

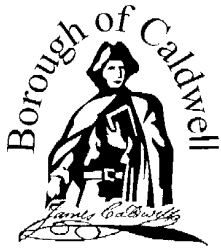


***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
September 20, 2016**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 20, 2016 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

September 6, 2016

PRESENTATION

1. Mr. Steve Colacurcio, President of The Rotary

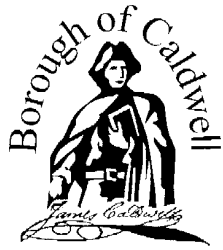
OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

9-170	RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2016
9-171	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR K. HOVANIAN AT NORTH CALDWELL IV, LLC, HILLTOP DRIVE, NORTH CALDWELL, BLOCK 101, LOT 3
9-172	AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER – Jane Kinkle
9-173	AUTHORIZING THE AWARD OF A CONTRACT FOR THE DISPOSAL OF OLD LEAVES AND LEAF COMPOST AND MANAGEMENT OF THE CALDWELL LEAF COMPOST FACILITY TO NORTH CREEK, LLC, 11 PLEASANTVILLE ROAD, BASKING RIDGE, NJ 07920
9-174	RESOLUTION REPLACING RESOLUTION #7-150 DATED JULY 19, 2016 AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT OF \$11,644.93
9-175	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 20, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$2,040,894.52



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 20, 2016 / 7:00PM

MAYOR
Ann Dassing

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

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

OPEN PUBLIC MEETING

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

EXECUTIVE SESSION

Closed Session

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

1. Personnel

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 09/16/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/16/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 6, 2016**

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 **7:00PM**

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

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

Adequate notice of this Council Business/Conference meeting was given on January 1, 2016. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

PLEDGE OF ALLIGENCE

**APPROVAL OF MINUTES:
August 2, 2016**

Moved by Councilman O'Donnell, seconded by Council President Capozzoli. No Discussion. On roll call, all voted in the affirmative. Councilman Hauser and Brown abstained. Minutes approved 09/06/16.

PRESENTATION

1. Jean-Baptiste Mollet, Eagle Scout Project

Mayor and Council thanked Mr. Mollet for the beautiful job that he did and all his hard work. Councilman Hauser also thanked the leadership of the troop.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Councilman O'Donnell, seconded by Councilman Brown to open meeting to the Public.

RESOLUTIONS – CONSENT AGENDA

9-157: AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER

9-158: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Fox Hollow Builder's, LLC, 7 Fox Run, North Caldwell, NJ – Block 400, Lot 12

9-159: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Fox Hollow Builder's, LLC, 5 Fox Run, North Caldwell, NJ – Block 400, Lot 10

9-160: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Fox Hollow Builder's, LLC, 9 Fox Run, North Caldwell, NJ – Block 400, Lot 13

9-161: 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, October 21, 2016 – 7:00PM – 11:00PM

9-162: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00007, Block 34 Lot 5.03

9-163: AUTHORIZING REFUND OF TAX OVERPAYMENT BLOCK 7 LOT 3, 24 MOUNTAIN AVENUE, CALDWELL, NJ 07006, DUE TO TAX COURT JUDGMENT 2013/ 2014/ 2015 STATE TAX BOARD JUDGMENT

9-164: AUTHORIZING REFUND OF TAX OVERPAYMENT of 2016, 2nd QUARTER TAXES FOR BLOCK 36 LOT 5, 459 BLOOMFIELD AVENUE, CALDWELL, NJ 07006

9-165: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE ARTHUR R. THIBAUT, JR. AS SPECIAL LABOR COUNSEL UNDER A PROFESSIONAL SERVICES CONTRACT AT A RATE OF \$185.00 PER HOUR

9-166: DISPOSAL OF OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 6, 2016**

Page 2 of 3

9-167: AUTHORIZING THE REFUND OF CALDWELL COMMUNITY CENTER PAYMENTS

9-168: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE VERITA, LLC TO CONDUCT A FACT-GATHERING INVESTIGATION FOR THE BOROUGH OF CALDWELL UNDER A PROFESSIONAL SERVICES CONTRACT AT A RATE OF \$240.00 PER HOUR

9-169: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 6, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$8,988,452.41

CONSENT:

Moved by Councilman Cascarano, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 09/06/16.

COUNCIL COMMITTEE REPORTS:

Councilman Brown reported on the Environmental Commission and they will be showing the movie called "Bag It" at the Caldwell University at 7PM on Tuesday, September 13th at the Alumni Theater we encourage everyone to go. Also, they have been getting updates about the solar panels at the Waste Water Treatment Plant and PSE&G is working and they are receiving progress reports every week from PSE&G.

REPORT OF MAYOR:

Mayor Dassing wished Governor Christy a Happy Birthday. The Governor was at Grover Cleveland Middle School today and he has signed seven (7) bills into law which he spoke about. It was a very enlightening morning and she was happy that he chose us again because he likes Caldwell. Councilman Cascarano responded the questions that came up a lot today were regarding fairness formula which is also a very important issue. He is happy that this Governing Body passed a resolution that was unanimous in support of that and the average tax payer in Caldwell saves somewhere around \$2,000.00 every year with a town where the average tax bill is approximately \$10,000.00.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported on the following:

- He handed out to Council a proposal from Mott McDonald on the sand filters. Total would be \$350,000.00 which is \$70,000 per cell. After discussion the Council would like more information and a sewer board meeting was decided for October 4th at 6PM.
- He has been contacted by the PBA in regards to their contract and after discussion Paul was advised to contact them and let them know that the police committee will be discussing this and will get back to them with dates.
- We advertised our senior transportation bus on Govdeals it ran for ten (10) days with 400 hits but no bids. After discussion it was decided to put it up for bid again.
- He handed out a draft resolution for the compost facility and asked Mayor and Council to look it over and he would like to add a resolution the September 20th meeting.
- The lighting audit is completed and he will send it to the Mayor and Council. The Company is called Generations Electric Company and they are part of the Co-op and its Government pricing. They have come up with a list of everything that will need to be replaced with LED lighting. Basically the way the program works financing can be done through them to implement all of these revisions.

Councilman Hauser asked when the flag will be put back up on the flag pole on the Green and Paul responded that the fire department's ladder truck was out for service and they were waiting for it. They have all the materials from Mario and they are ready to go. He will check with Gary and let them know.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported that the 11th Annual Essex County Senior Wellness Day For Essex County Seniors only for a free event at the Codey Arena on Tuesday, September 27 from 10AM – 2PM. There will be Health Screenings, Musical Entertainment, Dancing, Free Food, Farmers Market (bagged produce), exercise demonstrations, valuable information and free admission to the Turtle Back Zoo. Also, Ales N' Tales Oktoberfest will be held on October 1st from 6:00PM – 9:00PM at the Turtle Back Zoo. Tickets cost \$60 for general admission and \$15 for designated drivers.

OPEN PUBLIC MEETING:

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – September 6, 2016**

Page 3 of 3

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

On a motion made by Councilman Cascarano and seconded by Council President Capozzoli, unanimously affirmed, the Council moved into Executive Session at 7:42P.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 is a potential litigation with regards to Police Officer Marinaro and Geary.

The Executive Session was adjourned and upon a motion by Councilman O'Donnell seconded by Council President Capozzoli, the Council Business Conference Meeting was opened to the public and the press at 7:59P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Capozzoli seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 7:59PM.

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

DATE



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 9-170

Date of Adoption: September 20, 2016

TITLE:

RESOLUTION ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2016

BE IT ORDAINED by the Mayor and Council of the Borough of Caldwell, in the County of Essex and State of New Jersey, as follows:

Section 1. The salaries, wages, and allowances for the following positions within the Borough of Caldwell not covered under a separate collective bargaining agreement shall be as follows for the calendar year 2016:

Full-Time Positions:	Title	Annual Rate
Bongiorno, James	Police Chief (effective 1-1-16)	\$142,969
Bongiorno, James	Police Chief (effective 7-1-16)	\$144,756
Carelli, Paul	Borough Administrator	\$131,793
Bifalco, Mario	Public Works Superintendent	\$86,587
Renne, Idamae	Tax / Utility Collector	\$70,344
Burak, Maria	Director of Human Services	\$62,843
Tierney, Nicole	Community Center Director (effective 10-1-16)	\$61,000
Hamer, John	Public Works Foreman	\$60,658
Van Dien, Joanne	Fitness Supervisor	\$59,873
O'Neill, Lisa	Deputy Clerk	\$58,984
O' Hern, Leanne	Court Administrator	\$56,590
Lawshe, Gordon	Sports Program/Membership Director	\$54,529
Camilleri, Theresa	Front Desk Supervisor	\$54,201
Sullivan, Robert	Parking Enforcement	\$37,446
Blechar, Jessica	Aquatics Director	\$33,711
McMillion, Ashley	Deputy Court Administrator	\$32,856
Corinne, Shannon	Youth Programming Supervisor	\$30,000
Spittle, Elizabeth	Senior Bus Driver	\$29,582
Bellasalma, Robert	Bookkeeper (per hour)	\$22.00

Governing Body Positions:	Title	Annual Rate
Mayor	Mayor	\$2,000
Borough Council	Borough Council	\$1,500

Part-Time Salaried Positions:	Title	Annual Rate
Milani, Paul	Construction Official / Zoning Official	\$56,383
Guiliano, Mark	Fire Official / Code Enforcement (32hr/wk)	\$40,020
Librizzi, George	Tax Assessor	\$35,000
DeFuria, Joseph	Municipal Court Judge	\$27,500
Visitacion, Marty R.	Swim Team Instructor (effective 10-1-16)	\$20,000
Stack, James D.	Swim Team Instructor (effective 10-1-16)	\$18,500
Chontow, Greg	Electrical Sub-Code Official	\$8,000
Sewer Commissioners	Sewer Commissioners	\$7,217



BOROUGH OF CALDWELL NEW JERSEY



Lardieri, Anthony	Plumbing Sub-Code Official	\$7,000
D'Ascensio, John	Fire Sub-Code Official	\$6,000
Paserchia, Francine	Borough Clerk	\$5,000
Battaglia, Chris	Chief Financial Officer	\$4,940

Part-Time Hourly Positions:	Title	Hourly Rate
CCC Aerobics Trainers/Instructors	CCC Aerobics Trainers/Instructors	\$33.00 MAX
Substitute Senior Bus Driver	Substitute Senior Bus Driver	\$20.00
Conlon, Kim	Technical Assistant (21 hours/week)	\$18.50
Substitute Crossing Guards	Substitute Crossing Guards	\$16.00
Swim Team Assistant Coaches	Swim Team Assistant Coach	\$15.30 MAX
DPW Seasonal Employees	DPW Seasonal Employees	\$12.50 MAX
DePinto, Bart	Fitness Attendant	\$12.00
Community Center Lifeguards	Lifeguards	\$10.00 MAX
CCC Swim Instructors	CCC Swim Instructors	\$10.00 MAX
Front Desk Receptionists	Front Desk Receptionist	\$10.00 MAX
Community Center Receptionist	Substitute Front Desk Receptionist	\$8.50 MAX

Annual Stipend	Title	Annual
Burak, Maria	Welfare – West Caldwell	\$4,000
Paserchia, Francine	Qualified Purchasing Agent	\$4,000
O'Neill, Lisa	Planning / Zoning Board Secretary	\$4,000
BiFalco, Mario	Licensed Pool Operator	\$2,400
Colaizzo, Robert	Council Meeting Video Coordinator	\$1,500
O'Neill, Lisa	Rent Board Secretary	\$900

Part-Time Salaried Positions:	Crossing Guards	Annual Rate
Arvanities, Demetrios	Crossing Guard - Extended Over 5th	\$8,320
Augusto, Davide	Crossing Guard - Extended 2nd	\$6,240
Augusto, Davide (effective 9-1)	Crossing Guard - Extended 3rd	\$6,760
Coughlan, Richard	Crossing Guard - Regular Over 5th	\$7,800
DeBellis, Joseph	Crossing Guard - Regular 3rd	\$6,240
DeBellis, Joseph (effective 9-1)	Crossing Guard - Regular 4th	\$6,760
Hersh, Kevin	Crossing Guard - Extended 4th	\$7,280
Hersh, Kevin (effective 9-1)	Crossing Guard - Extended 5th	\$7,800
Hill, Leonard	Crossing Guard - Regular 2nd	\$5,720
Hill, Leonard (effective 9-1)	Crossing Guard - Regular 3rd	\$6,240
LaMarca, Joseph	Crossing Guard - Extended Over 5th	\$8,320
Maginnis, Steven	Crossing Guard - Regular 5th	\$7,280
Maginnis, Steven (effective 9-1)	Crossing Guard - Regular Over 5th	\$7,800
Peterson, Theresa	Crossing Guard - Extended Over 5th	\$8,320
Reynolds, Timothy	Crossing Guard - Extended Over 5th	\$8,320
Rovazzi, Rita	Crossing Guard - Regular 4th	\$6,760



BOROUGH OF CALDWELL NEW JERSEY



Rovazzi, Rita (effective 9-1)	Crossing Guard - Regular 5th	\$7,280
Schmertz, Kenneth (effective 9-1)	Crossing Guard - Regular Over 5th	\$7,800
Schweer, Karl (effective 9-1)	Crossing Guard - Regular 1 st	\$5,200
Walacheske, Karen	Crossing Guard - Regular Over 5th	\$7,800
Woitkowski, Dianne	Crossing Guard - Extended 4th	\$7,280
Woitkowski, Dianne (effective 9-1)	Crossing Guard - Extended 5th	\$7,800

Fire Department Allowances:	Title	Allowance
Firefighter - Base Allowance	Firefighters Only	\$500
Garamella, Gary	Fire Chief	\$1,450
Pollara, Andrew	First Assistant Chief	\$1,050
Hebrank, Brian	Second Assistant Chief	\$875
Guiliano, Mark	Captain	\$850
Biscotti, Lou	Lieutenant	\$350
Snider, Glen	Lieutenant	\$350
Maclay, Brian	Lieutenant	\$350
Sullivan, Raymond	Radio / Communications	\$200
Engineer	Engineer	\$200
Records Officer	Records Officer	\$550
Kent, Samuel	Photographer	\$450
Fire Investigator	Fire Investigator	\$450

Caldwell Public Library:	Title	Annual
Pascale, Claudine	Library Director	\$73,337
Sellers, Annette	Full-Time	\$33,423
Larkey, Francis	Full-Time	\$32,148
Stauffer, Jessica	Full-Time	\$32,148
Mathieson, Patricia	Part-Time (per hour)	\$12.08

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-171

Date of Adoption: September 20, 2016

TITLE:

RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR K. HOVANIAN AT NORTH CALDWELL IV, LLC, HILLTOP DRIVE, NORTH CALDWELL, BLOCK 101, LOT 3

WHEREAS, K. Hovanian at North Caldwell IV, LLC. (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER INCREASE IN FLOW to service property known as B101, Lot 3; and

WHEREAS, the project is more specifically known as Hilltop Drive, North Caldwell, NJ; and

WHEREAS, this proposed subdivision is part of Parcel 3 of the Hilltop Redevelopment in Essex County. It is a subdivision of 62 lots in North Caldwell where the project received preliminary and final subdivision approval; and

WHEREAS, the project site is bifurcated by a Sewer Service Area boundary between the Caldwell Sewer Service Area and the Verona Sewer Service Area. Of the 62 units, 37 will go to the Verona Wastewater Treatment Plant, while the remainder 25 lots will go to the Caldwell Wastewater Treatment Plant; and

WHEREAS, the applicant is proposing 25 new equivalent dwelling units; and

WHEREAS, the connection fee for this project is calculated as follows: 25 EDU x \$3600/EDU = \$90,000.00

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 6, 2016.

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

Capozzoli						Brown				
Hauser						Cascarano				
O’Donnell						Rodgers				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-172

Date of Adoption: September 20, 2016

TITLE:

AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER

BE IT RESOLVED by Mayor Ann Dassing hereby appoints the following persons to the Environmental Commission 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 Environmental Commission Members:

Jane G. Kinkle

Member

Expires December 31, 2018

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-173

Date of Adoption: September 20, 2016

TITLE:

AUTHORIZING THE AWARD OF A CONTRACT FOR THE DISPOSAL OF OLD LEAVES AND LEAF COMPOST AND MANAGEMENT OF THE CALDWELL LEAF COMPOST FACILITY TO NORTH CREEK, LLC, 11 PLEASANTVILLE ROAD, BASKING RIDGE, NJ 07920

WHEREAS, the Borough of Caldwell advertised for and received bids for the disposal of old leaves and leaf compost and management of the Caldwell Leaf Compost Facility on July 8, 2016, and;

WHEREAS, the Borough of Caldwell received bids from (2) contractors, and;

WHEREAS, North Creek, LLC, 11 Pleasantville Road, Basking Ridge, NJ 07920 submitted the highest conforming bid in the amount of \$2,500 for Year One, \$3,000 for Year Two, and \$3,500 for Year Three and;

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

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 disposal of old leaves and leaf compost and management of the Caldwell Leaf Compost Facility to North Creek, LLC, 11 Pleasantville Road, Basking Ridge, NJ 07920 in the amount of \$2,500 for Year one, \$3,000 for Year two, and \$3,500 for Year three and;

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute a contract for said services in a form to be approved by the Borough Attorney.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-174

Date of Adoption: September 20, 2016

TITLE:

RESOLUTION REPLACING RESOLUTION #7-150 DATED JULY 19, 2016 AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT OF \$11,644.93

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

WHEREAS, the Borough of Caldwell is seeking to lease a new police patrol vehicle for the Caldwell Police Department, and;

WHEREAS, the Borough of Caldwell received a quote from Municipal Equipment Enterprises utilizing authorized New Jersey State Contract# 81332 / Contract T- 0106, and;

WHEREAS, the Borough of Caldwell has received a Lease/Purchase Proposal from Ford Motor Credit dated September 8, 2016, and;

WHEREAS, the 2016 Borough of Caldwell Municipal Budget has the required appropriation to make this enter into the lease agreement, and;

WHEREAS, the Ford Municipal lease finance plan requires no security deposit, has no prepayment penalty, no mileage penalty or hidden fees.

BE IT RESOLVED that the Borough Council of the Borough of Caldwell, New Jersey hereby authorizes the Borough Administrator to enter into a lease agreement with Ford Credit for a term of 3 years and an annual lease payment of \$11,644.93

FURTHER BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contacts 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

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

September 08, 2016

Mike Drahuschak
 Winner Ford
 mdrahuschak@winnerford.com

RE: **Borough of Caldwell, NJ, Quote #85960**

Ford Credit Municipal Finance is pleased to present the following financing options for your review and consideration.

Quantity	Description	Price
1	2017 Ford Police Interceptor Utility	\$32,301.00

Total Amount Financed*	Number of Payments	Payment Timing	APR	Payment Factor	Payment Amount
\$32,846.00	3	Annual in Advance	6.50%	0.354531	\$11,644.93

*\$545.00 underwriting fee included

EXPIRATION DATE: 12/31/2016

This quotation, until credit approved, is not a commitment by Ford Credit Municipal Finance. It has been prepared assuming that the lease qualifies for Federal Income Tax Exempt Status for Ford Credit Company LLC under Section 103 of the IRS Code. Financing is subject to credit review and approval of acceptable documentation by Ford Credit Municipal Finance.

Ford Credit Municipal Finance Program

- There is no security deposit, no prepayment penalty, and no mileage penalty.
- At inception, the new equipment title/registration indicates the municipality as Registered Owner, with Ford Motor Credit Company LLC as first lien holder.
- At term end, the municipality buys the equipment for \$1.

Thank you for allowing Ford Credit Municipal Finance the opportunity to provide this quotation. If you have any questions regarding the option presented, need additional options, or would like to proceed with the approval process, please contact me at (800) 241-4199, option 1.

Sincerely,

Evan Pleasant

Evan Pleasant
 Marketing Coordinator
 epleasant@ford.com



We look forward to assisting you as we have other customers.

"I purchase Fords through Ford Credit as an easy alternative to conventional financing. Good product, good rate, easy process, great support staff." J.J. Randall – Frankfort Park District, IL 02/15/2016

Ford Motor Credit Company ("FMCC") is providing the information contained in this document for discussion purposes only in connection with a proposed arm's length commercial leasing transaction between you and FMCC. FMCC is acting for its own interest and has financial and other interests that differ from yours. FMCC is not acting as a municipal advisor or financial advisor to you, and has no fiduciary duty to you. The information provided in this document is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. FMCC is not recommending that you take an action and you should discuss any actions with your own advisors as you deem appropriate.



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 9-175

Date of Adoption: September 20, 2016

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 6, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$2,040,894.52

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

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

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

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor