



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
November 1, 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

November 1, 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

October 18, 2016

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.

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|---------------|--|
| 11-188 | AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR BIO SOLIDS HAULING AT THE CALDWELL WASTERWATER TREATMENT PLANT |
| 11-189 | AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR WASTE REMOVAL SERVICES OF GRITS AND SCREENINGS AT THE CALDWELL WASTEWATER TREATMENT PLANT |
| 11-190 | AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND CURBSIDE RECYCLING SERVICE IN THE BOROUGH OF CALDWELL |
| 11-191 | AUTHORIZING THE APPOINTMENT OF JENNIFER J. CANCEL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR |
| 11-192 | AUTHORIZING THE APPOINTMENT OF JOSEPHINE F. MAROULIS AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR |
| 11-193 | AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Swimming Chiefs Booster Club, Off Premise - Calendar Raffle, January 3, 2017, January 8, January 13, January 23, January 31, February 3, February 6, February 11, February 15, February 20, February 28, March 5, March 19, 2017 - 3:00PM - 5:00PM |
| 11-194 | RESOLUTION OPPOSING THE \$0.23 PER GALLON GAS TAX INCREASE PASSED BY THE NEW JERSEY STATE LEGISLATURE |
| 11-195 | AMENDING RESOLUTION #9-170 ESTABLISHING SALARIES FOR 2016 |



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MAYOR
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BOROUGH COUNCIL
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Richard Hauser
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Frank Rodgers

| | |
|--------|--|
| 11-196 | AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 18, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$868,524.69 |
|--------|--|

COUNCIL COMMITTEE REPORTS *Borough Council Members*

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.



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

November 1, 2016 / 7:00PM

MAYOR

Ann Dassing

BOROUGH COUNCIL

Pasquale Capozzoli - President

Richard Hauser

Thomas O'Donnell

Kristian Brown

John Cascarano

Frank Rodgers

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 10/28/2016 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/28/2016 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 18, 2016**

Page 1 of 2

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

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:
October 4, 2016**

Moved by Councilman Brown, seconded by Council President Capozzoli. No Discussion. On roll call, all voted in the affirmative. Councilman O'Donnell abstained. Minutes approved 10/18/16.

PRESENTATION

1. ANJEC Award / Ann Marchioni, Environmental Commission

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

10-183:AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Saint Aloysius Roman Catholic Church - Off Premise – Calendar Raffle, January 15, 2017, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2017 – 1:00PM

10-184: RESOLUTION SUPPORTING NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

10-185: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #15-00012, Block 55 Lot 1.17

10-186: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 18, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$2,171,016.75

10-187:RESOLUTION FOR LOCAL EMPLOYERS TO OFFER AN INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM

CONSENT:

Moved by Councilman Cascarano, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 10/18/16.

**COUNCIL COMMITTEE REPORTS:
Councilman Rodgers reported**

REPORT OF MAYOR:

Mayor Dassing thanked Paul Carelli, Greg Seaman, Sewer Director and Greg Mascera who worked on the sewer agreements she read them and they looked very good to her and there was one word that she might change. The presentation was very professional and she is happy that we are finally going to address the infiltration hopefully this year. Congratulations to Ann Marchioni and her dedicated team and Kris Brown, Liaison for the Environmental Commission for their Environmental Achievement Award that's a State Award. Within the resolutions this evening there is a fundraiser happening on Thursday evening for homeless animals and animals affected by Domestic Violence and the resolution this evening contains a lot of information about the connection between pets and families and keeping the family unity together. The event is sold out and there are over 200 people

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 18, 2016**

Page 2 of 2

who will be attending this event. The Borough has declared October 20, 2016 Domestic Violence Pet Awareness Day. The surround towns, West Caldwell, Roseland, Essex Fells and Fairfield will be doing a similar Resolution.

Councilman Hauser asked Paul if in the Budget there is a decrease of \$700,000 from 2009 to 2016 for Government it is certainly under the Government umbrella to reduce costs by \$700,000 over the last 7 years is outstanding. As the Mayor pointed out Greg, Paul and Greg had a lot to do with that and hopefully the partnering towns recognize that as well. Greg Mascera responded that the Mayor and Council drove that and it is always a pleasure to do something that has a positive effect.

Councilman Rodgers reported on Senior Transportation met last week and they would like me to remind our seniors to take advantage of the new bus which is available to take them to Jacks, shop Rite, Stop & Shop and Walgreens every day and on Tuesdays they take special trips to the Malls. You can join them each day by calling Betty between 8:15AM – 8:45AM at 973-5108. This information is on the website and also available on Channel 35.

Councilman Cascarano reported that the Health Department will be having a flu immunization clinic on Wednesday, October 26th from 1PM – 2:30PM at the Caldwell Community Center. Vaccine will be offered to all full-time staff free of charge. Medicare card is accepted for vaccine and non-Medicare participants there will be a cost of \$25.00.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported on the following:

- He handed out to the Mayor and Council the Best Practices Worksheet for discussion.
- The senior bus has left the building and the Borough should be receiving payment on Thursday.
- Paul discussed the lighting and as to whether they would want to borrow the money through them, the Company, or do we go through capital.
- Advertisement for the Garbage and Recycling will be in the Progress next week. The Bid opening will be on December 29th. The idea of extending bulk to once a month was discussed. Also, discussion of brush pickup in the spring and fall.
- He is still working with the Health insurance broker and he is hoping to have a new quote next week.

REPORT OF BOROUGH ATTORNEY:

Greg Mascera reported on the COAH Litigation and the plaintiff has submitted their response to our brief where we argued that the town is entitled to qualify immunity and he expects to hear from the court to schedule a hearing. In conjunction to that he has spoken to Alan Trembulak and the planning board will be working on affordable housing plan. The Marian Manor change of ownership will be taking effect within the next 30 days.

Mayor Dassing asked if there was an update on the re-val and Greg responded that the last time he spoke to George Librizzi everything was going smoothly and he will check with him again. Every property owner will receive a letter and there will be a time where you can meet with the Assessor and the company that did the re-val.

REPORT OF COUNTY LIAISON:

Patricia Keenan reported that The Essex County Turtle Back Zoo is having Howloween on October 31st from 4 – 8PM admission is \$5. Bring your own candy bag and dress in your favorite costume.

OPEN PUBLIC MEETING:

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

Ann Marchioni, Environmental Commission she is looking at Sustainable Jersey website and there are points for “backyard composting program” with noncompetitive funding available and also “grass cut it and leave it program” with noncompetitive funding available.

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 7:40PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-188

Date of Adoption: November 1, 2016

TITLE:

**AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR
BIO SOLIDS HAULING AT THE CALDWELL WASTERWATER TREATMENT PLANT**

WHEREAS, it is necessary to advertise and receive bids for bio solids hauling at the Caldwell Wastewater Treatment Plant

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 bids for bio solids hauling at the Caldwell Wastewater Treatment Plant

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-189

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR WASTE REMOVAL SERVICES OF GRITS AND SCREENINGS AT THE CALDWELL WASTEWATER TREATMENT PLANT

WHEREAS, it is necessary to advertise and receive bids for waste removal services of grits and screenings at the Caldwell Wastewater Treatment Plant

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 bids for waste removal services of grits and screenings at the Caldwell Wastewater Treatment Plant

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-190

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND CURBSIDE RECYCLING SERVICE IN THE BOROUGH OF CALDWELL

WHEREAS, the current Collection and Disposal of Solid Waste contract expired on May 31, 2016, and;

WHEREAS, the current Curbside Recycling Service contract expires on December 31, 2016, and;

WHEREAS, it is necessary to prepare specifications and advertise for the receipt of bids for the Collection and Disposal of Solid Waste from Residential, Institutional, Commercial, and Industrial Properties and Curbside Recycling Service in the Borough of Caldwell.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the Borough Administrator to prepare specifications and advertise for the receipt of bids for the collection and disposal of solid waste and curbside recycling service.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-191

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING THE APPOINTMENT OF JENNIFER J. CANCEL AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of the following person as a substitute Crossing Guard effective immediately.

Jennifer J. Cancel
25 Forest Avenue
Caldwell, NJ 07006

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-192

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING THE APPOINTMENT OF JOSEPHINE F. MAROULIS AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.00 PER HOUR

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of the following person as a substitute Crossing Guard effective immediately.

Josephine F. Maroulis
87 Elm Road, Apt. 12A
Caldwell, NJ 07006

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-193

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Swimming Chiefs Booster Club, Off Premise – Calendar Raffle, January 3, 2017, January 8, January 13, January 23, January 31, February 3, February 6, February 11, February 15, February 20, February 28, March 5, March 19, 2017 – 3:00PM – 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-1339 Swimming Chiefs Booster Club
Off Premise – Calendar Raffle
January 3, 2017, January 8, January 13, January 23, January 31, February 3,
February 6, February 11, February 15, February 20, February 28, March 5,
March 19, 2017 – 3:00PM – 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

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 11-194

Date of Adoption: November 1, 2016

TITLE:

**RESOLUTION OPPOSING THE \$0.23 PER GALLON GAS TAX INCREASE
PASSED BY THE NEW JERSEY STATE LEGISLATURE**

WHEREAS, the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey (the "Borough") recognizes that the New Jersey Legislature has passed legislation to raise the gas tax by \$0.23 per gallon; and

WHEREAS, the Borough recognizes that this is an increase of more than 150% of the current tax on the residents of the Borough of Caldwell and the residents of New Jersey; and

WHEREAS, the Borough is concerned as such an increase could have detrimental effect on the residents of New Jersey and the residents of the Borough of Caldwell and would raise New Jersey's gas tax to the seventh highest in the nation; and

WHEREAS, such an increase in the gas tax would be economically damaging on the residents of the State of New Jersey and residents of the Borough of Caldwell; and

WHEREAS, AAA has estimated that this tax hike will cost the average driver about \$170.00 more per year; and

WHEREAS, the proposed gas tax increase would severely affect thousands of residents of the Borough of Caldwell and the residents of the State of New Jersey, the Mayor and Borough Council of the Borough of Caldwell hereby urge the legislature to reconsider and repeal the increase in the gas tax as it would substantially negatively impact the residents of the State of New Jersey and the residents of the Borough of Caldwell, and oppose any similar tax increases in the future.

NOW, THEREFORE, BE IT RESOLVED this 1st day of November, 2016 by the Mayor and Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey as follows:

1. The Mayor and Borough Council hereby oppose any increase in the gas tax by the New Jersey Legislature as it would have a severe negative economic impact on the residents of the State of New Jersey and the residents of the Borough of Caldwell.
2. The Mayor and Borough Council hereby support efforts to make mandatory funds from the Transportation Trust Fund be used for transportation.
3. The Mayor and Borough Council hereby support efforts to increase mass transportation in order to allow for people to use vehicles less and minimize wear and tear on roads.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

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| 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: 11-195

Date of Adoption: November 1, 2016

TITLE:

AMENDING RESOLUTION #9-170 ESTABLISHING SALARIES FOR 2016

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

1. The following salary adjustments for municipal employees for the calendar year 2016 shall be implemented effective January 1, 2016 unless noted otherwise:

| Part-Time Hourly Positions: | Title | Hourly Rate |
|------------------------------------|-----------------------------------|--------------------|
| CCC Aerobics Trainers/Instructors | CCC Aerobics Trainers/Instructors | \$35.00 MAX |

RECORD OF COUNCIL VOTE

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

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| <u>COUNCILMAN</u> | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Abstain</u> | <u>COUNCILMAN</u> | <u>Yes</u> | <u>No</u> | <u>Absent</u> | <u>Abstain</u> |
|-------------------|------------|-----------|---------------|----------------|-------------------|------------|-----------|---------------|----------------|

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-196

Date of Adoption: November 1, 2016

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 18, 2016 FOR 2016 BILLS IN THE TOTAL AMOUNT OF \$868,524.69

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

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

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor