



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
December 19, 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
December 19, 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

December 5, 2017

PUBLIC HEARING AND ADOPTION OF ORDINANCES

- ORDINANCE #1337-17:** AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "TRAFFIC AND VEHICLES", ARTICLE III, SECTION 230-28 OF THE BOROUGH CODE ENTITLED, "NO PARKING, STANDING OR STOPPING"
- ORDINANCE #1338-17:** AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

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.

12-233	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Sustainable Jersey"
12-234	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Body Armor Grant"
12-235	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Clean Communities"
12-236	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 DDEF"



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting AGENDA

Phone: (973) 226-6100
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December 19, 2017 / 7:00PM

MAYOR
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Frank Rodgers

12-337	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 - "2017 Bulletproof Vest Fund"
12-238	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 19, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$761,046.10
12-239	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00025, Block 58.01, Lot 25
12-240	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017
12-241	AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/17
12-242	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00017, Block 44.01, Lot 2.01
12-243	AUTHORIZING THE 100% VETERAN DEDUCTION ON PROPERTY LOCATED AT 75 FOREST AVENUE, BLOCK 20, LOT 14 FOR THE YEAR 2018 AND GOING FORWARD

COUNCIL COMMITTEE REPORTS

Borough Council

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

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December 19, 2017 / 7:00PM

MAYOR
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Kristian Brown
Frank Rodgers

REPORT OF POLICE CHIEF

James Bongiorno

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

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 12/15/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/15/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 5, 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 7:00PM.

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

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

ABSENT: Councilman O'Donnell

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
November 21, 2017**

Moved by Councilman Capozzoli, seconded by Council President Cascarano. No Discussion. On roll call, all voted in the affirmative. Minutes approved 12/05/17.

PRESENTATIONS

1. Ann Marchioni – Sustainable Jersey & ANJEC Award
Ann Marchioni gave out awards to Phyllis Kent, Alfonso Ferrentino and Councilman Brown.

2. Crew Engineers – Hydraulic Study Presentation
Alec Mittiga presented to the Mayor and Council the hydraulic study. Bill Frint thanked the Mayor and Council for the many years that he has worked for the Borough.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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

RESOLUTIONS – CONSENT AGENDA

12-229: DISPOSAL OF AN OBSOLETE BOROUGH OF CALDWELL POLICE VEHICLE

12-230: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 5, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,045,074.96

12-231: RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017

12-232: AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BECKMEYER ENGINEERING FOR PROVIDING DESIGN, BIDDING AND CONSTRUCTION OBSERVATION FOR ABUTMENT REPAIRS TO THE CALDWELL COMMUNITY CENTER PARKING DECK FOR A FEE NOT TO EXCEED \$10,825.00

CONSENT

Moved by Council President Cascarano, seconded by Councilman Brown. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 12/05/17.

Councilman Brown reported that the giving tree is up at the Community Center and also outside council chambers on the tree. Gifts that are purchased will be going to the Caldwell West Caldwell School system and we ask that the gifts be returned by December 16th unwrapped with the tag on them. Maria Burak wanted me to share that over Thanksgiving holiday our Community came out very strong and donated a lot of food and turkeys to the food pantry. There were 84 baskets made with turkey, pie and a gift card and in addition all the Christmas baskets are made and will go out with the presents as well. They would like to thank this great community for coming out and supporting our less fortunate.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 5, 2017**

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REPORT OF MAYOR:

Mayor Dassing thanked the Caldwell Volunteer Fire Department for transporting Santa to the Green. Afterwards there was a tricky tray that was well attended she was told the teenagers do enjoy going too. Hot Chocolate and cookies were served too. The Mayor had a meeting with a woman that lives in Caldwell who is interested in starting an animal shelter here in Caldwell. They talked about a Caldwell, West Caldwell maybe Essex Fells, Verona more like a West Essex Animal Shelter. They thought about Park Avenue on the 2nd floor as a possibility. If there is anyone interested you can contact the Mayor at adassing@caldwell-nj.com.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- By now all the employees participating in our new health difference card plan should have received their difference cards in the mail and we are all set to implement that on January 1st.
- Tomorrow is our safety meeting which difference card will be talking about the flex spending program.
- Gary, Health consultant has provided him with some options for dental and he will be meeting with him next week.
- The paving is complete on Washburn, Lincoln and lower Birkendene.
- The Green Acres check has not been released yet. We need to sign off on a blue print just saying the project is completed which Glenn will be doing and Greg will need to report to the County the Declaration of Encumbrance.
- Handilift was here today and the elevator and the chairlift are both operational. There is nothing wrong with the elevator and the chairlift needed a shear pin. They gave him a proposal for preventive maintenance and the price is for \$1500.00 per year for both which he thinks would be a good thing.
- He is finishing up the artwork for the street signs and he will get that over to our sign maker. The Mayor asked if there would be a sample with the laminating.
- The Council approved the resolution for Glenn to start the fixes for the parking deck so we will get that moving along.

Councilman Hauser asked about the street sweeper and he was approached by a council member's from West Caldwell and they would like to re-engage a conversation on this again. Paul responded that he will need to do a capital ordinance for the next three years.

REPORT OF POLICE CHIEF:

James Bongiorno reported that the 2nd Coffee with a Cop is tomorrow at 5PM – 7PM in the Community Center. We are doing that with connection of our toy drive and Santa will be making an appearance. We ask that our residents please come out and speak to our officers in a nice relaxed atmosphere there will be coffee and pastries and please bring an unwrapped toy for the less fortunate children. The Chief thanked Matt DeAngelo for putting this event together. He also thanked Captain Dave Black from the WEFAS for inspecting all of our vehicles to make sure there was enough first aid supplies.

Councilman Hauser asked if the Borough can find out why Roseland Avenue in Essex Fells is allowed to put leaves in the street that is a County Road but the County Roads in Caldwell need to be bagged. He would also like the Governing Body to take a look at residents that are paying landscapers to remove their leaves and are able to put them in the street instead of having to pay for them to be taken away. How and why it's different if he is out there putting his leaves in the street.

OPEN PUBLIC MEETING:

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

Robyn Basta, 21 Washburn Place, she thanked the Mayor and Council for the paving on her street but she was not happy with D&L Paving. Her concerns were that the documentation that she received was unclear as to who was doing the work and they used her lawn for storage until she had to say something.

On a motion made by Council President Cascarano, seconded by Councilman Capozzoli unanimously affirmed, the Council moved into Executive Session at 8:05P.M.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – December 5, 2017**

Page 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. The Executive Session will be discussion of Caldwell University the use of the Oval contract and Personnel.

The Executive Session was adjourned and upon a motion by Councilman Capozzoli seconded by Councilman Brown, the Council Business Conference Meeting was opened to the public and the press at 8:25PM.

There being no additional business to be conducted a motion to adjourn the meeting was made by Council President Cascarano, seconded by Councilman Hauser unanimously affirmed by all members present, the meeting was adjourned at 8:25PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1337-17

AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "TRAFFIC AND VEHICLES", ARTICLE III, SECTION 230-28 OF THE BOROUGH CODE ENTILED, "NO PARKING, STANDING OR STOPPING"

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

1. That Chapter 230, Vehicles and Traffic, Section 230-28 of the Borough Code entitled, "No Parking Stopping or Standing" be and is hereby amended as follows:

Name of Street	Side	Location
Birkendene Road	West Side	From the corner of Westville Avenue south to a point 171 feet from the corner on Westville Avenue and Birkendene Road

2. All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: November 21, 2017 DATE OF SECOND READING: December 19, 2017
DATE OF PUBLICATION: November 30, 2017 DATE OF ADOPTION: December 28, 2017

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

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



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1338-17

AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

Section 1: The salaries and wages for the following positions within the Borough of Caldwell shall be as follows:

FULL TIME SALARIED POSITIONS:	MIN	MAX
Chief of Police	\$65,000	\$160,000

Section 2: Wherever in this Ordinance salary ranges are provided, the salary shall be determined by resolution as set forth in the detailed Operating Budget for Municipal Purposes.

Section 3: This Ordinance shall take effect as provided by law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Caldwell, a municipal corporation of the State of New Jersey, held on November 21, 2017. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at Borough Hall on December 19, 2017 at 7:00 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

2. All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING:	November 21, 2017	DATE OF SECOND READING:	December 19, 2017
DATE OF PUBLICATION:	November 30, 2017	DATE OF ADOPTION:	December 28, 2017

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

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-233

Date of Adoption: December 19, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - "2017 Sustainable Jersey"**

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 was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that 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 2017 in the sum of \$2,000.00, which is now available from "Sustainable Jersey- 2017" in the amount of \$2,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$2,000.00 is hereby appropriated under the caption "Sustainable Jersey- 2017"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of NJ in the amount of \$2,000.00.

I, Francine Paserchia, Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

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: 12-234

Date of Adoption: December 19, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - "2017 Body Armor Grant"**

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 was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that 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 2017 in the sum of \$2,267.59, which is now available from "Body Armor Grant - 2017" in the amount of \$2,267.59.

BE IT FURTHER RESOLVED, that the like sum of \$2,267.59 is hereby appropriated under the caption "Body Armor Grant - 2017"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of NJ in the amount of \$2,267.59.

I, Francine Paserchia, Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

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: 12-235

Date of Adoption: December 19, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - "2017 Clean Communities"**

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 was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that 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 2017 in the sum of \$14,503.76, which is now available from "Clean Communities - 2017" in the amount of \$14,503.76.

BE IT FURTHER RESOLVED, that the like sum of \$14,503.76 is hereby appropriated under the caption "Clean Communities - 2017"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of NJ in the amount of \$14,503.76.

I, Francine Paserchia, Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

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: 12-236

Date of Adoption: December 19, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - "2017 DDEF"**

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 was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that 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 2017 in the sum of \$2,083.67, which is now available from "DDEF- 2017" in the amount of \$2,083.67.

BE IT FURTHER RESOLVED, that the like sum of \$2,083.67 is hereby appropriated under the caption "DDEF- 2017"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of NJ in the amount of \$2,083.67.

I, Francine Paserchia, Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

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: 12-237

Date of Adoption: December 19, 2017

TITLE:

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
CHAPTER 159 - "2017 Bulletproof Vest Fund"**

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 was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that 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 2017 in the sum of \$1,770.00, which is now available from "Bulletproof Vest Fund - 2017" in the amount of \$1,770.00.

BE IT FURTHER RESOLVED, that the like sum of \$1,770.00 is hereby appropriated under the caption "Bulletproof Vest Fund - 2017"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the US Department of Justice in the amount of \$1,770.00.

I, Francine Paserchia, Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

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: 12-238

Date of Adoption: December 19, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 19, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$761,046.10

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: 12-239

Date of Adoption: December 19, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00025, Block 58.01, Lot 25

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 58.01, Lot 25 also known as 9 Chestnut Street in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00025, was sold to TRYSTONE CAPITAL ASSESTS, LLC; and

WHEREAS, the homeowners bank has effected redeemed the Certificate 16-00025 in the amount of \$232.48 with a Premium of \$200.00 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 \$432.48 payable to TRYSTONE CAPITAL ASSESTS, LLC, for the redemption of Tax Sale Certificate 16,-00025

Certificate 16-00025

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$177.48), PREMIUM (\$200.00), RECORDING FEES (\$55.00), and TOTAL (\$432.48).

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table for recording council votes with columns for Councilman Name and Yes/No/Absent/Abstain, and rows for Cascarano, Hauser, O'Donnell, Capozzoli, Brown, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 12-241

Date of Adoption: December 19, 2017

TITLE:

AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/17

WHEREAS, NJSA 40A:5-17.1 provides that a municipality may authorize the cancellation of tax delinquencies of less than ten (\$10.00) dollars.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that authorization is hereby give to cancel balances for 2017 as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT TO CANCEL</u>
28	9	\$3.06
41	41	\$1.42
41.01	30	\$3.77
49	7.01	\$0.92
52	24.02	\$0.01
54	6.1501	\$0.43
54	15.01	\$0.01
60	3	\$3.03
65	1.24	\$0.06
70	9	\$0.01
75	14	\$0.15
18	2	\$5.13
50	8	\$9.15
54	8.117	\$9.06
TOTAL		\$36.23

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell, State of New Jersey that the Tax collector is hereby authorized to process, the cancellation of any property tax delinquency of less than (\$10.00) dollars

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: 12-242

Date of Adoption: December 19, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00017, Block 44.01, Lot 2.01

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 44.01, Lot 2.01 also known as 130 Westville Avenue in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00017, was sold to CCE HOLDINGS, LLC; and

WHEREAS, the homeowners bank has effected redeemed the Certificate 16-00017 in the amount of \$4,462.52 with a Premium of \$7,200.00 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 \$11,662.52 payable to CCE HOLDINGS LLC, for the redemption of Tax Sale Certificate 16-00017

Certificate 16-00017

PRINCIPAL.....	\$	4,407.52
PREMIUM.....	\$	7,200.00
RECORDING FEES.....	\$	<u>55.00</u>
TOTAL	\$	11,662.52

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: 12-243

Date of Adoption: December 19, 2017

TITLE:

AUTHORIZING THE 100% VETERAN DEDUCTION ON PROPERTY LOCATED AT 75 FOREST AVENUE, BLOCK 20, LOT 14 FOR THE YEAR 2018 AND GOING FORWARD

WHEREAS, at the Borough of Caldwell has been notified that a 100% disabled Veteran has purchased and is residing at 75 Forest Avenue, Caldwell, NJ and has filled out all paperwork to the said property for the purpose of receiving a 100% Veteran deduction on the property; and

WHEREAS, the collector has adjusted off the taxes for the 1st & 2nd Quarter of 2018; and

Total\$5,482.51

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell that the above-cited changes are hereby authorized and the Tax Collector is instructed to cancel the taxes.

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