



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
November 9, 2017**

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
November 9, 2017 / 7:00PM

MAYOR
Ann Dassing

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

CALL TO ORDER *Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding*

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

APPROVAL OF MINUTES

October 17, 2017

PRESENTATION

1. Proclamation to Sister Fran Sullivan, Head of School, to recognize 125th Anniversary of Mount Saint Dominic Academy
2. Ann Marchioni, Environmental Commission / ANJEC Award and Sustainable Jersey
3. Community Center Parking Deck Update: Glenn Beckmeyer – Borough Engineer

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.

11-213	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School – Off Premise/ Tricky Tray Raffle – December 6, 2017 - 3:00PM – 8:00PM & December 7, 2017 – 3:00PM – 6:00PM
11-214	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Roman Catholic Church – Off Premise/ Calendar Raffle – January 15, 2018, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2018 – 1:00PM
11-215	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00023, Block 57, Lot 7
11-216	AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER
11-217	RESOLUTION MEMORIALIZING THE BOROUGH'S COMMITMENT TO THE GOALS OF THE PARIS CLIMATE ACCORD
11-218	RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO INCLUDE THE LIBRARY BOARD OF TRUSTEES OF THE CALDWELL PUBLIC LIBRARY IN THE BOROUGH OF CALDWELL INSURANCE PROGRAM



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

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MAYOR
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Frank Rodgers

11-219	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 9, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,203,146.60
11-220	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR A STAND-BY 100KW NATURAL GAS-POWERED GENERATOR AND ACCESSORIES FOR THE BOROUGH OF CALDWELL
11-221	RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF BOROUGH ATTORNEY

Greg Mascera

REPORT OF ESSEX COUNTY LAISON

Patricia Keenan

OPEN PUBLIC MEETING

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

EXECUTIVE SESSION

Closed Session

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

ADJOURNMENT



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

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November 9, 2017 / 7:00PM

MAYOR
Ann Dassing

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

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 11/06/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/06/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 17, 2017**

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 7:01PM.

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

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

ABSENT: Councilman Rodgers

Adequate notice of this Council Business/Conference meeting was given on January 1, 2017. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

PLEDGE OF ALLIGENCE

**APPROVAL OF MINUTES:
September 19, 2017**

Moved by Councilman Brown, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Councilman Rodgers absent. Minutes approved 10/17/17.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE #1335-17 TABLED

ORDINANCE #1336-17: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "VEHICLES AND TRAFFIC" BY ADDING SECTION 230-31, "RESIDENT PARKING ON STREETS WITH PARKING TIME LIMITS"

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all voted in the affirmative. Ordinance Adopted 10/17/17.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

10-207:RESOLUTION TO SUPPORT THE AMERICAN HEART ASSOCIATION HEALTHY HEART INITIATIVE

10-208: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Trinity Academy – Off Premise/ 50/50 Raffle – December 2, 2017 - 12:00PM

10-209:AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00027, Block 65, Lot 1.17

10-210:AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 17, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$1,664,419.32

CONSENT

Moved by Council President Cascarano, seconded by Councilman Hauser. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 10/17/17.

NEW BUSINESS

Borough Council

1. FY2017/SFY2018 Best Practices Worksheet – copies distributed to the Governing Body

Mayor and Council received the Best Practices Worksheet.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 17, 2017**

Page 2 of 3

Councilman Cascarano reported that one of the goals throughout the investigation of the fires that happened at Orchard Square was to figure out what occurred and how to prevent this. As mentioned the fire was likely a gas fed fire and Mr. Harte who was a resident who lost his home was present at that meeting and he indicated that he wanted to obtain more information from PSE&G but was unable on his own to obtain that. Since then he submitted an OPRA Request to PSE&G and he had forgotten that PSE&G is not subject to OPRA they are a private entity. He was denied on reports for gas leaks in the area however since then he was able to work something out with some of his contacts in order to get through to PSE&G who may be able to try and assist me in obtaining some of this information. As of today he was able to get through to someone and he emailed a narrative what he was looking for and will let the Mayor and Council know as soon as he receives any information.

REPORT OF MAYOR:

Mayor Dassing reported that she heard back from James Ruffing who is the Washington D.C. contact for the Post Office. The lease would be a period of up to five years and beyond five years would require having a termination for the Post Office. The Borough would be responsible for all maintenance snow removal and security for the lot and entrance. All improvements made to the lot will require prior approval by the US Post Office. He has reviewed the land comps in the vicinity and tax rate assigned the Borough to develop a monthly rent. He also approximated the area for rent to be approximately 55% of the total size area of 27,238 sq. ft. based on the tax record which equates to 14,980 sq. ft. of area to be rented by the Borough. If the Borough wants to sign a one year lease the proposed rate would be \$4,740.00 per month for year one with 2% escalator per each year after. The proposed rate for a five year fix is \$4,990.00 per month for the length of the term. The Mayor has written to Congressman Frelinghuysen to see if there is a way that he can intervene for us as the fellow governmental agency to perhaps utilize that property in a more reasonably priced range. Discussions Ensued.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- The Council received a resolution that he distributed and would like to vote on tonight. This Resolution goes along with the grant agreement, DOT grant.

10-211: APPROVAL TO SUBMIT A 2018 GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS IN THE BOROUGH OF CALDWELL

Moved by Councilman Hauser, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Resolution approved 10/17/17.

- He received the final paper work for the Health care for difference cards and he will have Greg look at it before he signs it. He will be setting up a meeting with the employees next week.
- He met with Ray Sullivan today about the generator. They had met with the people that were repairing the generator and they suggested putting meters on the three or four transfer switches to see exactly how much power that we require. There thought process was instead of replacing the large generator maybe get two smaller generators.
- Ray Sullivan will help prepare the bid specs for a 100KW Generator natural gas and or diesel.
- Basically this would fire up the fire department and the Borough Hall and lighting in the Community Center.
- Mark Guiliano said there are grants that we could do for a second generator. This would give full power to the community center.
- The DPW contract he is waiting for signatures.
- The same for the Police contract.
- Paul showed the Mayor and Council the street signs. It was decided that the lettering will be lower case lettering.

Councilman Brown asked about Birkendene and what are the possibilities in milling and paving just the bottom of Birkendene. After discussion the Mayor and Council decided to mill and pave the bottom of Birkendene.

10-212: RESOLUTION TO AUTHORIZE THE BOROUGH ADMINISTRATOR TO CONTRACT THE MILLING AND PAVING THE LOWER PORTION OF BIRKENDENE ROAD FOR AN AMOUNT NOT TO EXCEED \$40,000.00

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – October 17, 2017**

Page 3 of 3

Moved by Councilman O'Donnell, seconded by Councilman Brown. Discussions Ensued. On roll call, all voted in the affirmative. Resolution approved 10/17/17.

REPORT OF BOROUGH ATTORNEY:

Greg Masera reported

OPEN PUBLIC MEETING:

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

On a motion made by Councilman Brown, seconded by Council President Cascarano unanimously affirmed, the Council moved into Executive Session at 7:46P.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 will be discussion of Proposed Caldwell University Contract.

The Executive Session was adjourned and upon a motion by Council President Cascarano seconded by Councilman Capozzoli, the Council Business Conference Meeting was opened to the public and the press at 8:07PM.

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Cascarano, seconded by Councilman Brown unanimously affirmed by all members present, the meeting was adjourned at 8:07PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-213

Date of Adoption: November 9, 2017

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – HSA Lincoln School – Off Premise/ Tricky Tray Raffle – December 6, 2017 - 3:00PM – 8:00PM & December 7, 2017 – 3:00PM – 6:00PM

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-1360 HSA Lincoln School
Off Premise – Tricky Tray Raffle
December 6, 2017 – 3:00PM – 8:00PM
December 7, 2017 – 3:00PM – 6:00PM

FURTHER BE IT RESOLVED that the Clerk be and is hereby authorized to sign a statement of Findings and Determination granting said license and the Borough Clerk be and is hereby authorized to sign said license.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-214

Date of Adoption: November 9, 2017

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – St. Aloysius Roman Catholic Church – Off Premise/ Calendar Raffle – January 15, 2018, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2018 – 1:00PM

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-1361 St. Aloysius Roman Catholic Church
Off Premise – Calendar Raffle
January 15, 2018, February 15, March 15, April 15, May 15, June 15,
July 15, August 15, September 15, October 15, November 15,
December 15, 2018 – 1:00PM

FURTHER BE IT RESOLVED that the Clerk be and is hereby authorized to sign a statement of Findings and Determination granting said license and the Borough Clerk be and is hereby authorized to sign said license.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 11-215

Date of Adoption: November 9, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00023, Block 57, Lot 7

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 57, Lot 7 also known as 16 Parkway East in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00023, was sold to TWR AS CUST FOR EBURY FUND 1, NJ; and

WHEREAS, the homeowners bank has effected redeemed the Certificate 16-00023 in the amount of \$845.01 with a Premium of \$1,400.00 to also be returned to the Lien Holder; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$2,753.65 payable to the lien holder TWR AS CUST FOR EBURY FUND 1, NJ, for the redemption of Tax Sale Certificate 16,-00023

Certificate 16-00023

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$ 1,298.65), PREMIUM (\$ 1,400.00), RECORDING FEES (\$ 55.00), and TOTAL (\$ 2,753.65).

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table with 10 columns for council members and their votes. Rows include Cascarano, Hauser, O'Donnell, Capozzoli, Brown, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-216

Date of Adoption: November 9, 2017

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:

Sister Jeanne Goyette, OP

Member

Expires December 31, 2019

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-217

Date of Adoption: November 9, 2017

TITLE:

RESOLUTION MEMORIALIZING THE BOROUGH'S COMMITMENT TO THE GOALS OF THE PARIS CLIMATE ACCORD

WHEREAS, consensus exists among the world's leading climate scientists that climate change caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of climate change include but are not limited to increased occurrences of extreme weather events and adverse impacts on ecosystems; and

WHEREAS, the Borough of Caldwell, New Jersey is committed to its future generations of residents as demonstrated by its great schools and continuous improvement to the Township and its facilities and infrastructure; and

WHEREAS, responding to climate change provides communities an opportunity to access first mover advantages in the range of products, services, and know-how that transitioning to a climate-compatible future brings; and

WHEREAS, the Paris Climate Accord (also known as the Paris Agreement) resulted in a commitment from almost every nation in the world to take action and enact programs to limit the global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees Celsius in the future.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell that the Borough of Caldwell:

1. Joins other US cities in the Climate Mayors network (<http://climatemayors.org>) in adopting and supporting the goals of the Paris Climate Accord; and
2. Commits to exploring policies and programs that promote the long-term goal of greenhouse gas emissions reduction, while maximizing economic and social co-benefits of such action for the Borough; and
3. Sign the open letter available at wearestillin.com.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to President Donald Trump, Senator Bob Menendez, Senator Cory Booker, Congressman Rodney Frelinghuysen, Governor Chris Christie, State Senator Richard J. Codey, Assemblywoman Mila M. Jasey, Assemblyman John F. McKeon, Municipalities in Essex County, and the League of Municipalities.

Ann Dassing, Mayor

Lisa O'Neill, Deputy Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-218

Date of Adoption: November 9, 2017

TITLE:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO INCLUDE THE LIBRARY BOARD OF TRUSTEES AND THE LIBRARY FOUNDATION BOARD OF THE CALDWELL PUBLIC LIBRARY IN THE BOROUGH OF CALDWELL INSURANCE PROGRAM

WHEREAS, the Borough of Caldwell is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, the Garden State Municipal Joint Insurance Fund 2010 Policies and Procedures Manual contains insurance requirements regarding the use of Member’s Facilities by outside organizations, including non-profit entities (Quasi Municipal); and

WHEREAS, the Library Board of Trustees and the Library Foundation Board of the Caldwell Public Library are a Quasi Municipal Non-profit entity of the Borough of Caldwell, and have requested to be included in the Borough’s Insurance Program; and

WHEREAS, the Garden State Municipal Joint Insurance Fund requires that the town must adopt a resolution requesting coverage from the Fund for consideration by the Fund Executive Committee; and,

NOW THEREFORE, BE IT RESOLVED by the Borough of Caldwell as follows:

- A. That the Borough Administrator is hereby authorized and directed to file this request with the Director of the Garden State Municipal Joint Insurance Fund and to provide additional application information and furnish such documents as may be required and to act as the authorized correspondent of the Borough of Caldwell.
- B. The Mayor and Members of the Borough Council endorse the inclusion of the Library Board of Trustees and the Library Foundation Board of the Caldwell Public Library described herewith for inclusion in the Borough of Caldwell Insurance program through the Garden State Municipal Joint Insurance Fund.

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: 11-219

Date of Adoption: November 9, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 9, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,203,146.60

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

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

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

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

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-220

Date of Adoption: November 9, 2017

TITLE:

AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR A STAND-BY 100KW NATURAL GAS-POWERED GENERATOR AND ACCESSORIES 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 bids for a stand-by 100kw natural gas-powered generator and accessories 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

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

BOROUGH OF CALDWELL NJ

GENERAL INSTRUCTIONS AND SPECIFICATIONS FOR:

STAND-BY 100KW NATURAL GAS-POWERED GENERATOR AND ACCESSORIES

Quantity	Description	Maximum Delivery Date
1	Stand-by 100KW Natural Gas-Powered Generator and Accessories	120 Days After Receipt of Order

SPECIFICATIONS: GENERATOR 2017 STAND-BY 100KW NATURAL GAS-POWERED GENERATOR AND ACCESSORIES

COMPLIANCE WITH RULES AND REGULATIONS: The units must meet all current OSHA, ANSI, PEOSHA, NFPA 99, NFPA 110, National Electrical Code, and all other applicable regulations. The Borough of Caldwell reserves the right to request certification indicating the unit bid has been certified and tested to meet these requirements with proper documents attesting to said Certification.

ENERGY STAR REQUIREMENTS: If applicable for items specified in bid package, the vendor must provide products that earn ENERGY STAR and meet the ENERGY STAR specifications for energy efficiency. The vendor is encouraged to visit energystar.gov for complete product specifications and updated lists of qualifying products. The ENERGY STAR label must also be affixed to each delivered item. The bidder's signature on the signature page certifies that items so indicated that have earned ENERGY STAR and meet the ENERGY STAR specifications or other standards for energy efficiency will be supplied.

ERRORS AND OMISSIONS: Inadvertent omissions or errors in the attached specifications must be brought to the attention of the Borough's Director of Purchasing at 973-403-4634 before bid submission date. If the bidder discovers any errors or omissions in the work undertaken and executed by them. If, with knowledge of such error or omission and prior to the correction thereof, the bidder proceeds with any work affected hereby, they shall do so at their own risk and the work so done shall not be considered as work done under and in performance of this Agreement unless and until approved and accepted.

DELIVERY INSTRUCTIONS:

- A. Vendor must contact Raymond Sullivan (Project Consultant) at 201-704-6967 for authorization to schedule date and time prior to delivery. Any work that needs to be completed including all pre-delivery preparation shall be done prior to delivery.
Deliveries shall be made to the Borough of Caldwell, 1 Provost Square, Caldwell, NJ 07006. Delivery shall be lift gate delivery.

- B. Vendor shall be responsible for all delivery, shipping and pick-up expenses.
- C. All units must be pre-delivery serviced, completely assembled, operational, and cleaned prior to delivery.
- D. The following administrative package **must** accompany all deliveries:
- Invoice: purchase order number must be displayed on vendors invoice. Invoice shall have current date.
 - Warranty forms properly executed.
 - Four (4) keys for each unit shall be furnished. **NO EXCEPTIONS**

WARRANTY: All units delivered must be guaranteed to be free from defects in materials, design and workmanship for a minimum of one (1) year with an additional warranty of four (4) years parts and labor from the time of acceptance by the Borough of Caldwell. All warranties shall start upon written acceptance of unit by the Borough of Caldwell. Warranty must include service availability from any manufacturers authorized dealer establishment most closely located to 30 Roseland Avenue, Caldwell, NJ. This repair facility may not be further than 100 miles from 30 Roseland Avenue, Caldwell, NJ 07006. If warranty service is required, the vendor who supplied the unit shall provide for pickup, delivery and repair of unit at no charge to the Borough of Caldwell. The vendor shall also have a program to include an in-house warranty. All warranty periods shall start from date of acceptance of unit by the Borough of Caldwell.

EXCEPTION SHEET: Exception sheet is furnished with each set of specifications. Bidders making exceptions must note exceptions by item and indicate substitution in lieu and submit with bid, detailed specifications on the substitution. If the vendor is submitting an alternate product, component, feature or part to what is referenced in the specifications, the proposals **must** be accompanied by descriptive literature, marked and indicate the exact items to be furnished, with an engineering drawing of the same. **Failure to supply information requested may result in rejection of bid.** Where no exception is taken, the word "None" shall be neatly printed or typed on the exception sheet. **Failure to supply information and/or failure to complete the bidder's exception spaces in the prescribed manner may disqualify bid. It shall be understood that if no exception is taken, the vendor shall supply all material exactly as specified. No substitution will be permitted after receipt of bids.**

MANUFACTURER'S PRODUCTION SHEET: The vendor shall furnish one (1) copy of the actual Factory Production Sheet for each unit provided. The copies of the Factory Production Sheet shall be submitted at the time of the Borough's inspection of the unit.

TRAINING: It shall be the responsibility of the successful bidder to supply all safety, operational and service training to Borough of Caldwell personnel in accordance with all applicable ANSI and OSHA regulations. The safety and operational training shall consist of a complete review and understanding of the manufacturer's owner manual, along with actual operation of equipment. The instructor shall emphasize all proper uses for safe operation. The training shall include but not limited to all general troubleshooting of the hydraulic system and

associated electronics. The instructor shall also emphasize the proper use of tools and test equipment along with general shop safety. The service seminars shall be similar to factory and manufacture type schools. The training shall be scheduled and take place at 30 Roseland Avenue, Caldwell during Start up.

LABELS: Plastic stick-on labels shall not be acceptable.

ADVERTISEMENTS: No Dealer advertisements shall appear on unit or any other related equipment.

ACCESSORIES: All accessories shall be manufacturer installed when the item is available from the manufacturer.

FACILITIES: Bidders shall represent a manufacturer, which has in operation a factory adequate for the manufacture of the equipment, which it proposes to furnish. The manufacture(s) whose associated equipment or products are bid shall have a full service warranty and parts supply facility that can guarantee availability of parts within 24 hours after telephone order and shall be located within a 100 mile radius of 30 Roseland Avenue, Caldwell, NJ, 07006. This facility will be required to establish an in-house warranty program and provide all warranty work related to the equipment in the bid proposal. The bidder shall submit the locations, names and telephone numbers of people who are authorized to service the equipment or who can be reached for emergency service.

Location _____

Phone # _____

Contact _____

Name & Title

**SPECIFICATIONS: GENERATOR 2017
STAND-BY 100 KW NATURAL GAS-POWERED GENERATOR
AND ACCESSORIES**

INTENT: It is the intent of this specification to describe and govern the purchase of one (1) Stand-By 100KW Natural Gas-Powered Generators and Accessories. The components including the completed unit shall be new and of the latest design and be in current production at the time of the submission of bid. No bid shall be considered unless the vendor submitting the bid can meet the following conditions. All standard and optional equipment shall be Original Equipment Manufacturer (OEM) items, when available. **NO EXCEPTIONS**

NOTE: The following one (1) Natural gas-powered generators shall be designed with their specific criteria below. The generator shall run a minimum of twenty-four (24) hours at 100% load.

(1) Generator—120/208 voltage, 3-phase 4-wire, with enclosure.

BIDDER’S INSTRUCTIONS

IT SHALL BE THE BIDDER’S RESPONSIBILITY TO CAREFULLY EXAMINE EACH ITEM OF THE SPECIFICATION. BIDDERS MUST INDICATE WHETHER THEY COMPLY OR NON-COMPLY FOR EACH LINE ITEM IN THE SPECIFICATION. FAILURE TO PROVIDE A COMPLETED BID MAY CAUSE REJECTION OF BID. ALL NON-COMPLY RESPONSES AND/OR BIDDERS PROPOSED “APPROVED EQUIVALENTS” MUST BE FULLY EXPLAINED ON EXCEPTION FORM, NOTING SECTION AND ITEM. FAILURE TO EXPLAIN NON-COMPLY RESPONSES OR FAILURE TO SUPPLY DETAILED LITERATURE/BROCHURES ON THE BIDDERS PROPOSED “APPROVED EQUIVALENTS” MAY CAUSE REJECTION OF BID. WHERE “MINIMUM” IS SPECIFIED, BIDDERS MUST PROPOSE AT LEAST THE MINIMUM/MAXIMUM SIZES OR THE BID MAY BE REJECTED.

SUBMITTALS:	COMPLY	
	YES	NO
A. The contractor shall furnish data showing manufacturer's model numbers, dimensions and weights for the engine, generator, enclosure, including major auxiliary equipment, to include the following listed below B thru I.		
B. Engine generator set, including sales literature and elevation drawings clearly showing entrance points and interconnections.		
C. Fuel consumption curves published kw ratings, combustion air (cfm) requirements.		
D. Dimensions for the generator set enclosure, showing access points, and confirmation concerning fastener sizes, material sizes, hinge sizes, and door latch details shall be supplied as specified.		
E. Exhaust silencer, manufacturer's name and model number including details		

for the flex, 90° degree exhaust elbow and rain cap.		
F. Battery racks, battery size and amp hour rating.		
G. Drawing showing the load take-off provisions including access points to service the machine.		
H. Electrical diagrams and schematics for all equipment supplied.		
I. Guards shall be provided over all exposed moving parts as required by OSHA.		
TESTING:		
A. The manufacturer shall be responsible for design prototype tests as described herein.		
B. Components of the emergency system, such as the engine/generator set, transfer switch, and accessories shall not be subjected to prototype tests since the tests are potentially damaging.		
C. Prototype test programs shall include the requirements of NFPA-99 and NFPA-110 and the following:		
C1. Maximum power (kw).		
C2. Maximum motor starting (kva) at 35% instantaneous voltage dip.		
C3. Alternator temperature rise by embedded thermocouple and by resistance method per NEMA MG1-32.40.		
C4. Governor speed regulation under steady-state and transient conditions.		
C5. Voltage regulation and generator transient response.		
C6. Fuel consumption at ¼, ½, ¾, and full load.		
C7. Harmonic analysis, voltage waveform deviation, and telephone influence factor.		
C8. 3-Phase short circuit test.		
C9. Alternator cooling air flow.		
C10. Torsional analysis testing to verify that the generator set is free of harmful torsional stresses.		
C11. Endurance testing.		
C12. After assembly and prior to painting, a certified two (2) hour 100% load test is to be performed. Record each ¼ hour kw rating, water temp, oil pressure, ambient and fuel consumption. The test is to include three (3) transient response reports at 50%, 75% and 100% load. Reports are to be type written and certified to be true and correct. The Borough of Caldwell reserves the right to witness the test.		
GENERAL:		
A. Kohler Model 100RZGD with a 4R12X generator or an approved equivalent.		
B. Shall provide 100 kw at 120/208 3phase and 100 kw at 120/208 3phase. The generator set shall be capable of this rating while operating in an ambient condition of 104°F and 6560 feet above sea level.		
C. The generator set shall be capable of starting motor loads of 432 kva in rush, with a maximum voltage dip of 35%.		
D. Vibration isolators shall be provided between the engine-alternator and heavy-duty steel base.		
ENGINE:		
A. The 5.7L displacement engine shall deliver a minimum of 196 hp at a governed speed of 4000 rpm.		

B. Engine shall be a General Motors Model or an approved equivalent.		
C. Replaceable fuel filters and electric fuel shut-off valve.		
D. Isochronous governor capable of 0.25% steady state frequency.		
E. 12-volt positive engagement solenoid shift-starting motor.		
F. 70-ampere minimum automatic battery charging alternator with solid-state voltage regulation.		
G. Positive displacement, full pressure lubrication oil pump, replaceable cartridge oil filters, dipstick, and oil drain.		
H. Dry-type replaceable air cleaner elements with restriction indicator.		
I. The naturally aspirated or turbo-charged engine shall be fueled with natural gas, and be 8-cylinders and liquid cooled.		
J. A unit-mounted radiator, blower fan, water pump, thermostat, and radiator duct flange (un-housed only) shall properly cool the engine.		
K. The engine shall be equipped with block heater.		
L. The engine shall be Tier 3 certified.		
ALTERNATOR:		
A. The alternator shall be a Fast Response or approved equivalent permanent magnet brushless design.		
B. The alternator shall be salient-pole, brushless, 12-lead re-connectable, self-ventilated of drip-proof construction with amortisseur rotor windings and skewed stator for smooth voltage waveform. The insulation shall meet the NEMA standard (MG1-33.40) for Class H and be insulated with epoxy varnish to be fungus resistant per MIL 1-24092. Temperature rise of the rotor and stator shall be limited to 130°C. The excitation system shall be of brushless construction controlled by a solid- state voltage regulator capable of maintaining voltage within +/- .25% at any constant load from 0% to 100% of rating. The regulator must be isolated to prevent tracking when connected to SCR loads, and provide individual adjustments for voltage range, stability and volts-per-hertz operations; and be protected from the environment by conformal coating.		
C. The generator set shall meet the transient performance requirements of ISO 8528-5, level G-2.		
D. The alternator excitation shall be of a permanent magnet exciter design.		
E. The generator shall be inherently capable of sustaining at least 250% of rated current for at least 10 seconds under a 3-phase symmetrical short circuit without the addition of separate current support devices.		
F. The alternator having a single maintenance-free bearing shall be directly connected to the flywheel housing with a semi-flexible coupling between the rotor and the flywheel.		
CONTROLLER:		
A. A set mounted controller capable of facing right, left or rear shall be vibration isolated on the generator enclosure. The microprocessor control board shall be moisture proof and capable of operating from 40°C to 85°C. Relays shall only be acceptable in high current circuits.		
B. Circuitry shall be plug-in design. Controller shall be equipped to accept a plug-in device, capable of allowing maintenance personnel to test controller performance without operating the engine.		

C. Controller shall be a Kohler Model DEC550 or an approved equivalent microprocessor including a 485 communication module with remote connections.		
D. Complete two wire start/stop control, which shall operate on closure of a remote contact.		
E. Speed sensing and a second independent starter motor disengagement system shall protect against the starter engaging with a moving flywheel. Battery charging alternator voltage shall not be acceptable for this purpose.		
F. The starting system shall be designed for restarting in the event of a false engine start, by permitting the engine to completely stop and then re-engage the starter.		
G. Cranking cycler with 15-second ON and OFF cranking periods.		
H. Over crank protection designed to open the cranking circuit after 75 seconds if the engine fails to start.		
I. Circuitry to shut down the engine when signal for high coolant temperature, low oil pressure, or over speed is received.		
J. Engine cool down timer, factory-set at five (5) minutes to permit unloaded running of the stand-by set after transfer of the load to normal. This system shall be inherently built into the generator control and shall not be part of the transfer switch.		
K. Three position (Automatic - OFF - ON - TEST) selector switch shall be provided. In the "Test" position, the engine shall start and run regardless of the position of the remote starting contacts. In the "Automatic" position, the engine shall start when contacts in the remote control circuit close and stop five (5) minutes after those contacts open. In the "Off" position, the engine shall not start even though the remote start contacts close. This position shall also provide for immediate shutdown in case of an emergency. Reset of any fault lamp shall also be accomplished by putting the switch to the "Off" position.		
INDICATING LIGHTS TO SIGNAL:		
<ul style="list-style-type: none"> • Not-in-Auto (flashing red) • Over-crank (red) • Emergency stop (red) • High engine temperature/low coolant level (red) • Over speed (red) • Low oil pressure (red) • * Battery charger malfunction (red) • * Low battery voltage (red) • * Pre-alarm high engine temperature (yellow) (liquid cooled models) • * Pre-alarm low oil pressure (yellow) • * Low coolant temperature (red) (liquid cooled models) (*required to meet NFPA-99 or NFPA-110 Level 1 Regulations).		
INSTRUMENT PANEL:		
A. Dual range voltmeter, 3-1/2", +/- 2% accuracy.		
B. Dual range ammeter, 3-1/2", +/- 2% accuracy.		
C. Voltmeter-ammeter phase selector switch.		
D. Lights to indicate high or low meter scale.		

E. Direct reading pointer type frequency meter, 3-1/2", +/- 5% accuracy, 45 to 65 Hz scale.		
F. Panel illuminated lights.		
G. Battery charging meter.		
H. Coolant temperature gauge.		
I. Oil pressure gauge.		
J. Running time meter.		
K. Voltage adjust rheostat (+/- 5% range).		
ACCESSORIES:		
A. Over voltage protection shall shut down the unit after one second of 15% or more over voltage.		
B. Battery rack, battery cables, maintenance free 12-volt battery (ies) capable of delivering the minimum cold cranking amps required at 0° F per SAE Standard J-537.		
C. Gas proof, seamless, stainless steel, flexible exhaust connector(s) ending in pipe thread or SAE flange. Water resistant, roof dress collar shall be provided between the muffler and the enclosure. A plain roof hole without weather proofing shall not be acceptable.		
D. Flexible fuel line(s) rated 300° F and 100 psi ending in pipe thread.		
E. Engine exhaust silencer, coated to be temperature and rust resistant, rated for critical applications. Exhaust noise shall be limited to 65 dba as measured at 10 feet in a free field environment.		
F. Block heater (1000 watt minimum) of proper wattage and voltage thermostatically controlled to maintain engine coolant at 90° F, 32°C to meet the start-up requirement of NFPA-99 or NFPA-110 regulations.		
G. 10-ampere automatic float and equalize battery charger with +/- 1% constant voltage regulation from no load to full load over +/- 10% AC input line variation, current limited during engine cranking and short circuit conditions, temperature compensated for ambient from -40°C to +60°C, 5% accurate voltmeter and ammeter, fused, reverse polarity and transient protected. Optional alarm circuit board shall be supplied to meet the requirements of NFPA-110 for low battery voltage, high battery voltage, and battery charger malfunction.		
H. 16-light remote annunciator shall monitor all controller functions described in the "Controller" section plus line power and generator power monitoring. An integral lamp test and horn silence switch shall be included that meets NFPA-110.		
I. Molded case circuit breaker rated 350 amps shall be mounted on the generator.		
J. Pre alarms shall be furnished to signal the following conditions: <ul style="list-style-type: none"> • Low coolant temperature • Approaching low oil pressure • Approaching high coolant temperature 		
K. Three-pole, double throw, 240-volt, 10-amp relay to provide signal upon engine ignition for louver control.		
L. Radiator duct flange.		
M. Oil drain extension kit.		
N. Fast check hand held diagnostic fault detector to activate and check generator		

control circuits without operating the engine/generator set.		
O. Enclosure shall be Kohler or an approved equivalent Level I aluminum enclosure, reducing overall sound level to approximately 68 db at 23' with internal muffler.		
P. Oil, water and fumes disposal lines are to be extended to the exterior of the enclosure. Valves are to be provided near the engine for oil and water lines. Plugs are to be provided where applicable on the exterior of the enclosure.		
Q. A "Danger High Voltage" sign shall be provided on the enclosure.		
R. The genset is to be installed on pad type vibration isolators along with all other accessories specified.		
INSTALLATION:		
A. The equipment shall be installed by Borough of Caldwell contracted electrician. The successful bidder shall provide a full set of manufacturer's plans, specifications and schematics for installation to the Borough, within three (3) days of notice of intent to award. Any additional recommendations from the manufacturer, for installation, in accordance with all applicable codes, must be supplied with the manufacturer's plans.		
SITE TESTS:		
A. An installation check, start-up, and building load test shall be performed by the manufacturer's local representative. The time and date of the site test shall be determined by the Borough. Tests shall include the following below:		
B. Fuel, lubricating oil and antifreeze shall be checked for conformity to the manufacturer's recommendations under the environmental conditions present and expected.		
C. Accessories that normally function while the set is standing by shall be checked prior to cranking the engine. This shall include engine heaters, battery charger, generator strip heaters, remote annunciator, etc.		
D. Start-up under test mode to check for exhaust leaks, path of exhaust gases outside the building, cooling air flow, movement during starting and stopping, vibration during running, normal and emergency line-to-line voltage and phase rotation.		
E. Automatic start up by means of simulated power outage to test remote-automatic starting, transfer of the load, and automatic shutdown. Prior to this test, all transfer switch times will be adjusted by Borough personnel for proper systems coordination. Engine temperature, oil pressure and battery charge level along with generator voltage, amperes and frequency shall be monitored throughout the test.		
F. All major components (engine and generator) shall be manufactured in the United States.		
G. Site load bank test, 100% loaded (load bank by generator supplier).		



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 11-221

Date of Adoption: November 9, 2017

TITLE:

RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY
COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020

WHEREAS, certain Federal funds are potentially available to the County of Essex under Title I of the Housing and
Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the Borough of Caldwell desires to participate in the Essex County Urban County for conducting certain
community development activities for Program Years 2018-2020; and

WHEREAS, a letter has been drafted by the Mayor to the Essex County Division of Housing and Community Development
notifying them of the Township's desire to participate in this process; and

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives CDBG funds may not
sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of
general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for
any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the
Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Emergency Shelter Grants program ("ESG") provided through Subtitle B of Title IV of the McKinney-
Vento Homeless Assistance Act permits for substantial federal funds allocated to prevent homelessness and to enable
homeless individuals and families to move toward independent living.

WHEREAS, the current Uniform Shared Services and Consolidated Act contains an automatic renewal clause to expedite
the notification of the inclusion process; and

WHEREAS, each municipality must notify the Essex County Division of Housing & Community Development of its intent
to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Caldwell and its residents to participate in said programs

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Caldwell that it hereby authorizes the
Mayor to execute the attached Cooperation Agreement and notifies the Essex County Division of Community
Development of its decision to be included as a participant municipality in the Urban County entitlement programs being
the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program
Years 2018, 2019 and 2020 (June 1, 2018- May 31, 2021); and

BE IT FURTHER RESOLVED that a copy to this resolution be forwarded to the Essex County Division of Housing &
Community Development.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table with 10 columns for councilman names and voting options (Yes, No, Absent, Abstain). Rows include Cascarano, Hauser, O'Donnell, Capozzoli, Brown, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor