



***BOROUGH OF CALDWELL  
NEW JERSEY***



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**COUNCIL BUSINESS MEETING  
October 4, 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](http://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 20, 2016

## PRESENTATION

- Generations Electrical / LED Lighting Presentation - Andrew Joensen  
Mike Litvin

## 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.*

10-177	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School - Off Premise – 50/50 Raffle, October 29, 2016 – 12:00PM – 5:00PM
10-178	AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #15-00001, BLOCK 3, LOT 1.01
10-179	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00012, Block 55 Lot 1.17
10-180	AUTHORIZING REFUND OF TAX OVERPAYMENT of 2017, 1 <sup>st</sup> & 2 <sup>nd</sup> QUARTER TAXES FOR BLOCK 36 LOT 32, 50 ESPY ROAD, CALDWELL, NJ 07006
10-181	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 4, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$209,045.21

## COUNCIL COMMITTEE REPORTS

*Borough Council Members*



Council Chambers

1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

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

#### REPORT OF MAYOR

*Mayor Dassing*

#### REPORT OF BOROUGH ADMINISTRATOR

*Paul M. Carelli*

#### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*

#### REPORT OF POLICE CHIEF

*James Bongiorno*

#### REPORT OF COUNTY LIAISON

*Patricia Keenan*

#### OPEN PUBLIC MEETING

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

#### EXECUTIVE SESSION

*Closed Session*

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

1. Caldwell Sewer Board – User Municipality Agreements

#### 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 09/30/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/30/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – September 20, 2016**

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

**PRESENT:** Mayor Dassing, Councilman Hauser, O'Donnell, Brown, Cascarano and Rodgers

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

**ABSENT:** Council President Capozzoli and Deputy Clerk, Lisa O'Neill

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:  
September 6, 2016**

Moved by Councilman Brown, seconded by Councilman Cascarano. No Discussion. On roll call, all voted in the affirmative. Council President Capozzoli absent. Minutes approved 09/20/16.

**PRESENTATION**

1. Mr. Steve Colacurcio, President of The Rotary

The Rotary presented to the Environmental Commission a check for a fence to be placed around the Personette Street Park.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS**

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

**RESOLUTIONS – CONSENT AGENDA**

**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

**CONSENT:**

Moved by Councilman Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 09/20/16.

**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

Moved by Councilman Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, Councilman Hauser, O'Donnell, Brown and Cascarano voted in the affirmative. Councilman Rodgers abstained. Resolution approved 9/20/16.

**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

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – September 20, 2016**

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**CONSENT:**

Moved by Councilman Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 09/20/16.

**REPORT OF MAYOR:**

**Mayor Dassing** thanked the Library Director and her staff for helping us with the show for the Center of Family Support who has their artwork hanging at the Library. The adults from the center are with intellectual disabilities and they have an art show from the Center of Family Support from now and up through September. The staff was wonderful, Claudine helped them publicize it and they had a really nice reception for artist and their families. The Mayor would like to publically thank them for that.

**Councilman Hauser** reported that they had a Personnel Committee meeting with Council President Capozzoli, the Mayor, Paul and himself and there will be some discussion on that in Executive Session, but the other piece he would like to touch on is to have the performance reviews at the end of the year slash January to realign those performance reviews with compensation reviews in a more timely manner. He would also like Paul's review to be done at that time and his preference would be to have Paul's done in December.

**REPORT OF BOROUGH ADMINISTRATOR:**

**Paul Carelli reported on the following:**

- He met with the sewer director and they are getting set for the sewer meeting on October 18<sup>th</sup>. There will be a presentation on the finances, the upgrade that was done and some of the upgrades that are continuing and at the same time Greg has been resurrecting the sewer agreements and we will try to put those together as well.
- We are taking another look at the sand filters and should have information on that at the next meeting. Greg's feeling is we should probably do the worst one next.
- He thanked the Mayor and Council for voting on the Salary Resolution and he is half way through all the reviews and so far was well received.
- He will be re-doing the auction for the senior bus this week. The starting bid will be \$2000.00.
- He would like to set up a presentation for the lighting audit on October 4<sup>th</sup> Council Meeting.
- The clarifier at the sewer plant is completed and is on line.
- He has information for everyone on health insurance. They are having difficulty getting health care providers to quote insurance because of the retirees.
- He met with Adam Brewer from West Caldwell and one of the things they discussed was the CDBG Grant and we spoke about converting the bathrooms to ADA compliant. The Mayor asked if there is money from the State and Paul responded that we have money from the State for Oval Improvements. After discussion it was decided SMS will fix the bathrooms with a camera on the outside of the doors and will lock and unlock while the lights are on at the Oval.

**9-176:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO PURCHASE AUTOMATED LOCKS AND SECURITY CAMERAS FOR THE RESTROOMS AT THE KIWANIS OVAL FOR AN AMOUNT NOT TO EXCEED \$3,000.

Moved by Councilman Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 09/20/16.

**Mayor Dassing** asked Paul if he had a capital list on his report and Paul responded he will get that out to everyone.

**Councilman Hauser** asked Paul about road projects for the rest of the year and Paul responded that we are on hold because they stopped the funding. We are able to start on water projects that will require some capital. The plan is for Hanford, Washburn and Lincoln Terrace water projects.

**REPORT OF BOROUGH ATTORNEY:**

**Greg Mascera** asked to notice a sewer meeting for October 4<sup>th</sup> since we might have to go into private session to talk about some contract issues and anticipation of the open meeting on October 18<sup>th</sup>. He has completed a draft of the individual Municipality contract that he has forwarded to Paul today and he hopes to get that off to all the Municipalities before the end of the week so they have approximately a month to review. Mr. Paris who is counsel to North Caldwell forwarded a letter to him today and he had some questions in regards to increases. We will be going into private session

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
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today in regards to a police department matter that he was made aware of about 4:30 this afternoon.

**Councilman Brown** reported that on behalf of the Environmental Commission they would like to thank the Mayor and Council for appointing Mrs. Jane Kinkle as a member on the Environmental Commission. Mrs. Kinkle is a great asset to the Environmental Commission and he looks forward to working with her.

**OPEN PUBLIC MEETING:**

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

On a motion made by Councilman Brown and seconded by Councilman Cascarano, unanimously affirmed, the Council moved into Executive Session at 7:48P.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 Personnel issue and a Police Department Potential Litigation.

The Executive Session was adjourned and upon a motion by Councilman Brown seconded by Councilman Cascarano, the Council Business Conference Meeting was opened to the public and the press at 8:30.M.

Motion to Amend Resolution 9-170 with Administrator's Salary of \$131,793.00 for the Calendar of 2016 by Councilman Cascarano, seconded by Councilman Brown. Resolution Amended 9/20/16.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown seconded by Councilman Cascarano unanimously affirmed by all members present, the meeting was adjourned at 8:34PM.

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

\_\_\_\_\_  
DATE



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 10-177

Date of Adoption: October 4, 2016

**TITLE:**

**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Lincoln School - Off Premise – 50/50 Raffle, October 29, 2016 – 12:00PM – 5:00PM**

**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-1337 HSA Lincoln School  
Off Premise – 50/50 Raffle  
October 29, 2016 – 12:00PM – 5:00PM

**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

Capozzoli						Brown				
Hauser						Cascarano				
O'Donnell						Rodgers				

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

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



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 10-178

Date of Adoption: October 4, 2016

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00001, Block 3 Lot 1.01**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 23, 2015, a lien was sold on Block 3, Lot 1.01 also known as 86 Arlington Avenue in Caldwell, NJ for delinquent Taxes and Water; and

**WHEREAS**, this lien, known as Tax Sale Certificate 15-00001, was sold to US BANK CUST BV002 at a premium \$32,100,000.; and

**WHEREAS**, the Homeowners Bank has effected redeemed the Certificate 15-00001 in the amount of \$25,399.34; and

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$57,499.34 payable to US BANK CUST BV002 for the redemption of Tax Sale Certificate 15-00001

Certificate 15-00001

PRINCIPAL.....	\$25,344.34
PREMIUM.....	\$32,100.00
RECORDING FEES.....	\$ 55.00
<b>TOTAL REDEMPTION.....</b>	<b>\$57,499.34</b>

**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

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

REQUISITION	
NO.	R6-00903

SHIP TO	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
VENDOR	VENDOR #: 03806 US BANK CUST BV002 TRUST/CRDTR US BANK CUST BV002 TRST & CRDT 50 S. 16TH ST, STE 2050 PHILADELPHIA, PA 19102-2513

ORDER DATE: 09/12/16  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REDEMPTION RECORD FEE 15-00001	T-11-55-286-010	55.0000	55.00
1.00	REDEMPTION LIEN 15-00001	T-11-55-286-009	25,344.3400	25,344.34
1.00	REDEMPTION PREMIUM 15-00001	T-11-55-286-008	32,100.0000	32,100.00
			TOTAL	57,499.34

REQUESTING DEPARTMENT

DATE



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 10-179

Date of Adoption: October 4, 2016

**TITLE:**

**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00012, Block 65 Lot 1.17**

**WHEREAS**, at the Borough of Caldwell Tax Sale held on December 23, 2015, a lien was sold on Block 65, Lot 1.17 also known as 17 Fells Manor Road in Caldwell, NJ for delinquent Taxes and Water; and

**WHEREAS**, this lien, known as Tax Sale Certificate 15-00012, was sold to US BANK CUST FOR PHOENIX at a premium \$35,000,000.; and

**WHEREAS**, the Homeowners Bank has effected redeemed the Certificate 15-00012 in the amount of \$15,324.44; and

**NOW THEREFORE BE IT RESOLVED** that authorization is hereby given to issue a check in the amount of \$50,324.44 payable to US BANK CUST FOR PHOENIX for the redemption of Tax Sale Certificate 15-00012

Certificate 15-00012

PRINCIPAL.....	\$15,269.44
PREMIUM.....	\$35,000.00
RECORDING FEES.....	\$ 55.00
<b>TOTAL REDEMPTION.....</b>	<b>\$50,324.44</b>

**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

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

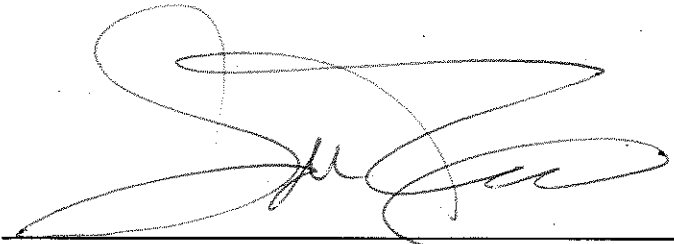
REQUISITION	
NO.	R6-00926

SHIP TO	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
VENDOR	U.S.BANK-CUST/PHOENIX FUNDING 50 SOUTH 16TH ST., SUITE 1950 2 LIBERTY PLACE-TLSG PHILADELPHIA, PA 19102

VENDOR #: 03426

ORDER DATE: 09/20/16  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REDEMPTION 15-00012 REC. FEES	T-11-55-286-010	55.0000	55.00
1.00	REDEMPTION 15-00012	T-11-55-286-009	15,269.4400	15,269.44
1.00	REDEMPTION PREMIUM 15-00012	T-11-55-286-008	35,000.0000	35,000.00
			TOTAL	50,324.44



REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

Certificate: 15-00012  
Prop Loc: 17 FELS MANOR RD

Owner: DORN, PETER J  
Address: 17 FELS MANOR RD  
CALDWELL, NJ 07006

Type of Lien: Outside  
Interest Rate: 0.00  
Apr 2: N  
Premium: 35,000.00

Block/Lot/Qual: 65. 1.17

Sale Date: 12/23/15  
Redemption Calculation Date: 10/15/16  
Include Current Charges: Y

Holder Name: U.S. BANK CUST FOR PHOENIX  
Address: 2 LIBERTY PLACE- TLSG  
50 SOUTH 16TH ST. SUTE 2050  
PHILADELPHIA, PA 19102

Holder Id: 00069

TAX SALE CERTIFICATE:

Balance Type	Principal	Interest	Total
Tax	5,845.87	224.36	6,070.23
Water	47.34	4.73	52.07
Total:	5,893.21	229.09	6,122.30
	Cost:	150.00	
	Total Certificate:		6,272.30
#Days: 292 Per Diem:	0.000000	Int on Cert:	0.00
	Redemption Penalty ( 4.00 %):		250.89
	Total:		6,523.19

SUBSEQUENT CHARGES:

Balance Type	Year Prd	Date	Prin/Penalty	Interest Rate	Per Diem	#Days	Interest	Total	
Water	2015	4	02/12/16	27.50	18.00	0.013750	243	3.34	30.84
Tax	2016	1	02/16/16	2,778.93	18.00	1.389465	239	332.08	3,111.01
Tax	2016	2	05/26/16	2,783.05	18.00	1.391525	139	193.42	2,976.47
Water	2016	1	05/26/16	27.50	18.00	0.013750	139	1.91	29.41
Tax	2016	3	09/08/16	2,523.82	18.00	1.261910	37	46.69	2,570.51
Water	2016	2	09/08/16	27.50	18.00	0.013750	37	0.51	28.01
	Total:		8,168.30				577.95	8,746.25	

BALANCE TYPE SUMMARY:

	Certificate Total & Subseq. Prin/Penalty	Interest	Total
Certificate Tax	6,070.23	0.00	6,070.23
Subseq Tax	8,085.80	572.19	8,657.99
Total Tax	14,156.03	572.19	14,728.22
Certificate Water	52.07	0.00	52.07
Subseq Water	82.50	5.76	88.26
Total Water	134.57	5.76	140.33
Certificate Cost	150.00	0.00	150.00

LIEN REDEMPTION:

Principal: 14,440.60

September 13, 2016  
02:36 PM

BOROUGH OF CALDWELL  
Lien Redemption Work Sheet

Page No: 2

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Redemption Penalty ( 4.00 %):	250.89
Interest:	577.95
Recording Fees:	<u>55.00</u>
TOTAL REDEMPTION:	15,324.44

Total Per Diem: 4.084150



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 10-180

Date of Adoption: October 4, 2016

**TITLE:**

**AUTHORIZING REFUND OF TAX OVERPAYMENT of 2017, 1<sup>st</sup> & 2<sup>nd</sup> QUARTER TAXES FOR BLOCK 36 LOT 32, 50 ESPY ROAD, CALDWELL, NJ 07006**

WHEREAS, it has been determined by the Tax Collector that the old homeowner's bank is entitled to a refund of \$5,345.35 due to the old bank sending us the check for the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2017 at the closing; and

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to refund the following tax payment.

**BLOCK & LOT**

B36 L32

**RECIPIENT**

Corelogic  
One Corelogic Drive  
West Lake, TX 76262  
Attn: Refund Dept.

**REFUND AMOUNT**

**\$5,345.36**

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

REQUISITION	
NO.	R6-00950

S H I P T O	IDA RENNE TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006
V E N D O R	VENDOR #: 03926  CORELOGIC ATTN : REFUND DEPARTMENT 1 CORELOGIC DRIVE WEST LAKE, TX 76262

ORDER DATE: 09/23/16  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2017 TAX REFUND FOR B36 L32	6-01-55-205-020	5,345.3600	5,345.36
			TOTAL	5,345.36

REQUESTING DEPARTMENT

DATE



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 10-181

Date of Adoption: October 4, 2016

**TITLE:**

**AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 4, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$209,045.21**

**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