



***BOROUGH OF CALDWELL***  
***NEW JERSEY***

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**REGULAR BOROUGH COUNCIL MEETING**  
**March 15, 2022**

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



**BOROUGH OF CALDWELL  
NEW JERSEY**

Resolution No: 3-71  
Date of Adoption: March 15, 2022

**TITLE:**

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED  
For the Meeting of March 15, 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 March 15, 2022, the foregoing Resolution was duly adopted.

\_\_\_\_\_  
Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on March 15, 2022 I hereby approve the same.

\_\_\_\_\_  
Mayor

**RECORD OF COUNCIL VOTE**

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\_\_\_\_\_ 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: 3-72

Date of Adoption: March 15, 2022

**TITLE:**

**AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD  
3/1/2022 THROUGH 3/14/2022 IN THE AMOUNT OF \$1,047,749.10**

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
2-01-20-100-105 01042 RANDOLPH TOWNSHIP	MORRIS COUNTY COOPERATIVE	22-00397	2022 MCCPC MEMBERSHIP FEE	1,250.00	0.00	
2-01-20-100-299 04420 CIT BANK, N.A.	MISCELLANEOUS	22-00155	FOLDING MACHINE LEASE 2022	357.71	0.00	B
2-01-20-120-011 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	22-00320	03/03/2022 PAYROLL	585.56	0.00	
2-01-20-121-103 01197 SUNRISE SUPERMARKETS, INC.	SPECIAL EVENTS	22-00393	RETIREMENT PARTY CATERING	95.97	0.00	
2-01-20-130-011 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	22-00320	03/03/2022 PAYROLL	195.70	0.00	
2-01-20-135-147 03028 NISIVOCCIA & COMPANY LLP	OTHER PROFESSIONAL FEES	22-00223	2021 AUDIT & 2022 BUDGET SRVCS	9,300.00	0.00	B
2-01-20-145-011 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	22-00320	03/03/2022 PAYROLL	2,100.00	0.00	
2-01-20-145-036 01190 TRI-STATE TECHNICAL SERVICES 04394 DEX IMAGING LLC	TAX OFFICE SUPPLIES	22-00333	MISC. TECHNICAL SERVICES	90.00	0.00	
		22-00335	03/04/22 COPIER OVERAGES	18.69	0.00	
				<u>108.69</u>		
2-01-20-150-011 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	22-00320	03/03/2022 PAYROLL	1,456.70	0.00	
2-01-20-155-027 04225 MANDELBAUM BARRETT PC 04253 SURRENIAN, EDWARDS & NOLAN LLC 03107 APRUZZESE, MCDERMOTT, MASTRO	LEGAL FEES	22-00039	2022 RETAINER	5,416.66	0.00	B
		22-00337	SPECIAL COUNSEL - JAN. 2022	2,916.50	0.00	
		22-00394	2022 JAN. LEGAL BILLING	3,789.02	0.00	
				<u>12,122.18</u>		
2-01-21-180-027 02160 TREMBULAK, ALAN G.	PLANNING BOARD LEGAL FEES/TREMBULAK	22-00133	2022 PLANNING BOARD RETAINER	1,350.00	0.00	B
2-01-21-185-027 03985 DURKIN & DURKIN, LLP	ZONING BOARD LEGAL FEES	22-00304	2021 Q1-4 & 2022 Q1 ZONING BOA	700.00	0.00	
2-01-22-195-011 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	22-00320	03/03/2022 PAYROLL	5,857.31	0.00	
2-01-23-215-138 02696 GARDEN STATE MUNICIPAL JIF	WORKMAN'S COMP/OTHER (SHARED)	22-00334	2022 MEMBER ASSESSMENT 2 OF 3	98,466.32	0.00	
2-01-23-220-150 00752 NJ HEALTH BENEFITS PROGRAM 04083 EB EMPLOYEE SOLUTIONS, LLC	EMPLOYEE HEALTH BENEFITS	22-00368	MAR. '22 HEALTH INS-ACTIVE	55,316.80	0.00	
		22-00390	MAR. 2022 DIFFERENCE CARD	179.10	0.00	
				<u>55,495.90</u>		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-23-220-153 00752	CHAPTER 88 - RETIREES NJ HEALTH BENEFITS PROGRAM	22-00369	MAR. '22 HEALTH INS-RETIREES	35,026.11	0.00	
2-01-25-240-011 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	92,918.33	0.00	
2-01-25-240-014 00087	CROSSING GUARDS PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	3,589.55	0.00	
2-01-25-240-044 00287	DUES IACP	22-00174	2022 ANNUAL MEMBERSHIP	190.00	0.00	
2-01-25-240-054 02103	POLICE RADIO MAINTENANCE ESS INC.	22-00170	JANUARY 2022 RADIO SERVICE	611.75	0.00	
2-01-25-240-119 01190	POLICE COMPUTER TRI-STATE TECHNICAL SERVICES	22-00171	JANUARY 2022 OUTLOOK EMAIL	116.00	0.00	
2-01-25-240-149 00470	FIRST AID SUPPLIES V.E. RALPH & SON, INC.	22-00172	FIRST AID SUPPLIES	868.50	0.00	
2-01-25-265-060 01190	EQUIPMENT MAINTENANCE TRI-STATE TECHNICAL SERVICES	22-00333	MISC. TECHNICAL SERVICES	90.00	0.00	
2-01-25-266-010 00087	FIRE PREVENTION S&W PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	4,263.88	0.00	
2-01-26-290-011 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	17,876.23	0.00	
2-01-26-290-050 02464	DPW SUPPLIES PROSTOCK AUTO PARTS	22-00355	MISC PARTS	37.81	0.00	
2-01-26-290-125 00512	SIGNS SIGNS AND GRAPHIX	22-00356	DECALS FOR TRUCKS	200.00	0.00	
2-01-26-290-299 01440	MISCELLANEOUS BIFALCO, MARIO	22-00331	DPW VEHICLE TITLE REIMBURSEMNT	85.00	0.00	
2-01-26-304-200 01768	CONTRACT/FIRST OCCUPATIONAL CALI CARTING INC.	22-00046	2022 RECYCLING & WASTE SERVICE	41,500.00	0.00	B
2-01-26-305-079 00153	ADDITIONAL TRANSFER CHARGES ECUA	22-00336	FEB. 2022 2ND HALF SOLID WASTE	7,753.67	0.00	
2-01-26-315-025 02966	POLICE - VEHICLE REPAIRS ACE COM	22-00173	VEHICLE 59 REPAIR	87.00	0.00	
03869	BARNWELL HOUSE OF TIRES	22-00175	TIRES FOR POLICE VEHICLES	871.48	0.00	
02717	WEST ESSEX SUNOCO	22-00176	VEHICLE REPAIRS & MAINTENANCE	2,445.62	0.00	
				<u>3,404.10</u>		
2-01-26-315-026 00010	FIRE DEPT - VEHICLE MAINT. ABSOLUTE FIRE PROTECTION CO.	22-00349	524 Tights	498.75	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-26-315-026	FIRE DEPT - VEHICLE MAINT.		Continued			
00010	ABSOLUTE FIRE PROTECTION CO.	22-00350	525 issue	356.96	0.00	
00010	ABSOLUTE FIRE PROTECTION CO.	22-00366	524 CHECK VALVE	834.56	0.00	
00010	ABSOLUTE FIRE PROTECTION CO.	22-00367	525 LIGHT CONNECTORS	922.49	0.00	
				<u>2,612.76</u>		
2-01-27-330-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	1,768.77	0.00	
2-01-27-330-036	OFFICE SUPPLIES					
04394	DEX IMAGING LLC	22-00335	03/04/22 COPIER OVERAGES	18.70	0.00	
2-01-28-370-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	2,394.12	0.00	
2-01-28-372-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	2,640.39	0.00	
2-01-28-372-109	COMMUNITY PASS					
03964	CAPTUREPOINT	22-00012	2022 COMMUNITY PASS DATABASE	50.00	0.00	B
2-01-28-372-803	COPIER LEASE					
04394	DEX IMAGING LLC	22-00335	03/04/22 COPIER OVERAGES	18.70	0.00	
2-01-29-390-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	8,290.21	0.00	
2-01-29-390-030	BOOKS/MATERIALS					
04102	OVERDRIVE, INC.	22-00328	DIGITAL BOOK ORDER	27.50	0.00	
04119	KANOPY INC.	22-00329	STREAMING SERVICE 2022	1,500.00	0.00	
				<u>1,527.50</u>		
2-01-29-390-147	AUTOMATION SYSTEM MAINTENANCE					
01330	HERNANDEZ, LUIS F.	22-00327	IT SERVICES	637.50	0.00	
2-01-31-440-075	ADMIN - TELEPHONE					
03611	8 X 8 INCORPORATED	22-00389	2022 MAR. SERVICE FEES	2,330.15	0.00	
2-01-31-460-074	POLICE - GAS & OIL					
02906	WEX BANK	22-00332	FEBRUARY '21 GAS CHARGES	5,797.71	0.00	
2-01-31-460-075	FIRE - GAS & OIL					
02906	WEX BANK	22-00332	FEBRUARY '21 GAS CHARGES	233.66	0.00	
2-01-31-460-076	STREETS - GAS & OIL					
02906	WEX BANK	22-00332	FEBRUARY '21 GAS CHARGES	4,130.44	0.00	
2-01-31-460-077	SENIORS - GAS & OIL					
02906	WEX BANK	22-00332	FEBRUARY '21 GAS CHARGES	202.13	0.00	
2-01-36-472-021	SOCIAL SECURITY/MEDICARE					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	6,553.38	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
2-01-36-476-021	DCRP					
02930	PRUDENTIAL RETIREMENT	22-00313	EMPLOYER CONTRIBUTIONS-DCRP	25.75	0.00	
02930	PRUDENTIAL RETIREMENT	22-00324	EMPLOYER CONTRIBUTIONS-DCRP	<u>20.50</u>	0.00	
				46.25		
2-01-43-490-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	5,127.78	0.00	
2-01-55-204-020	ACCOUNTS PAYABLE					
04139	EAGLE POINT GUN SHOP	20-02626	2020 DEPARTMENTAL AMMUNITION	2,862.90	0.00	
	Fund Total: CURRENT FUND			448,903.06		
Fund:	WATER OPERATING					
2-05-20-100-011	S&W ALLOCATED TO WATER					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	9,490.62	0.00	
2-05-20-100-524	OFFICE EQUIPMENT MAINTENANCE					
01190	TRI-STATE TECHNICAL SERVICES	22-00333	MISC. TECHNICAL SERVICES	90.00	0.00	
2-05-20-100-539	CONTRACTOR SYSTEM REPAIRS					
00118	CARNER BROTHERS	22-00352	Point Gas Station water srvc	9,157.33	0.00	
2-05-20-100-540	SUPPLIES					
03022	ONE CALL CONCEPTS	22-00094	2022 Markouts / Messages	61.49	0.00	B
	Fund Total: WATER OPERATING			18,799.44		
Fund:	SEWER OPERATING					
2-07-20-100-011	S&W ALLOCATED TO SEWER					
00087	PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	5,128.55	0.00	
2-07-20-100-521	CHEMICAL TREATMENT					
04475	ATLANTIC COAST POLYMERS, INC.	22-00388	02/28/2022 RESIN COMPOUND	2,736.00	0.00	
2-07-20-100-529	LEGAL FEES					
4514	MARAZITI FALCON, LLP	22-00042	2022 SEWER LEGAL SERVICES	18,071.86	0.00	B
2-07-20-100-538	DIRECT SLUDGE REMOVAL COST					
03709	PASSAIC VALLEY SEWERAGE COMMIS	22-00391	SLUDGE REMOVAL 02/01-02/28/22	19,740.00	0.00	
	Fund Total: SEWER OPERATING			45,676.41		
	Year Total:			513,378.91		
Fund:	GENERAL CAPITAL					
C-04-21-141-100	REDEVELOPMENT					
02455	ATLAS SYSTEMS INC.	22-00261	CALL ROUTING VOICEMAIL MODULE	234.83	0.00	
00423	NJ DIV OF MOTOR VEHICLES	22-00306	PARKING VEHICLES - TITLE FEE	60.00	0.00	
00423	NJ DIV OF MOTOR VEHICLES	22-00307	PARKING VEHICLES - TITLE FEE	60.00	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
C-04-21-141-100 04490	REDEVELOPMENT AZZOLINA & FEURY ENGINEERING	22-00396	Continued RES: 3-80 PROFESSIONAL SRVCS	<u>5,000.00</u> 5,354.83	0.00	
C-04-21-141-110 04547	BOROUGH HALL RELOCATION FIRST INDUSTRIAL REALTY TRUST	22-00305	STORAGE FACILITY LEASES	17,125.00	0.00	B
C-04-21-141-111 03028	SECTION 20 COSTS NISIVOCCIA & COMPANY LLP	22-00371	PROFESSIONAL SERVICE BOND FEES	17,500.00	0.00	
03067	MCMANIMON, SCOTLAND & BAUMANN, LLC	22-00392	PROFESSIONAL BOND SERVICES	<u>41,729.46</u> 59,229.46	0.00	
Fund Total: GENERAL CAPITAL				81,709.29		
Fund: SEWER CAPITAL						
C-08-20-138-801 00306	VARIOUS SEWER IMPROVEMENTS MOTT MACDONALD	20-03128	RESOLUTION NO: 3-89	7,670.00	0.00	B
Fund Total: SEWER CAPITAL				7,670.00		
Year Total:				89,379.29		
Fund: GRANT FUND						
G-02-41-030-005 04407	CLEAN COMMUNITIES - PRIOR YEARS ASSOCIATION OF N.J. RECYCLERS	22-00308	ANJR 2022 ANNUAL MEMBERSHIPS	140.00	0.00	
Fund Total: GRANT FUND				140.00		
Year Total:				140.00		
Fund: TRUST OTHER						
T-11-55-286-007 03985	ESCROW FEES DURKIN & DURKIN, LLP	22-00370	25 CLEVELAND ROAD - ESCROW	322.00	0.00	
T-11-55-286-026 00087	POLICE OUTSIDE DUTY PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	9,120.00	0.00	
00083	CURRENT ACCOUNT	22-00322	03/03/22 PAYROLL- OUTSIDE DUTY	<u>3,567.50</u> 12,687.50	0.00	
T-11-55-286-031 00087	FOOD PANTRY DONATIONS PAYROLL ACCOUNT	22-00320	03/03/2022 PAYROLL	216.00	0.00	
T-11-55-286-035 04519	AFFORDABLE HOUSING TRUST HEYER GRUEL & ASSOCIATES, P.A.	21-01423	COAH ADMINISTRATIVE AGENT	27.50	0.00	B
Fund Total: TRUST OTHER				13,253.00		
Fund: PAYROLL FUND						
T-13-55-286-010 04478	ADP - NET PAYROLL PRIMEPOINT, LLC	22-00321	03/03/22 NET PAYROLL/PR TAXES	115,148.48	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
T-13-55-286-020 04478 PRIMEPOINT, LLC	ADP - PAYROLL TAXES	22-00321	03/03/22 NET PAYROLL/PR TAXES	37,730.59	0.00	
T-13-55-286-250 03447 AFLAC INSURANCE	AFLAC INSURANCE	22-00316	FEBRUARY 2022 EE CONTRIBUTION	1,125.14	0.00	
T-13-55-286-260 03955 NEW YORK LIFE INSURANCE	NY LIFE INSURANCE	22-00315	FEBRUARY 2022 BILLING	72.78	0.00	
T-13-55-286-310 00416 NJ STATE PFRS	PFRS - PENSION CONTRIBUTIONS	22-00319	FEBRUARY '22 PFRS CONTRIBUTION	19,422.04	0.00	
T-13-55-286-330 00416 NJ STATE PFRS	PFRS - BACK DEDUCTIONS	22-00319	FEBRUARY '22 PFRS CONTRIBUTION	146.94	0.00	
T-13-55-286-350 00416 NJ STATE PFRS	PFRS LOANS	22-00319	FEBRUARY '22 PFRS CONTRIBUTION	4,830.40	0.00	
T-13-55-286-410 00415 NJ STATE PERS	PERS - PENSION CONTRIBUTIONS	22-00318	FEBRUARY '22 PERS CONTRIBUTION	6,804.72	0.00	
T-13-55-286-420 00415 NJ STATE PERS	PERS - CONTRIBUTORY INSURANCE	22-00318	FEBRUARY '22 PERS CONTRIBUTION	453.64	0.00	
T-13-55-286-430 00415 NJ STATE PERS	PERS - BACK DEDUCTIONS	22-00318	FEBRUARY '22 PERS CONTRIBUTION	0.00	0.00	
T-13-55-286-450 00415 NJ STATE PERS	PERS LOANS	22-00318	FEBRUARY '22 PERS CONTRIBUTION	1,072.61	0.00	
T-13-55-286-510 02930 PRUDENTIAL RETIREMENT	DCRP	22-00312	EMPLOYEE CONTRIBUTIONS-DCRP	47.19	0.00	
02930 PRUDENTIAL RETIREMENT		22-00323	EMPLOYEE CONTRIBUTIONS-DCRP	<u>37.56</u>	0.00	
				84.75		
T-13-55-286-610 03446 TEAMSTERS LOCAL 97 OF NJ	UNION DUES - TEAMSTERS	22-00317	FEB. 2022 EE CONTRIBUTION	441.50	0.00	
T-13-55-286-620 03445 WEST ESSEX PBA LOCAL	UNION DUES - PBA	22-00314	PBA DUES W/E 02/17/2022	320.00	0.00	
03445 WEST ESSEX PBA LOCAL		22-00325	PBA DUES W/E 03/03/2022	<u>320.00</u>	0.00	
				640.00		
	Fund Total: PAYROLL FUND			187,973.59		
	Year Total:			201,226.59		
Total Charged Lines: 135 Total List Amount: 1,047,749.10 Total Void Amount:				0.00		

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	23,394.88	0.00	0.00	23,394.88
WATER OPERATING	1-05	<u>220,229.43</u>	<u>0.00</u>	<u>0.00</u>	<u>220,229.43</u>
	Year Total:	243,624.31	0.00	0.00	243,624.31
CURRENT FUND	2-01	448,903.06	0.00	0.00	448,903.06
WATER OPERATING	2-05	18,799.44	0.00	0.00	18,799.44
SEWER OPERATING	2-07	<u>45,676.41</u>	<u>0.00</u>	<u>0.00</u>	<u>45,676.41</u>
	Year Total:	513,378.91	0.00	0.00	513,378.91
GENERAL CAPITAL	C-04	81,709.29	0.00	0.00	81,709.29
SEWER CAPITAL	C-08	<u>7,670.00</u>	<u>0.00</u>	<u>0.00</u>	<u>7,670.00</u>
	Year Total:	89,379.29	0.00	0.00	89,379.29
GRANT FUND	G-02	140.00	0.00	0.00	140.00
TRUST OTHER	T-11	13,253.00	0.00	0.00	13,253.00
PAYROLL FUND	T-13	<u>187,973.59</u>	<u>0.00</u>	<u>0.00</u>	<u>187,973.59</u>
	Year Total:	201,226.59	0.00	0.00	201,226.59
Total of All Funds:		<u>1,047,749.10</u>	<u>0.00</u>	<u>0.00</u>	<u>1,047,749.10</u>



BOROUGH OF CALDWELL
NEW JERSEY

Resolution No: 3-73
Date of Adoption: March 15, 2022

TITLE:

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR PLANT WATERING BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

- WHEREAS, the Borough of Caldwell values the beautification of our Downtown and considers it as essential to the success of our local businesses as well as the quality of life of our Community; and
WHEREAS, hanging flower baskets will be installed and will therefore need to be watered and maintained from on or around May 27, 2022 – September 5, 2022; and
WHEREAS, the Borough of Caldwell has determined that sharing plant watering services with the Township of Verona, which already has the materials and manpower designated to water their flower baskets, provides the most efficient and cost-effective manner in which to complete this task in Caldwell; and
WHEREAS, the Township of Verona has agreed to provide these services for the cost of \$7,252.00; and
WHEREAS, it is the desire of the Borough of Caldwell, NJ to enter into an Interlocal Service Agreement for Plant Watering Services between the Borough of Caldwell and the Township of Verona:

NOW, THEREFORE BE IT RESOLVED by the Borough Council of Caldwell that the Borough Administrator is hereby authorized and directed to execute the interlocal agreement in substantially the form as is attached hereto on behalf of the Borough of Caldwell.

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 4 rows for Council Members: 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.

**INTERLOCAL AGREEMENT  
BETWEEN  
THE TOWNSHIP OF VERONA  
AND THE BOROUGH OF CALDWELL  
FOR FLOWER BASKET MAINTENANCE**

**THIS AGREEMENT**, commencing on this 2nd day of March 2022, by and between:

**TOWNSHIP OF VERONA** (hereinafter referred to as "VERONA"), being a Municipal Corporation of the State of New Jersey, with offices at 600 Bloomfield Avenue, Verona, New Jersey 07044 and;

**BOROUGH OF CALDWELL**, (hereinafter referred to as "CALDWELL"), a Municipal Corporation of the State of New Jersey with offices at 1 Provost Square, Caldwell, New Jersey 07006.

**WHEREAS**, each of the above parties has adopted a Resolution pursuant to the provisions of the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, and;

**WHEREAS**, CALDWELL seeks to utilize the services of VERONA to provide hanging basket watering services to approximately 42 hanging flower baskets along Bloomfield Avenue.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This contract shall commence on or about the Friday prior to Memorial Day (Friday, May 27, 2022) and terminate on or Labor Day, (Monday, September 5, 2022).
2. VERONA agrees to provide Basket Watering services for CALDWELL on a daily basis rain or shine. The maintenance process begins at approximately 3:00 a.m.
3. CALDWELL understands and agrees that VERONA is relying upon the payments due under this agreement for the duration of the terms of the Agreement.

CALDWELL agrees that it may not withdraw during the term of this Agreement without the express consent of VERONA.

4. CALDWELL will pay VERONA the sum of \$7,252.00. This costs includes all labor costs, water, material costs, fuel costs and vehicle costs. It is Verona's intention to fill the water truck in Verona as to not require any special connections to Caldwell's fire hydrants.
5. VERONA designates, Chuck Molinaro, Director of Public Works, or his successor as the primary contact for this service. He will coordinate with the appropriate staff member in Caldwell, the Superintendent of Public Works.
6. Verona Director of Public Works will coordinate with the Caldwell Police Department to address any concerns that may arise out of providing this service.
7. In the event of any dispute between the parties hereto, the full amount claimed by VERONA shall be paid by CALDWELL. If through subsequent negotiation, arbitration or litigation, the amount shall be determined to be less than the amount actually paid, VERONA shall immediately return the excess money.
8. Each party retains all immunities and defenses from liability granted by law including, but not limited to, those provided by the Tort Claims Act (*N.J.S.A. 59:1-1 et seq.* and those in *N.J.S.A. 52:17C-10.b*).
9. Each party agrees to comply with such statutes, rules, laws and regulations as may be applicable during the term of this Agreement.
10. This Agreement will become effective upon the execution of this Agreement and the adoption of Resolutions under the Interlocal Services Act.
11. This Agreement may be executed in counterpart, the integration of all signature pages constituting the final Agreement hereto.

IN WITNESS WHEREOF, the parties hereto have, through appropriate officials, signed and sealed this Agreement on the 2nd day of March, 2022.

**TOWNSHIP OF VERONA**

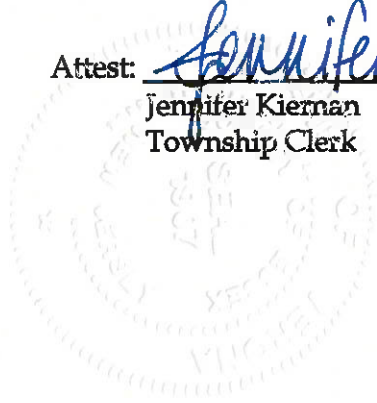
By:   
\_\_\_\_\_  
Joseph D'Arco  
Township Manager

**BOROUGH OF CALDWELL**

By: \_\_\_\_\_  
Honorable John Kelley  
Mayor

Attest:   
\_\_\_\_\_  
Jennifer Kiernan  
Township Clerk

Attest: \_\_\_\_\_  
Thomas Banker  
Acting Borough Administrator





BOROUGH OF CALDWELL
NEW JERSEY

Resolution No: 3-74
Date of Adoption: March 15, 2022

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES HOFFMAN AS PLUMBING SUBCODE OFFICIAL/INSOECTOR AND BUILDING INSPECTOR EFFECTIVE MARCH 7, 2022

Recommended for approval by:
Thomas Banker, Administrator

Approved as to form and legality by:
Title:

WHEREAS, the Borough of Caldwell promulgated requests for qualifications for Plumbing Subcode Official/Inspector and Building Inspector; and,
WHEREAS, James Hoffman has met all of the required qualifications for the position of Plumbing Subcode Official/Inspector and Building Inspector; and,
WHEREAS, the Borough of Caldwell desires to appoint James Hoffman to the position of Plumbing Sub code Official/Inspector and Building Inspector, effective

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby appoint Mr. James Hoffman to the position of Plumbing Sub Code Official/Inspector at a Salary of \$10,609.00 and Building Inspector for an addition \$5,000.00, both positions effective March 7, 2022.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include DePalma-Iozzi, Gates, Cole, Lace, Buechner, and Alonso.

Brittany Heun, Deputy Clerk

John Kelley, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**

Resolution No: 3-75  
Date of Adoption: March 15, 2022

**TITLE:**

**RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE July 2022 - June 2023**

Recommended for approval by:

Approved as to form and legality by:

\_\_\_\_\_  
Thomas Banker, Administrator

\_\_\_\_\_  
Title:

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Caldwell County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Essex;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Caldwell, County of Essex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the West Caldwell/Caldwell Municipal Alliance grant for fiscal year July 1, 2022 to June 30, 2023 2023 in the amount of:

DEDR	\$12,480
Cash Match	\$3,120
In-Kind	\$9,360

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*John Kelley, Mayor*

**CERTIFICATION**

I, Brittany Heun, Deputy Municipal Clerk of the Borough of Caldwell, County of Essex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 15 day of March, 2022.

\_\_\_\_\_  
*Brittany Heun Deputy Municipal Clerk*

**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.



**DEPARTMENT OF HEALTH & REHABILITATION  
DIVISION OF COMMUNITY HEALTH SERVICES  
50 South Clinton Street – Suite 4301  
East Orange, NJ 07018  
Telephone: (973) 395-8455 - Fax (973) 395-8437  
www.essexcountynj.org**

Joseph N. DiVincenzo, Jr.  
Essex County Executive  
October 22, 2021

Eileen Fishman  
Division Director

The Honorable Joseph Tempesta, Jr.  
Township of Caldwell/West Caldwell  
30 Clinton Road  
West Caldwell, NJ 07006

Dear Mayor Tempesta:

***The FY2023 Municipal Alliance Base intent for Caldwell/ West Caldwell is \$11,080. The funds are to be utilized to provide substance abuse prevention and education programs to the community as outlined in your plan/application. Funding for this year, July 1, 2022 to June 30, 2023, is based on the statewide funding formula.***

***In addition to the Base intent, Caldwell/ West Caldwell has been awarded an additional \$1400 Supplemental Award. This is a one-time funding incentive based on availability of funds. The total funding for the period of July 1, 2022 to June 30, 2023 is \$12,480 in DEDR funds with the stipulation the Municipal Alliance provides the required 25% Cash Match (\$3,120.00) and 75% In-Kind (\$9,360) for the FY2023 grant.***

*Future funding will be based on funds expended, monitoring results, contract compliance, program requirement compliance and overall availability of funds.*

In order to be fully compliant with the contract, the Caldwell/West Caldwell Municipal Alliance must adhere to all requirements as outlined in contract language, GCADA Municipal Alliance Program Guidelines, and Essex County Municipal Alliance Program Requirements.

Municipalities may take up to 15% of their DEDR award for coordination, which are included in your funding \$1,872.00.

We are distributing (via email) the SFY 2023 Municipal Plan Update Forms with instructions to your Alliance Coordinator. Please ensure all forms are completed and returned to Elizabeth Marques, Essex County Alliance Coordinator with your township resolution no later than January 7, 2022. If you have any questions, please contact her at 973-395-8454.

As always thank you for your continued hard work and dedication.

Sincerely,

*Elizabeth Marques*

Elizabeth Marques, County Alliance Coordinator  
Cc: Municipal Alliance Coordinator

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**PUTTING ESSEX COUNTY FIRST**

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**ESSEX COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER**



**BOROUGH OF CALDWELL  
NEW JERSEY**

Resolution No: 3-76

Date of Adoption: March 15, 2022

**TITLE:**

**RESOLUTION AUTHORIZING EMERGENCY INSPECTION AND REPAIR A 6-INCH CALDWELL  
SEWER PIPE CROSSING 192 RUNNYMEDE ROAD IN WEST CALDWELL**

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

**WHEREAS**, the Local Public Contracts Law, in section N.J.S.A.40A:11-6 thereof, authorizes the award of a contract on an emergency basis in cases where the situation may affect the public health, safety or welfare; and

**WHEREAS**, the Borough of Caldwell provides sewer treatment services to all or part of 6 municipalities, including Caldwell; and

**WHEREAS**, the continuous operation of the sanitary collection system is essential to the public health, safety and welfare of all those located within those municipalities; and

**WHEREAS**, on Monday, February 21, 2022 the Department of Public Works while conducting a field inspection discovered a surcharged condition on the 6-inch VCP Sanitary line servicing the homes at the end of Birkendene Road in Caldwell; and

**WHEREAS**, the Department was unsuccessful in clearing the line with their own forces; and

**WHEREAS**, the Department requested the assistance of Mott MacDonald to help identify the cause of the blockage and make recommendations to return the line to service; and

**WHEREAS**, Mott MacDonald suggested the Borough engage an outside contractor to clean and televise the sewer line to locate the cause of the backup; and

**WHEREAS**, this investigation identified a significant obstruction in the line as crosses a private property at 192 Runnymede Road in West Caldwell requiring an immediate repair; and

**WHEREAS**, the location of the pipe, terrain and size obstruction prohibited the Department from making the repair with it's own forces; and

**WHEREAS**, the Administrator was advised of the condition and its potential threat to public health and safety so a declaration of emergency was issued on February 23, 2022; and

**WHEREAS**, Mott MacDonald contacted three emergency contractors, of which REIVAX Contracting Corp, located at 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807, was able to respond within two hours and was engaged to complete the repair; and

**WHEREAS**, the contractor mobilized by 1430 hours and completed the repair by 0400 hrs on February 24, 2022; and

**WHEREAS**, Mott MacDonald returned to the site on March 4, 2022 to re-televise the sewer line to verify the effectiveness of the repair and followed up with the owner of 192 Runnymede Road in West Caldwell confirming their satisfaction with the restoration of their property; and

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

1. An emergency existed in the operation of the sewerage collection system, as reported by the Public Works Director to the Borough Administrator.
2. In order to eliminate the emergency as soon as possible, at the lowest possible cost to the Borough as could be achieved in the time frame, Mott MacDonald took appropriate action to identify a properly experienced and licensed vendor who could compete the emergency repairs at a favorable price while the Department of Public Works retained their usual sewer cleaning/camera vendor for the initial investigation.
3. The award of the contract to Reivax Contracting Corp, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807, in the amount of \$27,021.25 is hereby approved.
4. The award of the contract to National Water Main Cleaning, 1806 Newark Turnpike, Kearny, NJ 07032, in the amount of 4,399.50 is hereby approved.

**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: 3-77
Date of Adoption: March 15, 2022

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT WITH G20 TECHNOLOGIES, LLC FOR THE CALENDAR YEAR 2022

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Borough of Caldwell has a need to acquire G20 Technologies, LLC as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$180,000/year; and,

WHEREAS, the anticipated term of this is a 1-year contract from January 1, 2022 through December 31, 2022; and,

WHEREAS, G20 Technologies, LLC has submitted a proposal indicating they will be providing poly aluminum chloride used for Phosphorous removal from our waste stream. and,

WHEREAS, G20 Technologies, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 the company of G20 Technologies, LLC 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. 5:30-5.5(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 G20- Technologies 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.

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, 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 uncommitted 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 finds upon the passage of this resolution.

Table with 3 columns: Line Item, Description, Amount. Row 1: 1-07-20-100-521, CHEMICAL TREATMENT, NTE \$180,000.00

Chris Battaglia, Chief Financial Officer Date

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table with 10 columns for council members and their votes. Rows include DePalma-Iozzi, Gates, Cole, Lace, Buechner, Alonso.

Brittany Heun, Deputy Clerk

John Kelley, Mayor



**BOROUGH OF CALDWELL  
NEW JERSEY**

Resolution No: 3-78

Date of Adoption: March 15, 2022

**TITLE:**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT WITH ATLANTIC COAST POLYMERS, INC FOR THE CALENDAR YEAR 2022**

Recommended for approval by:

Approved as to form and legality by:

\_\_\_\_\_  
Thomas Banker, Administrator

\_\_\_\_\_  
Title:

**WHEREAS**, the Borough of Caldwell has a need to acquire Atlantic Coast Polymers, Inc as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$50,000/year; and,

**WHEREAS**, the anticipated term of this is a 1-year contract from January 1, 2022 through December 31, 2022; and,

**WHEREAS**, Atlantic Coast Polymers, Inc. has submitted a proposal indicating they will be providing provide polymer for sludge thickening.

**WHEREAS**, Atlantic Coast Polymers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 the company of Atlantic Coast Polymers, Inc. 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. 5:30-5.5(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 Atlantic Coast Polymers, Inc. 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.

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, 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 uncommitted 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.

<u>2-07-20-100-521</u>	<u>CHEMICAL TREATMENT</u>	<u>NTE \$50,000.00</u>
Line Item	Description	Amount

Chris Battaglia  
Chris Battaglia, Chief Financial Officer

\_\_\_\_\_  
Date

**RECORD OF COUNCIL VOTE**

\_\_\_\_\_ presented the following resolution - Seconded by: \_\_\_\_\_

COUNCIL MEMBER	Yes	No	Absent	Abstain	COUNCIL MEMBER	Yes	No	Absent	Abstain
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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: 3-79

Date of Adoption: March 15, 2022

**TITLE:**

**RESOLUTION AUTHORIZING 2022 APPROPRIATION RESERVE TRANSFERS**

Recommended for approval by:

Approved as to form and legality by:

\_\_\_\_\_  
Thomas Banker, Administrator

\_\_\_\_\_  
Title:

**WHEREAS**, various 2021 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2021 Budget in the last two months of 2021; and

**WHEREAS**, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Caldwell, in the County of Essex, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers be made between the 2022 Budget Appropriation Reserves as follows:

<b>ACCOUNT</b>	<b>IN</b>	<b>OUT</b>
ADMINISTRATIVE & EXECUTIVE S&W	\$ 255.92	
MUNICIPAL CLERK S&W	\$ 122.13	
TAX ASSESSMENT S&W	\$ 1,102.16	
LEGAL O/E	\$25,000.00	
PLANNING BOARD O/E	\$ 600.00	
ZONING BOARD OF ADJUSTMENT O/E	\$ 500.00	
UNIFORM CONSTRUCTION CODE S&W	\$ 3,271.00	
ANIMAL CONTROL SERVICES O/E	\$ 106.00	
CALDWELL COMMUNITY CENTER	\$ 2,844.39	
UTILITY EXPENSES	\$20,000.00	
MUNICIPAL COURT S&W	\$ 3,545.04	
ADMINISTRATIVE & EXECUTIVE O/E		\$15,000.00
ENGINEERING SERVICES		\$10,000.00
UNEMPLOYMENT		\$32,346.64
<b>TOTAL</b>	<b>\$57,346.64</b>	<b>\$57,346.64</b>
<b>WATER UTILITY</b>		
WATER UTILITY S&W	\$ 165.03	
WATER UTILITY O/E		\$ 165.03
<b>TOTAL</b>	<b>\$ 165.03</b>	<b>\$ 165.03</b>

**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: 3-80

Date of Adoption: March 15, 2022

**TITLE:**

**RESOLUTION AMENDING RESOLUTION 9-213 AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH AZZOLINA & FEURY, INC. IN AN AMOUNT NOT TO EXCEED \$5,000.00**

**Whereas, the** Local Public Contracts Law (N.J.S.A.11-1 et seq.) provides that contracts for professional 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 Azzolina & Feury, INC. ("AFE") for the provision of professional surveying and topographical services related to the redevelopment of the Provost Square area; and

**WHEREAS,** an additional \$5,000.00 is needed to fulfill payment of invoices submitted by AFE; and

**WHEREAS,** the Chief Financial Officer has certified that funds are available pursuant to N.J.A.C. 5:30-5.4

**NOW THEREFORE BE IT RESOLVED** that the Borough of Caldwell authorizes the Chief Financial Officer fulfill the payment of the invoice submitted; and

**BE IT FUTHER RESOLVED** that the Local Public Contracts Law N.J.S.A. 40A:11-5(1), et seq. requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised;

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, 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 uncommitted 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 finds upon the passage of this resolution.

Line Item	Description	Amount
	Chris Battaglia, Chief Financial Officer	Date

**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: 3-81

Date of Adoption: March 15, 2022

**TITLE:**

**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**

Recommended for approval by:

\_\_\_\_\_  
Thomas Banker, Administrator

Approved as to form and legality by:

\_\_\_\_\_  
Title:

**BE IT RESOLVED** by the Borough Council of the Borough of Caldwell, New Jersey that the following be and is hereby granted a raffle license in accordance with the application filed. Applicant and application have been approved by the Borough Council.

RA-1460

Sisters of Saint Dominic  
Off-Premise – Calendar Raffle  
August 20, 2022, September 6, 2022,  
9/13/22, 9/20/22, 9/27/22, October 4, 2022,  
10/11/22, 10/18/22, 10/25/22, November 1, 2022,  
11/8/22, 11/15/22, 11/22/22 – 2pm

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

**RECORD OF COUNCIL VOTE**

\_\_\_\_\_ 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 11, 2022**

**MEMORANDUM**

**To:** Honorable Mayor and Borough Council

**From:** Brittany Heun, Deputy Clerk

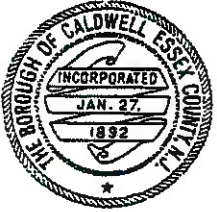
**Subject:** **Raffle License Application**

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

RA-1460                      Sisters of Saint Dominic  
Off-Premise - Calendar Raffle  
August 20, 2022, September 6, 2022,  
9/13/22, 9/20/22, 9/27/22, October 4, 2022,  
10/11/22, 10/18/22, 10/25/22, November 1, 2022,  
11/8/22, 11/15/22, 11/22/22 - 2pm

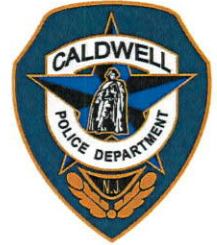
The applicant and applications have been approved by the Clerk's office and Police Department. I will include a resolution on the agenda of the Council Business meeting on March 15, 2022.

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 14, 2022

SUBJECT: Raffle License Applications

REFERENCE: RA -1460 Sisters of Saint Dominic  
Off-Premise – Calendar Raffle  
August 20, 2022, September 06, 2022, 09/13/22, 09/20/22,  
09/27/22, October 04, 2022, 10/11/22, 10/18/22, 10/25/22,  
November 1, 2022, 11/08/22, 11/15/22, 11/22/22 –2 PM

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





<b>Description of Prize</b>	<b>Donated (Yes or No)</b>	<b>Retail value</b>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>
<u>\$500</u>	<u>No</u>	<u>\$500</u>
<u>\$100</u>	<u>No</u>	<u>\$100</u>

**Part E - Officers of Applicant**

<b>(1) Office</b>	<b>Name of officer</b>	<b>Age</b>
<b>President</b>	<b>Sister Luella Ramm, OP</b>	<b>71</b>

<b>Residence address</b>	<b>Telephone No. (include area code)</b>	
<b>One Ryerson Avenue, Caldwell, NJ 07006</b>	Day <b>973-403-3331</b>	Evening _____

<b>(2) Office</b>	<b>Name of officer</b>	<b>Age</b>
<b>Vice President/Treasurer</b>	<b>Sister Patricia Tavis, OP</b>	<b>73</b>

<b>Residence address</b>	<b>Telephone No. (include area code)</b>	
<b>One Ryerson Avenue, Caldwell, NJ 07006</b>	Day <b>973-403-3331</b>	Evening _____

<b>(3) Office</b>	<b>Name of officer</b>	<b>Age</b>
<b>Vice President</b>	<b>Sister Lena Picillo, OP</b>	<b>76</b>

<b>Residence address</b>	<b>Telephone No. (include area code)</b>	
<b>One Ryerson Avenue, Caldwell, NJ 07006</b>	Day <b>973-403-3331</b>	Evening _____

<b>(4) Office</b>	<b>Name of officer</b>	<b>Age</b>
<b>Secretary</b>	<b>Sister Marie Mueller</b>	<b>69</b>

<b>Residence address</b>	<b>Telephone No. (include area code)</b>	
<b>One Ryerson Avenue, Caldwell, NJ 07006</b>	Day <b>973-403-3331</b>	Evening _____

**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) Day / Evening	Age
Sister Luella Ramm, OP	One Ryerson Avenue, Caldwell, NJ 07006	973-403-3331 / _____	71
_____	_____	_____ / _____	_____
_____	_____	_____ / _____	_____
_____	_____	_____ / _____	_____

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

Name of member	Residence address	Age
Maria R. Cianci	130 Malapardis Road, Cedar Knolls, NJ 07927	52
_____	_____	_____
_____	_____	_____

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

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

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

State of New Jersey

} ss.

County of Essex

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

2nd day of March, 2022

MARY B CAPPIO

Notary Public (Print name)

Mary B. Cappio  
Signature of Notary Public

**MARY B. CAPPIO**  
 Notary Public, State of New Jersey  
 Commission # 2409388  
 My Commission Expires 6/13/2026

Sister Luella Ramon, OP - PRIORRESS  
Signature of Officer and Title

Maria R. Cianci - DIRECTOR OF DEVELOPMENT  
Signature of Member-in-Charge MARIA R. CIANCI

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

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

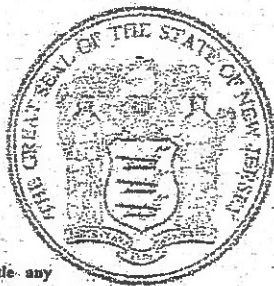
Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

Effective date: 05/14/2021

Expiration date: 05/14/2023

Registration identification: 66-3-39118

SISTERS OF ST DOMINIC  
ONE RYERSON 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: SISTERS OF ST DOMINIC  
ONE RYERSON AVE  
CALDWELL, NJ, 07006  
Attn:

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

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

# CONGRATULATIONS!

## You now have a 2022 5th Annual Raffle Calendar.

You have 38 opportunities to win a share of \$5,000 in prizes. Your participation will benefit the ministries and retirement needs of the Sisters of Saint Dominic of Caldwell, NJ

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<b>SEPTEMBER</b>						
	5 Labor Day \$500	6 	7 \$100	8 \$100	9 \$100	10 \$100
4	12 \$100	13 	14 \$100	15 \$100	16 \$100	17 \$100
11	19 \$100	20 	21 \$100	22 \$100	23 \$100	24 \$100
18	26 \$100	27 	28 \$100	29 \$100	30 \$100	
25						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<b>OCTOBER</b>						
	3 \$100	4 	5 \$100	6 \$100	7 Fast of the Holy Spirit \$500	8 \$100
2	10 \$100	11 	12 \$100	13 \$100	14 \$100	15 \$100
9	17 \$100	18 	19 \$100	20 \$100	21 \$100	22 \$100
16	24 \$100	25 	26 \$100	27 \$100	28 \$100	29 \$100
23	30 \$100					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
<b>NOVEMBER</b>						
	7 \$100	8 	9 \$100	10 \$100	11 \$100	12 \$100
6	14 \$100	15 	16 \$100	17 \$100	18 \$100	19 \$100
13	21 \$100	22 	23 \$500	24 Thanksgiving	25 \$100	26 \$100
20	28	29	30			

### Here's how the Calendar works:

Fill out the order form and return it by **August 29, 2022**  
(No tickets will be sold after August 29, 2022)

**1 ticket for \$20.00**

**3 tickets for \$50.00**

All winning tickets will be placed back in the entry box and will be eligible for future drawings.

Winners for the week will be drawn each Tuesday at the Motherhouse in Caldwell, New Jersey at 2 p.m.

Winners are notified immediately by phone or email.

A list of winners will be posted on our website: [www.caldwellop.org](http://www.caldwellop.org) after each drawing.

Additional calendars are available through the Development Office during business hours: 9 a.m. - 4 p.m.

**973.403.3331 Ext. 19**

Weekly Drawings at Sisters of St. Dominic Motherhouse Development Office at 2pm on the following dates:

8/30/2022	10/04/2022	11/01/2022
9/06/2022	10/11/2022	11/08/2022
9/13/2022	10/18/2022	11/15/2022
9/20/2022	10/25/2022	11/22/2022
9/27/2022		

- Winner need not be present.
- Please do not call the Development Office; winners will be notified.
- Previous week's winner available by visiting our website at [www.caldwellop.org](http://www.caldwellop.org)
- All tickets are eligible to win more than once.
- No substitutions of the offered prize may be made.
- If gambling is a problem for you or anyone in your family, Dial 1-800-GAMBLER.

## 2022 5th ANNUAL CALENDAR RAFFLE ORDER FORM

38 Opportunities to Win a Share of \$5,000 in Prizes

Number of Tickets Requested \_\_\_\_\_ \$20.00 each / 3 for \$50.00.

Name to appear on Ticket(s) Requested \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

Zip \_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

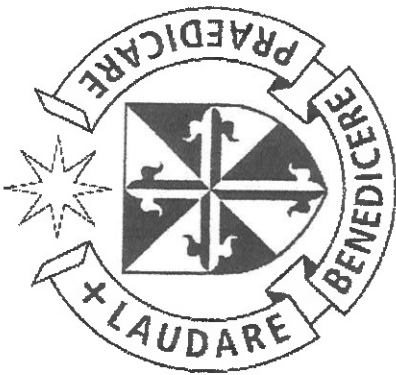
Please provide your email address. We will email the numbered raffle ticket(s) to you or you may pick up the raffle ticket(s) at the Development Office during normal business hours. Please make checks payable to: **Sisters of Saint Dominic**

Return order form and check to: **Sisters of Saint Dominic**

Development Office

1 Ryerson Avenue, Caldwell, NJ 07006

SISTERS OF SAINT DOMINIC  
CALDWELL, NEW JERSEY



Dominican Order of Friars Preachers, also called Order of Preachers (OP), is one of the four great mendicant orders of the Roman Catholic Church, founded by Saint Dominic de Guzman in 1215. Its members include friars, nuns, active sisters, and lay Dominicans.

The Dominican motto:

'Laudare, Benedicere, Prædicare',  
to praise,  
to bless,  
and to preach

grew out of a basic commitment to apostolic ministry. Because human beings need to be encouraged and supported, community life is a priority for Dominicans.

SISTERS OF SAINT DOMINIC  
DEVELOPMENT OFFICE

1 Ryerson Avenue  
Caldwell, New Jersey 07006  
973.403.3331 ext. 19  
development@caldwellop.org  
www.caldwellop.org

Good  
Luck!

2022  
5th Annual  
3-MONTH  
CALENDAR  
RAFFLE

38

CHANCES  
TO

WIN!

\$5,000

IN PRIZES

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

ID# 66-3-39118

RA-

**Sisters of Saint Dominic, Caldwell, New Jersey**

**2022  
5th Annual**

**3-MONTH CALENDAR RAFFLE**

38 Opportunities to Win a Share of \$5,000 in Prizes

**1 ticket for \$20.00**

**3 tickets for \$50.00**

Winners for the week will be drawn each Tuesday (8/30 to 11/22, 2022)  
at the Motherhouse in Caldwell, New Jersey at 2 p.m.

(Need not be present to win)

Proceeds will benefit the ministries and retirement needs of the  
Sisters of Saint Dominic of Caldwell, NJ RA-  
One Ryerson Avenue, Caldwell, NJ 07006-6198 ID# 66-3-39118

# NDINGS AND DETERMINATION

Application No. RA1460  
Identification No. 066-03-39118

Application For : RAFFLE LICENSE

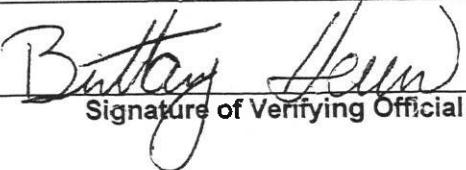
Name of Municipality : BOROUGH OF CALDWELL

Name of Applicant: SISTERS OF SAINT DOMINIC

(Mark appropriate answers to ALL questions)

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.
Members designated to conduct games are all active members.	7. There is satisfactory proof that the prizes are of the nature and amount allowed by the Act.
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.
The games will be conducted according to the Act and the Rules and Regulations.	Other:
The entire net proceeds are to be disposed of for a purpose permitted by the Act.	License is granted

Date 3/11/2022

  
Signature of Verifying Official

**Township Clerk**  
Title



BOROUGH OF CALDWELL

Resolution No: 3-82
Date of Adoption: March 15, 2022

TITLE:

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

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

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:

2011 Ford Crown Victoria
VIN# 2FABP7BV8BX175709

2000 Ford Econoline VAN
VIN# 1FTNS24L8YHA02799

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include DePalma-Iozzi, Gates, and Cole.

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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