



**BOROUGH OF CALDWELL
NEW JERSEY**



COUNCIL BUSINESS / CONFERENCE MEETING

May 18, 2021

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



**BOROUGH OF CALDWELL
NEW JERSEY**

ORDINANCE NO. 1411-21

BOND ORDINANCE PROVIDING FOR AID TO THE DOWNTOWN CALDWELL REDEVELOPMENT PROJECT LOCATED IN THE DOWNTOWN CALDWELL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$17,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$17,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, by Resolution No. 9-205 adopted on September 17, 2019, the Borough Council of the Borough of Caldwell, in the County of Essex, New Jersey (the "Borough"), designated certain properties within the Borough's commercial downtown, predominantly but not exclusively situated on Bloomfield Avenue, and all as set forth in Appendix A to the hereinafter defined Redevelopment Plan by Block and Lot on the official Tax Maps of the Borough, as an area in need of rehabilitation (the "Redevelopment Area") in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the "Redevelopment Law"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, by Ordinance No. 1394-20 adopted on December 15, 2020, as amended by Ordinance No. 1410-21 adopted on May 4, 2021, the Borough Council of the Borough has duly adopted, as amended from time to time, the "Downtown Caldwell Redevelopment Plan" (collectively, and as the same may be further amended, the "Redevelopment Plan"), which sets forth the Borough's plan for the redevelopment of the Redevelopment Area; and

WHEREAS, pursuant to the Redevelopment Law, the Borough has elected to act as redevelopment entity (the "Redevelopment Entity") to implement the Redevelopment Plan and carry out the hereinafter defined Redevelopment Project described therein, within the Redevelopment Area.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The recitals to this bond ordinance are hereby incorporated as if set forth in full herein.

Section 2. The improvements described in Section 4 of this bond ordinance are hereby authorized to be undertaken by the Borough as general improvements. For the improvements or purposes described in Section 4, there is hereby appropriated the sum of \$17,000,000. No down payment is required pursuant to N.J.S.A.

40A:12A-37(c) as this bond ordinance authorizes obligations for the purpose of aiding the Redevelopment Entity with respect to the Redevelopment Project within the Borough.

Section 3. In order to finance the cost of the improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$17,000,000 pursuant to the Redevelopment Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Redevelopment Law.

Section 4. (a) The improvements hereby authorized and the purposes for which the bonds are to be issued is to aid in the redevelopment project described in the Redevelopment Plan, including, but not limited to, acquisition of land, construction and/or renovation, as applicable, of Borough Hall, Police Headquarters, Health and Human Services Center, Community Center, structured and surface parking, roadways and signalization of intersections, including all work and materials necessary therefore and incidental thereto (collectively, and as further described in the Redevelopment Plan, the "Redevelopment Project").

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 3 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Borough's chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Redevelopment Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the

purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 4 of this bond ordinance are not current expenses. They are improvements or purposes that the Borough may lawfully undertake as general improvements described in the Redevelopment Plan, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) Pursuant to N.J.S.A. 40A:12A-37(c), the obligations authorized herein shall mature in annual installments ending not more than forty years from the date of issuance.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$17,000,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$4,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) The obligations of the Borough authorized by this bond ordinance shall bear interest at a maximum rate of not to exceed six (6.00%) per centum per annum.

Section 8. Any grant moneys received for the purposes described in Section 4 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 3 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 4 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time

to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption.

INTRODUCED ON: **May 18, 2021**

ADOPTED ON:

FIRST:

FIRST:

SECOND:

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: 5-132

Date of Adoption: May 18, 2021

TITLE:

AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 5/4/2021 THROUGH 5/17/2021 IN THE AMOUNT OF \$1,497,994.47

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

P.O. Type: A[]
Format: Detail] without Line Item Notes
Range: 0-First to 1-Last
Rcvd Batch Id Range: First to Last
DEPARTMENT Page Break: No
Print Alpha, Revenue, & G/L Accounts: Y
Received Date Range: 05/04/21 to 05/17/21
Subtotal] CAFR: No
Subtotal DEPARTMENT: No

Open: N
Held: N
Aprv: Y
Rcvd: Y
Bid: Y
State: Y
Other: Y
Exempt: Y
Include Non-Budgeted: Y

Account	Description	Item Description	Amount	Stat	chk	Enc	First Rcvd	Chk/Void	Invoice	P0
P.O. Id	Vendor						Date	Date		Type

Fund: CURRENT FUND										
0-01-29-390-030 BOOKS/MATERIALS										
20-03192	1 01951	BAKER & TAYLOR ENTERTAINMENT	18.46	R			12/10/20	05/14/21	H51990410	B
20-03348	2 00627	BAKER & TAYLOR BOOKS	412.97	R			12/31/20	05/14/21	5016646039	B
20-03348	3 00627	BAKER & TAYLOR BOOKS	100.54	R			12/31/20	05/14/21	5016271467	B
20-03348	4 00627	BAKER & TAYLOR BOOKS	170.48	R			12/31/20	05/14/21	H51535930	B
20-03348	5 00627	BAKER & TAYLOR BOOKS	21.42	R			12/31/20	05/14/21	H51650200	B
20-03348	6 00627	BAKER & TAYLOR BOOKS	80.16	R			12/31/20	05/14/21	5016485241	B
20-03348	7 00627	BAKER & TAYLOR BOOKS	47.45	R			12/31/20	05/14/21	5016473277	B
20-03348	8 00627	BAKER & TAYLOR BOOKS	24.95	R			12/31/20	05/14/21	5016426386	B
20-03348	9 00627	BAKER & TAYLOR BOOKS	11.31	R			12/31/20	05/14/21	5016478234	B
			887.74							

Fund Total: CURRENT FUND 887.74
Year Total: 887.74

Fund: CURRENT FUND

Fund: CURRENT FUND										
1-01-20-100-011 FULL TIME REGULAR PAY										
21-00654	1 00087	PAYROLL ACCOUNT	916.15	P			05/13/2021	PAYROLL		

1-01-20-100-021 ADVERTISING

21-00580	1 00522	NJ ADVANCE MEDIA, LLC	755.04	R			04/30/21	05/17/21	9937089	
21-00583	1 04458	RECORDER PUBLISHING CO., INC.	52.53	R			04/30/21	05/17/21	00334046	
21-00583	2 04458	RECORDER PUBLISHING CO., INC.	51.51	R			05/17/21	05/17/21	00334047	
21-00583	3 04458	RECORDER PUBLISHING CO., INC.	19.89	R			05/17/21	05/17/21	00334048	
21-00583	4 04458	RECORDER PUBLISHING CO., INC.	18.87	R			05/17/21	05/17/21	00334049	
21-00583	5 04458	RECORDER PUBLISHING CO., INC.	500.31	R			05/17/21	05/17/21	00334050	
21-00583	6 04458	RECORDER PUBLISHING CO., INC.	516.63	R			05/17/21	05/17/21	00334051	
21-00583	7 04458	RECORDER PUBLISHING CO., INC.	195.84	R			05/17/21	05/17/21	00334052	
21-00583	8 04458	RECORDER PUBLISHING CO., INC.	17.85	R			05/17/21	05/17/21	00334053	
21-00583	9 04458	RECORDER PUBLISHING CO., INC.	13.77	R			05/17/21	05/17/21	00334054	

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat	Chk	Enc	First Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
1-01-20-100-021		ADVERTISING	Continued									
21-00585	1 04458	RECORDER PUBLISHING CO., INC.	Legal Advertisement	175.95	R			04/30/21	05/17/21		00334131	
21-00592	1 00522	NJ ADVANCE MEDIA, LLC	Special Meeting Notice	115.92	R			04/30/21	05/17/21		9945796	
				2,434.11								
1-01-20-100-026		OFFICE EQUIPMENT/MAINTENANCE										
21-00586	1 00456	PITNEY BOWES	Postage Machine Supplies	234.17	R			04/30/21	05/17/21		1017958413	
21-00586	2 00456	PITNEY BOWES	Postage Machine Supplies	60.79	R			04/30/21	05/17/21		1016571449	
				294.96								
1-01-20-100-036		ADMINISTRATION OFFICE SUPPLIES										
21-00581	3 02044	W.B.MASON CO., INC.	Admin Office Supplies	111.05	R			04/30/21	05/17/21		219633451	
1-01-20-100-053		XEROX COPIER										
21-00693	1 04394	DEX IMAGING LLC	05/05/21 COPIER	50.40	R			05/17/21	05/17/21		AR6275403	
21-00693	2 04394	DEX IMAGING LLC	05/05/21 COPIER OVERAGES	46.95	R			05/17/21	05/17/21		AR6275403	
21-00696	1 04420	CIT BANK, N.A.	COPIER LEASE 05/04/2021	737.69	P	1097		05/17/21	05/17/21	05/17/21	37703507	
				835.04								
1-01-20-100-299		MISCELLANEOUS										
21-00566	1 00212	FEDEX	Transport of Plans	70.93	R			04/30/21	05/17/21		7-335-68681	
21-00689	1 04385	KELLEY, JOHN	REIMBURSEMENT - ZOOM	82.55	R			05/17/21	05/17/21		INV77486429	
21-00689	2 04385	KELLEY, JOHN	REIMBURSEMENT - ZOOM	1.03	R			05/17/21	05/17/21		INV81691341	
21-00689	3 04385	KELLEY, JOHN	REIMBURSEMENT - ZOOM	117.27	R			05/17/21	05/17/21		INV75941163	
21-00689	4 04385	KELLEY, JOHN	REIMBURSEMENT - ZOOM	85.30	R			05/17/21	05/17/21		INV81632846	
21-00689	5 04385	KELLEY, JOHN	REIMBURSEMENT - ZOOM	175.90	R			05/17/21	05/17/21		INV81913274	
21-00689	6 04385	KELLEY, JOHN	REIMBURSEMENT - ZOOM	35.54	R			05/17/21	05/17/21		INV83031112	
21-00695	1 04420	CIT BANK, N.A.	FOLDING MACHINE LEASE 04/09/21	357.71	P	1096		05/17/21	05/17/21	05/17/21	37548892	
21-00695	2 04420	CIT BANK, N.A.	FOLDING MACHINE LEASE 05/09/21	334.31	P	1096		05/17/21	05/17/21	05/17/21	37721893	
				1,260.54								
1-01-20-120-011		FULL TIME REGULAR PAY										
21-00654	2 00087	PAYROLL ACCOUNT	05/13/2021 PAYROLL	568.50	P	1095		05/12/21	05/12/21	05/12/21		
1-01-20-130-011		FULL TIME REGULAR PAY										
21-00654	3 00087	PAYROLL ACCOUNT	05/13/2021 PAYROLL	190.00	P	1095		05/12/21	05/12/21	05/12/21		
1-01-20-145-011		FULL TIME REGULAR PAY										
21-00654	4 00087	PAYROLL ACCOUNT	05/13/2021 PAYROLL	2,025.20	P	1095		05/12/21	05/12/21	05/12/21		

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
1-01-25-240-119		POLICE COMPUTER								
21-00571	1 01190	TRI-STATE TECHNICAL SERVICES	APRIL 2021 EMAIL SERVICES	112.00	R	04/30/21	05/17/21		30001	
21-00587	1 01190	TRI-STATE TECHNICAL SERVICES	COMPUTER SERVICES RENDERED	112.00	R	04/30/21	05/17/21		30214	
21-00587	2 01190	TRI-STATE TECHNICAL SERVICES	COMPUTER SERVICES RENDERED	250.00	R	04/30/21	05/17/21		34602	
				474.00						
1-01-25-240-148		CAR WASH								
21-00577	1 01731	WEST CALDWELL CAR WASH	FEBRUARY AND MARCH 2021 WASHES	13.00	R	04/30/21	05/17/21		1005	
1-01-25-240-150		RADIO TYE LINES								
21-00699	1 03978	VERIZON	POLICE INTERNET 05/13/2021	109.00	P	1100 05/17/21	05/17/21	05/17/21		
1-01-25-240-151		WEST CALDWELL DISPATCHING 0/E								
21-00710	2 00581	WEST CALDWELL TOWNSHIP	2021 RADIO DISPATCH 1ST QTR.	36,613.02	R	05/17/21	05/17/21			B
21-00710	3 00581	WEST CALDWELL TOWNSHIP	2021 RADIO DISPATCH 2ND QTR.	36,613.02	R	05/17/21	05/17/21			B
				73,226.04						
1-01-25-240-299		MISCELLANEOUS								
21-00590	1 04477	INFIOUSA MARKETING, INC.	2021-2022 SALES GENIE RENEWAL	500.00	R	04/30/21	05/17/21		10003832461	
21-00701	1 01478	VERIZON WIRELESS	MAR 09- APR 08 742297176-00001	222.65	P	1104 05/17/21	05/17/21	05/17/21	9877198299	
21-00702	1 01478	VERIZON WIRELESS	APR 09- MAY 08 742297176-00001	218.46	P	1103 05/17/21	05/17/21	05/17/21	9879337067	
				941.11						
1-01-25-265-030		FIRE SUPPLIES								
21-00626	1 03745	BANNER CHEMICAL CORP.	40LB BAGS SPEEDY-DRY	600.00	R	05/07/21	05/14/21		169936	
1-01-25-265-060		EQUIPMENT MAINTENANCE								
21-00625	1 01342	MOBILE TECHTRONICS, INC.	REPAIR PORTABLE RADIOS	253.00	R	05/07/21	05/14/21		616511	
1-01-25-265-118		ALARM SYSTEM								
21-00624	1 01342	MOBILE TECHTRONICS, INC.	JPS CPW3 CONTROL - ALARM SYS.	721.50	R	05/07/21	05/14/21		616510	
1-01-25-265-120		ALERT SIRENS								
21-00624	1 01342	MOBILE TECHTRONICS, INC.	JPS CPW3 CONTROL - ALARM SYS.	721.50	R	05/07/21	05/14/21		616510	
1-01-25-266-010		FIRE PREVENTION S&W								
21-00654	9 00087	PAYROLL ACCOUNT	05/13/2021 PAYROLL	1,989.86	P	1095 05/12/21	05/12/21	05/12/21		

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	P0 Type
1-01-26-310-035	JANITORS SUPPLIES								
21-00653 1 01542	JACK'S SUPERMARKET	SUPPLIES	11.99	R		05/12/21	05/17/21		
1-01-26-310-299	MISCELLANEOUS								
21-00158 1 01471	HILLCREST FARMS & GREENHOUSE	HANGING BASKET FLOWERS	4,992.00	R		02/19/21	05/17/21	4849	
1-01-26-313-115	PRUNING & TOPPING								
21-00645 1 00066	BROHEIMER TREE EXPERTS INC	PRUNE AND STUMP	425.00	R		05/12/21	05/17/21	10502	
1-01-26-313-117	REMOVAL OF STUMPS								
21-00645 2 00066	BROHEIMER TREE EXPERTS INC	PRUNE AND STUMP	725.00	R		05/12/21	05/17/21	10502	
1-01-26-315-025	POLICE - VEHICLE REPAIRS								
21-00568 1 02717	WEST ESSEX SUNOCO	VEHICLE 53 REPAIR	1,615.80	R		04/30/21	05/17/21	105168	
21-00569 1 02717	WEST ESSEX SUNOCO	ADMIN VEHICLE REPAIR	519.11	R		04/30/21	05/17/21	105157	
21-00570 1 02639	FRANK'S AUTO GLASS	DB VEHICLE REPLACEMENT	545.00	R		04/30/21	05/17/21	35101	
21-00574 1 01890	CALDWELL TIRE	VEHICLE OIL CHANGES	25.00	R		04/30/21	05/17/21	4104	
21-00574 2 01890	CALDWELL TIRE	VEHICLE OIL CHANGES	25.00	R		04/30/21	05/17/21	3967	
21-00576 1 01846	AUTO BODY SHOPPE, INC	VEHICLE 56 REPAIR	305.00	R		04/30/21	05/17/21	11413	
21-00578 1 02966	ACE COM	VEHICLE 51 REPAIR	44.50	R		04/30/21	05/17/21	6025265	
21-00579 1 04340	OTT MILLER CHEVROLET OF W. CALD	VEHICLE 60 REPAIR	1,899.00	R		04/30/21	05/17/21	105342	
21-00589 1 02717	WEST ESSEX SUNOCO	VEHICLE REPAIRS	144.15	R		04/30/21	05/17/21	105301	
21-00589 2 02717	WEST ESSEX SUNOCO	VEHICLE REPAIRS	153.32	R		04/30/21	05/17/21	105301	
21-00589 3 02717	WEST ESSEX SUNOCO	VEHICLE REPAIRS	93.15	R		04/30/21	05/17/21	105329	
			5,369.03						
1-01-26-315-027	STREETS - VEHICLE REPAIRS								
21-00649 1 02464	PROSTOCK AUTO PARTS	PARTS FORTRUCK REPAIRS	191.00	R		05/12/21	05/17/21	02087254	
21-00649 2 02464	PROSTOCK AUTO PARTS	PARTS FORTRUCK REPAIRS	157.95	R		05/12/21	05/17/21	0606131	
21-00649 3 02464	PROSTOCK AUTO PARTS	PARTS FORTRUCK REPAIRS	129.74	R		05/12/21	05/17/21	02012793	
21-00650 1 03869	BARNWELL HOUSE OF TIRES	TIRES	366.92	R		05/12/21	05/17/21	1440576	
			845.61						
1-01-27-330-011	FULL TIME REGULAR PAY								
21-00654 11 00087	PAYROLL ACCOUNT		2,641.94	P		1095 05/12/21	05/12/21	05/12/21	
1-01-27-330-036	OFFICE SUPPLIES								
21-00693 2 04394	DEX IMAGING LLC	05/05/21 COPIER OVERAGES	46.95	R		05/17/21	05/17/21	AR6275403	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	P0 Type
1-01-28-370-011 21-00654 12 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	05/13/2021 PAYROLL	1,399.71	P	1095 05/12/21	05/12/21	05/12/21		
1-01-28-371-137 21-00711 1 00581	RECREATION AGREEMENT WEST CALDWELL TOWNSHIP	2ND QTR 2021 RECREATION SERV.	100,000.00	R		05/17/21	05/17/21		
1-01-28-372-011 21-00654 13 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	05/13/2021 PAYROLL	2,486.23	P	1095 05/12/21	05/12/21	05/12/21		
1-01-28-372-803 21-00693 2 04394	COPIER LEASE DEX IMAGING LLC	05/05/21 COPIER OVERAGES	46.95	R		05/17/21	05/17/21	AR6275403	
1-01-28-372-804 21-00632 1 00467	UTILITIES PSE&G	2021 MAR. 4201031500 2917277	4,479.18	P	1093 05/07/21	05/07/21	05/07/21	601307025143	
21-00632 2 00467	PSE&G	2021 MAR. 4201031500 9210152	6,551.16	P	1093 05/07/21	05/07/21	05/07/21	600907110523	
21-00633 1 00467	PSE&G	2021 APR. 4201031500 2917277	1,244.56	P	1093 05/07/21	05/07/21	05/07/21	600407189016	
21-00698 1 03998	VERIZON	5/21/21 CC 455-874-233-0001-48	549.55	P	1099 05/17/21	05/17/21	05/17/21		
			12,824.45						
1-01-28-372-902 21-00648 1 00478	POOL CHEMICALS REISINGER OXYGEN SERVICE INC	POOL CHEMICALS	72.80	R		05/12/21	05/17/21	169397	
21-00648 2 00478	REISINGER OXYGEN SERVICE INC	POOL CHEMICALS	31.50	R		05/12/21	05/17/21	865023	
			104.30						
1-01-29-390-011 21-00654 14 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	05/13/2021 PAYROLL	8,741.14	P	1095 05/12/21	05/12/21	05/12/21		
1-01-29-390-030 21-00686 1 01951	BOOKS/MATERIALS BAKER & TAYLOR ENTERTAINMENT	MISC. DVDS	14.77	R		05/14/21	05/14/21	T24011790	
21-00686 2 01951	BAKER & TAYLOR ENTERTAINMENT	MISC. DVDS	22.16	R		05/14/21	05/14/21	H55240170	
			36.93						
1-01-29-390-071 21-00638 1 00467	ELECTRIC & GAS PSE&G	2021 MARCH BATCH ACCOUNTS	476.18	P	1105 05/07/21	05/17/21	05/17/21		
21-00705 1 00467	PSE&G	2021 APRIL BATCH ACCOUNTS	160.22	P	1106 05/17/21	05/17/21	05/17/21		
			315.96						
1-01-29-390-076 21-00697 1 03979	TELEPHONE VERIZON	LIBRARY - 05/22/2021	146.99	P	1098 05/17/21	05/17/21	05/17/21		

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/CHK	Enc Date	First Rcvd Date	CHK/Void Date	Invoice	PO Type
1-01-31-460-077 21-00622 3 02906	SENIORS - GAS & OIL WEX BANK	APR. '21 GAS CHARGES - #4	77.79	P	1092	05/07/21	05/07/21		
1-01-36-472-021 21-00654 15 00087	SOCIAL SECURITY/MEDICARE PAYROLL ACCOUNT	05/13/2021 PAYROLL	6,283.31	P	1095	05/12/21	05/12/21		
1-01-36-476-021 21-00658 1 02930	DCRP PRUDENTIAL RETIREMENT	EMPLOYER CONTRIBUTIONS-DCRP	39.10	P	22318	05/12/21	05/12/21		
1-01-43-490-011 21-00654 16 00087	FULL TIME REGULAR PAY PAYROLL ACCOUNT	05/13/2021 PAYROLL	5,016.12	P	1095	05/12/21	05/12/21		
1-01-43-490-143 21-00582 1 00739	COURT ACT. JUDGE/CLERK ESSEX CTY MUN COURT ADMIN ASSO	ESCNCA DUES	150.00	R		04/30/21	05/17/21		
1-01-44-500-021 21-00621 1 00044	LOSAP (FIRE DEPT) LINCOLN FINANCIAL ADVISORS	2020 LOSAP CONTRIBUTIONS	17,250.00	P	22316	05/07/21	05/07/21		
1-01-55-106-000 21-00618 1 04487	CURRENT YEAR TAXES NJ DIVISION OF TAXATION	HOMESTEAD CREDIT RETURN	503.72	P	22315	05/05/21	05/05/21		
1-01-56-100-999 21-00639 1 04488	COMMUNITY CENTER REFUNDS BONAPACE, INGRID	CCC REFUND - RES: 5-124	450.00	P	22317	05/10/21	05/10/21		
Fund Total: CURRENT FUND			556,752.82						
Fund: WATER OPERATING									
1-05-20-100-011 21-00654 17 00087	S&M ALLOCATED TO WATER PAYROLL ACCOUNT	05/13/2021 PAYROLL	9,657.51	P	266	05/12/21	05/12/21		
1-05-20-100-540 21-00119 5 03022	SUPPLIES ONE CALL CONCEPTS	APR. 2021 MARKOUT SERVICE	78.65	R		02/17/21	05/17/21	1045061	B
Fund Total: WATER OPERATING			9,736.16						

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	P0 Type	Amount	Stat/chk	Enc Date	Chk/Void Date
Fund: SEWER OPERATING													
1-07-20-100-011	S&M ALLOCATED TO SEWER												
21-00654	PAYROLL ACCOUNT	05/13/2021 PAYROLL	5,153.73	P		305 05/12/21	05/12/21	05/12/21		20,086.31	R	05/17/21	05/17/21
1-07-20-100-521	CHEMICAL TREATMENT												
21-00687	ATLANTIC COAST POLYMERS, INC.	05/17/2021 RESIN COMPOUND	2,682.00	R			05/17/21	05/17/21	27572	424,841.36	R		
21-00706	UNITVAR USA INC	DELPAQ 1525 TECH LIQ 04/16/21	11,648.67	R			05/17/21	05/17/21	49099932	991,330.34	R		
21-00707	UNITVAR USA INC	KUEHNE TECH LIQ 05/10/2021	5,301.60	R			05/17/21	05/17/21	49149461				
			19,632.27							1,130.47	R	04/15/21	05/17/21
1-07-20-100-522	TELEPHONE												
21-00700	VERIZON	04/27/2021 251-337-277-0001-56	332.05	P		306 05/17/21	05/17/21	05/17/21		4,615.00	P	43 05/12/21	05/12/21 05
1-07-20-100-524	ELECTRIC & GAS (DIRECT ELECTRICITY)												
21-00634	PSE&G	2021 MAR. 4201058409 9209946	6,745.78	P		302 05/07/21	05/07/21	05/07/21	600307169572	53,500.00	R	05/12/21	05/12/21
21-00634	PSE&G	2021 MAR. 4201058409 2414068	500.22	P		302 05/07/21	05/07/21	05/07/21	600507158388				
21-00634	PSE&G	2021 FEB. 4201058409 2414068	1,151.36	A			05/07/21	05/07/21		59,245.47			
21-00635	PSE&G	2021 APR. 4201058409 9209946	6,837.26	P		302 05/07/21	05/07/21	05/07/21	602907257535				
21-00636	PSE&G	2021 MAR. 6946298802	856.80	P		303 05/07/21	05/07/21	05/07/21	603606449096				
21-00636	PSE&G	2021 APR. 6946298802	413.48	P		303 05/07/21	05/07/21	05/07/21	602506764199				
21-00637	PSE&G	2021 MAR. 7493812306 4743015	17.19	P		304 05/07/21	05/07/21	05/07/21	601307083580	1,560.00	P	22 05/12/21	05/12/21 05
21-00637	PSE&G	2021 APR. 7493812306 4743015	17.19	P		304 05/07/21	05/07/21	05/07/21	602907205234				
			16,539.28							1,560.00			
1-07-20-100-538	DIRECT SLUDGE REMOVAL COST												
21-00694	WUESTCO WASTE SOLUTIONS LLC	WASTE HAULING 04/08/21-5/06/21	4,260.00	R		05/17/21	05/17/21	044					
21-00708	PASSAIC VALLEY SEWERAGE COMMISS	SLUDGE REMOVAL 04/01-04/30/21	21,385.00	R		05/17/21	05/17/21	518963					
			25,645.00										
1-07-20-100-544	CONTRACTUAL OPERATIONS												
21-00683	MOTT MACDONALD	WWTP O&M - 2021 FEBRUARY	112,484.24	R		05/14/21	05/14/21	501402370		7,290.25	R	11/17/20	05/14/21
21-00684	MOTT MACDONALD	WWTP O&M - 2021 MARCH	112,484.24	R		05/14/21	05/14/21	501402518		6,278.00	R	11/17/20	05/14/21
21-00685	MOTT MACDONALD	WWTP O&M - 2021 APRIL	112,484.24	R		05/14/21	05/14/21	501402595		4,973.75	R	11/17/20	05/14/21
			337,452.72							94,460.00	R	11/17/20	05/14/21
										2,784.76	R	11/17/20	05/14/21
										1,530.00	R	11/17/20	05/14/21
										13,485.06	R	11/17/20	05/17/21
										14,416.61	R	11/17/20	05/17/21

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	PO Type
C-08-20-138-801 20-03128 18 00306	VARIOUS SEWER IMPROVEMENTS MOTT MACDONALD	Continued RESOLUTION NO: 3-89	1,311.83 146,530.26	R		11/17/20 05/17/21		507428259	B
Fund Total: SEWER CAPITAL			146,530.26						
Year Total:			207,335.73						
Fund: GRANT FUND									
G-02-41-042-018 21-00567 1 02790	DRUNK DRIVING ENFORCEMENT FUND - 2018 DRAEGER INC.	ALCOTEST CALIBRATION SUPPLIES	179.00	R		04/30/21 05/17/21		5951243728	
Fund Total: GRANT FUND			179.00						
Year Total:			179.00						
Fund: TRUST OTHER									
T-11-55-286-008 21-00623 3 04485	TAX SALE PREMIUMS CHRISTIANA C/F CEI/FIRST TRUST LIEN REDEMPTION CERT# 17-00009		43,500.00	P	110922	05/07/21 05/12/21 05/12/21			
T-11-55-286-009 21-00623 2 04485	OUTSIDE TAX LIENS CHRISTIANA C/F CEI/FIRST TRUST LIEN REDEMPTION CERT# 17-00009		92,161.70	P	110922	05/07/21 05/12/21 05/12/21			
T-11-55-286-010 21-00623 1 04485	RECORDING FEES CHRISTIANA C/F CEI/FIRST TRUST LIEN REDEMPTION CERT# 17-00009		65.00	P	110922	05/07/21 05/12/21 05/12/21			
T-11-55-286-026 21-00654 19 00087	POLICE OUTSIDE DUTY PAYROLL ACCOUNT	05/13/2021 PAYROLL	7,935.00	P	333	05/12/21 05/12/21 05/12/21			
21-00655 1 00083	CURRENT ACCOUNT	05/13/21 PAYROLL- OUTSIDE DUTY	715.00	P	334	05/12/21 05/12/21 05/12/21			
Fund Total: TRUST OTHER			8,650.00						
T-11-55-286-031 21-00628 1 01197	FOOD PANTRY DONATIONS SUNRISE SUPERMARKETS, INC.	FOOD FOR PANTRY	207.54	R		05/07/21 05/17/21			
21-00654 20 00087	PAYROLL ACCOUNT	05/13/2021 PAYROLL	180.00	P	333	05/12/21 05/12/21 05/12/21			
Fund Total: TRUST OTHER			387.54						
Fund Total: TRUST OTHER			144,764.24						

Totals by Year-Fund	Fund	Budget Total	Revenue Total	g/L Total	Total
Fund Description					
CURRENT FUND	0-01	887.74	0.00	0.00	887.74
CURRENT FUND	1-01	556,752.82	0.00	0.00	556,752.82
WATER OPERATING	1-05	9,736.16	0.00	0.00	9,736.16
SEWER OPERATING	1-07	424,841.36	0.00	0.00	424,841.36
	Year Total:	991,330.34	0.00	0.00	991,330.34
GENERAL CAPITAL	C-04	59,245.47	0.00	0.00	59,245.47
WATER CAPITAL	C-06	1,560.00	0.00	0.00	1,560.00
SEWER CAPITAL	C-08	146,530.26	0.00	0.00	146,530.26
	Year Total:	207,335.73	0.00	0.00	207,335.73
GRANT FUND	G-02	179.00	0.00	0.00	179.00
TRUST OTHER	T-11	144,764.24	0.00	0.00	144,764.24
PAYROLL FUND	T-13	153,497.42	0.00	0.00	153,497.42
	Year Total:	298,261.66	0.00	0.00	298,261.66
	Total of All Funds:	1,497,994.47	0.00	0.00	1,497,994.47



BOROUGH OF CALDWELL

Resolution No: 5-133
Date of Adoption: May 18, 2021

TITLE:

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of May 18, 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 May 18, 2021, the foregoing Resolution was duly adopted.

Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on May 18, 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: 5-134

Date of Adoption: May 18, 2021

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOARD OF A HEALTH 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 Board of Health for the terms set forth below. Mayor Kelley has requested the consent of the Council, that they do hereby authorize the appointment of the following Board of Health Members:

Monique Joseph

Member

Expires December 31, 2021

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: 5-135

Date of Adoption: May 18, 2021

TITLE:

RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Caldwell College Alumni Association -On Premise - Calendar Raffle - June 21, 2021

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 the following be and is hereby granted a raffle license in accordance with the application filed. Applicant and application has been approved by the Borough Council.

RA-1449 Caldwell College Alumni Association
On-Premise - 50/50 Cash Raffle
June 21, 2021 - 3pm - 7pm

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

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
OFFICE OF THE ADMINISTRATOR**

May 11, 2021

MEMORANDUM

To: Honorable Mayor and Borough Council

From: Brittany Heun, Deputy Clerk

Subject: Raffle License Application

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

RA-1449 Caldwell College Alumni Association
On-Premise – 50/50 Cash Raffle
June 21, 2021 – 3pm - 7pm

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 May 18, 2021.

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



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

Application No. RA 1449
 Identification No. 66-05-3682

Application for a Raffle License

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

Please print clearly.

Name of municipality: Caldwell, NJ

Part A - General

1. Name of applying organization: Caldwell College Alumni Association
 2a. Street address of headquarters: 120 Bloomfield Avenue Caldwell, NJ 07006
 b. Mailing address (if different): _____

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>June 21, 2021</u>	<u>3-7</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: 120 Bloomfield Avenue Caldwell, NJ 07006
 b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

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

Item of Expense	Name and address of supplier	Purpose
<u>roll of 50/50 tickets</u>	<u>Staples</u> <u>91-93 Pompton Avenue</u> <u>Cedar Grove, NJ 07009</u>	<u>tickets to be sold</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

State of New Jersey

County of Essex

} ss.

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

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

Sworn and subscribed to before me this

6 day of May, 2021

Sharon Kievit

Notary Public (Print name)

Sharon Kievit

Signature of Notary Public

Clare Genevieve Zambelli

Signature of Officer and Title

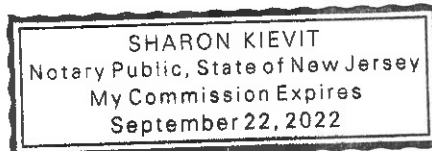
President

Signature of Member-in-Charge

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.

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

Effective date: 11/20/2020

Expiration date: 11/20/2022

Registration identification: 66-5-3682

Caldwell College Alumni Assn
120 BLOOMFIELD AVE
CALDWELL, NJ 07006



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

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

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

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

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

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

FINDINGS AND DETERMINATION

Application No. RA1449
Identification No. 066-05-3682

Application For : RAFFLE LICENSE

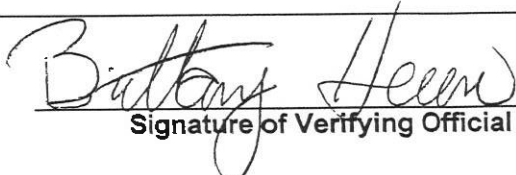
Name of Municipality : BOROUGH OF CALDWELL

Name of Applicant: CALDWELL COLLEGE ALUMNAI ASSOCIATION

(Mark appropriate answers to ALL questions)

<p>1. Applicant is qualified.</p>	<p>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.</p>
<p>2. Members designated to conduct games are bona fide active members.</p>	<p>7. There is satisfactory proof that the prizes are of the nature and amount allowed by the Act.</p>
<p>3. Members designated to conduct games are of good moral character and have never been convicted of crime.</p>	<p>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.</p>
<p>4. The games will be conducted according to the Act and the Rules and Regulations.</p>	<p>Other:</p>
<p>5. The entire net proceeds are to be disposed of for a purpose permitted by the Act.</p>	<p>License is granted</p>

Date 5/11/2021



 Signature of Verifying Official

Township Clerk

 Title



BOROUGH OF CALDWELL

Resolution No: 5-136

Date of Adoption: May 18, 2021

TITLE:

RESOLUTION AWARDING A CONTRACT TO ECHELAN SERVICES, 270 SPARTA AVENUE, SUITE 104, PMB 224, SPARTA, NEW JERSEY 07871 FOR THE BOROUGH PROJECT ENTITLED THE COMMUNITY POOL HVAC-DEHUMIDIFICATION SYSTEM

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

WHEREAS, the Borough of Caldwell advertised for and received bids for Community Pool HVAC-Dehumidification System on April 28, 2021 and

WHEREAS, the Borough of Caldwell received proposals from (1) proposers; and

WHEREAS, this matter was reviewed by the Mayor and Council of the Borough of Caldwell; and

WHEREAS, the lowest responsible bidder was **Echelan Services, 270 Sparta Avenue, Suite 104, PMB 224, Sparta, New Jersey 07871** with a Base Bid of \$658,421.00 and a Contingency of \$65,421.00 and Total Bid of \$724,263.00 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 Borough Council of the Borough of Caldwell, New Jersey does hereby authorize the award of a contract for The Community Pool HVAC-Dehumidification System Echelan Services, 270 Sparta Avenue, Suite 104, PMB 224, Sparta, New Jersey 07871 as specified in the bid specification in the contract amount with a Base Bid of \$658,421.00 and a Contingency of \$65,421.00 and Total Bid of \$724,263.00

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Caldwell that the Borough Administrator is authorized to execute the necessary contracts and documents upon approval.

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, Christopher 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.

C-04-20-138-902	Borough Hall Complex	NTE \$724,263.00
Line Item	Description	Amount
		2021-05-16
Christopher Battaglia, CFMO		Date

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: 5-137

Date of Adoption: May 18, 2021

TITLE:

RESOLUTION TO INSTALL SHADED LANE MARKINGS AND SIGNAGE



**Borough of Caldwell
1 Provost Square
Caldwell, NJ 07006**

May 3, 2021

**Attn: Mr. Thomas Banker
Borough Administrator**

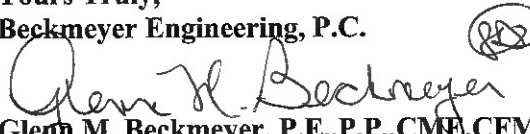
**Re: Community Pool HVAC-Dehumidification System
Borough of Caldwell**

Dear Mr. Banker:

This office has reviewed and evaluated the Form of Proposal submitted by Echelon Services, LLC for the above referenced project. A Sub-Total Base Bid amount of Six Hundred Fifty-Eight Thousand, Four Hundred Twenty-One Dollars and No Cents (\$658,421.00) with a contingency of Sixty-Five Thousand, Four Hundred Twenty-One Dollars and No Cents (\$65,421.00) for a Total Base Bid of Seven Hundred Twenty-Four, Two Hundred Sixty-Three Dollars and No Cents (\$724,263.00) was submitted to the Borough during an open bid process. Therefore, this office advances the award of the contract for the construction of the Community Pool HVAC-Dehumidification System Replacement to Echelon Services, LLC, 270 Sparta Ave, Suite 104, PMB 224, Sparta, New Jersey 07871, contingent on the Bid Bond approval from the Borough of Caldwell, in the amount of Seven Hundred Twenty-Four, Two Hundred Sixty-Three Dollars and No Cents (\$724,263.00).

Should you have any question, please do not hesitate to contact this office.

**Yours Truly,
Beckmeyer Engineering, P.C.**


**Glenn M. Beckmeyer, P.E., P.P., CME, CFM
Borough Engineer**

**Cc: John Kelley, Mayor
Brittany Heun, Deputy Clerk
Kim Conlon, Borough of Caldwell
Mario Bifalco, DPW Superintendent**



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 5-128

Date of Adoption: May 18, 2021

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 28, 2021 – October 3, 2021; 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 \$8,850; 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

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.

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

THIS AGREEMENT, commencing on this ___ day of _____ 2021, 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 28, 2021) and terminate on or about the Caldwell Street Fair (Sunday, October 3, 2021).
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 8,850.00. 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 _____ day of _____, 2021.

TOWNSHIP OF VERONA

BOROUGH OF CALDWELL

By: _____

Matthew Cavallo,
Township Manager

By: _____

Honorable John Kelley,
Mayor

Attest: _____

Jennifer Kiernan,
Township Clerk

Attest: _____

Thomas Banker
Acting Borough Administrator

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2021-068

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted

**AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH
THE BOROUGH OF CALDWELL TO PROVIDE PLANT WATERING**

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* (the "Act"), authorized local units of this State to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Township of Verona and the Borough of Caldwell are desirous to enter an Interlocal Services agreement to provide flower basket watering; and

WHEREAS, the Township of Verona and the Borough of Caldwell have reached an agreement as to the terms and conditions associated with said agreement; and

WHEREAS, it is in the best interest of both municipalities to enter into this Interlocal Services Agreement for the period beginning on or around May 28, 2021 and terminating on or around October 3, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Township Manager and Township Clerk are hereby authorized to execute an Interlocal Services Agreement with the Borough of Caldwell to provide plant watering services.

BE IT FURTHER RESOLVED that the Township Clerk shall transmit a certified copy of this resolution to the Clerk of the Borough of Caldwell.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MAY 3, 2021.


JENNIFER KIERNAN
MUNICIPAL CLERK

