



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS
MEETING December 3, 2013**

Borough Hall 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 - REVISED

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

December 3, 2013 / 7:00pm

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

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

November 19, 2013

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.

12-268	AUTHORIZING THE APPOINTMENT OF ASHLEY MCMILLION AS BOROUGH OF CALDWELL DEPUTY MUNICIPAL COURT ADMINISTRATOR EFFECTIVE DECEMBER 9, 2013 AT AN ANNUAL SALARY OF \$31,000
12-269	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH GTBM, INC. FOR AN ELECTRONIC TICKETING (ETICKETING) SYSTEM FOR THE CALDWELL POLICE DEPARTMENT
12-270	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2013 STATEWIDE CRACKDOWN
12-271	AUTHORIZING TAXES TO BE ADDED BACK ONTO THE TAX ROLES FOR 2012/2013 FOR BLOCK 4 LOT 1.32, FOR 75 ELM ROAD TO BE PUT BACK ON THE TAX RECORDS, WAS TAX EXEMPT, CALDWELL, NJ 07006
12-272	AUTHORIZING TAXES TO BE DECREASED DUE TO AN ERROR IN RECEIVING AN ADDED ASSESSMENT BILL FOR 2012/2013 FOR BLOCK 41 LOT 8.01 & BLOCK 41 Lot 8.02 FOR 76 & 74 Park Avenue TO BE REMOVED FROM THE TAX RECORDS
12-273	AUTHORIZING TAXES TO BE DECREASED DUE TO AN ERROR IN RECEIVING AN ADDED ASSESSMENT BILL FOR 2012/2013 FOR BLOCK 44.01 LOT 3.01 FOR 41 OVERLOOK ROAD TO BE REMOVED FROM THE TAX RECORDS
12-274	RESOLUTION TO CANCEL RESERVE BALANCES
12-275	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Recycling Tonnage NJS 40A:4-87



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12-276	AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR THE MARION MANOR HOUSING CORPORATION, INC PARKING LOT EXPANSION PROJECT
12-277	AUTHORIZING THE HIRING OF PART-TIME PERSONNEL IN THE CALDWELL PUBLIC LIBRARY
12-278	RESOLUTION AMENDING AND ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2013 EFFECTIVE OCTOBER 7, 2013
12-279	DESIGNATING THE DATE AND TIME OF THE 2014 BOROUGH OF CALDWELL REORGANIZATION MEETING
12-280	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – Chapter 159 – 2013 Drive Sober Get Pulled Over Holiday Crackdown NJS 40A:4-87
12-281	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – Chapter 159 Body Armor Grant - 2013 NJS 40A:4-87

COUNCIL COMMITTEE REPORTS

Borough Council Members

Members of the Borough Council may choose to report on their respective committees.

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

1. Administrator Report 12-3-2013

REPORT OF ATTORNEY

Gregory Mascera

REPORT OF POLICE CHIEF

Chief James H. Bongiorno, CPD

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA



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1 Provost Square Caldwell, NJ

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John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

OLD BUSINESS

NEW BUSINESS

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. Contract Negotiation – Sewer Plant Operating Services
2. Personnel

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 11/27/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/27/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 19, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at **7:03PM**

PRESENT: Mayor Dassing, Council President Hauser, Coyle, O'Donnell, Kelley, Rodgers and Durkin

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

ABSENT: Borough Administrator, Paul Carelli

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. 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.

**APPROVAL OF MINUTES:
November 7, 2013**

Moved by Councilman Kelley, seconded by Councilman Hauser. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 11/19/13.

PRESENTATIONS:

1. Dana Newton / Global Environmental Solutions, Inc. – Storage at Sewer Plant

INTRODUCTION OF ORDINANCE:

ORDINANCE #1284-13: NOT INTRODUCED

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Coyle, seconded by Councilman Hauser to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

11-251: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – Chapter 159 – 2012 Drive Sober Get Pulled Over NJS 40A:4-87

11-252: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2012 Bulletproof Vest Partnership Grant NJS 40A:4-87

11-253: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Alcohol Ed Rehab Fund (DWI) Grant NJS 40A:4-87

11-254: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Click it or Ticket Grant NJS 40A:4-87

11-255: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Bulletproof Vest Partnership Grant NJS 40A:4-87

11-256: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Yield to Pedestrians Grant NJS 40A:4-87

11-257: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Drunk Driving Enforcement Fund Grant NJS 40A:4-87

11-258: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Hurricane Sandy – National Emergency Grant NJS 40A:4-87

11-259: RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – 2013 Clean Communities Grant NJS 40A:4-87

11-260: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS – POLICE DEPARTMENT REQUIRED BY N.J.S.A 40A:5-29

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 19, 2013**

2 of 3

11-261: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST REQUIRED BY PL 2001, c.24 AND NJS 40A:4--62.1

11-262: AUTHORIZING THE REDEMPTION OF TAX LIEN CERTIFICATE 11-00003 BLOCK 8 LOT 18.03

11-263: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 19, 2013 FOR 2013 BILLS IN THE TOTAL AMOUNT OF \$4,901,024.78

11-264: RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2013 TO JANUARY 1, 2014

11-265: RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (5-8) FOR THE CEDARS ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$16,761.68 – NEW TOTAL CONTRACT AMOUNT \$965,260.48

CONSENT

Moved by Councilman Hauser, seconded by Councilman Kelley. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 11/19/13.

COUNCIL COMMITTEE REPORTS:

Councilman Kelley reported that the Senior Transportation still has not had a decision from Roseland. Maria has been looking at new buses.

Mayor Dassing reported that 130 people will be attending the Gala on Thursday night and they are working on the seating.

REPORT OF ATTORNEY:

Greg Mascera reported that he received the documents for the Bridge and they have been sent to the County for recording. Shelbourne in Roseland owes a sewer connection fee and I have asked by email two or three times to Mr. Podvey and he has not received anything and he would like to put pressure on him.

REPORT OF POLICE CHIEF:

Chief Bongiorno reported that they will be participating in Marines toys for tots program this year where we are a drop off spot for unwrapped children's toys. The deadline is for December 7th and it may extend until December 14th. He gave an update for Westville and Brookside stop sign issue and there is definitely a problem and there have been a lot of summons and warnings issued. He suggested maybe doing a traffic study and moving that island. Discussions Ensued.

Mayor Dassing reported that she received an email from Lee Sarah from the County inviting Mr. Jorgansen, Councilman O'Donnell and the Chief if he would like to come and she also invited some residents that had ideas about Roseland Avenue.

OLD BUSINESS:

1. Greg Seaman – update on Sewer Plant Construction, Audit, and RFP.

Greg Seaman reported that they were successful with the Opra request for Roseland we tabulated their work consumption data for commercial properties. Based on the numbers we have now there will be a sizable increase for Roseland probably about \$3,000 to \$3200 to bill going forward. Last year they were billed \$1933. An RFP has been prepared and it was distributed to the Mayor and Council. After discussion it will be moved to executive session.

NEW BUSINESS:

OPEN PUBLIC MEETING:

Moved by Councilman Durkin, seconded by Councilman Hauser to Open Public Meeting.

On a motion made by Councilman Coyle and seconded by Councilman O'Donnell, unanimously affirmed, the Council moved into Executive Session at **8:08PM**.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 19, 2013**

3 of 3

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. Greg Mascera responds that the Executive Session will be discussion of Global Environmental Solutions, Sewer contract with Hatch Mott, Knights of Columbus and Personnel.

The Executive Session was adjourned and upon a motion by Councilman Coyle, seconded by Councilman O'Donnell, the Council Business Conference Meeting was opened to the public and the press at **8:43PM**

11-266: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO NEGOTIATE AN EXTENSION FOR THE CONTRACT WITH HATCH MOTT McDONALD FOR 3-6 MONTHS AND THE RFP TO BE ADVERTISED BY 1ST WEEK OF DECEMBER AND 30 DAYS FOR A RESPONSE

Moved by Councilman Hauser, seconded by Councilman Kelley. No Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 11/19/13.

11-267: RESOLUTION TO NEGOTIATE WITH GLOBAL ENVIRONMENTAL FOR STORAGE AT THE COMPOST FACILITY

Moved by Councilman Hauser, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Councilman O'Donnell and Councilman Hauser voted in the affirmative. Councilman Durkin, Rodgers, Kelley and Coyle voted in the negative.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Durkin, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at **8:46PM**

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-268

Date of Adoption: December 3, 2013

TITLE:

AUTHORIZING THE APPOINTMENT OF ASHLEY MCMILLION AS BOROUGH OF CALDWELL DEPUTY MUNICIPAL COURT ADMINISTRATOR EFFECTIVE DECEMBER 9, 2013 AT AN ANNUAL SALARY OF \$31,000

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the appointment of Ashley McMillion as Deputy Municipal Court Administrator for the Borough of Caldwell effective December 9, 2013 at an annual salary of \$31,000.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-269

Date of Adoption: December 3, 2013

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH GTBM, INC. FOR AN ELECTRONIC TICKETING (ETICKETING) SYSTEM FOR THE CALDWELL POLICE DEPARTMENT

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

WHEREAS, a contract amendment was submitted by GTBM, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073, and;

WHEREAS, the Borough Council of the Borough of Caldwell, New Jersey hereby authorizes the Borough Administrator to execute a contract amendment with GTBM, Inc. for an Electronic Ticketing (Eticketing) System for the Caldwell Police Department extending the agreement until June 30, 2016 at a reduced cost as outlined in the attached amendment titled Exhibit A.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the Mayor and Borough Administrator are authorized to execute the necessary contracts and documents upon approval.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



Exhibit A:

**END USER LICENSE, HARDWARE, SETUP AND SUPPORT AGREEMENT
FOR INFO-COP™ E-TICKETING TURNKEY SYSTEM**

between
**Caldwell Borough Police Department
and
GTBM INC.**

GTBM will provide:

	#
Info-Cop™ E-Ticketing Software*	5 licenses
Info-Cop™ Query Software	0 licenses
Hardware and Installation for Fully-Equipped Police Vehicles**	4
Handheld/Footpatrol	1
Scanners	0

*GTBM will provide an additional license on a designated office PC supplied by the department to allow for review or reprinting of tickets at no cost to the Agency.

**includes docking mount, printer, installation, e-Ticketing software and ticket paper and Replenishment, 365 days a year support 9am to 5pm with hardware swap

Upfront Payment: \$0

Fees:

Committed*** Tickets: 6700

Fee per Ticket up to committed level: \$ 1.31

Fee per Ticket above committed level: \$0.94

***Committed means the annual minimum number of billable tickets agreed upon.

Excess Paper Demand: \$5.00 per roll

Renewal: Y

Term: July 1, 2013 – June 30, 2016

Renewal contract is subject to the terms and conditions of the E-Ticket contract executed May 11, 2011.

Initials: _____ (Agency) Date: _____



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-270

Date of Adoption: December 3, 2013

TITLE:

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER
2013 STATEWIDE CRACKDOWN**

WHEREAS, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day and almost 18,000 people each year; and

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2013 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2013 through January 2, 2014; and

WHEREAS, an increase impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED by the **Borough of Caldwell** and the **Caldwell Police Department** declare its support for the *Drive Sober or Get Pulled Over 2013 Statewide Crackdown* from December 6, 2013 through January 2, 2014 and pledges to increase awareness of the dangers of drinking and driving.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-271

Date of Adoption: December 3, 2013

TITLE:

AUTHORIZING TAXES TO BE ADDED BACK ONTO THE TAX ROLES FOR 2012/2013 FOR BLOCK 4 LOT 1.32, FOR 75 ELM ROAD TO BE PUT BACK ON THE TAX RECORDS, WAS TAX EXEMPT, CALDWELL, NJ 07006

WHEREAS, it has been determined by the Tax Assessor that the homeowner is no longer entitled to a tax exemption for disabled Vet; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to update the tax records.

BLOCK & LOT

RECIPIENT

B4, L1.32

75 Elm Road
Caldwell, NJ 07006

\$8,954.68

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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: 12-272

Date of Adoption: December 3, 2013

TITLE:

AUTHORIZING TAXES TO BE DECREASED DUE TO AN ERROR IN RECEIVING AN ADDED ASSESSMENT BILL FOR 2012/2013 FOR BLOCK 41 LOT 8.01 & BLOCK 41 Lot 8.02 FOR 76 & 74 Park Avenue TO BE REMOVED FROM THE TAX RECORDS

WHEREAS, it has been determined by the Tax collector that the homeowners bank in error was paying on the wrong block & lot so the money was moved to the correct block & lot
The property was subdivided; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to update the tax records and move the money from B 41 L 8.01 to B 41 L 8.02

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	
B41, L8.01	76 Park Avenue Caldwell, NJ 07006	-\$1497.40
B41, L8.02	74 Park Avenue Caldwell	\$1497.40

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-273

Date of Adoption: December 3, 2013

TITLE:

AUTHORIZING TAXES TO BE DECREASED DUE TO AN ERROR IN RECEIVING AN ADDED ASSESSMENT BILL FOR 2012/2013 FOR BLOCK 44.01 LOT 3.01 FOR 41 OVERLOOK ROAD TO BE REMOVED FROM THE TAX RECORDS

WHEREAS, it has been determined by the Tax Assessor that the homeowner in error received an added/tax assessment bill; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorized to update the tax records and remove the added.

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	
B44.01, L3.01	41 Overlook Road Caldwell, NJ 07006	\$351.90 (2012)
		\$263.94 (2013)

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-274

Date of Adoption: December 3, 2013

TITLE:

RESOLUTION TO CANCEL RESERVE BALANCES

WHEREAS, the reserves listed herein exist on the balance sheet of the Current Fund; and

WHEREAS, it has been determined that the purpose for the creation of this reserve has been completed and the balance of this reserve should be cancelled;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ, that the following reserves be cancelled to Current Fund – Miscellaneous Revenues Not Anticipated.

Reserve for State Library Aid - \$3,480.00

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-275

Date of Adoption: December 3, 2013

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION CHAPTER 159 – 2013 Recycling Tonnage
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Service may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Caldwell in the county of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$12,288.20, which is now available as a revenue from Recycling Tonnage - 2013. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$12,288.20 is hereby appropriated under the caption Recycling Tonnage - 2013; and

BE IT FURTHER RESOLVED that the above is a result of a State grant of \$12,288.20 from the Solid Waste Administration.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-276

Date of Adoption: December 3, 2013

TITLE:

**AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR THE MARION
MANOR HOUSING CORPORATION, INC PARKING LOT EXPANSION PROJECT**

WHEREAS, the Caldwell Zoning Board of Engineer, Anthony Marucci, in a memo dated November 19, 2013 recommends the release of the performance bond for the Marion Manor Housing Corporation, Inc. Parking Lot Expansion Project.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the release of the performance bond for the Marion Manor Housing Corporation, Inc. Parking Lot Expansion Project.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

MARUCCI ENGINEERING ASSOCIATES, LLC
ENGINEERS • SURVEYORS • PLANNERS

116 WHIPPANY ROAD
WHIPPANY, NEW JERSEY 07981

PHONE (973) 887-3066
FAX (973) 887-3066

November 19, 2013

Mr. Paul M. Carelli
Borough Administrator
Borough of Caldwell
One Provost Square
Caldwell, N.J. 07006

Re: Marion Manor Housing Corporation, Inc.
7 Ashland Avenue
Tax Map Block 65 Lot 1.30
Parking Lot Expansion Project

Dear Mr. Carelli,

The above referenced project was approved by the Caldwell Zoning Board of Adjustment by resolution at their meeting held on September 05, 2012 and memorialized on October 03, 2012.

Pursuant to said resolution of approval, Marion Manor posted the required performance bond and constructed said parking lot improvements.

My office has inspected the progress of the project and recently, the contractor has requested a final inspection of the improvements.

On Friday, November 15, 2013, my office did perform a final inspection of the approved improvements.

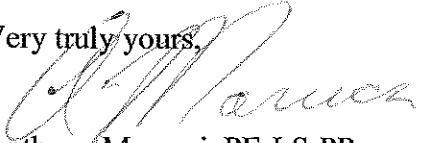
In accordance with my inspection, the project is completed and in substantial compliance with the site plans approved by the Zoning Board.

Therefore, it is my recommendation that the project should be accepted by the Caldwell Governing Body, by formal resolution, and the performance bond be subsequently released.

I trust this report will be satisfactory.

Should you have any questions, please do not hesitate to call my office.

Very truly yours,

A handwritten signature in cursive script, appearing to read "A. Marucci".

Anthony Marucci, PE-LS-PP
Caldwell Zoning Board Engineer

Cc: J. Michael Petry, PE-PP-RA
Petry Engineering, LLC
155 Passaic Avenue
Fairfield, N.J. 07004



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 12-277

Date of Adoption: December 3, 2013

TITLE:

AUTHORIZING THE HIRING OF PART-TIME PERSONNEL IN THE CALDWELL PUBLIC LIBRARY

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the hiring of the following part-time employee for the Caldwell Public Library effective December 3, 2013.

- 1. Jessica Stauffer Library Assistant Rate: \$12.00 per hour
80 Tamarack Trail
Stockholm, NJ 07460

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 (Yes, No, Absent, Abstain). Rows include Hauser, Coyle, O'Donnell, Kelley, Rodgers, and Durkin.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 12-278

Date of Adoption: December 3, 2013

TITLE:

RESOLUTION AMENDING AND ESTABLISHING SALARIES, WAGES, AND ALLOWANCES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE CALENDAR YEAR 2013 EFFECTIVE OCTOBER 7, 2013

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

Section 1. The salaries, wages, and allowances for the following positions within the Borough of Caldwell not covered under a separate collective bargaining agreement shall be established and amended as follows for the calendar year 2013:

<u>Full-Time Positions:</u>	<u>Title</u>	<u>Annual Rate</u>
Renne, Idamae	Tax / Utility Collector	\$63,700.00

<u>Part-Time Salaried Positions:</u>	<u>Title</u>	<u>Annual Rate</u>
Hassan, Colette I.	Construction Assistant	\$30,000.00

<u>Annual Stipend</u>	<u>Title</u>	<u>Annual</u>
O'Neill, Lisa	Planning and Zoning Board Secretary	\$4,000.00

<u>Fire Department Allowances:</u>	<u>Title</u>	<u>Allowance</u>
Grenci, Gerard	Second Assistant Chief	\$1,275.00
Haight, Thomas	Captain	\$1,250.00
Pollara, Andrew	Lieutenant	\$1,000.00
Guiliano, Mark	Lieutenant	\$750.00
Sullivan, Raymond	Firefighter	\$600.00
Brian White	Firefighter	\$600.00
Kent, Samuel	Photographer	\$450.00
James Alvine	Firefighter	\$450.00
Thomas Bates	Firefighter	\$450.00
Robert Daum	Firefighter	\$450.00
William Illge, Sr	Firefighter	\$450.00
Geoff Madar	Firefighter	\$450.00
Richard Messer, Sr	Firefighter	\$450.00
Stephen Saldutto	Firefighter	\$450.00
Lou Biscotti	Firefighter	\$362.50
David Eucker	Firefighter	\$362.50
James Intilli, Jr	Firefighter	\$362.50
Conner McGee	Firefighter	\$356.25
Brian Maclay	Firefighter	\$349.50
Carmine Saldutto, Jr	Firefighter	\$342.86
Jared Hoholick	Firefighter	\$331.25
Glenn Snider	Firefighter	\$331.25
David Gonzalez	Firefighter	\$325.00
John Intilli	Firefighter	\$325.00
David Lagan	Firefighter	\$318.75
Steve Banchi	Firefighter	\$218.00
Kirk Frederickson	Firefighter	\$195.25
Todd Peterson	Firefighter	\$187.75



**BOROUGH OF CALDWELL
NEW JERSEY**



<u>Fire Department Allowances:</u>	<u>Title</u>	<u>Allowance</u>
Coner Cunningham	Firefighter	\$165.64
Charles J Minetti, Jr	Firefighter	\$158.57
Sam Calamito	Firefighter	\$151.50
Tim Peterson	Firefighter	\$110.00
Pat Fazzini	Firefighter	\$79.75
Andrew Intilli	Firefighter	\$66.50
Shane Cunningham	Firefighter	\$61.71
Ned Korte	Firefighter	\$55.00
Darren Sinclair	Firefighter	\$25.00
Robert Sullivan	Firefighter	\$25.00

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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
 Organizational Changes - Annual Savings Analysis
 December 3, 2013

2013 BUDGET EXPENSE	Salary Operating	Net Health (M-S)	Payroll Tax (7.65%)	Pension (11.9%)
SALARY AND WAGES:				
Annual Savings:				
Tamara Bross (resigned)	(\$27,612.00)	(\$22,481.32)	(\$2,112.32)	(\$3,285.83)
Additional Salary / Stipend:				
Colette Hassan (Construction)	\$2,463.00	n/a	\$188.42	\$293.10
Lisa O'Neill (Planning Secretary Stipend)	\$4,000.00	n/a	\$306.00	\$476.00
Ida Renne (Utility Clerk)	\$2,500.00	n/a	\$191.25	\$297.50
TOTAL EXPENSE BUDGET	(\$18,649.00)	(\$22,481.32)	(\$1,426.65)	(\$2,219.23)

TOTAL ANNUAL SAVINGS: **(\$44,776.20)**



BOROUGH OF CALDWELL NEW JERSEY



Resolution No: 12-279

Date of Adoption: December 3, 2013

TITLE:

DESIGNATING THE DATE AND TIME OF THE 2014 BOROUGH OF CALDWELL REORGANIZATION MEETING

BE IT RESOLVED, Pursuant to Paragraph 13 of Public Law 1975, Chapter 231 (Open Public Meetings Act), the Mayor and Borough Council of the Borough of Caldwell, N. J., will conduct the 2014 Borough Reorganization Meeting on Saturday, January 4, 2014 at 4:00pm in the Caldwell Community Center gymnasium.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

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: 12-280

Date of Adoption: December 3, 2013

TITLE:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – Chapter 159 – 2013 Drive Sober Get Pulled Over Holiday Crackdown NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Caldwell in the county of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$4,400.00, which is now available as a revenue from 2013 Drive Sober Get Pulled Over Holiday Crackdown. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$4,400 is hereby appropriated under the caption 2013 Drive Sober Get Pulled Over Holiday Crackdown; and

BE IT FURTHER RESOLVED that the above is a result of a State grant of \$4,400.00 from the Division of Highway Traffic Safety.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-281

Date of Adoption: December 3, 2013

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION –
Chapter 159 Body Armor Grant - 2013 NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Caldwell in the county of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$3,011.63, which is now available as a revenue from Body Armor Grant - 2013. Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$4,400 is hereby appropriated under the caption Body Armor Grant - 2013; and

BE IT FURTHER RESOLVED that the above is a result of a State grant of \$3,011.63 from the NJ Division of Criminal Justice

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor