating A- stable and according to our Auditor and our CFO some Municipalities stayed the same but the outlook was negative.

Greg Mascera reported that Lisa O'Neill had received a fairly extensive OPRA Request which she sent it to me to review. The request had to do with our Resolutions our minutes with regard to private sessions. I am quite confident that what we put together will be satisfactory and there will be no problem with the manner we conduct in private session. There are at least four surrounding municipalities that this same request was made.

REPORT OF ESSEX COUNTY LIASSON:

James Jorgensen reported that the Essex County Recycling for Computer and Electronics and the Hazardous Waste will be coming up and he will be emailing the information.

Councilman Hauser asked Mr. Jorgensen about a hole in front of Caldwell Diner and the County put an orange cone a couple of weeks ago and he would like him to check .

OPEN PUBLIC MEETING:

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

Frank Delli Santi, Caldwell Flowerland, he thanked the Council for all the work that they do. He has a problem that someone tripped on the bricks in front of his place and he is trying to get to the bottom and find out who is responsible for this. All the property owners and Business owners all understand that they didn't put the bricks in so they are not responsible. He came to understand that he is responsible to the curb and he feels that it's a little bit of negligence because he didn't sign for it and he didn't want it and he doesn't maintain it. Discussion Ensued.

On a motion made by Councilman Capozzoli and seconded by Councilman Kelley, unanimously affirmed, the Council moved into Executive Session at 7:43P.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

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 2, 2014**

Page 3 of 3

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 Public Works contract, West Caldwell Local aid agreement, and the incident in front of Caldwell Flowerland with regard to potential litigation and a brief update on Sewer contract and Community Center incident.

The Executive Session was adjourned and upon a motion by Councilman O'Donnell seconded by Council President Hauser, the Council Business Conference Meeting was opened to the public and the press at 8:23P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Council President Hauser unanimously affirmed by all members present, the meeting was adjourned at 8:23P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-185

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE – Peter Campanella, James Hardie Building Products

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of an exempt canvasser/solicitor permit to Peter Campanella, 11 Blades Run Drive, Shrewsbury, NJ 07702 in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-186

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE

BE IT RESOLVED by Mayor Ann Dassing hereby appoints the following persons to the Historic Preservation Committee for the terms set forth below. Mayor Dassing has requested the consent of the Council, that they do hereby authorize the appointment of the following Historic Preservation Committee:

Dick Cummings

Alternate #1 Member

Expires December 31, 2015

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

Lisa O'Neill

From: Ann Dassing <anndassing@gmail.com>
Sent: Wednesday, September 10, 2014 1:59 PM
To: Lisa O'Neill
Subject: Resolution

Hi Lisa,

Please add a resolution for Dick Cummings to be appointed Hist Comm Alternate #1 to serve from the date of the resolution until Nov, 2015.

Thanks,

Ann Dassing



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-187

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Congregation Agudath Israel of West Essex

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that the Borough Council be an is hereby authorized and directed to certify that the Mayor and Council have no objection to the granting of a Special Liquor permit to offer alcoholic beverages at a special social affair to be conducted by the following:

Congregation Agudath Israel of West Essex
20 Academy Road
Caldwell, New Jersey 07006

Event to Be Held:

Congregation Agudath Israel of West Essex
20 Academy Road
Caldwell, New Jersey 07006

October 14, 2014
8:00PM – 10:00PM

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-189

Date of Adoption: September 2, 2014

TITLE:

AUTHORIZING THE AWARD OF A CONTRACT FOR THE CALDWELL BOROUGH HALL - UPGRADE / REFURBISH OF EXISTING TURNING INCLINED PLATFORM WHEELCHAIR LIFT TO HANDI-LIFT, INC., 730 GARDEN STREET CARLSTADT, NJ 07072 FOR AN AMOUNT OF \$34,165.00

WHEREAS, the Borough of Caldwell advertised for and received proposals for the Caldwell Borough Hall – Upgrade / refurbish of existing turning inclined platform wheelchair lift on September 2, 2014; and

WHEREAS, the Borough of Caldwell received proposals from (1) proposers; and

WHEREAS, the Borough of Caldwell has received a 2013 Community Development Block Grant (“CDBG”) in the amount of \$56,000.00 to fund the project; and

WHEREAS, the lowest responsible bidder was Handi-Lift, Inc., 730 Garden Street Carlstadt, NJ 07072 for an amount of \$34,165.00; and

WHEREAS, this matter was reviewed by the Borough Administrator and Essex County Community Development; and

WHEREAS, a certification is attached hereto indicating the availability of funds within the anticipated appropriation.

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 Caldwell Borough Hall - Upgrade / Refurbish Of Existing Turning Inclined Platform Wheelchair Lift To Handi-Lift, Inc., 730 Garden Street Carlstadt, NJ 07072 for an amount of \$34,165.00

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contracts and documents upon approval.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

CERTIFICATION OF AVAILABLE FUNDS

RESOLUTION: 9-189

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>T-18-55-286-000</u>	<u>CDBG EXPENDITURES</u>	<u>\$34,165.00</u>
Line Item	Description	Amount
<u>CBATTAGLIA</u>		<u>2014-09-11</u>
Christopher Battaglia, CFO		Date

BOROUGH OF CALDWELL
BID TABULATION

PROJECT: Caldwell Borough Hall - Upgrade / Refurbish of existing Turning Inclined Platform Wheelchair Lift

BIDS RECEIVED: September 2, 2014 / 11:00am

BIDDERS	BASE BID
Handi-Lift, Inc. 730 Garden Street Carlstadt, NJ 07072	\$ 34,165.00

Paul M. Carell
Chairman

Paul Carelli

From: Anthony Landolfi <alandolfi@essexhcd.com>
Sent: Thursday, September 11, 2014 2:18 PM
To: Paul Carelli
Subject: Re: BOROUGH OF CALDWELL - Bid Specifications / Results WHEELCHAIR LIFT

Everything is OK you. I also cleared the contractor today.

From: Paul Carelli <pcarelli@caldwell-nj.com>
Date: Thu, 11 Sep 2014 16:22:28 +0000
To: Anthony Landolfi <alandolfi@essexhcd.com>, George <GSerio@Essexhcd.com>
Subject: FW: BOROUGH OF CALDWELL - Bid Specifications / Results WHEELCHAIR LIFT

Did you get the chance to review the attachments?
I am scheduled to award this on Tuesday night.

Please let me know if I am OK to proceed.

Paul

From: Paul Carelli
Sent: Wednesday, September 10, 2014 12:13 PM
To: ALandolfi@essexhcd.com
Cc: 'gserio@essexhcd.com'; Lisa O'Neill
Subject: BOROUGH OF CALDWELL - Bid Specifications / Results WHEELCHAIR LIFT

TO ALL:

Attached are the following documents for review.

- NOTICE TO BIDDERS Turning Inclined Platform Wheelchair Lift (Posted 8-22-2014)
- BID TABULATION RESULTS - Turning Inclined Platform Wheelchair Lift 9-2-2014
- BID PROPOSAL - Handi-Lift Inc.

There was only (1) bid received for this project from Handi-Lift, Inc.
I am currently schedule to award the contract at the September 16, 2014 Council Meeting.

Please let me know if you have any issues or concerns.

Thanks
Paul

Paul M. Carelli
Borough Administrator
Caldwell Borough
1 Provost Square
Caldwell, N.J. 07006
(973) 403-4634



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-190

Date of Adoption: September 2, 2014

TITLE:

AUTHORIZING THE AWARD OF A CONTRACT FOR THE CALDWELL COMMUNITY CENTER POOL – ULTRAVIOLET LIGHT TREATMENT SYSTEM TO IF IT’S WATER, INC., 2090 BONDSVILLE ROAD, DOWNINGTOWN, PA 19335 FOR AN AMOUNT OF \$34,947.70 AS APPROPRIATED IN CAPITAL ORDINANCE# 1295-14

WHEREAS, the Borough Council of the Borough of Caldwell adopted Bond Ordinance# 1295-14 providing for various capital improvements in and by the Borough of Caldwell on June 17, 2014, and;

WHEREAS, the Borough of Caldwell advertised for and received proposals for Caldwell Community Center Pool – Ultraviolet Light Treatment System on September 2, 2014; and

WHEREAS, the Borough of Caldwell received proposals from (1) proposers; and

WHEREAS, this matter was reviewed by the Borough Administrator and Borough Attorney; and

WHEREAS, the lowest responsible bidder was If It’s Water, Inc., 2090 Bondsville Road, Downingtown, PA 19335 for an amount of \$34,947.70; and

WHEREAS, a certification is attached hereto indicating the availability of funds within the anticipated appropriation.

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Caldwell, New Jersey does hereby authorize the award of a contract for Caldwell Community Center Pool – Ultraviolet Light Treatment System to If It’s Water, Inc., 2090 Bondsville Road, Downingtown, PA 19335 for an amount of \$34,947.70 as appropriated in Capital Ordinance # 1295-14

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contracts and documents upon approval.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

CERTIFICATION OF AVAILABLE FUNDS

RESOLUTION: 9-190

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>C-04-14-129-530</u>	<u>CCC-ACQUIRE/INSTALL POOL EQUIPMENT</u>	<u>\$34,947.70</u>
Line Item	Description	Amount
<u>CBattaglia</u>		<u>2014-09-11</u>
Christopher Battaglia, CFO		Date

BOROUGH OF CALDWELL
BID TABULATION

PROJECT: Caldwell Community Center Pool - Ultraviolet Light Treatment System

BIDS RECEIVED: September 2, 2014 / 10:00am

BIDDERS	BASE BID
If it's Water, Inc. 2090 Bondsville Road Downingtown, PA 19335	\$ 34,947.70

Leslie A. Paul
Paul M. Caelli

9-2-14



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-191

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF CALDWELL

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Borough Administrator to advertise and receive proposals for lawn maintenance services for the Borough of Caldwell.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-192

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR SNOW REMOVAL SERVICES FOR THE BOROUGH OF CALDWELL PARKING LOTS

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the Borough Administrator to advertise and receive proposals for snow removal services for the Borough of Caldwell parking lots.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-193

Date of Adoption: September 16, 2014

TITLE:

RESOLUTION AUTHORIZING A PURCHASE WITH CSM CORPORATION FOR PANASONIC TOUGHBOOK LAPTOPS AND ACCESSORIES AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$25,870.66 UNDER STATE WSCA CONTRACT # 75583

WHEREAS, the Borough Council of the Borough of Caldwell adopted Bond Ordinance# 1295-14 providing for various Capital improvements in and by the Borough of Caldwell on June 17, 2014, and;

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 State of New Jersey Division of Purchase and Property Procurement Bureau under State WSCA Contract# 75583; and

WHEREAS, the Borough of Caldwell Police Department has the need for a Panasonic Toughbook Laptops and accessories; and

WHEREAS, the Borough of Caldwell intends to purchase with CSM Corporation, 15 Maple Street, Somerville, N.J. 08876 for an amount of \$25,870.66 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 purchase the goods and services 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

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

CERTIFICATION OF AVAILABLE FUNDS

RESOLUTION: 9-193

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>C-04-14-129-510</u>	<u>PUB. SAFETY - VARIOUS EQUIP/VEHICLES/TECH</u>	<u>\$ 25,870.66</u>
Line Item	Description	Amount
<u>CBATTAGLIA</u>		<u>2014-09-11</u>
Christopher Battaglia, CFO		Date



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-194

Date of Adoption: September 16, 2014

TITLE:

RESOLUTION AUTHORIZING A PURCHASE WITH ENFORSYS TO UPGRADE THE COMPUTER AIDED DISPATCH TO THE POLISYS ENTERPRISE EDITION AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$14,400.00

WHEREAS, the Borough Council of the Borough of Caldwell adopted Bond Ordinance# 1295-14 providing for various Capital improvements in and by the Borough of Caldwell on June 17, 2014, and;

WHEREAS, the Borough of Caldwell Police Department has the need for an upgrade of the existing Computer Aided Dispatch to the Enforsys Polisy Enterprise Edition; and

WHEREAS, the Borough of Caldwell intends to purchase with Enforsys, 200 Lanidex Plaza, Parsippany, N.J. 07054 for an amount of \$14,400.00 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 purchase the goods and services 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

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

CERTIFICATION OF AVAILABLE FUNDS

RESOLUTION: 9-194

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>C-04-14-129-510</u>	<u>PUB. SAFETY-VARIOUS EQUIP/VEHICLES/TECH</u>	<u>\$14,400.00</u>
Line Item	Description	Amount

<u>CBattaglia</u>	<u>2014-09-11</u>
Christopher Battaglia, CFO	Date



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-195

Date of Adoption: September 16, 2014

TITLE:

RESOLUTION AUTHORIZING A PURCHASE WITH HANOVER POWERSPORTS FOR (2) HONDA PORTABLE GENERATORS AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL FIRE DEPARTMENT FOR AN AMOUNT OF \$4,898.00

WHEREAS, the Borough Council of the Borough of Caldwell adopted Bond Ordinance# 1295-14 providing for various Capital improvements in and by the Borough of Caldwell on June 17, 2014, and;

WHEREAS, the Borough of Caldwell Fire Department has the need for (2) Honda Portable Generators; and

WHEREAS, the Borough of Caldwell intends to purchase with Hanover Powersports, 210 Route 10 West, East Hanover, N.J. 07936 for an amount of \$4,898.00 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 purchase the goods and services 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

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

CERTIFICATION OF AVAILABLE FUNDS

RESOLUTION: 9-195

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia , Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>C-04-14-129-512</u>	<u>PUB.SAFETY-VARIOUS EQUIPMENT</u>	<u>\$4,898.00</u>
Line Item	Description	Amount
<u>CBATTAGLIA</u>		<u>2014-09-11</u>
Christopher Battaglia, CFO		Date



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-196

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 16, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$8,147,504.66

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 2013 and/or 2014 appropriation for said purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the Chief Financial Officer and Borough Administrator 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

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-197

Date of Adoption: September 16, 2014

TITLE:

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
DONATIONS – FOOD PANTRY REQUIRED BY N.J.S.A 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A 40A:5-29 to accept bequests, legacies and gifts made for costs incurred to run and maintain the food pantry; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations – Food Pantry Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Caldwell, County of Essex, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations – Food Pantry Trust Fund / N.J.S.A 40A:5-29
2. The Clerk of the Borough of Caldwell, County Essex is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-198

Date of Adoption: September 16, 2014

TITLE:

AUTHORIZING THE AWARD OF A CONTRACT FOR STRUCTURE DEMOLITION AND DEBRIS REMOVAL TO CARAVELLA CONTRACTORS, INC., 40 DEFOREST AVENUE, EAST HANOVER, NJ 07936 FOR AN AMOUNT OF \$38,488.00

WHEREAS, the Borough of Caldwell advertised for and received proposals for Structure Demolition and Debris Removal for the property located at 27 Personette Street, Block 22 / Lot 22 on September 9, 2014; and

WHEREAS, the Borough of Caldwell received proposals from (2) proposers; and

WHEREAS, this matter was reviewed by the Borough Administrator and Borough Attorney; and

WHEREAS, the lowest responsible bidder was Caravella Contractors, Inc., 40 Deforest Avenue, East Hanover, NJ 07936 for an amount of \$38,488.00; and

WHEREAS, a certification is attached hereto indicating the availability of funds within the anticipated appropriation.

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Caldwell, New Jersey does hereby authorize the award of a contract for Structure Demolition And Debris Removal To Caravella Contractors, Inc., 40 Deforest Avenue, East Hanover, NJ 07936 for the amount of their lowest conforming bid meeting all bid requirements of \$38,488.00

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contracts and documents upon approval.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor