



BOROUGH OF CALDWELL
NEW JERSEY

REGULAR BOROUGH COUNCIL MEETING
April 5, 2022

Borough of Caldwell
1 Provost Square
Caldwell, New Jersey 07006
7:15pm



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

April 5, 2022 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Jeffery Gates – Council President
Frances DePalma-Iozzi
Henderson Cole
Jonathan Lace
Barbara Buechner
Ricardo Alonso

Council Chambers
1 Provost Square Caldwell, NJ

CALL TO ORDER

Honorable John Kelley, 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

March 15, 2022

PRESENTATION

1. Bloomfield Avenue Redesign Presentation
2. Women's Community Impact Award Presentation
3. Project Main Street Regarding Restaurant Week

REPORT OF COUNTY LIAISON

Patricia Keenan

OPEN PUBLIC MEETING – COMMENTS ON RESOLUTIONS OR ANY TOPIC

Max Time: 3min per speaker

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

INTRODUCTION OF ORDINANCES

ORDINANCES FOR SECOND READING

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.

4-86	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of April 5, 2022
4-87	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 03/15/2022 THROUGH 04/04/2022 IN THE AMOUNT OF \$8,436,598.57
4-88	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – The Towne Scoop



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4-89	AUTHORIZING THE ISSUING OF CANVASSER AND/OR SOLICITOR PERMIT. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE APPROPRIATE MUNICIPAL DEPARTMENTS- Stephen DeFilippis, 33 Montague Place, Montclair, NJ 07042, SOLICITING ON BEHALF OF Trinity Solar, 2211 Allenwood Road, Wall, NJ.
4-90	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - Amer Choudhry, 95 Bloomfield Avenue, Caldwell
4-91	RESOLUTION AUTHORIZING THE APPOINTMENT OF Lisa Ammiano AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
4-92	AUTHORIZING THE SUBMISSION OF AN ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS FOR THE YEAR 2021 REPROGRAMMING FUNDS
4-93	RESOLUTION APPROVING SETTLEMENT BETWEEN THE BOROUGH OF CALDWELL AND DE LAGE LANDEN FINANCIAL SERVICES, INC. TO RESOLVE COPIER DISPUTE
4-94	RESOLUTION AUTHORIZING A CONTRACT WITH LIBRARY INTERIORS, Brick, New Jersey, FOR THE SPECIALTY RELOCATION OF CALDWELL PUBLIC LIBRARY MATERIALS AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$31,000
4-95	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR 5 DEDRICK 2019 LLC, 5 Dedrick Place, West Caldwell, NJ
4-96	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR S & S CALDWELL VILLAGE LLC, Lane Avenue, Caldwell, NJ
4-97	RESOLUTION AWARDDING A PROFESSIONAL SERVICE AGREEMENT TO BECKMEYER ENGINEERING PC FOR SERVICES IN CONNECTION WITH THE OPERATION OF THE BOROUGH OF CALDWELL WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,000 PER MONTH, \$36,000 PER ANNUM, PLUS THE COST OF ADDITIONAL SERVICES NOT TO EXCEED \$36,000 PER ANNUM FROM APRIL 1, 2022 TO MARCH 31, 2023

OLD BUSINESS

1. 24 Smull Avenue Adaptive Reuse for Health Department..
2. Temporary Trailer Installation..
3. 14 Park Ave Rehabilitation.
4. Community Center Reconstruction.
5. Municipal Building Construction.



Borough of Caldwell Council Business Meeting

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MAYOR
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6. Water Distribution; Storm Sewer Collection and Road Projects.
7. Stormwater Management Study.
8. Wastewater Treatment Plant Projects.
9. Property Acquisitions.
10. Public Parking Plan.
11. Bloomfield Avenue Realignment Project.

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Brian Block

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 4/1/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/1/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 15, 2022**

The Council Business Meeting of the Borough Council of the Borough of Caldwell was called to order on Zoom at 7:00 PM.

PRESENT: Mayor Kelley, Councilman Cole, Councilman Lace, Councilwoman DePalma-Iozzi, Councilwoman Buechner, Council President Gates, and Councilman Alonso.

ALSO PRESENT: Deputy Clerk Kim Conlon, Borough Administrator Tom Banker, and Borough Attorney Brian Block

ABSENT:

STATEMENT OF COMPLIANCE

Adequate notice of this Council Business/Conference Meeting was given on January 20, 2022. Notice was posted on the bulletin board of the first floor of 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 the same.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 1, 2022

A motion to approve the minutes was made by Councilman Lace and seconded by Councilwoman Buechner. Upon a roll call vote, all members voted in the affirmative. Minutes approved 3/15/2022.

PRESENTATION

1. Environmental Commission
 - Environmental Commission Co-Chairwoman Ann Marchioni presented the Borough's Bronze Certification from Sustainable Jersey.

REPORT OF COUNTY LIASON

Patricia Keenan

OPEN PUBLIC COMMENTS ON RESOLUTIONS OR ANY TOPIC

Mayor Kelley, Councilwoman DePalma-Iozzi, and Mr. Banker addressed concerns regarding Lane Avenue Issues.

Carrie Reinhardt, Klimback Court. Ms. Reinhardt brought up concerns regarding increased runoff from the Lane Avenue site, damage to homes around the site. Asked why there was no response to their concerns earlier.

Kristen Gerard & James Philbin, 28 Smull Ave. Have 6 pages of signatures protesting the trailers on proposed trailers on Smull Ave. Concerned about having activity on the site 24/7 and with the possibility of more flooding issues. Why was there no notice sent out to neighbors?

Mayor Kelley responded says that there was a dialogue regarding acquiring the property as well as appraisals done 2 years ago. With this being government property, everything gets discussed at open public meetings. They are working on plans to ensure privacy for neighbors.

Tom O'Neill, 24 Lane Avenue 1B. Next door to the Lane Avenue site, and has issues with the project. He has sustained significant erosion to his driveway and would like to know what is going to be done for homeowners who sustained damage to their properties because of the construction work.

Mayor Kelley said that the redevelopment contracts the developer signed will work with West Caldwell and Caldwell Residents.

Mr. Banker said that the Redevelopment agreement, signed by the developer, says that the developer must be responsible and remedy and damage claims for development.

Councilwoman DePalma-Iozzi mentioned that this issue was brought up at her meeting with the Borough Engineer.

Michelle Banano, 5 Klimback Court. Has documented damages to her home, caused by the vibrating hammers. She was informed that there was no liability through the town and that she needed to go through her private insurance. Her homeowner's insurance does not cover vibrating hammers, and the developer's engineers will not communicate with her.

Mr. Banker said that he will arrange a meeting with her to discuss this further.

Barbara Soloman, 16 Klimback Court. Asked how often a member of the team is on-site, when will there be a public forum, and if the retaining wall has been checked.

Mr. Banker said that the Borough Code does provide schedules for inspections of the site. He also mentioned that the retaining wall has been inspected.

Carlos Melian, 29 Lane Avenue. Stated that they received damages caused by the vibrations, while they already have flooding issues. Their calls have been ignored, the engineer ignored their concerns, and their insurance won't cover the damages.

Christine Guerrire, 26 Welshman Court. Asked if the roads are to be repaved this year, as Miller St. in in bad shape. Asked about the New Borough Hall project and if a town hall meeting was had for redevelopment plan.

Councilman Alonso agreed that Miller and Welshman are in bad shape. He has investigated it with Councilman Lace and discussed with Mario.

Mr. Banker said that the scheduling for paving should be on the website, and that he would provide the information to be posted. The design for the new Borough Hall has not changed.

Councilman Lace asked for assurance that the roads will be paved by July.

Mr. Banker said that the roads will be paved by April 6th, no assurances. He will be asking the Mayor and Council to approve what is necessary for those 2 roads.

Joan Hillman, 58 Smull Ave. Had no idea that temporary office trailers were going up on her street. Would like to know details such as # of trailers, and what the traffic will be like.

Mr. Banker said that last week's meeting discussed the trailers. They are for 20 people total, all municipal employees.

Theresa Napolitano, 19 Lane Ave. Last summer she had her dining room ceiling crack and fall in, and now she has cracks on all of her ceilings. How will everyone be notified about this meeting?

Mr. Banker said we will work with Ms. Reinhardt about the meeting. People will be notified by mail, email, and it will be posted on the Borough website. Will organize something for the week of March 29th, and will find a sufficient location to hold the meeting.

Phyllis Kent, 61 Cleveland Rd. Asked about the high-water bills.

Mr. Banker said that years ago there was a discount for heavy water users, which the courts said couldn't be done. Water billing has to be uniform, and certain user groups cannot be charged more. If you use more, you pay more.

Sharon Farrell, 15 Arlington Ave. Asked why the Historical Commission was not included in the planning meetings for the last 2 years, and if they will be included now. Bob Cozzarelli has preserved facades with other libraries, and has the information on his website.

Mayor Kelley said that it is not too late to include and listen to the commission.

David Occhino, 21 Lane Ave. There has been a lack of accountability from both townships, and no oversight. Action needs to be taken to help the citizens surrounding the constructions site.

Richard & Sharon Hammerman, 20 A Lane Avenue. Driveway, that is shared with 8 townhomes, sank and then repaired without notice.

Councilwoman DePalma-Iozzi said that there is a lot of interest in keeping the communication open, especially after speaking with the developer's engineer.

Mr. Banker said that there will be a neighborhood meeting with the Construction Official and both the Borough's engineer and the Developers engineer.

Delaney Lima, 25 Smull Ave. Concerned about the lack of privacy and traffic that will be caused by the office trailers being moved to Smull Avenue. Asked why the neighbors were not notified of this plan. Concerned about what will happen when 24 Smull Ave gets torn down and more blacktop goes up. Drainage problems will increase when addition blacktop gets put in place.

Mr. Banker said that the Caldwell Police Department is a small department, so there will not be as much traffic because of that. They will also be using existing entrances and exits.

Brian Zaorski, 13 Lane Ave. Asked about the Sewer System and its current status.

Mayor Kelley said that the DEP monitors is quarterly, and applications are accepted depending on the capacity levels. We must increase the capacity of our Sewer, as Caldwell, and our neighboring towns are developing.

Mr. Zaorski added that his driveway is blocked by idling trucks every day.

Councilwoman DePalma-Iozzi said that there was a slow leak the preceded the project. Water Leaking was acerbated by the constructions.

Mr. Zaorski also asked about Caldwell drinking water being unsafe.

Mayor Kelley assured him that the Caldwell drinking water is safe to use and drink.

Nicole Occhina, 21 Lane Ave. W. Caldwell. Currently working from home, and have noticed a lot of dust and debris in the air. Were the houses tests for asbestos?

Mr. Banker said that they were tested and all approvals came from the State.

Ms. Occhina asked for a copy of those test results. She also noted that OSHA requires that a foreman is on site, and asked if that was the case.

Mr. Banker said that those regulations are enforced on State and Federal levels, not on local levels.

Ms. Occhina stated that the work has begun earlier that allowed by Town Ordinance, which states that work cannot begin until 7am. She has called the police for times that they start early, at which time the trucks were asked to move, and not issued a summons.

Frank Godlewski, Historic Preservation Commission, asked that a demolition permit not be issued until they have a chance to meet.

Mayor Kelley agreed to that.

Bev Crifasi, Chair of Historic Preservation Commission. Chapter 130 of the Borough Code states that the Historic Preservation Commission must be consulted in situations like this.

Mayor Kelley said that a meeting will be set up.

Anthony Ramirez, 22A Lane Ave. Structure started to collapse and then was repaired. Then, there was a water leak so the structure has to be repaired again. How well has this project gone?

Councilman Lace stated that he was advised last year, and recused from Lane Avenue for the appearance of impropriety. Council President Gates said that he recused himself as well on advice of legal counsel.

Mayor Kelley said that there are problems with big projects, but the builder is interested in satisfying their neighbors. Councilman Alonso stated that when he was previously on the Zoning Board, they voted this project down, but the Court overruled them. He appreciates the concerns of the neighbors and would like to help in any way we can.

Councilman Lace states the Borough emails should be used for public correspondence, not personal emails.

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.

- 3-71 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 15, 2022
- 3-72 AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
- 3-73 RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR PLANT WATERING BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA.
- 3-74 RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES HOFFMAN AS PLUMBING SUBCODE OFFICIAL/Inspector and BUILDING INSPECTOR EFFECTIVE MARCH 7, 2022
- 3-75 RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE July 2022 - June 2023
- 3-76 RESOLUTION AUTHORIZING EMERGENCY INSPECTION AND REPAIR A 6-INCH CALDWELL SEWER PIPE CROSSING 192 RUNNYMEDE ROAD IN WEST CALDWELL
- 3-77 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT WITH G20 TECHNOLOGIES, LLC FOR THE CALENDAR YEAR 2022.
- 3-78 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT WITH ATLANTIC COAST POLYMERS, INC FOR THE CALENDAR YEAR 2022
- 3-79 RESOLUTION AUTHORIZING 2022 APPROPRIATION RESERVE TRANSFERS
- 3-80 RESOLUTION AMENDING RESOLUTION 9-213 AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH AZZOLINA & FEURY, INC. IN AN AMOUNT NOT TO EXCEED \$5,000.00
- 3-81 RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -SISTERS OF SAINT DOMINIC OFF -PREMISE- CALENDAR RAFFLE
- 3-82 RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM

A motion to pull resolution 3-82 from the consent agenda was made by Council President Gates and seconded by Councilman Lace. Upon a voice vote, all members voted in the affirmative. Motion pulled from consent agenda 3/15/2022.

A motion to approve the consent agenda was made by Council President Gates and seconded by Councilman Alonso. Discussion ensued. Upon a roll call vote, all members present voted in the affirmative. Consent agenda passed 3/15/2022

RESOLUTIONS

- 3-82 RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM

A motion was made to approve Resolution 3-82, was made by Councilwoman Buechner, and seconded by Councilwoman DePalma-Iozzi. Discussion ensued. Upon a roll call vote, all members voted in the affirmative. Resolution 3-82 passed on 3/15/22.

NEW BUSINESS

- Councilman Gates
 - Caldwell Bagels water bill
 - Mayor Kelley said a resolution is needed
 - Mr. Banker is working with the Borough Attorney too see what our options are
- Councilwoman DePalma-Iozzi
 - Women's Community Impact Award
 - Honorees:
 - Carol DeFrance
 - Sarah Solie
 - Barbara Burchac
 - Daneille D'Accampo
 - Jane Kinkle
 - Sister Ann John O'Loughlin
 - Awards to be presented April 5th
 - Newsletter goes out Tomorrow
 - Grover Cleveland Birthday Week
 - www.presidentcleveland.org
 - Councilman Lace read a proclamation he wrote, from a few years ago
- Councilman Gates
 - Crossing Guards
 - Having a meeting with Chief Bongiorno and Councilwoman Buechner to discuss.
- Councilman Alonso made a motion to have 1 representative from the Historic Preservation Commission attend the weekly facilities team meetings. The motion was seconded by Councilwoman DePalma-Iozzi, and discussion ensued. Upon a roll call vote, all members voted in the affirmative. Motion approved 3/15/2022
- Councilman Cole made a motion to have 1 representative from the Environmental Commission attend the weekly facilities team meetings. The motion was seconded by Councilman Alonso, and discussion ensued. Upon a roll call vote, all members voted in the affirmative. Motion approved 3/15/2022.

COUNCIL COMMITTEE REPORTS

Councilman Lace: Camp Wyanokie/Senior Transportation

- Reported on the Reorganization meeting.
- Senior Transportation ridership is at 2,738
 - Their next 2 meetings are on April 4th and May 2nd.

REPORT OF MAYOR

John Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Brian Block

EXECUTIVE SESSION

Mayor Kelley 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 Contracts Potential Litigation

A motion to go into executive session was made by Councilman Lace, and seconded by Councilwoman DePalma-Iozzi. Upon a voice vote, all voted in favor. Council left the public meeting and entered executive session at 10:22pm.

ADJOURNMENT

There being no additional business to be conducted, a motion to close executive session and adjourn the meeting was made by Councilwoman Buechner and Seconded by Councilman Alonso. Upon a voice vote, all voted in favor and the meeting was adjourned at 11:22pm.

Prepared by: *Brittany Heun*
Brittany Heun, Deputy Borough Clerk

3/29/2021
DATE



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4-86
Date of Adoption: April 5, 2022

TITLE:

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of April 5, 2022**

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, The Borough of Caldwell (the "Borough" or the "public body" has been duly created and is validly existing as a public body corporate and politic of the State of New Jersey pursuant to applicable laws of the State of New Jersey; and

WHEREAS, The Borough constitutes a "public body" as such term is defined in the New Jersey Open Public Meetings Act, constituting Chapter 231 of the Pamphlet Laws of 1975 of the State of New Jersey, N.J.S.A. 10:4-6 et seq. and the acts amendatory thereof and supplemental thereto (the "Open Public Meetings Act"); and

WHEREAS, the Open Public Meetings Act permits a public body, as such term is defined therein, to exclude members of the public from portions of any "meeting", as such term is defined therein including N.J.S.A. 10:4-12(b) et seq., under certain limited circumstances which include, but are not limited to, (a) a discussion of pending or anticipated litigation in which the public body is or may become a party, or (b) a discussion of any matters which fall within the attorney-client privilege, or (c) a discussion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (d) a discussion regarding the purchase, acquisition or lease of real property with public funds or (e) a discussion of involving the employment, appointment or termination of employment of an existing or prospective public officer or employee; and

WHEREAS, the governing body of the Borough has determined that and is of the opinion that such circumstances presently exist that permit the governing body of the Borough to discuss the matters set forth in this Resolution in executive session; and

WHEREAS, the matters set forth in this Resolution are within the exceptions and the limited circumstances set forth in N.J.S.A. 10:4-12(b) et seq., the governing body of the Borough desires to conduct a portion of the meeting in an executive session from which members of the public will be excluded.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL, in accordance with the provisions of The Open Public Meetings Act, that the governing body of the Borough hereby determines to conduct a portion of the meeting in an executive session from which members of the public will be excluded in accordance with the provisions of Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that the aforementioned executive session will be limited to matters relating to the following items and which matters involve, as applicable, pending and anticipated litigation involving or expected to involve the Borough, matters which fall within the attorney-client privilege, matters regarding the discussion of a collective bargaining agreement, matters relating to purchase, acquisition or lease of real property with public funds or matters relating to personnel.

BE IT FURTHER RESOLVED, that the minutes of each executive session will be prepared and maintained by the Borough and with regard to each of the matters discussed in executive session; and

BE IT FURTHER RESOLVED, that the minutes relating to a particular matter discussed will be made available to members of the public – (a) at such time as the matter no longer requires confidentiality as permitted by applicable laws, (b) upon the completion of a pending or anticipated litigation, or (c) upon such matter no longer falling within the attorney-client privilege, (d) upon the completion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (e) upon the completion of a purchase, acquisition or lease of real property with public funds, or (f) as such disclosure may otherwise may be required by the Open Public Meetings Act.

It is hereby certified that at a regular meeting of the Mayor and Council of the Borough of Caldwell, New Jersey being held on the date of April 5, 2022, the foregoing Resolution was duly adopted.

Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on April 5, 2022 I hereby approve the same.

Mayor

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

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
NEW JERSEY**

Resolution No: 4-87
Date of Adoption: April 5, 2022

TITLE:

**AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD
03/15/2022 THROUGH 04/04/2022 IN THE AMOUNT OF \$ 8,436,598.57**

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

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 2021 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

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi					Lace				
Gates					Buechner				
Cole					Alonso				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-20-130-147	PROFESSIONAL SERVICES					
03431	BATTAGLIA ASSOCIATES	22-00014	2022 TAX COLLECTION SERVICES	1,675.00	0.00	B
03431	BATTAGLIA ASSOCIATES	22-00015	2022 FINANCIAL MANAGEMENT	<u>13,995.00</u>	0.00	B
				15,670.00		
2-01-20-145-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	2,100.00	0.00	
2-01-20-145-041	MEETINGS AND EDUCATION					
03523	CEUNION	22-00364	CE UNION WEBINAR CTC CREDITS	55.00	0.00	
2-01-20-150-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	1,456.70	0.00	
2-01-20-155-027	LEGAL FEES					
04225	MANDELBAUM BARRETT PC	22-00432	PROFESSIONAL SERVICES FEB. '22	7,964.66	0.00	
04300	KYLE MCMANUS ASSOCIATES LLC	22-00477	SPECIAL MASTER PRO. SERVICES	125.00	0.00	
04253	SURRENIAN, EDWARDS & NOLAN LLC	22-00483	SPECIAL COUNSEL - FEB. 2022	1,844.50	0.00	
03067	MCMANIMON, SCOTLAND&BAUMANN, LLC	22-00486	PROFESSIONAL BOND SERVICES	<u>43.00</u>	0.00	
				9,977.16		
2-01-22-195-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	5,449.27	0.00	
2-01-23-215-138	WORKMAN'S COMP/OTHER (SHARED)					
00138	MCNEIL & COMPANY INC.	22-00018	2022 ACCIDENT/HEALTH RENEWAL	4,146.00	0.00	
2-01-23-220-151	DENTAL/VISION					
00254	GUARDIAN LIFE INS.CO.AMERICA	22-00258	MAR. 2022 DENTAL/VISION/LTD	3,598.17	0.00	
2-01-25-240-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	91,824.10	0.00	
2-01-25-240-014	CROSSING GUARDS					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	4,692.68	0.00	
2-01-25-240-042	MEETINGS AND EDUCATION					
00778	NJ STATE POLICE CHIEFS ASSOC	22-00341	ONLINE TRAINING	350.00	0.00	
00778	NJ STATE POLICE CHIEFS ASSOC	22-00342	POLICE TRAINING	299.00	0.00	
04546	NAT'L ASSOC. OF FIELD TRAINING	22-00378	FIELD TRAINING CLASS	<u>325.00</u>	0.00	
				974.00		
2-01-25-240-043	UNIFORMS					
04049	POLICE & SHERIFFS PRESS, INC.	22-00374	POLICE ID CARDS	47.95	0.00	
2-01-25-240-044	DUES					
00778	NJ STATE POLICE CHIEFS ASSOC	22-00340	2022 MEMBERSHIP DUES	275.00	0.00	
2-01-25-240-051	POLICE CAR LEASE/PURCHASE					
01377	FORD MOTOR CREDIT COMPANY LLC	22-00473	2017 CHEVROLET TAHOE - POLICE	327.84	0.00	
2-01-25-240-054	POLICE RADIO MAINTENANCE					
02103	ESS INC.	22-00344	FEBRUARY 2022 RADIO SERVICE	611.75	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-25-240-054 02103 ESS INC.	POLICE RADIO MAINTENANCE	22-00380	Continued MARCH 2022 RADIO SERVICE	<u>611.75</u> 1,223.50	0.00	
2-01-25-240-058 04541	NEW EQUIPMENT FRONTLINE PUBLIC SAFETY	22-00339	TRAINING TRACKER SOFTWARE	2,000.00	0.00	
2-01-25-240-060 02790 DRAEGER INC.	GENERAL EQUIPMENT MAINTENANCE	22-00360	SIMULATOR CHANGE SUPPLIES	179.00	0.00	
2-01-25-240-119 01190	POLICE COMPUTER	22-00343	FEBRUARY 2022 OUTLOOK EMAIL	116.00	0.00	
01190	TRI-STATE TECHNICAL SERVICES	22-00362	COMPUTER SERVICES	500.00	0.00	
01190	TRI-STATE TECHNICAL SERVICES	22-00377	COMPUTER SERVICES	<u>305.00</u> 921.00	0.00	
2-01-25-240-148 01731	CAR WASH WEST CALDWELL CAR WASH	22-00381	FEBRUARY 2022 CAR WASHES	19.50	0.00	
2-01-25-240-154 03793	TRAINING/RANGE O'NEILL, SAMANTHA	22-00338	FIRST AID TRAINING	103.00	0.00	
2-01-25-240-299 03967	MISCELLANEOUS	22-00361	PETTY CASH REIMBURSEMENT	24.50	0.00	
04196	BOROUGH OF CALDWELL	22-00470	FEB. 2022 POLICE VEHICLE GPS	284.00	0.00	
04196	VERIZON CONNECT NWF INC.	22-00479	MAR. 2022 POLICE VEHICLE GPS	<u>284.00</u> 592.50	0.00	
2-01-25-265-030 00244	FIRE SUPPLIES	22-00347	Traffic Cones	272.88	0.00	
00244	GRAINGER	22-00348	SCBA Batteries	<u>124.93</u> 397.81	0.00	
2-01-25-265-042 01940	TRAINING/SCHOOLS	22-00346	Essex County Chief Assoc Dues	400.00	0.00	
2-01-25-266-010 00087	FIRE PREVENTION S&W	22-00411	03/17/2022 PAYROLL	3,919.49	0.00	
2-01-26-290-011 00087	FULL TIME REGULAR PAY	22-00411	03/17/2022 PAYROLL	13,198.04	0.00	
2-01-26-290-042 01440	MEETINGS AND EDUCATION	22-00493	REIMBURSEMENT - DPW COURSES	459.00	0.00	
2-01-26-305-079 00153	ADDITIONAL TRANSFER CHARGES	22-00474	MAR. 2022 1ST HALF SOLID WASTE	9,481.12	0.00	
04474	ECUA	22-00478	WASTE DISPOSAL 03/09/2022	408.60	0.00	
00153	DART LLC	22-00482	MAR. 2022 2ND HALF SOLID WASTE	<u>10,958.27</u> 20,847.99	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-26-315-025	POLICE - VEHICLE REPAIRS					
02717 WEST ESSEX SUNOCO		22-00345	VEHICLE REPAIR & MAINTENANCE	894.32	0.00	
02717 WEST ESSEX SUNOCO		22-00359	VEHICLE 55 OIL CHANGE	61.41	0.00	
02717 WEST ESSEX SUNOCO		22-00373	VEHICLE MAINTENANCE	564.19	0.00	
02966 ACE COM		22-00375	VEHICLE REPAIRS	265.75	0.00	
02966 ACE COM		22-00382	VEHICLE AND SPEED MONITOR	120.50	0.00	
02717 WEST ESSEX SUNOCO		22-00385	VEHICLE 51 REPAIR	<u>129.95</u>	0.00	
				2,036.12		
2-01-27-330-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		22-00411	03/17/2022 PAYROLL	1,768.77	0.00	
2-01-28-370-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		22-00411	03/17/2022 PAYROLL	2,394.12	0.00	
2-01-28-372-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		22-00411	03/17/2022 PAYROLL	2,655.84	0.00	
2-01-28-372-109	COMMUNITY PASS					
03964 CAPTUREPOINT		22-00012	2022 COMMUNITY PASS DATABASE	50.00	0.00	B
2-01-28-372-804	UTILITIES					
00467 PSE&G		22-00417	2022 FEB. 4201031500 2917277	8,318.09	0.00	
00467 PSE&G		22-00418	2022 FEB. 4201031500 9210152	<u>6,119.58</u>	0.00	
				14,437.67		
2-01-28-372-904	CCC HOUSEKEEPING SUPPLIES					
02044 W.B.MASON CO., INC.		22-00384	Janitorial Supplies	396.66	0.00	
2-01-29-390-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		22-00411	03/17/2022 PAYROLL	8,392.21	0.00	
2-01-29-390-071	ELECTRIC & GAS					
00467 PSE&G		22-00425	2022 FEB BATCH ACCOUNTS	1,005.23	0.00	
04383 CONSTELLATION NEW ENERGY, INC.		22-00472	262 BLOOMFIELD 01/29-03/01/22	<u>512.32</u>	0.00	
				1,517.55		
2-01-31-430-071	BLDG & GNDS - ELECTRIC/GAS					
00467 PSE&G		22-00421	2022 FEB 6679375509 114021939	4.84	0.00	
00467 PSE&G		22-00425	2022 FEB BATCH ACCOUNTS	<u>6,278.65</u>	0.00	
				6,283.49		
2-01-31-430-072	14 PARK AVE E & GAS					
00467 PSE&G		22-00425	2022 FEB BATCH ACCOUNTS	203.82	0.00	
2-01-31-430-077	FIRE DEPT - ELECTRIC/GAS					
00467 PSE&G		22-00425	2022 FEB BATCH ACCOUNTS	1,630.82	0.00	
2-01-31-435-299	MISCELLANEOUS					
00467 PSE&G		22-00425	2022 FEB BATCH ACCOUNTS	11,749.90	0.00	
2-01-36-304-021	PENSION - PFRS					
03967 BOROUGH OF CALDWELL		22-00401	PERS & PFRS ANNUAL APPROP.	206,421.14	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-36-471-021 03967	PENSION - PERS BOROUGH OF CALDWELL	22-00401	PERS & PFRS ANNUAL APPROP.	717,114.01	0.00	
2-01-36-472-021 00087	SOCIAL SECURITY/MEDICARE PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	7,295.95	0.00	
2-01-36-476-021 02930	DCRP PRUDENTIAL RETIREMENT	22-00414	EMPLOYER CONTRIBUTIONS-DCRP	25.75	0.00	
2-01-43-490-011 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	5,147.26	0.00	
2-01-43-490-143 00788	COURT ACT. JUDGE/CLERK ESSEX CTY MUN. CT JUDGE ASSOC	22-00351	ECMCJA 2022 Dues	100.00	0.00	
00739	ESSEX CTY MUN COURT ADMIN ASSO	22-00353	ECMCAA 2022 Dues	150.00	0.00	
				<u>250.00</u>		
2-01-43-495-027 03004	PUBLIC DEFENDER-POMACO POMACO, JAMES JR., ESQ.	22-00040	2022 PUBLIC DEFENDER	1,500.00	0.00	B
2-01-55-207-020 00049	SCHOOL TAXES PAYABLE BD OF ED CALD/W CALD	22-00395	FEB. 2022 SCHOOL TAXES	1,316,766.00	0.00	
00049	BD OF ED CALD/W CALD	22-00399	MAR. 2022 SCHOOL TAXES	<u>1,316,766.00</u>	0.00	
				<u>2,633,532.00</u>		
	Fund Total: CURRENT FUND			3,825,521.02		
Fund:	WATER OPERATING					
2-05-20-100-011 00087	S&W ALLOCATED TO WATER PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	6,953.24	0.00	
2-05-20-100-544 00420	STATE WATER FEES NJ STATE PWT	22-00481	1ST QTR 2022 PUBLIC WATER TAX	563.78	0.00	
	Fund Total: WATER OPERATING			7,517.02		
Fund:	SEWER OPERATING					
2-07-20-100-011 00087	S&W ALLOCATED TO SEWER PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	23,034.49	0.00	
2-07-20-100-522 00884	TELEPHONE AVAYA INC.	22-00475	SEWER PHONE 03/11/22-06/10/22	37.59	0.00	
2-07-20-100-524 00467	ELECTRIC & GAS (DIRECT ELECTRICITY) PSE&G	22-00419	2022 FEB. 4201058409 2414068	1,318.49	0.00	
00467	PSE&G	22-00420	2022 FEB. 4201058409 9209946	7,100.93	0.00	
00467	PSE&G	22-00423	2022 FEB 6946298802 5139751	1,652.62	0.00	
00467	PSE&G	22-00424	2022 FEB. 7493812306 4743015	19.02	0.00	
04383	CONSTELLATION NEW ENERGY, INC.	22-00471	PINE TREE PLACE 02/04-03/07/22	<u>54,627.72</u>	0.00	
				64,718.78		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-07-20-100-529 4514	LEGAL FEES MARAZITI FALCON, LLP	22-00042	2022 SEWER LEGAL SERVICES	22,623.00	0.00	B
2-07-20-100-535 00565	COLLECTION SYSTEM/VERONA FEES VERONA TOWNSHIP	22-00490	1ST QTR 2022 SEWER USER CHARGE	8,400.00	0.00	
2-07-20-100-544 00306	CONTRACTUAL OPERATIONS MOTT MACDONALD	22-00043	WWTP O&M 2022	115,858.76	0.00	B
2-07-20-100-547 01893	PERMITS NJ STATE TREASURER	22-00469	2022 RECYCLING COMPLIANCE FEES	1,015.00	0.00	
01893	NJ STATE TREASURER	22-00480	STORM WATER DISCHARGE	2,000.00	0.00	
01893	NJ STATE TREASURER	22-00487	2022 ASSESSMENT-PROG.ID# 46165	20,949.19	0.00	
				<u>23,964.19</u>		
	Fund Total: SEWER OPERATING			258,636.81		
	Year Total:			4,091,674.85		
Fund:	GENERAL CAPITAL					
C-04-20-138-902 04538	BOROUGH HALL COMPLEX DYNAMIC SURVEY LLC	22-00437	TRAFFIC SAFETY PLANS	837.55	0.00	
C-04-20-138-903 04526	2020 ROAD IMPROVEMENT PROGRAM DENVILLE LINE PAINTING, INC.	21-01649	RES. 9-198 PROFESSIONAL SRVCS	6,809.91	0.00	B
04526	DENVILLE LINE PAINTING, INC.	21-01650	RES. 9-199 PROFESSIONAL SRVCS	3,766.61	0.00	B
				<u>10,576.52</u>		
C-04-21-141-100 04480	REDEVELOPMENT DYNAMIC TRAFFIC, LLC	21-01646	RES: 10-235 ENGINEERING SRVCS	29,862.29	0.00	B
00306	MOTT MACDONALD	21-01647	RES. 10-236 STORMWATER MANAGE	27,438.75	0.00	B
04538	DYNAMIC SURVEY LLC	22-00111	RES: 9-194 SURVEY SERVICES	795.95	0.00	B
				<u>58,096.99</u>		
C-04-21-141-110 00014	BOROUGH HALL RELOCATION ADI	22-00330	UPS SYSTEM BATTERY REPLACEMENT	1,471.65	0.00	B
00014	ADI	22-00422	CHANNEL 35 MOVING EXPENSES	423.47	0.00	B
				<u>1,895.12</u>		
C-04-55-160-001 03967	DUE TO/FROM CURRENT BOROUGH OF CALDWELL	22-00400	INTERFUND TRANSFER 04 TO 01	3,000,000.00	0.00	
	Fund Total: GENERAL CAPITAL			3,071,406.18		
Fund:	SEWER CAPITAL					
C-08-06-117-501 00306	SEWER IMPROVEMENTS MOTT MACDONALD	22-00435	WWTP ANNUAL TRUE-UP FOR 2021	52,446.61	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
C-08-19-136-902	SEWER MAIN RECONSTRUCTION/REPLACEMENT					
04550	REIVAX CONTRACTING CORP.	22-00430	EMERGENCY SEWER REPAIR	27,021.25	0.00	
01450	NATIONAL WATER MAIN CLEANING	22-00431	EMERGENCY SEWER REPAIR	<u>4,399.50</u>	0.00	
				31,420.75		
C-08-20-138-801	VARIOUS SEWER IMPROVEMENTS					
00306	MOTT MACDONALD	20-03128	RESOLUTION NO: 3-89	31,433.25	0.00	B
	Fund Total: SEWER CAPITAL			115,300.61		
	Year Total:			3,186,706.79		
Fund:	TRUST OTHER					
T-11-55-286-026	POLICE OUTSIDE DUTY					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	2,720.00	0.00	
00083	CURRENT ACCOUNT	22-00412	03/17/22 PAYROLL- OUTSIDE DUTY	<u>1,042.50</u>	0.00	
				3,762.50		
T-11-55-286-031	FOOD PANTRY DONATIONS					
00087	PAYROLL ACCOUNT	22-00411	03/17/2022 PAYROLL	213.21	0.00	
	Fund Total: TRUST OTHER			3,975.71		
Fund:	OPEN SPACE TRUST					
T-12-55-286-000	OPEN SPACE EXPENDITURES					
02413	LAND CONSERVANCY OF NEW JERSEY	21-00791	OPEN SPACE - GRANT APP. ASST.	2,500.00	0.00	B
	Fund Total: OPEN SPACE TRUST			2,500.00		
Fund:	PAYROLL FUND					
T-13-55-286-010	ADP - NET PAYROLL					
04478	PRIMEPOINT, LLC	22-00410	03/17/22 NET PAYROLL/PR TAXES	115,214.52	0.00	
04552	HOFFMAN, JAMES	22-00466	03/31/2022 PAYROLL	1,004.70	0.00	
04554	ALONSO, RICARDO	22-00467	03/31/2022 PAYROLL	1,264.45	0.00	
04553	BUECHNER, BARBARA	22-00468	03/31/2022 PAYROLL	<u>1,235.36</u>	0.00	
				118,719.03		
T-13-55-286-020	ADP - PAYROLL TAXES					
04478	PRIMEPOINT, LLC	22-00410	03/17/22 NET PAYROLL/PR TAXES	42,291.57	0.00	
T-13-55-286-110	MASS MUTUAL CONTRIBUTIONS					
04549	EMPOWER RETIREMENT	22-00416	EE CONTRIBUTIONS 2/17,3/3,3/17	4,572.00	0.00	
T-13-55-286-250	AFLAC INSURANCE					
03447	AFLAC INSURANCE	22-00427	MARCH 2022 EE CONTRIBUTION	1,125.14	0.00	
T-13-55-286-260	NY LIFE INSURANCE					
03955	NEW YORK LIFE INSURANCE	22-00426	MARCH 2022 BILLING	72.78	0.00	
T-13-55-286-310	PFRS - PENSION CONTRIBUTIONS					
00416	NJ STATE PFRS	22-00403	PFRS ANNUAL EMPLOYER APPROP.	717,114.01	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
T-13-55-286-410 00415 NJ STATE PERS	PERS - PENSION CONTRIBUTIONS	22-00402	PERS ANNUAL EMPLOYER APPROP.	206,421.14	0.00	
T-13-55-286-510 02930 PRUDENTIAL RETIREMENT	DCRP	22-00413	EMPLOYEE CONTRIBUTIONS-DCRP	47.19	0.00	
T-13-55-286-610 03446 TEAMSTERS LOCAL 97 OF NJ	UNION DUES - TEAMSTERS	22-00428	MAR. 2022 EE CONTRIBUTION	398.50	0.00	
T-13-55-286-620 03445 WEST ESSEX PBA LOCAL	UNION DUES - PBA	22-00415	PBA DUES W/E 03/17/2022	320.00	0.00	
	Fund Total: PAYROLL FUND			1,091,081.36		
	Year Total:			1,097,557.07		

Revenue Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-08-160-002 00885	DUE TO STATE OF NJ NJ STATE TREASURER	22-00485	1ST QTR'22 STATE TRAINING FEES	1,582.00	0.00	
	Revenue Total:			1,582.00		
Total Charged Lines: 151				Total List Amount: 8,436,598.57	Total Void Amount: 0.00	

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	1-01	1,702.89	0.00	0.00	1,702.89	
SEWER OPERATING	1-07	<u>57,374.97</u>	<u>0.00</u>	<u>0.00</u>	<u>57,374.97</u>	
	Year Total:	59,077.86	0.00	0.00	59,077.86	
CURRENT FUND	2-01	3,825,521.02	1,582.00	0.00	3,827,103.02	
WATER OPERATING	2-05	7,517.02	0.00	0.00	7,517.02	
SEWER OPERATING	2-07	<u>258,636.81</u>	<u>0.00</u>	<u>0.00</u>	<u>258,636.81</u>	
	Year Total:	4,091,674.85	1,582.00	0.00	4,093,256.85	
GENERAL CAPITAL	C-04	3,071,406.18	0.00	0.00	3,071,406.18	
SEWER CAPITAL	C-08	<u>115,300.61</u>	<u>0.00</u>	<u>0.00</u>	<u>115,300.61</u>	
	Year Total:	3,186,706.79	0.00	0.00	3,186,706.79	
TRUST OTHER	T-11	3,975.71	0.00	0.00	3,975.71	
OPEN SPACE TRUST	T-12	2,500.00	0.00	0.00	2,500.00	
PAYROLL FUND	T-13	<u>1,091,081.36</u>	<u>0.00</u>	<u>0.00</u>	<u>1,091,081.36</u>	
	Year Total:	1,097,557.07	0.00	0.00	1,097,557.07	
Total of All Funds:		<u>8,435,016.57</u>	<u>1,582.00</u>	<u>0.00</u>	<u>8,436,598.57</u>	



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4-88

Date of Adoption: April 5, 2022

TITLE:

AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – The Towne Scoop

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for the issuance of a peddler license permit to The Towne Scoop, 542B Bloomfield Avenue, Verona, NJ 07044 in accordance with the application filed. Applicant and application have been investigated and approved by the Police Department and the Borough Clerk's Office.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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

CALDWELL POLICE DEPARTMENT
1 PROVOST SQUARE • CALDWELL, NJ 07006
(973) 226-2602 • FAX (973) 364-0511



James H. Bongiorno
Chief of Police

TO: Brittany Heun, Deputy Borough Clerk

FROM: Sergeant Michael Pellegrino #442

REFERENCE: Application for Peddler License

The Towne Scoop
Linda Hofmann
17 Forest Street
Verona, New Jersey 07044

DATE: March 19, 2022

As per your request, regarding the above referenced matter, I have conducted an investigation into the company in question. The investigation of the proprietor listed produced no questionable findings and all licensed drivers and vehicles contained within the application are properly licensed, registered and insured. Therefore, I find no reason as to why this application should not be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Pellegrino", written over a white background.

Sergeant Michael Pellegrino #442



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4-89

Date of Adoption: April 5, 2022

TITLE:

AUTHORIZING THE ISSUING OF CANVASSER AND/OR SOLICITOR PERMIT. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE APPROPRIATE MUNICIPAL DEPARTMENTS- Stephen DeFilippis, 33 Montague Place, Montclair, NJ 07042, SOLICITING ON BEHALF OF Trinity Solar, 2211 Allenwood Road, Wall, NJ.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they have no objections to the issuance of One (1) Canvasser and/or Solicitors Permit to Stephen DeFilippis 33 Montague Place, Montclair, NJ 07042soliciting on behalf of Trinity Solar, 2211 Allenwood Road, Wall, NJ. Applicant and Application have been approved by the appropriate Municipal Departments.

Stephen DeFilippis 33 Montague Place, Montclair, NJ 07042
Soliciting for Trinity Solar, 2211 Allenwood Road, Wall, NJ

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

CALDWELL POLICE DEPARTMENT
1 PROVOST SQUARE • CALDWELL, NJ 07006
(973) 226-2602 • FAX (973) 364-0511



James H. Bongiorno
Chief of Police

TO: Brittany Heun, Borough Clerk
FROM: Sergeant Mike Pellegrino #442
DATE: March 19, 2022
SUBJECT: Application for Canvasser and/or Solicitor Permit
REFERENCE: Trinity Solar
c/o George DeFilippis
2211 Allenwood Road
Wall, New Jersey 07719

Stephen DeFilippis 33 Montague Place Montclair, New Jersey 07042 (Employee)

As per your request, regarding the above referenced matter, I have investigated all parties involved and have found no reasons as to the denial of this application. If you wish to discuss this matter further please contact me at your earliest convenience.

Respectfully submitted,


Sergeant Mike Pellegrino #442



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4-90

Date of Adoption: April 5, 2022

TITLE:

AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Amer Choudhry, 95 Bloomfield Avenue, Caldwell

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of a motor vehicle lot license to Amer Choudhry, 95 Bloomfield Avenue, Caldwell, New Jersey in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department, Construction Department and the Borough Clerk's office.

RECORD OF COUNCIL VOTE

_____ presented the following resolution – Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

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
OFFICE OF THE ADMINISTRATOR**

March 21, 2022

To: Honorable Mayor and Borough Council
From: Brittany Heun, Deputy Borough Clerk
Subject: Motor Vehicle Lot License

Attached please find copies of (1) one Motor Vehicle Lot License for Amer Choudhry, Gulf Motorsports, LLC, 95-97 Bloomfield Avenue, Caldwell 2020-2021. The attached has been submitted to the Police Department and the Zoning Official for their approval.

I will include a resolution on the agenda of the Council Business meeting on April 5, 2022. If you have any questions or require additional information do not hesitate to contact my office. Thank you.



One Provost Square · Caldwell, NJ 07006 · 973-226-6100 · Fax 973-403-1355

APPLICATION FOR LICENSE MOTOR VEHICLE LOT

Application is hereby made for the calendar year 2022/2023 or the balance thereof, for a license to conduct the business of selling, trading or storing motor vehicles upon the open lot or vacant land located at 95-97 Bloomfield Avenue

Street Address

and shown as Block 5, Lot 406/407, on the official Tax Assessment Map of the Borough of Caldwell, with dimensions and area proposed to be used, not exceeding 200 feet width, as shown on the sketch: **PLEASE ATTACH A SKETCH**

Individual Applicant:

NAME	PLACE OF RESIDENCE
Partnership or Firm: (names and addresses of all members)	

NAME	PLACE OF RESIDENCE
------	--------------------

NAME	PLACE OF RESIDENCE
------	--------------------

Corporation: (names and addresses of all corporate officers and registered agent)

Gulf Motorsports, LLC

Amer Choudhry: CEO

95 Bloomfield Avenue, Caldwell, NJ 07006

NAME AND TITLE	ADDRESS
----------------	---------

NAME AND TITLE	ADDRESS
----------------	---------

NAME AND TITLE	ADDRESS
----------------	---------

NAME AND TITLE	ADDRESS
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Amer Choudhry


95 Bloomfield Avenue, Caldwell, NJ 07006

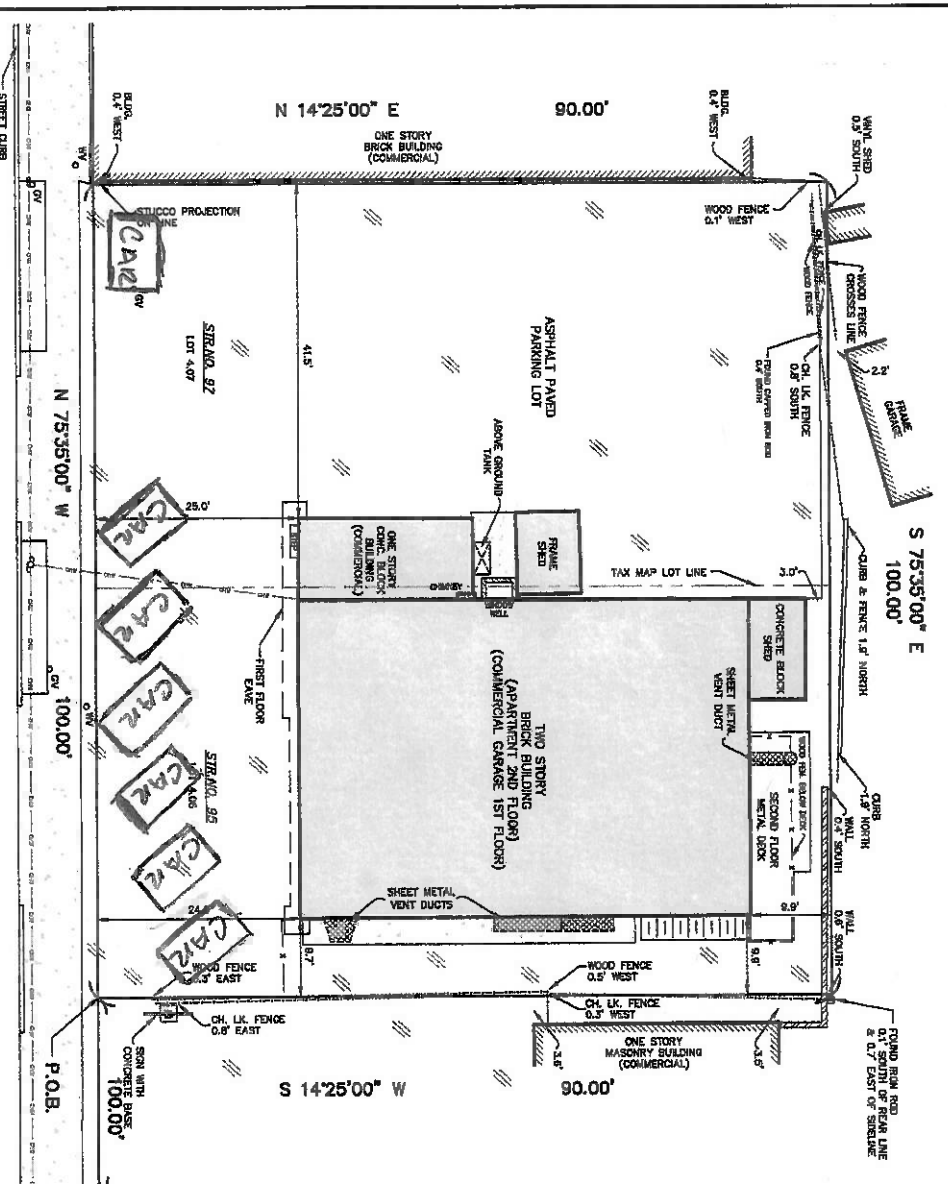
REGISTERED AGEN

ADDRESS

LICENSE FEE OF \$250.00 IS ENCLOSED.

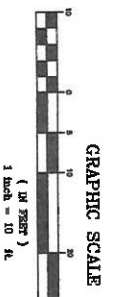
DATED: 3/11/22


SIGNATURE OF APPLICANT



BLOOMFIELD AVENUE
(75.00' R.O.W.)

LINWOOD TERRACE EXTENSION
(50.00' R.O.W.)



LEGEND

	PROJECT BOUNDARY LINE
	OVERHEAD WIRES
	CURBED LINE
	DROP CURBED
	FENCE
	GAS VALVE
	UTILITY POLE
	CONCRETE
	ASPHALT

THIS SURVEY IS DERIVED TO:
 Noor Resources, Inc.
 Tom Title Agency, LLC
 Chicago Title Insurance Company & Knopf, LP
 Cain Lillard
 Alden Sasser, Esq. N/A
 The National Bank, its successors and/or assigns as their interests may appear.

PROQUEST SURVEYING, INC.

DATE	4-11-2018
SCALE	1"=10'
CHECKED BY	CAR PROQUEST
DRAWN BY	M. W. RABO
JOB NO.	201724
SHEET 1 OF 1	

GENERAL NOTES

- Total lot area = 9,000 sq. ft. or 0.207 acres.
- This survey is subject to the facts and findings of a complete title search.
- This survey is not valid unless signed and sealed by the licensed surveyor.
- The survey certification is made only to the named parties for purchase and/or record purposes. No responsibility or liability is assumed by the surveyor for the use of survey for any other purpose, and not limited to, use of survey for survey offset, resale of property, or any other purpose not listed in certification, either directly or indirectly.



DESCRIPTION

RECOMMENDED as a plat to the tract(s) address(es) of Bloomfield Avenue, and plat being shown hereby 100.00 feet from the corner formed by the intersection of Bloomfield Avenue and the extension of the existing property address of Linwood Terrace, Essex County, New Jersey, to the intersection of Linwood Terrace, Essex County, New Jersey, including:

- Along the said northerly address of Bloomfield Avenue, North 75 degrees 35 minutes 00 seconds West, 100.00 feet to a point, thence North 14 degrees 25 minutes 00 seconds East, 90.00 feet to a point, thence South 75 degrees 35 minutes 00 seconds East, 100.00 feet to a point, thence South 14 degrees 25 minutes 00 seconds West, 100.00 feet to the intersection of Bloomfield Avenue and the POINTY ADDRESS OF BLOOMFIELD AVENUE.
- South 75 degrees 35 minutes 00 seconds East, 100.00 feet to a point, thence South 14 degrees 25 minutes 00 seconds West, 90.00 feet to the intersection of Bloomfield Avenue and the POINTY ADDRESS OF BLOOMFIELD AVENUE.

The above described parcel contains 9,000 square feet or 0.207 acres of land.

PROQUEST SURVEYING, INC.
 PROFESSIONAL LAND SURVEYORS

BOUNDARY SURVEY
 OF
 93-97 BLOOMFIELD AVENUE
 LOTS 4.08 & 4.07 IN BLOCK 5
 ON TAX MAPS OF
 ESSEX COUNTY
 NEW JERSEY

NOOR RESOURCES, INC.
 PREPARED FOR

970 PENNAPPA AVENUE, SUITE B1
 TEL: (973) 897-3319 • FAX: (973) 897-3208
 WWW.PROQUESTSURVEYING.COM
 GEORGE R. PROQUEST, P.L.S.
 PROFESSIONAL LAND SURVEYOR
 NJ LIC. NO. 18282



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4-91

Date of Adoption: April 5, 2022

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF Lisa Ammiano AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

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

Lisa Ammiano
10 Stocker Road
Verona, New Jersey 07044

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi					Lace				
Gates					Buechner				
Cole					Alonso				

Brittany Heun, Deputy Clerk

John Kelley, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4-92

Date of Adoption: April 5, 2022

TITLE:

AUTHORIZING THE SUBMISSION OF AN ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS FOR THE YEAR 2021 REPROGRAMMING FUNDS

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

Title:

WHEREAS, the Borough of Caldwell wishes to apply for Essex County Community Development Block Grant (CDBG) 2021 Reprogramming Fund for

14 Park Avenue ADA Improvements;

WHEREAS, the construction estimate for these improvements are \$724,100;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell that they do hereby authorize the submission of the Community Development Block Grant Application for 2021 Reprogramming Funds for 14 Park Avenue ADA Improvements.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

DePalma-Iozzi									
Gates									
Cole									
					Lace				
					Buechner				
					Alonso				

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
NEW JERSEY**

Resolution No: 4-93

Date of Adoption: April 5, 2022

TITLE:

RESOLUTION APPROVING SETTLEMENT BETWEEN THE BOROUGH OF CALDWELL AND DE LAGE LANDEN FINANCIAL SERVICES, INC. TO RESOLVE COPIER DISPUTE

WHEREAS, between 2013 and 2015, the Borough of Caldwell entered into three leases with De Lage Landen Financial Services, Inc. (“DLL”), known as Lease Nos. 25357435, 25258162, and 25285756, for the lease of a total of seven copiers for the Borough’s use in Borough Hall and the Community Center;

WHEREAS, the Borough some time ago discontinued use of the copiers at issue under the three leases and a dispute subsequently arose between DLL and the Borough over the remaining charges due and owing under the three leases;

WHEREAS, DLL asserts that there is currently due and owing by the Borough a sum of \$26,882 under the three leases and the Borough disputes DLL’s claimed amount;

WHEREAS, the Borough Council believes that it is in the best interests of the Borough to amicably settle the dispute with DLL without resort to litigation and has offered to settle the dispute for a total sum of \$16,000 and DLL’s removal of the copiers, subject to approval of the Borough Council, an offer which DLL has accepted;

NOW, THEREFORE, IN CONSIDERATION of the mutual promises and covenants herein contained, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, County of Essex, as follows:

1. The Borough hereby approves the global settlement of the dispute with DLL concerning Lease Nos. 25357435, 25258162, and 25285756 on the following terms: (a) the Borough shall pay to DLL a total of sixteen-thousand dollars (\$16,000), and (b) DLL will timely pick up the seven copiers currently in the Borough’s possession at DLL’s own expense.
2. The Borough deputy clerk and community center staff are directed to assist with arranging DLL’s pickup of the seven copiers.
3. This settlement is subject to and conditioned upon the provision by the Chief Financial Office of the Borough of a certification of the availability of funds sufficient to provide payment of the obligation.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by :

COUNCILPERSON Yes No Absent Abstain COUNCILPERSON Yes No Absent Abstain

DePalma-Iozzi					Lace				
Gates					Buechner				
Cole					Alonso				

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: 4-94

Date of Adoption: April 5, 2022

TITLE: RESOLUTION AUTHORIZING A CONTRACT WITH LIBRARY INTERIORS, Brick, New Jersey, FOR THE SPECIALTY RELOCATION OF CALDWELL PUBLIC LIBRARY MATERIALS AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$31,000

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

Whereas, the Local Public Contracts Law (N.J.S.A.11-1 et seq.) provides that contracts for Library and educational goods and services may be negotiated and awarded by the governing body without public advertising for bids; and

Whereas, the Borough of Caldwell (the "Borough") wishes to engage the services of Library Interiors, Inc, ("LI") for the provision of services related to the relocation of the Caldwell Public Library due to the flooding caused by Hurricane Ida; and

Whereas, the Caldwell Public Library has solicited a proposal from LI for such services and has negotiated with LI terms and conditions that are appropriate to the needs of the Library; and

Whereas, the Borough is overseeing all of the activities associated with the relocation of the Library and the construction of new temporary and permanent facilities for the Library;

Now Therefore Be It Resolved By The Mayor And Council Of The Borough Of Caldwell New Jersey That:

1. The terms of the proposals of LI which were submitted on March 23 and March 30, 2022 (the "Proposals") shall serve as the basis of a contract for the provision of those services by LI; and
2. The Proposals are attached hereto for use in referencing those terms; and
3. The Borough Administrator is hereby authorized and directed to enter into a contract with LI for the provision of the services described in the attached proposals; and
4. The maximum amount authorized to be paid to LI pursuant to such agreement is thirty-one thousand dollars (\$31,000); and
5. The Borough Attorney is hereby authorized and directed to prepare an appropriate form of contract to allow LI to perform the services and receive the compensation set forth in the attached proposals; and
6. The award of this contract is subject to and conditioned upon the provision by the Chief Financial Officer of the Borough of a certification of the availability of funds sufficient to provide for payment of the contract; and
7. The Borough Clerk is hereby authorized and directed to cause such notices as are required by statute to be provided in the form as required by such statutes for the award of contracts of this type.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



990 CEDARBRIDGE AVENUE
 PMB #329
 BRICK, NJ 08723

PROPOSAL

CALDWELL PUBLIC LIBRARY
 268 BLOOMFIELD AVENUE
 CALDWELL, NJ 07006
 RE: SHELVING AND FURNITURE

DATE	PROPOSAL NO.
3/30/2022	033023-R

ITEM	QTY	CATALOG NO.	DESCRIPTION	UNIT PRICE	TOTAL
A	47	LABOR	<p>WE PROPOSE TO FURNISH LABOR AND EQUIPMENT TO PERFORM THE FOLLOWING:</p> <p>***EXISTING SHELVING MOVE***</p> <p>DOUBLE SIDED SHELVING UNIT (24) 90"H X 21"D X 36"W. (23) 85"H X 21"D X 36"W \$200 PER UNIT.</p>	200.00	9,400.00
B	32	LABOR	<p>SINGLE SIDED SHELVING UNIT (11) 90"H X 12"D X 36"W (9) 85"H X 12"D X 36"W (5) 75"H X 12"D X 36"W (5) 66"H X 12"D X 36"W (2) 48"H X 12"D X 36"W \$140 PER UNIT.</p>	140.00	4,480.00
C		LABOR	<p>RELOCATE AND INSTALL EXISTING CIRC DESK, CIRC CLOSET AND SLAT WALL PANEL. *INCLUDES RE-CONFIGURATION AT NEW LOCATION.</p> <p>**ALL SHELVING TO BE INSTALLED ADA COMPLIANT AND MEET NJ SAFETY CODE OF STANDARDS.</p> <p>*INCLUDES ALL WOOD END PANELS AND ALL ASSOCIATED PARTS.</p> <p>*INCLUDES INSTALL AT TRAILER AND STORAGE FACILITY.</p>	1,200.00	1,200.00

Phone #	Fax #	ACCEPTED BY: DATE:
732-262-8600	info@libraryinteriorsinc.com	
WWW.LIBRARYINTERIORSINC.COM		

990 CEDARBRIDGE AVENUE
PMB #329
BRICK, NJ 08723

PROPOSAL

CALDWELL PUBLIC LIBRARY
268 BLOOMFIELD AVENUE
CALDWELL, NJ 07006
RE: SHELVING AND FURNITURE

DATE	PROPOSAL NO.
3/30/2022	033023-R

ITEM	QTY	CATALOG NO.	DESCRIPTION	UNIT PRICE	TOTAL
			<p>*INCLUDES RE-CONFIGURING EXISTING SHELVING TO MEET THE SPACES.</p> <p>*PARTS/COMPONENTS TO BE BLANKED WRAPPED, SHRINK WRAPPED OR BOXED WHERE APPROPRIATE FOR TRANSPORT.</p> <p>* ALL SHELVING AND PARTS NOT BEING RE-INSTALLED TO BE STACKED AND STAGED NEATLY IN LIBRARY STORAGE FACILITY</p> <p>NOTES: WORK TO BE PERFORMED "STRAIGHT TIME" DURING NORMAL WORKING HOURS. M-F 8-5.</p>		
Phone #	Fax #	ACCEPTED BY:		<p>TOTAL \$15,080.00</p>	
732-262-8600	info@libraryinteriorsinc.com	DATE:			
WWW.LIBRARYINTERIORSINC.COM					



990 CEDARBRIDGE AVENUE
 PMB #329
 BRICK, NJ 08723

PROPOSAL

CALDWELL PUBLIC LIBRARY
 268 BLOOMFIELD AVENUE
 CALDWELL, NJ 07006
 RE: RENTAL CARTS

DATE	PROPOSAL NO.
3/23/2022	032322-3

ITEM	QTY	CATALOG NO.	DESCRIPTION	UNIT PRICE	TOTAL
			WE PROPOSE TO FURNISH THE FOLLOWING LIBRARY EQUIPMENT:		
A	25	RENTAL	RENTAL PERIOD = 25 DAYS TOTAL OF 30 DOUBLE SIDED MOBILE LIBRARY CARTS @ \$3.00 PER DAY PER CART = \$90/DAY.	90.00	2,250.00
			DELIVERY IS SCHEDULED FOR 4/4/22 AND PICKUP IS SCHEDULED 4/29/22		
B			DELIVERY OF RENTAL CARTS TO LIBRARY	350.00	350.00
C			PICK-UP OF CARTS	350.00	350.00

Phone #	Fax #	ACCEPTED BY:	TOTAL \$2,950.00
732-262-8600	info@libraryinteriorsinc.com	DATE:	
WWW.LIBRARYINTERIORSINC.COM			



990 CEDARBRIDGE AVENUE
 PMB #329
 BRICK, NJ 08723

PROPOSAL

CALDWELL PUBLIC LIBRARY
 268 BLOOMFIELD AVENUE
 CALDWELL, NJ 07006
 RE: BOOK MOVE

DATE	PROPOSAL NO.
3/30/2022	033022-R

ITEM	QTY	CATALOG NO.	DESCRIPTION	UNIT PRICE	TOTAL
A	2,085	LABOR	<p>WE PROPOSE TO FURNISH THE LABOR AND EQUIPMENT TO PERFORM THE FOLLOWING:</p> <p>***BOOK MOVE ***</p> <p>CONSISTING OF THE FOLLOWING: 2,085 LINEAR FEET OF MATERIAL; \$6 PER FOOT.</p> <p>SHELF COUNTS: 268 A-FIC 76 Mystery 30 LP 42 Bio 178 Non-Fic 9 Series 40 DVD 16 Playway 36 YA</p> <p>*REMOVE, LABEL AND LOAD ENTIRE MAIN FLOOR BOOKS, AV ONTO RENTAL MOBILE BOOK CARTS BY COLLECTION.</p> <p>*PREP/SHRINK WRAP LOADED MOBILE CARTS FOR TRANSPORT.</p> <p>*TRANSPORT COLLECTION TO TRAILER AND STORAGE SPACE.</p> <p>*RE-SHELF COLLECTION PER LIBRARY MAPPING AT TRAILER AND STORAGE SPACE.</p>	6.00	12,510.00
Phone #		Fax #		ACCEPTED BY:	
732-262-8600		info@libraryinteriorsinc.com		DATE:	
WWW.LIBRARYINTERIORSINC.COM			TOTAL		\$12,510.00



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 4- 95

Date of Adoption: April 5, 2022

TITLE:

**RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR
5 Dedrick 2019, LLC, 5 Dedrick Place, West Caldwell, NJ**

WHEREAS, 5 Dedrick 2019, LLC ("Applicant") requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER CONNECTION to service (2) industrial warehouses to be constructed in West Caldwell on Block 1500 Lot 13; and

WHEREAS, the project is more specifically known as 5 Dedrick Place, West Caldwell, NJ; and

WHEREAS, the projected sanitary flow in accordance with NJAC 7:14A-23.3(a) is 5,837 gallons per day; and

WHEREAS, the projected sanitary flow equates to 21.31 new equivalent units; and

WHEREAS, the connection fee for this project is calculated as follows: 21.31 EDU x \$3,600= \$76,698.18; and

WHEREAS, the Borough of Caldwell recommends approval in accordance with the Authority's Rules and Regulations and payment of the above referenced connection fees;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Caldwell that the Caldwell Sewer Utility hereby approves this application, in accordance with the Authority's Rule and Regulations.

BE IT FURTHER RESOLVED that this approval is further subject to compliance by the Applicant with the Rules and Regulations of the Borough of Caldwell Sewer Utility and other applicable regulatory agencies.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

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
NEW JERSEY**

Resolution No: 4- 96

Date of Adoption: April 5, 2022

TITLE:

**RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR
S&S Caldwell Village, LLC, Lane Avenue, Caldwell, NJ**

WHEREAS, S&S Caldwell Village, LLC (“Applicant”) requires approval from the Borough of Caldwell Sewer Utility for a SANITARY SEWER CONNECTION to service (114) residential units to be constructed in Caldwell on Block 41 Lots 2, 3.01, 3 & 4; and

WHEREAS, the project is more specifically known as The Caldwell Village, Lane Avenue, Caldwell, NJ; and

WHEREAS, the projected sanitary flow in accordance with NJAC 7:14A-23.3(a) increases sanitary flow by 17,100 gallons per day; and

WHEREAS, the Borough approved a TWA for this project on December 14, 2021, Resolution 12-273; and

WHEREAS, the projected increase in sanitary flow equates to 62.42 new equivalent units; and

WHEREAS, the connection fee for this project is calculated as follows: 62.42 EDU x \$3,600= \$224,694.00; and

WHEREAS, the Borough of Caldwell recommends approval in accordance with the Authority’s Rules and Regulations and payment of the above referenced connection fees;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Caldwell that the Caldwell Sewer Utility hereby approves this application, in accordance with the Authority’s Rule and Regulations.

BE IT FURTHER RESOLVED that this approval is further subject to compliance by the Applicant with the Rules and Regulations of the Borough of Caldwell Sewer Utility and other applicable regulatory agencies.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

DePalma-Iozzi						Lace				
Gates						Buechner				
Cole						Alonso				

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: 4-97
Date of Adoption: April 5, 2022

TITLE:

RESOLUTION AWARDING PROFESSIONAL SERVICE AGREEMENT TO BECKMEYER ENGINEERING, PC FOR SERVICES IN CONNECTION WITH THE OPERATION OF THE BOROUGH OF CALDWELL WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,000 PER MONTH , \$36,000 PER ANNUM, PLUS THE COST OF ADDITIONAL SERVICES NOT TO EXCEED \$36,000.00 PER ANNUM FROM APRIL 1, 2022 TO MARCH 31, 2023.

WHEREAS, the Borough of Caldwell has a need to acquire Licensed Water Operator services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 et seq.) requires that the resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised;

WHEREAS, the anticipated term of this contract is 1 year from April 1, 2022 to March 31, 2023; and,

WHEREAS, Beckmeyer Engineering, P.C. has submitted a proposal indicating that Joseph F. Beckmeyer will provide Licensed Water Operator services for a monthly fee of \$3,000 (\$36,000 per annum) plus an additional hourly fee of \$135.00 for Additional Services (Tasks) outside the scope of the Licensed Water Operator position and per Beckmeyer Engineering, P.C. 2022 rage rate schedule for other positions not to exceed \$36,000 per annum without prior approval form the Borough Administrator; and,

WHEREAS, Beckmeyer Engineering, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that the Company has not made any reportable contributions to a candidate or candidate committee in the Borough of Caldwell in the previous one-year, and that this contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the governing body of the Borough of Caldwell pursuant to N.J.A.C. 5:30-5.S(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Caldwell authorizes the Borough Administrator to enter into a contract with Beckmeyer Engineering, P.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Recommended for approval by: Thomas Banker, Administrator
Approved as to form and legality by:
Title:

RECORD OF COUNCIL VOTE

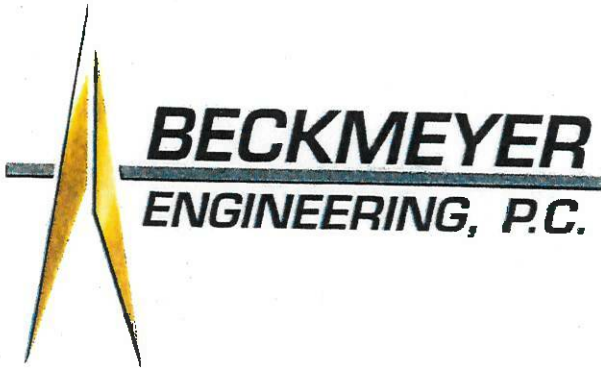
presented the following resolution - Seconded by:

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 DePalma-Iozzi, Gates, and Cole.

Brittany Heun, Deputy Clerk

John Kelley, Mayor



Borough of Caldwell
1 Provost Square
Caldwell, New Jersey 07006

April 1, 2022

Attn: Mr. Tom Banker,
Borough Administrator

Re: License Water Operator

Dear Mr. Banker:

We are pleased to present a Proposal for the position of the License Water Operator to the Borough of Caldwell Projects starting April 1, 2022 and ending March 31, 2023. The Licensed Water Operator shall be Joseph F. Beckmeyer. We have listed the various items and disciplines that we will be offering to perform for the Borough.

SCOPE: Included will consist of Weekly Borough Presence either by the Operator or members from Beckmeyer Engineering under the supervision of the Operator, Attend Meetings as requested by the Business Administrator, Complete and submit all monthly, quarterly and annual reports to NJDEP as required pertaining to the operation of the water system. As well as, Implement and maintain a water sampling plan that satisfies all sampling requirements of the NJ Safe Drinking Water Act. Monthly collect water meter data and convert the data for use in the Finance Department. Personally meet with NJDEP inspectors and review all correspondence from NJDEP related to the operation of the water system and make recommendations on such.

ADDITIONAL SERVICES: In addition, the License Water Operator may provide services to efficiently operate the Caldwell Water Department if requested by the Borough of Caldwell. These services may include, but may not be limited to; developing and maintaining a water loss program, meter maintenance program, maintenance of meter reading office software and equipment, distribution system maintenance, including hydrant, water service and main replacements. In addition, may develop and implement a capital improvement program for the water department. The License Water Operator may also provide hands-on training to the employees of the Public Works Department to improve the department's overall knowledge in water operations and to reduce the dependency on outside contractors. Provide services to the Planning and Zoning Boards including, but not limited to: conducting reviews of applications; attendance at meetings, as necessary; inspection of development projects; any and all additional services required in connection with water system review matters, supervision and enforcement regarding development applications and projects. All such additional services shall be billed upon vouchers supplied by the Borough of Caldwell, and shall contain a listing of services performed. Payment for the services shall be made from escrow accounts of developers and/or the Water Utility fund. Additional services shall be compensated at the rate of \$135.00 per hour for the Licensed Water Operator or as per the Beckmeyer

Engineering 2022 Rates Schedule and shall not exceed \$36,000.00 per year without prior approval of the Borough Administrator.

EXCEPTIONS: All testing samplings shall be obtained and the delivery of tests samples to the Passaic Valley Water Commission Laboratory (or equal) will be performed by Borough Personal and is not part of this proposal. The Costs and Payment of all testing shall be the responsibility of the Borough and is not part of this proposal.

FEE: Beckmeyer Engineering's cost per month shall be \$3,000.00 (\$36,000 per annum) for "Licensed Water Operator" work under the Scope. Any additional work requested under Additional Services shall be billed at Beckmeyer Engineering's 2022 rates but shall not exceed \$36,000.00 per annum without prior approval of the Borough Administrator. All other fees such as printing, plotting, copies, postage, testing, mileage to NJDEP meetings, educational literature and courses and/or seminars, etc. will be reimbursed as per Beckmeyer Engineering, P.C.'s main proposal.

HOURLY RATES (range):

CLASSIFICATION	BILLING RATE(R)	HOURS CHARGED(H)	RxH
PRINCIPAL	145.00		
LICENSED WATER OPERATOR	135.00		
PROFESSIONAL ENGINEER	100.00 – 135.00		
SENIOR ENGINEER	90.00 – 130.00		
STAFF ENGINEER	80.00 – 120.00		
CADD/DESIGN/DRAF TSMEN	80.00 – 105.00		
HEAD FIELD	75.00 – 105.00		
FIELD	65.00 – 95.00		
TECHNICAL SUPPORT	75.00		

Yours Truly,
Beckmeyer Engineering, P.C.


Glenn M. Beckmeyer, P.E., P.P., C.M.E., CFM
President

Please sign one copy and return.

Borough of Caldwell

John Kelley
Mayor