



BOROUGH OF CALDWELL

Resolution No: 3-83
Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING THE RELEASE OF THE CASH BOND AND ESCROW FOR THE ROAD OPENING AT THE 80 FOREST AVENUE SUBDIVISION SITE, CONSISTING OF THE PROPERTIES NOW KNOWN AS 74 FOREST AVENUE, 76 FOREST AVENUE, AND 2 HARRISON STREET, MMC CONSTRUCTION LLC.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Caldwell Zoning Board Engineer, Glenn Beckmeyer, in an email dated March 8, 2021, recommends the release of the cash bond and escrow for the Road Opening at the 80 Forest Avenue Subdivision, consisting of the properties now known as 74 Forest Avenue, 76 Forest Avenue, and 2 Harrison Street, MMC Construction LLC/ Marek Slodyczka, in the amount of \$22,817.50.; and

BE IT RESOLVED by the Borough Council of Caldwell, New Jersey, that they do hereby authorize the release of the cash bond and escrow for the Road Opening at the 80 Forest Avenue Subdivision, MMC Construction LLC.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

| | | | | | | | | | |
|---------|--|--|--|--|---------------|--|--|--|--|
| Schmidt | | | | | Lace | | | | |
| Rodgers | | | | | DePalma-Iozzi | | | | |
| Cole | | | | | Gates | | | | |

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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

Kim Conlon

From: Kim Conlon
Sent: Thursday, March 4, 2021 4:05 PM
To: mmc Construction; Marek Slodyczka
Cc: Glen Beckmeyer; Glenn Beckmeyer; Finance Department; Chris Battaglia
Subject: 80 Forest Avenue Subdivision
Attachments: MMC Construction Payment Receipts.pdf; Beckmeyer Invoices for 80 Forest Ave Subdivision.pdf

Good afternoon Marek,

I just wanted to provide you with an update for your bond reimbursement request. In March of 2016, you submitted a Bond Payment of \$30,566.00 and an Escrow Payment of \$1,274.00. (Please see documentation above). Your bond has been approved for reimbursement, however, there are still two outstanding invoices from the Borough Engineer related to your project. Attached above, please see the Vendor Activity Report detailing the amounts for both invoices, with a total open balance of \$9,022.50. After deducting your Escrow Payment of \$1,274.00, the total outstanding balance comes to \$7,748.50.

At this time, there are two options for reimbursement...

The Borough of Caldwell can refund you in total your Bond Payment of \$30,566.00 and invoice you for the remaining balance of \$7,748.50, which will need to be paid prior to release of the bond **OR**

With your permission, the remaining balance of \$7,748.50 can be deducted from the Bond amount of \$30,566.00, which will bring your reimbursement total to \$22,817.50.

If it is your wish to choose the latter option, you would need to notify us in writing that you are authorizing us to deduct the \$7,748.50 from the \$30,566.00, leaving you a reimbursement payment of \$22,817.50.

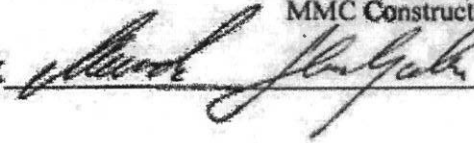
Please let our office know at your earliest convenience.

Thank you.
Sincerely,
Kim Conlon

To whom it may concern,

I, Marek Slodyczka, approve the deduction of the aforementioned outstanding balance of \$7,748.50 for the Borough Engineer from the bond with a remaining escrow amount of \$30,566.00. This should serve as evidence of approval for this deduction and allowance for proceeding with this charge rather than issuance of a separate invoice. Please remit approved remaining escrow balance to MMC Construction LLC at the address:
494 Riverview Drive Totowa, NJ 07512

Regards,
Marek Slodyczka
MMC Construction LLC

X 

Date: 3/3/2021

Brittany Heun

From: Kim Conlon
Sent: Monday, March 8, 2021 10:04 AM
To: Brittany Heun
Subject: FW: 80 Forrest Sub Division

Britt,

Can you add this email to the accompanying paperwork for the Resolution reimbursing MMC Construction?

Thank you,
Kim

-----Original Message-----

From: Glen Beckmeyer <gbeckmeyer@caldwell-nj.com>
Sent: Monday, March 8, 2021 9:24 AM
To: Chris Battaglia <cbattaglia@caldwell-nj.com>
Cc: Kim Conlon <kconlon@caldwell-nj.com>
Subject: 80 Forrest Sub Division

Chris

The work is complete and any binds and remaining escrows can be released.

Thanks
Glenn Beckmeyer
Borough Engineer

Sent from my iPhone



BOROUGH OF CALDWELL

Resolution No: 3-84
Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

- WHEREAS, the Borough of Caldwell has determined the property described below is no longer needed for public use; and
WHEREAS, the Borough of Caldwell desires to sell the below listed personal property; and
WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and
WHEREAS, the Borough of Caldwell intends to utilize the online auction services of Govdeals.com located at www.Govdeals.com; and
WHEREAS, the sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell, County of Essex, State of New Jersey that the personal property listed below is declared to be surplus and no longer needed for Borough use and the Borough is hereby authorized to sell the surplus personal property on an online auction website entitled www.govdeals.com.

BE IT FURTHER RESOLVED, that the Borough Municipal Clerk and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk to be forwarded to each of the following:

- 1. Borough Tax Collector
2. Director, Division of Local Government Services

Property to be sold:

2001 Chevy Impala
VIN# 2G1WF55E519156741

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Table with 4 columns for Yes, No, Absent, Abstain and 3 rows for Council Members: Schmidt, Lace, Rodgers, DePalma-Iozzi, Cole, Gates.

Brittany Heun, Deputy Clerk

John Kelley, Mayor

CERTIFICATE OF TITLE

PREFIX IDENTIFICATION NUMBER SUFFIX YEAR MAKE MODEL BODY TYPE
 5 2G1WF 55E51 91567 41 2001 CHE IMP 4 DR.

TYPE OF TITLE DUPLICATE NO. GVW/WC/LGTH. COLOR/MTL/HP DEALER I.D. AXLES/PROP FUEL
 STANDARD 7 RD 2

FEE ISSUE DATE VIN-REPLACEMENT MILEAGE STATUS
 60.00 12-23-2014 170840 A

OWNER(S)
 BOROUGH OF CALDWELL TWNShP
 1 PROVOST SQ
 CALDWELL NJ 07006

F-FLOOD S-SALVAGE
 P-POLICE T-TAXI
 L-LEMON LAW
 A-ACTUAL MILEAGE
 N-NOT THE ACTUAL MILEAGE
 M-MILEAGE EXCEEDS THE MECHANICAL LIMITS

NUMBER OF OWNERS: 1

NUMBER OF LIENHOLDERS:

OWNER DL/CC #:11113 99150 70060

I, CHIEF ADMINISTRATOR OF THE MOTOR VEHICLE COMMISSION, OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY, OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY AS STATED.

[Signature]
 SIGNATURE

CONTROL NUMBER AR486154



State of New Jersey
 MOTOR VEHICLE COMMISSION

DATE
 SECOND LIENHOLDER
 DATE
 FIRST LIENHOLDER

LIEN RELEASED BY:
 SIGNATURE _____
 TITLE _____ DATE _____
 LIEN RELEASED BY:
 SIGNATURE _____
 TITLE _____ DATE _____

ISM/SS-1 (R9/10)

DL V320143570042

ALTERATION OR ERASURE VOIDS THIS TITLE. KEEP IN SAFE PLACE

VOID IF ALTERED

↑ FOLD AND TEAR AT PERFORATION ↑

THIS IS A RECEIPT DOCUMENT ONLY

| | | |
|-----------------------------------|------------------------|---------|
| VIN: 5 2G1WF55E519156741 | MILEAGE: 170840 A DUP: | STATUS: |
| CHE 2001 4 DR. IMP RD 7 AXLE: 2 | | |
| 11113 99150 70060 | TITLE I : | 60.00 |
| BOROUGH OF CALDWELL TWNShP | SALES TAX : | |
| 1 PROVOST SQ | LFIS : | 0.00 |
| CALDWELL NJ 07006 | TOTAL (K) : | 60.00 |
| DL V320143570042 60.00 I STANDARD | | |



AR486154

HOLD TO LIGHT TO VIEW NEW JERSEY WATERMARK

HOLD TO LIGHT TO VIEW NEW JERSEY WATERMARK

STATE OF NEW JERSEY

CUSTOMER COPY



BOROUGH OF CALDWELL

Resolution No: 3-85
 Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE PURCHASE OF POLICE VEHICLES

Recommended for approval by:

Approved as to form and legality by:

 Thomas Banker, Administrator

 Title:

WHEREAS, *N.J.S.A. 40A:4-20* provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved, such appropriations shall be included by amendment in the budget as adopted without public advertisement or public hearing, or provided for in a bond ordinance pursuant to *N.J.S.A. 40A:2-1 et. seq.*; and

WHEREAS, the Borough has deemed certain emergency temporary appropriations, in connection with the purchase of police vehicles, to be necessary and such appropriations are conforming to the provisions of *N.J.S.A. 40A:4-20*;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that pursuant to *N.J.S.A. 40A:4-20* an emergency temporary appropriation be and the same is hereby made for:

Purchase of Police Vehicles: \$150,000.00

BE IT FURTHER RESOLVED the said emergency temporary appropriations will be provided for in the 2021 Budget under the title of same; or provided for in a bond ordinance pursuant to *N.J.S.A. 40A:2-1 et. seq.*

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

| | | | | | | | | | | |
|---------|--|--|--|--|--|---------------|--|--|--|--|
| Schmidt | | | | | | Lace | | | | |
| Rodgers | | | | | | DePalma-Iozzi | | | | |
| Cole | | | | | | Gates | | | | |

 Brittany Heun, Deputy Clerk

 John Kelley, Mayor



BOROUGH OF CALDWELL

Resolution No: 3-86
Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING THE PURCHASE OF 2 2020 POLICE INTERCEPTOR SUVS FROM BEYER FORD, 170 RIDGEDALE AVE, MORRISTOWN, NJ 07960 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$95,655.50 THROUGH CRANFORD COOPERATIVE CONTRACT # 47-CPCPS

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Borough of Caldwell, pursuant to N.J.S.A 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and;

WHEREAS, the Borough of Caldwell Police Department has the need for police vehicles and;

WHEREAS, the Borough of Caldwell intends to purchase with Beyer Ford, 170 Ridgedale Ave, Morristown, NJ 07960 two police interceptor SUVs for an amount of \$95,655.50.

NOW THEREFORE BE IT RESOLVED that the Borough of Caldwell authorizes the Borough Administrator to purchase the goods and services for the Borough of Caldwell as described herein;

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A 40A-57. N.J.A.C. 5:34-5.1 et seq., and any other applicable requirement, I, Chris Battaglia, Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient non-committed funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

Temporary Emergency Authorization

NTE \$95,655.50

Chris Battaglia, Chief Financial Officer

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

| | | | | | | | | | | |
|---------|--|--|--|--|--|---------------|--|--|--|--|
| Schmidt | | | | | | Lace | | | | |
| Rodgers | | | | | | DePalma-Iozzi | | | | |
| Cole | | | | | | Gates | | | | |

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 3-87
Date of Adoption: March 9, 2021
TITLE:

2/8/2021



BEYER FORD
170 Ridgedale Ave.
Morristown, NJ 07960

Quote

| | |
|--------------------------------------|--|
| To: CALDWELL PD | From: Coert Seely |
| | Phone/Fax: (973) 463-3065 / (973) 884-2650 |
| | Vehicle: Beyer Fleet |
| | Pick Up: 31 Williams Parkway |
| | Location: East Hanover, NJ 07936 |

**2020 POLICE INTERCEPTOR SUV
CRANFORD
CONTRACT #47-CPCPS, ITEM #1**

Mechanical

- Engine: 3.3L V6 Direct-Injection Hybrid System
- 3.73 Axle Ratio
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D.Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine Hour Idle Meter
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 19-gallons
- H7 AGM Battery (800 CCA/80-amp)
- Suspension – independent front & rear
- Transmission – 10-speed automatic

EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding MIC
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders
- 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black (MIC)
- Headlamps – Automatic, LED Low-and-High-Beam
- Pre-drilled hole for side marker police use
- Liftgate – Manual 1-Piece – Fixed Glass
- Mirrors – Black Caps, Power Electric Remote, Manual
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – (MIC)
- Tail lamps – LED
- Tires – 255/60R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel w/ hub cover
- Windshield – Acoustic Laminated

INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Dual-Zone Electronic AutoTemperature Control (DEATC)
- Power Door-Locks
- Rear-Door Handles and Locks Operable
- Fixed Pedals (Driver Dead Pedal)
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console
- Lighting
- Overhead Console
- Red/White Task Lighting in Overhead Console
- 3rd row overhead map light

Interior

- Mirror – Day/night Rear View
- Particulate Air Filter
- Powerpoints – (1) First Row
- Rear-door closeout panels
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Seats
- Police Grade Cloth Trim, Dual Front Buckets
- Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
- Passenger 2-way manual track
- 2nd Row Vinyl, 35/30/35 Split Bench Seat
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt / Telescoping w/ 4-user configurable latching switches
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray
- Windows, Power, 1-touch Up/Down with disable feature

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children)
- Rearview Camera w/ viewable in 4.2" center stack.
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL

- AM/FM / MP3 Capable / Clock / 4-speakers
- Bluetooth® interface
- 4.2" Color LCD Screen Center-Stack "Smart Display"
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ – Includes Ford Modem and complimentary 2-year trial subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Recovery Hooks; two in front and trailer bar in rear
- Simple Fleet Key (w/o microchip; 4-keys)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits – power distribution junction block

Additional Contract Specific Items

- Red/White Dome installed in 1st row
- Dark Car Feature
- Driverside Spotlight (LED)
- Noise Suppression

Base Price \$ 33,567.00

***Multiple vehicle purchases require payment per vehicle delivered.
Individual payments required regardless of status of remaining vehicles.***



BOROUGH OF CALDWELL

Resolution No: 3-88
 Date of Adoption: March 9, 2021
TITLE:



609-484-0555
 www.upfitme.com

Quote
 Date 3/3/2021
 Estimate # EST4546
 Explorer xl
 Customer #
 Expires 6/1/2021
 Project
 Sales Rep Len Polistina
 Shipping Method
 Contract Reference 20-FLEET-01393 19DPP0...
 Project#
 Quick Yes/No No

Bill To

Caldwell Police
 1 Provost Square
 Caldwell NJ 07006
 United States

Ship To

Caldwell Police
 1 Provost Square
 Caldwell NJ 07006
 United States

| Item | Qty | Product Description | MSRP | MEE Price | Ext Amt |
|-------------|-----|---|-----------|-----------|-----------|
| K8B-V-21-XL | 1 | 2021 Ford Explorer (K8B) Base 4WD ATTACHED SPECS M7Carbonized Gray Metallic 99BEngine: 3.3L Ti-VCT V6 FFV (Requires valid FIN code. Deletes standard active grille shutters.) 7NSandstone, Cloth Captain's Chairs -inc: 8-way power driver's seat w/power function for tilt and recline, 4-way manual front passenger seat w/fore/aft and recline and 2-way manually adjustable driver and front passenger head restraints 52TClass III Trailer Tow Package -inc: cargo area management system 153Front License Plate Bracket (Standard in states requiring 2 license plates and optional to all others.) 942Daytime Running Lamps (DRL) (Non-Configurable) (Requires valid FIN code. Replaces the standard configurable Daytime Running Lamps (DRL).) 21FCargo Area Management System | 26,974.00 | 26,974.00 | 26,974.00 |
| ADD-BILL | 1 | Additional MSRP options includes 5% discount | 9,999.00 | 736.25 | 736.25 |

**BOROUGH OF CALDWELL
OFFICE OF THE ADMINISTRATOR**

March 5, 2021

MEMORANDUM

To: Honorable Mayor and Borough Council

From: Brittany Heun, Deputy Clerk

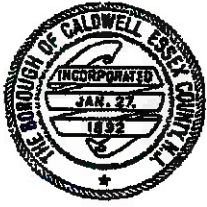
Subject: **Raffle License Application**

Attached please find copies of the following Raffle license application that has been submitted to the Borough for our approval:

RA-1447 Caldwell College Alumni Association
 Off-Premise – Merchandise Raffle
 June 21, 2021– 10am – 5pm

The applicant and applications have been approved by the Clerk's office and Police Department. I will include a resolution on the agenda of the Council Business meeting on March 9, 2021.

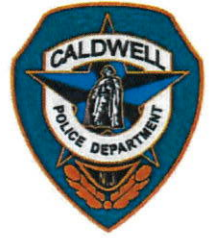
If you have any questions or require any additional information please do not hesitate to call my office.



CALDWELL POLICE DEPARTMENT
DETECTIVE BUREAU

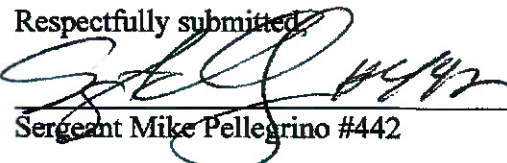
One Provost Square – Caldwell, NJ 07006
(973) 226-2600 – Fax (973) 226-0026

James H. Bongiorno - Chief of Police



TO: Brittany Heun, Deputy Clerk
FROM: Sergeant Mike Pellegrino #442
DATE: March 8, 2021
SUBJECT: Raffle License Applications
REFERENCE: RA -1447 Caldwell University Alumni Association
Off-Premise – Merchandise Raffle
June 21, 2021 – 10AM – 5PM

As per your request, regarding the above referenced matter, I have investigated all parties involved and have found no reasons so as to the denial of this application. If there are any questions please do not hesitate to contact me. Thank you.

Respectfully submitted,

Sergeant Mike Pellegrino #442



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 1447
 Identification No. 66-5-3682

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Borough of Caldwell

Part A - General

- Name of applying organization: Caldwell College Alumni Assn
- Street address of headquarters: 120 Bloomfield Ave Caldwell NJ 07006
 - Mailing address (if different):
- A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

| Date | Hours | Date | Hours |
|----------------------|--------------------|------|-------|
| <u>June 21, 2021</u> | <u>10AM - 5 PM</u> | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

- Address of place where raffles will be played: Caldwell University
120 Bloomfield Avenue Caldwell NJ 07006
- Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
- If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

| Item of Expense | Name and address of supplier | Purpose |
|----------------------------|--|---------------------------|
| <u>Printing of tickets</u> | <u>Graphic Imagery Inc</u> <u>552e B Central Avenue</u> <u>New Providence NJ 07974</u> | <u>tickets to be sold</u> |
| | | |
| | | |
| | | |
| | | |

Part E - Officers of Applicant

(1) Office President Name of officer Elaine Zabriske Age 69

Residence address 86 North Road Nutley NJ Telephone No. (include area code) Day 973-667-8263 Evening same

(2) Office Vice President Name of officer James Stark Age 37

Residence address i Attitash Drive Vernon NJ Telephone No. (include area code) Day 973 896 1950 Evening same

(3) Office Treasurer Name of officer Roxanne Kuczborski Age 68

Residence address 25 Gladding Rd. Caldwell NJ Telephone No. (include area code) Day 201 396 0331 Evening same

(4) Office Secretary Name of officer Anna Nelson Age 54

Residence address 170 Irvington Ave Apt 202 South Orange NJ 07079 Telephone No. (include area code) Day 973-477-9540 Evening same

Part F - Members of Applicant who will be in charge of the games

| Name of member in charge | Residence address | Telephone No. (include area code) | | Age |
|--------------------------|--|-----------------------------------|---------------------|-----------|
| | | Day / Evening | | |
| <u>Meghan Moran</u> | <u>47 Beech St Rutherford NJ 07070</u> | <u>973 618 3352</u> | <u>201 370 3925</u> | <u>36</u> |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |

Part G - Members of Applicant who will assist in conducting the games

| Name of member | Residence address | Age |
|---------------------|-------------------|-------|
| <u>See attached</u> | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Part H - Names of other organizations whose members will assist in conducting the games

| Name and address of organization | How related | Identification No. |
|----------------------------------|-------------|--------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

If more space is needed in any section of this application, insert extra sheets of paper.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey }
County of ESSEX } ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this
26 day of February, 2021.
Judith Moretti
Notary Public (Print name)
Judith Moretti
Signature of Notary Public

Stefanie Guen Zahuskie, President
Signature of Officer and Title C U A F
[Signature]
Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

JUDITH MORETTI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 6/18/2024



If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the Legalized Games of Chance Control Commission must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a **Legalized Games of Chance Control Commission Registration** is hereby issued to:

Effective date: 11/20/2020

Expiration date: 11/20/2022

Registration identification: 66-5-3682

Caldwell College Alumni Assn
120 BLOOMFIELD AVE
CALDWELL, NJ 07006



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: Caldwell College Alumni Assn
120 BLOOMFIELD AVE
CALDWELL, NJ, 07006
Attn:

A handwritten signature in black ink, appearing to read "Edward F. Barrett".

Edward F. Barrett, Secretary
Legalized Games of Chance Control Commission

66-5-3682

NJ LGCCC Identification #

Municipal RL #

CALDWELL UNIVERSITY GOLF OUTING RAFFLE
through the
CALDWELL UNIVERSITY ALUMNI ASSOCIATION

| | |
|--|----------------------|
| Golf Foursome at Trump National Bedminster | \$1,550 Retail Value |
| Golf Foursome at Meledconk National Golf Club | \$1,400 Retail Value |
| Golf Foursome at Upper Montclair Country Club | \$1,050 Retail Value |
| Golf Threesome at Hackensack Country Club | \$1,000 Retail Value |
| Golf Foursome at Crestmont Country Club | \$800 Retail Value |
| Golf Threesome at The Old Marsh, West Palm Beach | \$750 Retail Value |
| Golf Foursome at Deal Country Club | \$750 Retail Value |
| Golf Foursome at Essex Falls Country Club | \$600 Retail Value |
| Golf Foursome at Essex Falls Country Club | \$600 Retail Value |
| Golf Foursome at Old York Country Club at Chesterfield | \$500 Retail Value |
| Golf Foursome at Spring Brook Country Club | \$450 Retail Value |

Caldwell University, 120 Bloomfield Avenue, Caldwell, NJ 07006

Location of Drawing

June 21, 2021

7:00 P.M.

Date of Drawing

Time of Drawing

Proceeds to support Caldwell University scholarships, including the Bruce Gallagher Memorial Scholarship, the Caldwell University Annual Fund, and Cougar Pride.

No substitution of the offered prize may be made and no cash will be given in lieu of the prize. Additional courses or prizes may be added or substituted.

\$100 per ticket

<<TICKET>>

Price of Ticket

Ticket #

Name

Address

State

Zip Code

City

Telephone Number

66-5-3682

NJ LGCCC Identification #

Municipal RL #

<<TICKET>>

Ticket #

**2021 Golf Outing
Committee List**

| | |
|-----------------|---|
| Harry Beatty | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Lisa Bromberg | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Torey Chatman | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Mark Corino | 120 Bloomfield Avenue Caldwell NJ 07006 |
| John Crawford | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Colleen DeTroia | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Lori Funicello | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Ken Gilmore | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Rhonda Graber | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Nate Guagliardi | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Dean Johnson | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Frank LeCates | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Meghan Moran | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Joan Moriarty | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Olga Ndhlovu | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Kelly Sepe | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Jill Sheldon | 120 Bloomfield Avenue Caldwell NJ 07006 |
| Leon Smith | 120 Bloomfield Avenue Caldwell NJ 07006 |
| John Tagliaferi | 120 Bloomfield Avenue Caldwell NJ 07006 |

FINDINGS AND DETERMINATION

Application No. RA1447
Identification No. 66-05-3682

Application For : RAFFLE LICENSE


Name of Municipality : BOROUGH OF CALDWELL

Name of Applicant: CALDWELL COLLEGE ALUMNI ASSOCIATION

(Mark appropriate answers to ALL questions)

| | |
|--|---|
| 1. Applicant is qualified. | 6. There is satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law. |
| 2. Members designated to conduct games are bona fide active members. | 7. There is satisfactory proof that the prizes are of the nature and amount allowed by the Act. |
| 3. Members designated to conduct games are of good moral character and have never been convicted of crime. | 8. The rental to be paid for raffles equipment does conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and raffles equipment lessor has been approved by the Control Commission. |
| 4. The games will be conducted according to the Act and the Rules and Regulations. | Other: |
| 5. The entire net proceeds are to be disposed of for a purpose permitted by the Act. | License is granted |

Date 3/ 5/2021


Signature of Verifying Official

Township Clerk
Title