



**BOROUGH OF CALDWELL
NEW JERSEY**



COUNCIL BUSINESS / CONFERENCE MEETING

March 5, 2021

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
 March 9, 2021 / 7:15PM

MAYOR
 John Kelley

BOROUGH COUNCIL
 Christine Schmidt - President
 Francis Rodgers
 Henderson Cole
 Jonathan Lace
 Frances DePalma-Iozzi
 Jeffrey Gates

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

February 23, 2021

COVID-19/OEM COMMUNITY UPDATE

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

ORDINANCE FOR SECOND READING AND ADOPTION

ORDINANCE NO. 1403-21 ORDINANCE TO ESTABLISH SALARIES FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL NEW JERSEY

ORDINANCE NO. 1404-21 ORDINANCE ESTABLISHING THE LEVEL OF COMPENSATION TO BE PAID TO UNIFORM POLICE PERSONNEL WHEN THEY ARE ENGAGED IN OUTSIDE EMPLOYMENT

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.

3-74	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 2/23/2021 THROUGH 3/05/2021 IN THE AMOUNT OF \$1,065,059.44
3-75	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 9, 2021
3-76	RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD MEMBER



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Council Chambers
1 Provost Square Caldwell, NJ

3-77	RESOLUTION AUTHORIZING THE EXTENSION OF THE TIME FOR OUTSIDE DINING IN THE BOROUGH OF CALDWELL
3-78	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
3-79	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 Empanada Lady
3-80	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
3-81	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
3-82	RESOLUTION ESTABLISHING THE ANNUAL CALDWELL WOMEN'S COMMUNITY IMPACT AWARD

COUNCIL COMMITTEE REPORTS	<i>Borough Council Members</i>
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REPORT OF MAYOR	<i>Mayor Kelley</i>
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REPORT OF BOROUGH ADMINISTRATOR	<i>Thomas Banker</i>
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REPORT OF BOROUGH ATTORNEY	<i>Vincent Nuzzi</i>
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EXECUTIVE SESSION	<i>Closed Session</i>
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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.



Council Chambers
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MAYOR

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Jonathan Lacey

Frances DePalma-Iozzi

Jeffrey Gates

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 03/05/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/05/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk



BOROUGH OF CALDWELL

ORDINANCE NO. 1403-21

ORDINANCE TO ESTABLISH SALARIES FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL NEW JERSEY

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

Whereas, the Borough of Caldwell wishes to establish the salaries to be paid to the Mayor and Council for the year 2021;

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

1. The annual salary of the Mayor and all Councilpersons of the Borough of Caldwell, New Jersey for the year 2021 shall be six thousand dollars (\$6,000);
2. The Deputy Clerk is hereby authorized and directed to provide such public notice as is required by statute for the consideration and adoption of this ordinance.

DATE OF INTRODUCTION: **February 9, 2021**

DATE OF ADOPTION: **March 9, 2021**

FIRST: Council President Schmidt

FIRST:

SECOND: Councilman Lace

SECOND:

RECORD OF COUNCIL VOTE

_____ presented the following ordinance - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

ORDINANCE NO. 1404-21

ORDINANCE ESTABLISHING THE LEVEL OF COMPENSATION TO BE PAID TO UNIFORM POLICE PERSONNEL WHEN THEY ARE ENGAGED IN OUTSIDE EMPLOYMENT

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

Whereas, the Borough of Caldwell and West Essex PBA Local 81 have entered into a collective bargaining agreement governing employment during the period from 2020 through 2023; and

Whereas, that agreement provided for the level of compensation to be paid to uniform police personnel when they are engaged in outside employment; and

Whereas, the Borough wishes to formally establish the rates set forth in that agreement to be in effect for the period from January 1, 2021 through December 31, 2023;

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

1. All uniform police personnel of the Borough of Caldwell, when engaged in the performance of outside work for private parties, shall be paid at the rate of \$80 per hour; and
2. All uniform police personnel of the Borough of Caldwell, when engaged in the performance of outside work for projects for which the borough is a party, shall be paid at the rate of \$65 per hour; and
3. The Deputy Clerk is hereby authorized and directed to provide such public notice as is required by statute for the consideration and adoption of this ordinance.

DATE OF INTRODUCTION: **FEBRUARY 9, 2021**

DATE OF ADOPTION: **March 9, 2021**

FIRST: Councilman Lace

FIRST:

SECOND: Councilman Cole

SECOND:

RECORD OF COUNCIL VOTE

_____ presented the following ordinance - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 3-74

Date of Adoption: March 9, 2021

TITLE:

AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 2/23/2021 THROUGH 3/05/2021 IN THE AMOUNT OF \$1,065,059.44

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 2020 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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-20-100-026 00456 PITNEY BOWES	OFFICE EQUIPMENT/MAINTENANCE	21-00262	LEASING CHARGE 01/18-04/17/21	909.03	0.00	
1-01-20-100-028 04249 THE BANKER GROUP, LLC	CONSULTANTS	21-00019	2021 ADMIN. SERVICES	11,250.00	0.00	B
1-01-20-100-036 02044 W.B.MASON CO., INC. 02044 W.B.MASON CO., INC.	ADMINISTRATION OFFICE SUPPLIES	21-00210 21-00211	w.B. Mason Order Office Supplies	133.45 <u>66.89</u> 200.34	0.00 0.00	
1-01-20-100-103 01190 TRI-STATE TECHNICAL SERVICES	WEBSITE MAINTENANCE	21-00272	MAR. 2021 MICROSOFT EXCHANGE	220.00	0.00	
1-01-20-100-299 01542 JACK'S SUPERMARKET 04385 KELLEY, JOHN	MISCELLANEOUS	21-00209 21-00265	Foodtown Purchases REIMBURSEMENT	108.56 <u>150.35</u> 258.91	0.00 0.00	
1-01-20-120-103 04375 HEUN, BRITTANY	EDUCATION-CLERK CERTIFICATION	21-00238	MUNICIPAL CLERK COURSE REFUND	653.00	0.00	
1-01-20-130-036 02044 W.B.MASON CO., INC.	FINANCE OFFICE SUPPLIES	21-00211	Office Supplies	49.96	0.00	
1-01-20-130-150 03240 ADP, INC.	PAYROLL - ADP	21-00252	PAYROLL INVOICES	4,453.91	0.00	
1-01-20-135-147 03028 NISIVOCCIA & COMPANY LLP	OTHER PROFESSIONAL FEES	21-00016	2020 AUDIT & 2021 BUDGET SRVCS	36,475.00	0.00	B
1-01-20-145-036 02044 W.B.MASON CO., INC.	TAX OFFICE SUPPLIES	21-00210	w.B. Mason Order	58.49	0.00	
1-01-20-155-027 04225 MANDELBAUM SALSBURG P.C. 04225 MANDELBAUM SALSBURG P.C. 03067 MCMANIMON, SCOTLAND & BAUMANN, LLC	LEGAL FEES	21-00015 21-00269 21-00270	2021 RETAINER - RES: 1-9 PROFESSIONAL SERVICES PROFESSIONAL BOND SERVICES	5,416.66 7,008.87 <u>900.00</u> 13,325.53	0.00 0.00 0.00	B
1-01-20-165-028 03210 BECKMEYER ENGINEERING PC	ENGINEERING CONSULTANT SERVICES	21-00170	2021 ENGINEERING SERVICES	3,000.00	0.00	B
1-01-21-180-299 03210 BECKMEYER ENGINEERING PC	PLANNING BOARD MISCELLANEOUS	21-00172	2021 PLANNING BOARD ENGINEER	500.00	0.00	B
1-01-21-185-299 03210 BECKMEYER ENGINEERING PC	ZONING BOARD MISCELLANEOUS	21-00173	2021 ZONING BOARD ENGINEER	500.00	0.00	B
1-01-22-195-036 02044 W.B.MASON CO., INC.	CONSTRUCTION CODE OFFICE SUPPLIES	21-00210	w.B. Mason Order	181.79	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-23-220-150	EMPLOYEE HEALTH BENEFITS					
00752	NJ HEALTH BENEFITS PROGRAM	21-00254	FEB. '21 HEALTH INS-ACTIVE	53,849.90	0.00	
00752	NJ HEALTH BENEFITS PROGRAM	21-00255	MAR. '21 HEALTH INS-ACTIVE	<u>53,849.90</u>	0.00	
				107,699.80		
1-01-23-220-153	CHAPTER 88 - RETIREES					
00752	NJ HEALTH BENEFITS PROGRAM	21-00257	FEB. '21 HEALTH INS-RETIREES	31,031.86	0.00	
00752	NJ HEALTH BENEFITS PROGRAM	21-00258	MAR. '21 HEALTH INS-RETIREES	<u>31,031.86</u>	0.00	
				62,063.72		
1-01-25-240-036	POLICE OFFICE SUPPLIES					
02044	W.B.MASON CO., INC.	21-00210	w.B. Mason Order	116.98	0.00	
02044	W.B.MASON CO., INC.	21-00211	Office Supplies	<u>41.99</u>	0.00	
				158.97		
1-01-25-240-043	UNIFORMS					
02735	TURN OUT UNIFORMS, INC.	21-00223	CROSSING GUARD JACKET	125.00	0.00	
1-01-25-240-058	NEW EQUIPMENT					
03869	BARNWELL HOUSE OF TIRES	21-00227	TIRE RACK 72" ON CASTERS	300.00	0.00	
1-01-25-240-119	POLICE COMPUTER					
01190	TRI-STATE TECHNICAL SERVICES	21-00225	COMPUTER SERVICES	299.00	0.00	
1-01-25-240-148	CAR WASH					
01731	WEST CALDWELL CAR WASH	21-00222	JANUARY 2021 CAR WASHES	13.00	0.00	
1-01-25-240-299	MISCELLANEOUS					
01803	ATLANTIC HEALTH SYSTEM	21-00224	FITNESS FOR DUTY EXAMINATION	692.00	0.00	
00738	INSTITUTE FORENSIC PSYCHOLOGY	21-00226	FITNESS FOR DUTY EXAMINATION	<u>2,000.00</u>	0.00	
				2,692.00		
1-01-25-252-299	MISCELLANEOUS					
03113	GUILIANO, MARK	21-00275	REIMBURSE - COVID SUPPLIES	119.99	0.00	
1-01-25-265-060	EQUIPMENT MAINTENANCE					
03654	ESI EQUIPMENT, INC.	21-00277	SPREADER ARM REPLACEMENT	2,392.00	0.00	
1-01-25-266-021	FIRE PREVENTION O/E					
03116	MACLAY, BRIAN	21-00273	FIRE INSPECTOR LICENSE REIMB.	91.00	0.00	
03116	MACLAY, BRIAN	21-00274	SPRINKLER JOURNAL REIMBURSEMNT	<u>132.95</u>	0.00	
				223.95		
1-01-26-304-200	CONTRACT/FIRST OCCUPATIONAL					
01768	CALI CARTING INC.	21-00261	FEB. 2021 RECYCLING & WASTE	30,333.33	0.00	
1-01-26-305-079	ADDITIONAL TRANSFER CHARGES					
00153	ECUA	21-00267	JAN. 2021 2ND HALF SOLID WASTE	11,510.52	0.00	
00153	ECUA	21-00268	FEB. 2021 SOLID WASTE	<u>19,168.21</u>	0.00	
				30,678.73		
1-01-26-315-025	POLICE - VEHICLE REPAIRS					
01890	CALDWELL TIRE	21-00228	VEHICLE 54 OIL CHANGE	25.00	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-27-330-042	MEETINGS & EDUCATION					
02703	REGISTRARS' ASSOC. OF NJ	21-00138	2021 DUES	75.00	0.00	
1-01-28-372-201	AQUATICS SUPPLIES					
04117	JUST IN TIMING LLC	21-00217	POOL TIMECLOCK SERVICE/REPAIR	970.00	0.00	
1-01-28-372-804	UTILITIES					
02120	BROADVIEW NETWORKS	21-00240	DEC - FEB 973-228-7952 046	912.06	0.00	
1-01-28-372-805	CLEANING CONTRACT					
04201	INCREDIBLE SHINE SERVICES, INC	21-00219	FEB 21-HIGH SCHL POOL RENTALS	2,475.00	0.00	
1-01-28-372-806	FITNESS LEASING					
02941	MUNICIPAL ASSET MANAGEMENT, INC	21-00263	MAR. 2021 LEASE AGREEMENT	1,124.89	0.00	
1-01-28-372-903	WATER TESTING					
00235	GARDEN STATE LABORATORIES INC	21-00216	POOL TESTING FEBRUARY 2021	450.00	0.00	
1-01-29-390-030	BOOKS/MATERIALS					
00627	BAKER & TAYLOR BOOKS	21-00213	Q1 BOOKS	1,125.66	0.00	
04119	KANOPY INC.	21-00214	STREAMING SERVICE 2021	1,500.00	0.00	
04102	OVERDRIVE, INC.	21-00215	Q1 DIGITAL BOOKS	844.67	0.00	
00627	BAKER & TAYLOR BOOKS	21-00232	Q1 BOOKS	207.21	0.00	
				<u>3,677.54</u>		
1-01-29-390-150	PALSPLUS ANNUAL CHARGE					
00584	PALS PLUS	21-00116	Q1 ASSESSMENT	4,529.25	0.00	
1-01-31-440-075	ADMIN - TELEPHONE					
03611	8 X 8 INCORPORATED	21-00235	2021 FEB. SERVICE FEES	2,379.44	0.00	
02120	BROADVIEW NETWORKS	21-00239	DEC - FEB 973-364-8153 086	3,936.75	0.00	
				<u>6,316.19</u>		
1-01-43-490-036	COURT OFFICE SUPPLIES					
02044	W.B.MASON CO., INC.	21-00210	W.B. Mason Order	77.83	0.00	
1-01-43-490-143	COURT ACT. JUDGE/CLERK					
00788	ESSEX CTY MUN. CT JUDGE ASSOC	21-00231	2021 Dues Mun. Court Judge Asso	100.00	0.00	
1-01-43-495-027	PUBLIC DEFENDER-POMACO					
03004	POMACO, JAMES JR., ESQ.	21-00018	2021 PUBLIC DEFENDER	1,012.50	0.00	B
1-01-55-160-006	DUE TO WATER CAPITAL					
03967	BOROUGH OF CALDWELL	21-00233	INTERFUND TRANSFR CURR TO W.CAP	300,000.00	0.00	
	Fund Total: CURRENT FUND			631,109.80		
Fund:	WATER OPERATING					
1-05-20-100-521	MISCELLANEOUS					
01399	NJ WATER ASSOCIATION	21-00230	NJ Water 2021 membership	500.00	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-05-20-100-540	SUPPLIES					
03022	ONE CALL CONCEPTS	21-00119	2021 Markouts / Messages	28.60	0.00	B
1-05-20-100-542	WATER ANALYSIS					
00444	PASSAIC VALLEY WATER COMMISION	21-00118	2021 Water Analysis	108.00	0.00	B
	Fund Total: WATER OPERATING			636.60		
Fund:	SEWER OPERATING					
1-07-20-100-521	CHEMICAL TREATMENT					
03848	UNIVAR USA INC	21-00176	PRAESTOL TECH LIQ 01/13/21	2,010.60	0.00	
1-07-20-100-532	PROFESSIONAL SERVICE FEES					
03210	BECKMEYER ENGINEERING PC	21-00171	2021 STORM WATER MANAGER	1,000.00	0.00	B
1-07-20-100-535	COLLECTION SYSTEM/VERONA FEES					
00565	VERONA TOWNSHIP	21-00264	1ST QTR 2021 SEWER USER CHARGE	8,400.00	0.00	
1-07-20-100-544	CONTRACTUAL OPERATIONS					
00306	MOTT MACDONALD	21-00266	WWTP O&M - 2021 JANUARY	112,484.24	0.00	
	Fund Total: SEWER OPERATING			123,894.84		
	Year Total:			755,641.24		
Fund:	GENERAL CAPITAL					
C-04-20-138-902	BOROUGH HALL COMPLEX					
03067	MCMANIMON, SCOTLAND&BAUMANN, LLC	21-00271	PROFESSIONAL SERVICES	2,066.50	0.00	
C-04-20-138-903	2020 ROAD IMPROVEMENT PROGRAM					
02442	SCHIFANO CONSTRUCTION	21-00259	MORRIS COUNTY CO-OP RES. 2-66	226,987.16	0.00	
	Fund Total: GENERAL CAPITAL			229,053.66		
Fund:	WATER CAPITAL					
C-06-20-138-701	VARIOUS WATER SYSTEM IMPROVEMENTS					
03067	MCMANIMON, SCOTLAND&BAUMANN, LLC	21-00271	PROFESSIONAL SERVICES	825.75	0.00	
	Fund Total: WATER CAPITAL			825.75		
Fund:	SEWER CAPITAL					
C-08-14-130-101	WASTEWATER PLANT UPGRADES					
04448	GP JAGER, INC.	21-00002	TREATMENT PLANT REPAIRS	12,705.68	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
C-08-20-138-801	VARIOUS SEWER IMPROVEMENTS					
04448	GP JAGER, INC.	21-00002	TREATMENT PLANT REPAIRS	7,481.17	0.00	
03067	MCMANIMON, SCOTLAND & BAUMANN, LLC	21-00271	PROFESSIONAL SERVICES	<u>825.75</u>	0.00	
				8,306.92		
	Fund Total: SEWER CAPITAL			21,012.60		
	Year Total:			250,892.01		
Fund:	GRANT FUND					
G-02-41-180-019	RECYCLING TONNAGE GRANT - 2019					
03167	NORTH CREEK LLC	20-02937	TUB GRINDING SERVICE	3,392.37	0.00	
G-02-41-180-020	RECYCLING TONNAGE GRANT - 2020					
03167	NORTH CREEK LLC	20-02937	TUB GRINDING SERVICE	7,335.95	0.00	
	Fund Total: GRANT FUND			10,728.32		
	Year Total:			10,728.32		
Fund:	TRUST OTHER					
T-11-55-286-016	RECYCLING					
03167	NORTH CREEK LLC	20-02937	TUB GRINDING SERVICE	1,231.68	0.00	
03167	NORTH CREEK LLC	21-00242	TUB GRINDING SERVICE	<u>5,980.00</u>	0.00	
				7,211.68		
T-11-55-286-028	SNOW REMOVAL TRUST					
04325	C & L TRUCK REPAIR, INC.	21-00241	SALTER SERVICE	4,939.41	0.00	
01122	FORTE PIZZERIA & RESTAURANT	21-00243	STORM FOOD	114.84	0.00	
01542	JACK'S SUPERMARKET	21-00244	STORM FOOD	119.80	0.00	
04221	JCP POWER EQUIPMENT LLC	21-00245	SNOW PLOW PARTS	1,332.85	0.00	
03339	TONY SANCHEZ LTD.	21-00246	SALT SPREADER REPAIR	928.00	0.00	
00921	PIZZA & SANDWICH BARN	21-00247	SNOW FOOD	150.00	0.00	
02018	SHAW'S GARAGE 1977 INC	21-00248	SNOW PLOW WORK	1,601.00	0.00	
01917	ROBERT'S & SON INC.	21-00250	PLOW SUPPLIES	<u>108.08</u>	0.00	
				9,293.98		
T-11-55-286-029	FIRE SAFETY ACT (FIRE PREVENTION)					
03113	GUILIANO, MARK	21-00276	REIMBURSE - FAX CARTRIDGE	37.31	0.00	
	Fund Total: TRUST OTHER			16,542.97		
Fund:	PAYROLL FUND					
T-13-55-286-250	AFLAC INSURANCE					
03447	AFLAC INSURANCE	21-00260	JAN & FEB 2021 EE CONTRIBUTION	2,006.40	0.00	
	Fund Total: PAYROLL FUND			2,006.40		
Fund:	PUBLIC ASSISTANCE TRUST					
T-15-55-286-000	WELFARE ACCOUNT					
04462	S&S @ 550	21-00203	PAYMENT OF BACK RENT	2,900.00	0.00	

Revenue Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
T-15-55-286-000 04463 SAL LEONE	WELFARE ACCOUNT		Continued			
		21-00204	PAYMENT OF BACK RENT	<u>2,812.50</u>	0.00	
				5,712.50		
	Fund Total:		PUBLIC ASSISTANCE TRUST	5,712.50		
	Year Total:			24,261.87		

Revenue Account	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Vendor						
1-01-17-106-000	CURRENT YEAR TAXES RECEIVABLE					
04465	GUELICH, SARAH	21-00251	OVERPAYMENT REFUND - RES 2-65	3,042.66	0.00	
	Revenue Total:			3,042.66		

Total Charged Lines: 145 Total List Amount: 1,065,059.44 Total Void Amount: 0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	18,021.86	0.00	0.00	18,021.86
SEWER OPERATING	0-07	<u>2,471.48</u>	<u>0.00</u>	<u>0.00</u>	<u>2,471.48</u>
	Year Total:	20,493.34	0.00	0.00	20,493.34
CURRENT FUND	1-01	631,109.80	3,042.66	0.00	634,152.46
WATER OPERATING	1-05	636.60	0.00	0.00	636.60
SEWER OPERATING	1-07	<u>123,894.84</u>	<u>0.00</u>	<u>0.00</u>	<u>123,894.84</u>
	Year Total:	755,641.24	3,042.66	0.00	758,683.90
GENERAL CAPITAL	C-04	229,053.66	0.00	0.00	229,053.66
WATER CAPITAL	C-06	825.75	0.00	0.00	825.75
SEWER CAPITAL	C-08	<u>21,012.60</u>	<u>0.00</u>	<u>0.00</u>	<u>21,012.60</u>
	Year Total:	250,892.01	0.00	0.00	250,892.01
GRANT FUND	G-02	10,728.32	0.00	0.00	10,728.32
TRUST OTHER	T-11	16,542.97	0.00	0.00	16,542.97
PAYROLL FUND	T-13	2,006.40	0.00	0.00	2,006.40
PUBLIC ASSISTANCE TRUST	T-15	<u>5,712.50</u>	<u>0.00</u>	<u>0.00</u>	<u>5,712.50</u>
	Year Total:	24,261.87	0.00	0.00	24,261.87
Total of All Funds:		<u>1,062,016.78</u>	<u>3,042.66</u>	<u>0.00</u>	<u>1,065,059.44</u>



BOROUGH OF CALDWELL

Resolution No: 3-75

Date of Adoption: March 9, 2021

TITLE:

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of March 9, 2021**

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 Township 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 9, 2021, the foregoing Resolution was duly adopted.

Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on March 9, 2021 I hereby approve the same.

Mayor

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 3-76

Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD MEMBER

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT RESOLVED by Mayor John Kelley hereby appoints the following persons to the Planning Board for the terms set forth below. Kelley has requested the consent of the Council, that they do hereby authorize the appointment of the following Planning Board Members

Brian Banaszynski Alternate Member Two-Year Term Expires December 31, 2022

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 3-78
Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT RESOLVED by the Borough Council of Caldwell, New Jersey, that they do hereby authorize the Borough Administrator to submit the Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection for the period of January 1, 2020 through December 31, 2020.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor



BOROUGH OF CALDWELL

Resolution No: 3-79
 Date of Adoption: March 9, 2021

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 Empanada Lady

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 Empanada Lady, 20 Grove 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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

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, Deputy Borough Clerk

FROM: Sergeant Michael Pellegrino #442

REFERENCE: Application for Peddler License
Empanada Lady
20 Grove Avenue
Verona, NJ 07044

DATE: March 01, 2021

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 "M. Pellegrino", is written over the typed name of the signatory.

Sergeant Michael Pellegrino #442



BOROUGH OF CALDWELL

Resolution No: 3-80
 Date of Adoption: March 3, 2020

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

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Lisa O'Neill, 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**

February 19, 2021

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 March 9, 2021. If you have any questions or require additional information do not hesitate to contact my office. Thank you.

CALDWELL POLICE DEPARTMENT
1 PROVOST SQUARE • CALDWELL, NJ 07006
(973) 226-2600 • FAX (973) 226-0026



James H. Bongiorno
Chief of Police

TO: Brittany Heun, Borough Clerk

FROM: Sergeant Michael Pellegrino

REFERENCE: Motor Vehicle Lot License
Amer Choudhry
Gulf Motorsports, LLC
95-97 Bloomfield Avenue
Caldwell, NJ 07006

DATE: February 21, 2021

Brittany Heun,

As per your request, regarding the above referenced matter. I have conducted an investigation into the application listed above and have found no indication as to why this application should not be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Pellegrino", is written over a horizontal line.

Sergeant Michael Pellegrino #442

**BOROUGH OF CALDWELL
OFFICE OF THE ADMINISTRATOR**

February 19, 2021

To: Sgt. Michael Pellegrino
Paul Milani

From: Brittany Heun

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, NJ. Please complete the required inspections and advise the Administrator's office of your findings.

I will include a resolution on the agenda of the Council Business meeting on March 9, 2021. Please provide me with your findings prior to that date. If you have any questions or require any 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 2021/2022 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

Amer Choudhry

95 Bloomfield Avenue, Caldwell, NJ 07006

REGISTERED AGEN

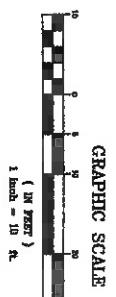
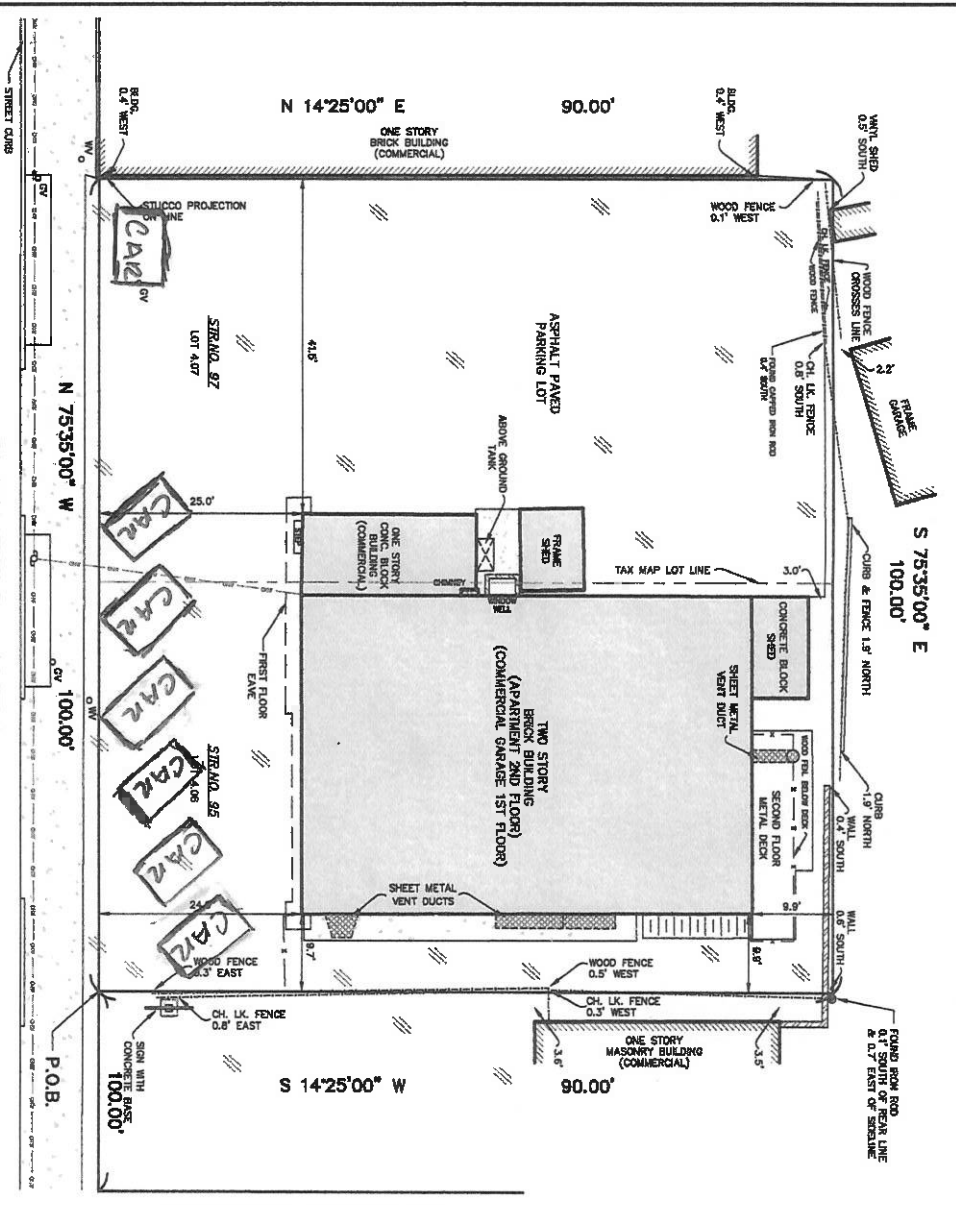
ADDRESS

LICENSE FEE OF \$250.00 IS ENCLOSED.

DATED: 2/16/21


SIGNATURE OF APPLICANT

Tel: 973 287 6043



LEGEND

—	PROJECT BOUNDARY LINE
—	OVERHEAD WIRES
—	CURB LINE
—	DROP CURB
—	FENCE
—	WATER VALVE
—	GAS VALVE
—	UTILITY POLE
—	CONCRETE
—	ASPHALT

THIS SURVEY IS CERTIFIED TO:
 Noor Resources, Inc.
 Town Title Agency, LLC
 Chicago Title Insurance Company & Knopf, LLP
 Chain Link Foundation Hartmann & Knopf, LLP
 Weller Resources, Inc. NA
 Valley National Bank, its successors and/or
 assigns on their interests may appear.

DATE	4-11-2016
DRAWN BY	M. W. RING
CHECKED BY	G.R. PRONESTI
SCALE	1"=10'
JOB No.	22724
SHEET 1 OF 1	

PRONESTI SURVEYING, INC.
 871 DOWLING AVENUE, SUITE B1
 NEW JERSEY 07033
 TEL: (973) 527-2319 FAX: (973) 857-3608
 www.pronesti.com
GEORGE R. PRONESTI, P.L.S.
 PROFESSIONAL LAND SURVEYOR
 NJ LIC. NO. 18202

BOUNDARY SURVEY
 OF
 95-97 BLOOMFIELD AVENUE
 LOTS 4,06 & 4,07 IN BLOCK 5
 ON TAX MAPS OF
 ESSEX COUNTY
 NEW JERSEY

PREPARED FOR:
NOOR RESOURCES, INC.
 TOWNSHIP OF CALDWELL

No.	DATE	DESCRIPTION	BY

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

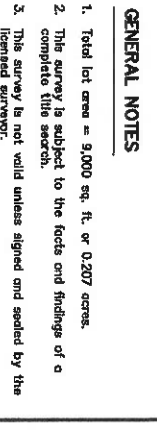
1) Along the said northerly side of Bloomfield Avenue, North 15 degrees 35 minutes 00 seconds West, 100.00 feet to a point, thence South 35 minutes 00 seconds East, 90.00 feet to a point, thence North 14 degrees 25 minutes 00 seconds East, 90.00 feet to a point, thence South 75 degrees 35 minutes 00 seconds West, 100.00 feet to a point, thence North 14 degrees 25 minutes 00 seconds West, 90.00 feet to the addressed northerly side of Bloomfield Avenue and the POINT AND PLACE OF BEGINNING.

DESCRIPTION

BEGINNING at a point in the northerly side of Bloomfield Avenue, said point being distant westerly 100.00 feet from the corner formed by the intersection of the said side of Bloomfield Avenue with the westerly side of Linwood Terrace Extension, thence North 15 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 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 West, 100.00 feet to a point, thence North 14 degrees 25 minutes 00 seconds West, 90.00 feet to the addressed northerly side of Bloomfield Avenue and the POINT AND PLACE OF BEGINNING.

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 mortgage of hereinafter described property by the named purchaser. No warranty is made by the surveyor as to the use of survey for any other purpose, and not limited to, use of survey for survey affidavit, resale of property, or any other person not listed in certification, either directly or indirectly.



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 PROFESSIONAL LAND SURVEYOR
 NJ LIC. NO. 18202



BOROUGH OF CALDWELL

Resolution No: 3-81
 Date of Adoption: March 9, 2021

TITLE:

RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

Recommended for approval by:

Approved as to form and legality by:

 Thomas Banker, Administrator

 Title:

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and
WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell that the proper officers be and they are hereby authorized and directed to transfer funds or issue checks refunding such overpayments as hereafter shown below:

CODE OF REASONS

- | | |
|---|---|
| 1. Incorrect Payment-Refund | 8. Overpayment-Refund |
| 2. Duplicate Payment-Refund | 9. Tax Title Lien Redemption |
| 3. Vets, Senior Citizen, Exempt Prop Refund/Allow | 10. Homestead Rebate/NJ Saver |
| 4. Apply Overpayment to Next Year | 11. Apply Overpayment to Current Year |
| 5. Cancellation of Balance of Less than \$10.00 | 12. Cancellation of Credit of Less than \$10.00 |
| 6. Assessment Changes | 13. Cancellation of Taxes |
| 7. Tax Appeal | 14. Other - Cancellation of Credit Balance over \$10.00 |

<u>Block</u>	<u>Lot</u>	<u>Qual</u>	<u>Owner Name</u>	<u>Amount</u>	<u>Year</u>	<u>Reason</u>
29	22		BRODIE, MATHEW & DANIELLE 45 Cleveland Street Caldwell, NJ 07006	\$2,210.87	2021 QTR -2	8
29	22		BRODIE, MATHEW & DANIELLE 45 Cleveland Street Caldwell, NJ 07006	\$289.13	2021 QTR-3	8

CANCELLATION OF BALANCE - \$2,500.00

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

 Brittany Heun, Deputy Clerk

 John Kelley, Mayor



BOROUGH OF CALDWELL

Resolution No: 3-82
Date of Adoption: March 9, 2021

TITLE:

RESOLUTION ESTABLISHING THE ANNUAL CALDWELL WOMEN'S COMMUNITY IMPACT AWARD

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

Whereas, American women have played and continue to play critical economic, cultural, and social roles in every sphere of the life of the nation and our community by constituting a significant portion of the labor force working inside and outside of the home; and

Whereas, American women have been and continue to play a particularly important role in the establishment of charitable, volunteer, philanthropic, and cultural institutions in our communities; and

Whereas, American women have served and continue to serve our country courageously in the military; and

Whereas, American women of every race, class, and ethnic background have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements which aspire to create a more fair and just society for all; and

Whereas, women in Caldwell have made significant contributions to our nation and community in all the aforesaid areas; and

Whereas, women's accomplishments have been consistently overlooked and undervalued, Women's History Month is an important time to publicly acknowledge the important contributions of women; and

Whereas, the establishment of a Caldwell Women's Community Impact Award will provide a vehicle for annual recognition women of Caldwell for their contributions to our community during Women's History Month every year henceforth; and

NOW , THEREFORE, BE IT RESOLVED that the Caldwell Mayor and Council wish to recognize the contributions of women by establishing the annual Caldwell Women's Community Impact Award which will be presented every March as part of our celebration "Women's History Month.

Source: https://nationalwomenshistoryalliance.org/womens-history-month/sample-proclamation/

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 Schmidt, Rodgers, Cole, Lace, DePalma-Iozzi, and Gates.

Brittany Heun, Deputy Clerk

John Kelley, Mayor

Annual Caldwell Women's Community Impact Award

This annual award has been established by the Borough of Caldwell to recognize women who have made outstanding contributions to our community. This award will honor an individual (or individuals) for outstanding contributions as a professional, volunteer, or agent of change. The Women's Community Impact Award will be presented during the course of Women's History month, March.

Residents are encouraged to send nominations to members of the Borough Council who will make the final selection of award winners. Current salaried employees or elected officials cannot be nominated. Women who are Caldwell residents or who are not current residents but have made significant contributions to our community are eligible.

Areas to be considered may include work for charitable, volunteer, philanthropic, and cultural institutions; service in the military; as well as economic, social, artistic, scientific and educational contributions; or being a "first" woman to break through a barrier.

Considerations for selection may include:

- Commitment to improving the lives of women and/or women and girls in the community
- Empowerment and inspiration of other women as a mentor, role model and/or friend
- Commitment to community service
- Demonstration of positive contributions to the lives of women and/or girls

This list is not intended to be inclusive, but rather to give some measure of excellence. The nominee need not excel in all areas. The contribution can be current, in the recent past or over a longer period of time.