



**BOROUGH OF CALDWELL
NEW JERSEY**



COUNCIL BUSINESS / CONFERENCE MEETING

November 23, 2021

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 11-253
Date of Adoption: November 23, 2021

TITLE:

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of November 23, 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 November 23, 2021, the foregoing Resolution was duly adopted.

Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on November 23, 2021 I hereby approve the same.

Mayor

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

| | | | | | | | | | | |
|---------|--|--|--|--|--|---------------|--|--|--|--|
| 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: 11-254
Date of Adoption: November 23, 2021

TITLE:

AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 11/09/2021 THROUGH 11/22/2021 IN THE AMOUNT OF \$11,103,280.72

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

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|--------------------------|---|----------|--------------------------------|---------------|-------------|---------|
| 1-01-20-145-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 2,100.00 | 0.00 | |
| 1-01-20-145-036 00570 | TAX OFFICE SUPPLIES VITAL COMMUNICATIONS INC | 21-01569 | MODIV TAX MASTER TAPE | 100.00 | 0.00 | |
| 1-01-20-150-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 1,414.27 | 0.00 | |
| 1-01-20-150-107 03817 | TAX MAPS CIVIL SOLUTIONS | 21-01339 | 2021 TAX MAP MAINTENANCE | 180.00 | 0.00 | B |
| 1-01-20-155-027 04225 | LEGAL FEES MANDELBAUM SALSBURG P.C. | 21-00015 | 2021 RETAINER - RES: 1-9 | 5,416.66 | 0.00 | B |
| 1-01-21-180-027 02160 | PLANNING BOARD LEGAL FEES/TREMBULAK TREMBULAK, ALAN G. | 21-00281 | 2021 PLANNING BOARD RETAINER | 1,350.00 | 0.00 | B |
| 1-01-22-195-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 5,686.70 | 0.00 | |
| 1-01-22-195-036 00361 | CONSTRUCTION CODE OFFICE SUPPLIES MGL PRINTING SOLUTIONS | 21-01511 | Construction Permit Folders | 217.00 | 0.00 | |
| 1-01-23-220-150 04083 | EMPLOYEE HEALTH BENEFITS EB EMPLOYEE SOLUTIONS, LLC | 21-01626 | OCT - NOV 2021 DIFFERENCE CARD | 338.30 | 0.00 | |
| 1-01-25-240-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 89,773.36 | 0.00 | |
| 1-01-25-240-014 00087 | CROSSING GUARDS PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 3,791.00 | 0.00 | |
| 1-01-25-240-036 02044 | POLICE OFFICE SUPPLIES W.B.MASON CO., INC. | 21-01583 | Police Dept. Office Supplies | 153.56 | 0.00 | |
| 1-01-25-240-042 03524 | MEETINGS AND EDUCATION VERRY, ROBERT A. | 21-01608 | INTERNAL AFFAIRS TRAINING | 150.00 | 0.00 | |
| 1-01-25-240-043 02735 | UNIFORMS TURN OUT UNIFORMS, INC. | 21-01357 | UNIFORMS AND BADGES | 497.00 | 0.00 | |
| 02735 | TURN OUT UNIFORMS, INC. | 21-01601 | CROSSING GUARD JACKET | 125.00 | 0.00 | |
| 04049 | POLICE & SHERIFFS PRESS, INC. | 21-01610 | POLICE CHAPLAIN ID CARD | 17.58 | 0.00 | |
| | | | | <u>639.58</u> | | |
| 1-01-25-240-044 00287 | DUES IACP | 21-01611 | MEMBERSHIP REGISTRATION | 190.00 | 0.00 | |
| 1-01-25-240-054 02103 | POLICE RADIO MAINTENANCE ESS INC. | 21-01602 | NOVEMBER 2021 SERVICE CONTRACT | 611.75 | 0.00 | |
| 1-01-25-240-060 02480 | GENERAL EQUIPMENT MAINTENANCE MPH INDUSTRIES, INC. | 21-01204 | RADAR UNIT REPAIR | 103.00 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|--------------------------|--------------------------------|----------|--------------------------------|---------------|-------------|---------|
| 1-01-25-240-119 | POLICE COMPUTER | | | | | |
| 01190 | TRI-STATE TECHNICAL SERVICES | 21-01604 | CARBONITE RENEWAL FOR ONE YEAR | 3,099.76 | 0.00 | |
| 01190 | TRI-STATE TECHNICAL SERVICES | 21-01605 | NOVEMBER 2021 OUTLOOK EMAIL | <u>116.00</u> | 0.00 | |
| | | | | 3,215.76 | | |
| 1-01-25-240-148 | CAR WASH | | | | | |
| 01731 | WEST CALDWELL CAR WASH | 21-01613 | SEPTEMBER & OCTOBER '21 WASHES | 13.00 | 0.00 | |
| 1-01-25-240-299 | MISCELLANEOUS | | | | | |
| 03967 | BOROUGH OF CALDWELL | 21-01609 | PETTY CASH REIMBURSEMENT | 60.00 | 0.00 | |
| 1-01-25-265-030 | FIRE SUPPLIES | | | | | |
| 00244 | GRAINGER | 21-01455 | Plastic Bins and Protectors | 229.24 | 0.00 | |
| 02464 | PROSTOCK AUTO PARTS | 21-01457 | Oil Filters | <u>324.42</u> | 0.00 | |
| | | | | 553.66 | | |
| 1-01-25-265-060 | EQUIPMENT MAINTENANCE | | | | | |
| 03193 | FIREFIGHTER ONE LLC | 21-01456 | Compressor and air test | 404.20 | 0.00 | |
| 00478 | REISINGER OXYGEN SERVICE INC | 21-01479 | Hydrostatic Cylinder Tests | <u>465.19</u> | 0.00 | |
| | | | | 869.39 | | |
| 1-01-25-266-010 | FIRE PREVENTION S&W | | | | | |
| 00087 | PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 3,459.86 | 0.00 | |
| 1-01-26-290-011 | FULL TIME REGULAR PAY | | | | | |
| 00087 | PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 14,587.13 | 0.00 | |
| 1-01-26-290-043 | UNIFORMS | | | | | |
| 01440 | BIFALCO, MARIO | 21-01586 | REIMBURSEMENT WORK BOOTS | 139.45 | 0.00 | |
| 02352 | HAMER, JOHN | 21-01591 | REIMBURSEMENT WORK BOOTS | 165.00 | 0.00 | |
| CCC1585 | NAPOLITANO, ERIK | 21-01594 | REIMBURSEMENT BOOTS | <u>130.00</u> | 0.00 | |
| | | | | 434.45 | | |
| 1-01-26-290-050 | DPW SUPPLIES | | | | | |
| 03699 | COSTELLO'S HARDWARE,HOME,GARDN | 21-01580 | MISC MATERIALS | 136.82 | 0.00 | |
| 00441 | PAINTLAND INC | 21-01600 | SUPPLIES | <u>19.80</u> | 0.00 | |
| | | | | 156.62 | | |
| 1-01-26-290-125 | SIGNS | | | | | |
| 03385 | SIGNS & SAFETY DEVICES, LLC | 21-01590 | SIGNS FOR POLICE | 309.00 | 0.00 | |
| 1-01-26-305-079 | ADDITIONAL TRANSFER CHARGES | | | | | |
| 00153 | ECUA | 21-01638 | NOV. 2021 1ST HALF SOLID WASTE | 13,680.84 | 0.00 | |
| 1-01-26-310-024 | REPAIRS & MAINTENANCE | | | | | |
| 04439 | CINTAS FIRE PROTECTION | 21-01592 | FIRE EXSTIGUISERS SERVICE | 1,915.79 | 0.00 | |
| 1-01-26-315-025 | POLICE - VEHICLE REPAIRS | | | | | |
| 02717 | WEST ESSEX SUNOCO | 21-01603 | VEHICLE 57 REPAIR | 783.55 | 0.00 | |
| 1-01-26-315-026 | FIRE DEPT - VEHICLE MAINT. | | | | | |
| 01890 | CALDWELL TIRE | 21-01480 | Replace U-Joints on 521 | 410.94 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|--|---|----------------------------------|--|--|----------------------|---------|
| 1-01-26-315-027 04221 | STREETS - VEHICLE REPAIRS JCP POWER EQUIPMENT LLC | 21-01599 | REPAIR WIRING | 1,033.37 | 0.00 | |
| 1-01-27-330-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 2,641.94 | 0.00 | |
| 1-01-27-330-042 04510 | MEETINGS & EDUCATION RUTGERS CENTER FOR GOV SERVICE | 21-01186 | AFFORDALE HOUSING CLASSES | 1,282.00 | 0.00 | |
| 1-01-27-330-133 00484 | RODENT CONTROL ALL-WAY PEST CONTROL | 21-01514 | PEST CONTROL 2ND QUARTER | 840.00 | 0.00 | |
| 1-01-27-330-200 00621 | CONTRACTED HEALTH SERVICES BLOOMFIELD HEALTH DEPT | 21-01513 | HEALTH SERVICES 2ND/3RD QUARTE | 27,197.50 | 0.00 | |
| 1-01-27-340-200 04374 | CONTRACT SERVICES/BLOOMFIELD BLOOMFIELD POLICE | 21-01515 | ANIMAL CONTROL SERVICES | 7,803.00 | 0.00 | |
| 1-01-28-370-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 1,399.71 | 0.00 | |
| 1-01-28-372-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 2,585.98 | 0.00 | |
| 1-01-28-372-103 01190 | COMPUTER MAINTENANCE TRI-STATE TECHNICAL SERVICES | 21-01631 | COMMUNITY CENTER SERVER | 530.00 | 0.00 | |
| 1-01-28-372-901 00259 04439 | PUBLIC WORKS SUPPLIES HANDI-LIFT INC. CINTAS FIRE PROTECTION | 21-01579 21-01592 | check ccc elevator FIRE EXSTIGUISERS SERVICE | 500.00 <u>362.02</u> 862.02 | 0.00 0.00 | |
| 1-01-28-372-902 00478 | POOL CHEMICALS REISINGER OXYGEN SERVICE INC | 21-01581 | POOL CHEMICALS | 104.30 | 0.00 | |
| 1-01-29-390-011 00087 | FULL TIME REGULAR PAY PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 8,108.06 | 0.00 | |
| 1-01-29-390-030 04102 00627 04102 | BOOKS/MATERIALS OVERDRIVE, INC. BAKER & TAYLOR BOOKS OVERDRIVE, INC. | 21-01238 21-01282 21-01283 | BOOKS BOOK ORDERS BOOK ORDER | 231.83 580.83 <u>87.50</u> 900.16 | 0.00 0.00 0.00 | |
| 1-01-29-390-036 01330 | OFFICE SUPPLIES HERNANDEZ, LUIS F. | 21-01537 | MICROSOFT 365 & PC STORAGE | 170.57 | 0.00 | |
| 1-01-29-390-071 00467 00467 | ELECTRIC & GAS PSE&G PSE&G | 21-01619 21-01620 | 2021 SEP BATCH ACCOUNTS 2021 OCT BATCH ACCOUNTS | 263.71 <u>141.55</u> 405.26 | 0.00 0.00 | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|---|-------------------------------|----------------------|--|--|--------------|---------|
| 1-01-29-390-147 01330 HERNANDEZ, LUIS F. | AUTOMATION SYSTEM MAINTENANCE | 21-01536 | IT SERVICES - IDA RECOVERY | 1,575.00 | 0.00 | |
| 1-01-31-430-071 00467 PSE&G 00467 PSE&G | BLDG & GNDS - ELECTRIC/GAS | 21-01619 21-01620 | 2021 SEP BATCH ACCOUNTS 2021 OCT BATCH ACCOUNTS | 27.33 <u>2,389.62</u> 2,416.95 | 0.00 0.00 | |
| 1-01-31-430-072 00467 PSE&G 00467 PSE&G | 14 PARK AVE E & GAS | 21-01619 21-01620 | 2021 SEP BATCH ACCOUNTS 2021 OCT BATCH ACCOUNTS | 0.00 <u>122.06</u> 122.06 | 0.00 0.00 | |
| 1-01-31-430-077 00467 PSE&G 00467 PSE&G | FIRE DEPT - ELECTRIC/GAS | 21-01619 21-01620 | 2021 SEP BATCH ACCOUNTS 2021 OCT BATCH ACCOUNTS | 4,244.05 <u>1,249.02</u> 5,493.07 | 0.00 0.00 | |
| 1-01-31-435-299 00467 PSE&G 00467 PSE&G | MISCELLANEOUS | 21-01619 21-01620 | 2021 SEP BATCH ACCOUNTS 2021 OCT BATCH ACCOUNTS | 11,142.92 <u>11,898.09</u> 23,041.01 | 0.00 0.00 | |
| 1-01-31-440-075 03611 8 X 8 INCORPORATED 03611 8 X 8 INCORPORATED | ADMIN - TELEPHONE | 21-01632 21-01633 | 2021 OCT. SERVICE FEES 2021 NOV. SERVICE FEES | 2,343.32 <u>2,343.32</u> 4,686.64 | 0.00 0.00 | |
| 1-01-36-472-021 00087 PAYROLL ACCOUNT | SOCIAL SECURITY/MEDICARE | 21-01560 | 11/10/2021 PAYROLL | 6,055.15 | 0.00 | |
| 1-01-36-476-021 02930 PRUDENTIAL RETIREMENT | DCRP | 21-01564 | EMPLOYER CONTRIBUTIONS-DCRP | 28.56 | 0.00 | |
| 1-01-43-490-011 00087 PAYROLL ACCOUNT | FULL TIME REGULAR PAY | 21-01560 | 11/10/2021 PAYROLL | 4,997.21 | 0.00 | |
| 1-01-43-490-028 02969 LANGUAGE LINE SERVICES | COURT INTERPRETER | 21-01589 | Court Interpretation Services | 117.30 | 0.00 | |
| 1-01-43-490-299 03220 TAYLOR COMMUNICATIONS | COURT MISCELLANEOUS | 21-01595 | Taylor Communications | 320.00 | 0.00 | |
| 1-01-44-500-021 00044 LINCOLN FINANCIAL ADVISORS | LOSAP (FIRE DEPT) | 21-01624 | 2020 LOSAP ADDITION | 1,150.00 | 0.00 | |
| 1-01-55-160-004 03967 BOROUGH OF CALDWELL | DUE TO CAPITAL | 21-01567 | INTERFUND TRANSFERS | 4,112,620.00 | 0.00 | |
| 1-01-55-160-012 03967 BOROUGH OF CALDWELL | DUE TO/FROM OPEN SPACE | 21-01567 | INTERFUND TRANSFERS | 27,651.48 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|-----------------------------|---|----------|--------------------------------|-----------------|-------------|---------|
| 1-01-55-207-020 00049 | SCHOOL TAXES PAYABLE BD OF ED CALD/W CALD | 21-01568 | OCT. 2021 SCHOOL TAXES | 1,316,766.00 | 0.00 | |
| Fund Total: CURRENT FUND | | | | 5,747,100.61 | | |
| Fund: WATER OPERATING | | | | | | |
| 1-05-20-100-011 00087 | S&W ALLOCATED TO WATER PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 8,897.07 | 0.00 | |
| 1-05-20-100-530 00567 | PROFESSIONAL SERVICE FEES VIRTU WATER METER SERVICES INC | 21-01588 | 11 Knollwood meter test | 15.00 | 0.00 | |
| 1-05-20-100-539 02729 | CONTRACTOR SYSTEM REPAIRS MARTIN CONTRACTING LLC | 21-01606 | Water service 7 Ravine ave | 2,900.00 | 0.00 | |
| 1-05-20-100-540 03022 | SUPPLIES ONE CALL CONCEPTS | 21-00119 | 2021 Markouts / Messages | 55.77 | 0.00 | B |
| 1-05-55-160-001 03967 | DUE TO CURRENT BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 257,945.00 | 0.00 | |
| 1-05-55-160-006 03967 | DUE TO WATER CAPITAL BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 1,100,000.00 | 0.00 | |
| 1-05-55-160-007 03967 | DUE TO SEWER UTILITY BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 294,957.36 | 0.00 | |
| Fund Total: WATER OPERATING | | | | 1,664,770.20 | | |
| Fund: SEWER OPERATING | | | | | | |
| 1-07-20-100-011 00087 | S&W ALLOCATED TO SEWER PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 4,802.90 | 0.00 | |
| 1-07-20-100-535 00565 | COLLECTION SYSTEM/VERONA FEES VERONA TOWNSHIP | 21-01639 | 4TH QTR 2021 SEWER USER CHARGE | 8,400.00 | 0.00 | |
| 1-07-20-100-538 04308 | DIRECT SLUDGE REMOVAL COST SPECTRASERV INC. | 21-01279 | SEWER PLANT BIOSOLID HAULING | 18,337.20 | 0.00 | B |
| 04308 | SPECTRASERV INC. | 21-01280 | GRIT & SCREENING SERVICES '21 | 3,598.44 | 0.00 | B |
| 04149 | WUESTCO WASTE SOLUTIONS LLC | 21-01636 | WASTE HAULING 10/7/21-11/4/21 | <u>4,260.00</u> | 0.00 | |
| | | | | 26,195.64 | | |
| 1-07-55-160-001 03967 | DUE TO CURRENT BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 208,607.40 | 0.00 | |
| 1-07-55-160-004 03967 | DUE TO CAPITAL BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 509,487.50 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|-----------------------|--|----------|-------------------------------|------------------|-------------|---------|
| 1-07-55-160-008 | DUE TO SEWER CAPITAL | | | | | |
| 03967 | BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 170,000.00 | 0.00 | |
| | Fund Total: SEWER OPERATING | | | 927,493.44 | | |
| | Year Total: | | | 8,339,364.25 | | |
| Fund: | GENERAL CAPITAL | | | | | |
| C-04-19-136-701 | ACQUISITION OF LEASED PARKING FACILITIES | | | | | |
| 03808 | TOPOLOGY NJ LLC | 21-00559 | REDEVELOPMENT PLAN RES: 3-99 | 525.00 | 0.00 | B |
| 03974 | HENDRICKS APPRAISAL COMPANY | 21-01635 | 14 SMULL AVENUE | <u>2,500.00</u> | 0.00 | |
| | | | | 3,025.00 | | |
| C-04-21-141-100 | REDEVELOPMENT | | | | | |
| 04480 | DYNAMIC TRAFFIC, LLC | 21-01276 | RES: 9-194 SURVEY SERVICES | 9,118.40 | 0.00 | B |
| 03808 | TOPOLOGY NJ LLC | 21-01641 | REDEVELOPMENT | <u>15,250.00</u> | 0.00 | |
| | | | | 24,368.40 | | |
| C-04-55-160-008 | DUE TO/FROM SEWER CAPITAL | | | | | |
| 03967 | BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 1,904,492.55 | 0.00 | |
| | Fund Total: GENERAL CAPITAL | | | 1,931,885.95 | | |
| Fund: | WATER CAPITAL | | | | | |
| C-06-17-132-601 | VARIOUS WATER SYSTEM IMPROVEMENTS | | | | | |
| 03655 | MSP CONSTRUCTION CORP. | 20-02338 | PROJECT B WATER MAIN IMPROVE. | 46,502.37 | 0.00 | B |
| C-06-55-160-004 | DUE TO GENERAL CAPITAL | | | | | |
| 03967 | BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 428,935.06 | 0.00 | |
| | Fund Total: WATER CAPITAL | | | 475,437.43 | | |
| Fund: | SEWER CAPITAL | | | | | |
| C-08-19-136-901 | TREATMENT PLANT UPGRADES | | | | | |
| 04522 | REINER PUMP SYSTEMS, INC. | 21-01507 | SEWER PLANT NEW MIXER | 1,867.03 | 0.00 | |
| C-08-20-138-801 | VARIOUS SEWER IMPROVEMENTS | | | | | |
| 04522 | REINER PUMP SYSTEMS, INC. | 21-01507 | SEWER PLANT NEW MIXER | 40,132.97 | 0.00 | |
| | Fund Total: SEWER CAPITAL | | | 42,000.00 | | |
| | Year Total: | | | 2,449,323.38 | | |
| Fund: | ANIMAL CONTROL | | | | | |
| T-10-55-286-000 | ANIMAL CONTROL EXPENSES | | | | | |
| 00361 | MGL PRINTING SOLUTIONS | 21-01512 | 2022 DOG LICENSES | 254.00 | 0.00 | |
| | Fund Total: ANIMAL CONTROL | | | 254.00 | | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|-----------------------|--------------------------------|----------|--------------------------------|------------------|-------------|---------|
| Fund: | TRUST OTHER | | | | | |
| T-11-55-160-001 | DUE TO CURRENT | | | | | |
| 03967 | BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 7,224.21 | 0.00 | |
| T-11-55-160-005 | DUE TO WATER OPERATING | | | | | |
| 03967 | BOROUGH OF CALDWELL | 21-01567 | INTERFUND TRANSFERS | 2,015.00 | 0.00 | |
| T-11-55-286-006 | REDEVELOPMENT ESCROW | | | | | |
| 03808 | TOPOLOGY NJ LLC | 21-01640 | 16 PARK AVE - REDEV. ESCROW | 2,806.25 | 0.00 | |
| T-11-55-286-007 | ESCROW FEES | | | | | |
| 02160 | TREMBULAK, ALAN G. | 21-01623 | S&S CALDWELL VILLAGE - ESCROW | 3,495.00 | 0.00 | |
| 03808 | TOPOLOGY NJ LLC | 21-01625 | S&S CALDWELL VILLAGE - ESCROW | 4,150.00 | 0.00 | |
| 03985 | DURKIN & DURKIN, LLP | 21-01634 | MISCELLANEOUS ESCROW | 994.00 | 0.00 | |
| | | | | <u>8,639.00</u> | | |
| T-11-55-286-008 | TAX SALE PREMIUMS | | | | | |
| 04457 | WANG, DAXUAN | 21-01585 | LIEN REDEMPTION # 20-00002 | 25,900.00 | 0.00 | |
| 04470 | BALA PARTNERS LLC | 21-01598 | LIEN REDEMPTION # 20-00004 | 30,300.00 | 0.00 | |
| 04360 | REALTY SOLUTIONS JV, LLC | 21-01617 | LIEN REDEMPTION # 19-00011 | 13,500.00 | 0.00 | |
| | | | | <u>69,700.00</u> | | |
| T-11-55-286-009 | OUTSIDE TAX LIENS | | | | | |
| 04457 | WANG, DAXUAN | 21-01585 | LIEN REDEMPTION # 20-00002 | 10,369.44 | 0.00 | |
| 04470 | BALA PARTNERS LLC | 21-01598 | LIEN REDEMPTION # 20-00004 | 11,338.86 | 0.00 | |
| 04360 | REALTY SOLUTIONS JV, LLC | 21-01617 | LIEN REDEMPTION # 19-00011 | 27,547.39 | 0.00 | |
| | | | | <u>49,255.69</u> | | |
| T-11-55-286-010 | RECORDING FEES | | | | | |
| 04457 | WANG, DAXUAN | 21-01585 | LIEN REDEMPTION # 20-00002 | 12.00 | 0.00 | |
| 04470 | BALA PARTNERS LLC | 21-01598 | LIEN REDEMPTION # 20-00004 | 65.00 | 0.00 | |
| 04360 | REALTY SOLUTIONS JV, LLC | 21-01617 | LIEN REDEMPTION # 19-00011 | 65.00 | 0.00 | |
| | | | | <u>142.00</u> | | |
| T-11-55-286-016 | RECYCLING | | | | | |
| 03167 | NORTH CREEK LLC | 21-01559 | TUB GRINDING SERVICE | 8,970.00 | 0.00 | |
| T-11-55-286-026 | POLICE OUTSIDE DUTY | | | | | |
| 00087 | PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 10,800.00 | 0.00 | |
| 00083 | CURRENT ACCOUNT | 21-01562 | 11/10/21 PAYROLL- OUTSIDE DUTY | 4,200.00 | 0.00 | |
| | | | | <u>15,000.00</u> | | |
| T-11-55-286-031 | FOOD PANTRY DONATIONS | | | | | |
| 00087 | PAYROLL ACCOUNT | 21-01560 | 11/10/2021 PAYROLL | 279.00 | 0.00 | |
| T-11-55-286-032 | COMMUNITY CENTER TRUST | | | | | |
| 03893 | VANDERHOOF TRANSPORTATION CO | 20-02389 | MUSIC MAN TRANSPORTATION FEE | 795.00 | 0.00 | |
| T-11-55-286-035 | AFFORDABLE HOUSING TRUST | | | | | |
| 04519 | HEYER GRUEL & ASSOCIATES, P.A. | 21-01423 | COAH ADMINISTRATIVE AGENT | 1,127.50 | 0.00 | B |
| | Fund Total: TRUST OTHER | | | 165,953.65 | | |

| Budget Account Vendor | Description | P.O. Id | P.O. Description | Amount | Void Amount | PO Type |
|---|---|----------|-------------------------------|--------------------|-------------|---------|
| Fund: | PAYROLL FUND | | | | | |
| T-13-55-286-010 04478 | ADP - NET PAYROLL PRIMEPOINT, LLC | 21-01561 | 11/10/21 NET PAYROLL/PR TAXES | 110,499.56 | 0.00 | |
| T-13-55-286-020 04478 | ADP - PAYROLL TAXES PRIMEPOINT, LLC | 21-01561 | 11/10/21 NET PAYROLL/PR TAXES | 35,839.64 | 0.00 | |
| T-13-55-286-110 03444 | MASS MUTUAL CONTRIBUTIONS MASSMUTUAL RETIREMENT SERVICES | 21-01566 | EE CONTRIBUTIONS W/E 11/10/21 | 1,546.00 | 0.00 | |
| T-13-55-286-510 02930 | DCRP PRUDENTIAL RETIREMENT | 21-01563 | EMPLOYEE CONTRIBUTIONS-DCRP | 52.36 | 0.00 | |
| T-13-55-286-620 03445 | UNION DUES - PBA WEST ESSEX PBA LOCAL | 21-01565 | PBA DUES W/E 11/10/2021 | 320.00 | 0.00 | |
| | Fund Total: PAYROLL FUND | | | 148,257.56 | | |
| | Year Total: | | | 314,465.21 | | |
| Total Charged Lines: 187 Total List Amount: 11,103,280.72 | | | | Total Void Amount: | 0.00 | |

| Totals by Year-Fund | | | | | |
|---------------------|------|----------------------|---------------|-------------|----------------------|
| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 0-01 | 127.88 | 0.00 | 0.00 | 127.88 |
| CURRENT FUND | 1-01 | 5,747,100.61 | 0.00 | 0.00 | 5,747,100.61 |
| WATER OPERATING | 1-05 | 1,664,770.20 | 0.00 | 0.00 | 1,664,770.20 |
| SEWER OPERATING | 1-07 | <u>927,493.44</u> | <u>0.00</u> | <u>0.00</u> | <u>927,493.44</u> |
| Year Total: | | 8,339,364.25 | 0.00 | 0.00 | 8,339,364.25 |
| GENERAL CAPITAL | C-04 | 1,931,885.95 | 0.00 | 0.00 | 1,931,885.95 |
| WATER CAPITAL | C-06 | 475,437.43 | 0.00 | 0.00 | 475,437.43 |
| SEWER CAPITAL | C-08 | <u>42,000.00</u> | <u>0.00</u> | <u>0.00</u> | <u>42,000.00</u> |
| Year Total: | | 2,449,323.38 | 0.00 | 0.00 | 2,449,323.38 |
| ANIMAL CONTROL | T-10 | 254.00 | 0.00 | 0.00 | 254.00 |
| TRUST OTHER | T-11 | 165,953.65 | 0.00 | 0.00 | 165,953.65 |
| PAYROLL FUND | T-13 | <u>148,257.56</u> | <u>0.00</u> | <u>0.00</u> | <u>148,257.56</u> |
| Year Total: | | 314,465.21 | 0.00 | 0.00 | 314,465.21 |
| Total of All Funds: | | <u>11,103,280.72</u> | <u>0.00</u> | <u>0.00</u> | <u>11,103,280.72</u> |



BOROUGH OF CALDWELL

Resolution No: 11-255
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #19-00011, BLOCK 50, LOT 34, 14 ELIZABETH STREET, CALDWELL, NJ 07006

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, at the Borough of Caldwell Tax sale held on 12/19/2019 a lien was sold on Block 50 Lot 34. The Tax Collector's Office has received payment for redemption of Tax Title Lien #19-00011 on Block 50 Lot 34 known as: 14 Elizabeth Street in the name of Flavell, Mary.

WHEREAS, the Homeowner has affected redeemed the certificate #19-00011 in the amount of \$27,612.39. With a Premium amount of \$13,500.00 to also be returned to the Lien Holder.

WHEREAS, reimbursements are now required to be made to the following Lien Holder: Realty Solutions JV LLC, John Venutolo, Summit, NJ 07901

From Tax Lien Redemption Account, Lien, Penalty, Interest and Costs:

Table with 2 columns: Category and Amount. Rows include PRINCIPAL (\$27,547.39), RECORDING FEE (\$65.00), PREMIUM (\$13,500.00), and TOTAL REDEMPTION (\$41,112.39).

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey that the borough Treasurer is authorized to prepare a check in the amount of \$41,112.39 made payable to:

"ABOVE LIEN HOLDER"

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Treasurer.

I HEREBY CERTIFY the above to be a true copy of the Resolution adopted by the Borough Council of the Borough of Caldwell at a duly convened meeting held on 11/23/2021.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table for Council Vote Record with columns for Council Member Name and Yes/No/Absent/Abstain for each member.

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

1 PROVOST SQUARE
 CALDWELL, NJ 07006
 TEL (973)403-4632 FAX (973)226-6102

| REQUISITION | |
|-------------|----------|
| NO. | R1-00573 |

| | |
|---------|--|
| SHIP TO | TAX COLLECTION 1 PROVOST SQUARE CALDWELL, NJ 07006 |
| VENDOR | VENDOR #: 04360 REALTY SOLUTIONS JV, LLC 25 HUGHES PLACE SUMMIT, NJ 07901 |

ORDER DATE: 11/12/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|----------------------------|-------------------|-------------|------------|
| 1.00 | LIEN REDEMPTION # 19-00011 | T-11-55-286-010 | 65.0000 | 65.00 |
| | | RECORDING FEES | | |
| 1.00 | LIEN REDEMPTION # 19-00011 | T-11-55-286-009 | 27,547.3900 | 27,547.39 |
| | | OUTSIDE TAX LIENS | | |
| 1.00 | LIEN REDEMPTION # 19-00011 | T-11-55-286-008 | 13,500.0000 | 13,500.00 |
| | | TAX SALE PREMIUMS | | |
| | | | TOTAL | 41,112.39 |

REQUESTING DEPARTMENT

DATE



BOROUGH OF CALDWELL

Resolution No: 11-256
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO EXECUTE THE CONTRACT FOR THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR BODY-WORN CAMERA GRANT PROGRAM

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

Title:

WHEREAS, the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera Grant Program (BWCGP), and

WHEREAS, the State of New Jersey Law and Public Safety Office of the Attorney General has given notice of availability of funds for Body-Worn Camera Grant Program, and

WHEREAS, the name of the program is "SFY21 Body-Worn Camera Grant Program" (BWC Grant Program), and

WHEREAS, the BWC Grant Program is designed to provide eligible law enforcement agencies with State funding to aid in the purchase of body-worn cameras, ancillary equipment and storage, and

WHEREAS, under the BWC Grant Program, law enforcement agencies are eligible to receive grant funding for the purchase of body-worn cameras and related expenses, and

WHEREAS, the recipients of BWC Grant Program funding will be allotted a fixed dollar amount for each camera to be purchased; this dollar amount will exceed the cost of a camera, and

WHEREAS, the excess funding is to be used for ancillary equipment such as clips, chargers, batteries, etc., as well as storage costs, and

WHEREAS, funding is to be used towards the cost of implementing the BWC Grant Program; and

WHEREAS, the Applicant must certify that all grant funds will be used exclusively for the purposes specified in the grant award; and it will pay for all costs in excess of the grant award.

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

1. The Borough Council does hereby accept the SFY21 Body-Worn Grant Program (BWCGP), Award number 21-BWC-078, for the period of January 1, 2021 - December 31, 2025, in the amount of:

| | |
|------------|----------|
| BWCGP | \$44,836 |
| Cash Match | \$0 |
| TOTAL | \$44836 |

2. The Borough Council acknowledges the terms and conditions for administering the Body-Warn Grant Program, including the administrative compliance and audit requirements.

APPROVED: _____
John Kelley, Mayor

CERTIFICATION

I, Brittany Heun, Deputy Municipal Clerk of the Borough of Caldwell, County of Essex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 23rd day of November, 2021.

Brittany Heun Deputy Municipal Clerk

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

| | | | | | | | | | | |
|---------|--|--|--|--|--|---------------|--|--|--|--|
| 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.



**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
AWARD CONTRACT**

| | |
|--|---|
| PROJECT TITLE SFY21 Body-Worn Camera Grant Program | AWARD AMOUNT |
| IMPLEMENTING AGENCY | STATE: \$44,836.00 MATCH: \$0 TOTAL: \$44,836.00 |
| RECIPIENT Caldwell | |
| STATE ACCOUNT NO. BFY21-100-066-1020-495 | DATE OF AWARD 11/10/2021 |

In accordance with the provisions of P.L. 2020, c. 142, N.J.S.A. 40A:14-118.3-5, the Attorney General Law Enforcement Directive No. 2015-1, and based on the program application, the Office of the Attorney General hereby awards to the above-named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application.

The subaward is subject to all applicable federal and state statutes and the requirements set forth in the general conditions, special conditions, approved budget, application authorization, and certifications attached to this program. The subaward is also subject to all applicable federal, state, and local financial accounting requirements, including the filing of single audits as required by 2 C.F.R. Part 200.500 et seq. and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). Lastly, this Subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds.

FOR THE RECIPIENT



Signature of Authorizing Official

John Kelley Mayor

Typed Name and Title of Authorizing Official

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY,
OFFICE OF THE ATTORNEY GENERAL

Attorney General or Designee

Date

Award Number: 21-BWC-078

Award Period:
January 1, 2021 - December 31, 2025

Recipient Fiscal Year Start Date:

Contact:
Edward Mount, Grant Analyst
Office of the Attorney General
edward.mount@njoag.gov



BOROUGH OF CALDWELL

Resolution No: 11-257
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AUTHORIZING THE SUSPENSION OF METERED PARKING PAYMENTS FOR THE HOLIDAY SEASON

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

Whereas, the Borough of Caldwell utilizes parking meters to regulate the availability of parking in the downtown area; and

Whereas, the Borough wishes to provide incentives to people throughout the West Essex region to patronize Borough businesses during the holiday shopping season; and

Whereas, the Borough believes that the availability of free parking may serve to expand the amount of economic activity in the downtown area during the holiday shopping season;

Now, Therefore be it Resolved by the Mayor and Council of the Borough of Caldwell New Jersey That:

1. The Borough Administrator is hereby authorized and directed to suspend the requirements for the making of payments for parking in all spaces regulated by parking meters;
2. The Borough Administrator is further authorized and directed to make such suspension known to all potential parking users through the use of signage and/or the use of covers installed over the parking meters.

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: 11-258
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Caldwell in the County of Essex in the State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$10,000.00, which is now available from "Sustainable NJ" in the amount of \$10,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the caption "Sustainable NJ"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Sustainable Jersey Grant funded by the PSE&G Foundation in the amount of \$10,000.

I, Brittany Heun, Deputy Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

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

Brittany Heun, Deputy Clerk

John Kelley, Mayor



BOROUGH OF CALDWELL

Resolution No: 11-259
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2022 FORD HYBRID ESCAPES FROM GENTILINI FORD, 555 JOHN S PENN BLVD, WOODBINE, NJ 08270 FOR THE BOROUGH OF CALDWELL IN THE AMOUNT OF \$67,880.14 THROUGH CRANFORD COOPERATIVE CONTRACT # 21-01.

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

Title:

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

WHEREAS, the Borough of Caldwell has the need for parking enforcement vehicles and;

WHEREAS, the Borough of Caldwell intends to purchase from Gentilini Ford, 555 John S Penn Blvd, Woodbine, NJ 08270 two 2022 Ford Hybrid Escapes for an amount of \$67,880.14.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Chris Battaglia, Chief Financial Officer

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

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

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 11-260
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD EXPLORER AND A 2022 CHEVROLET TAHOE FROM GENTILINI FORD, 555 JOHN S PENN BLVD, WOODBINE, NJ 08270 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$107,174.54 THROUGH CRANFORD COOPERATIVE CONTRACT # 21-01.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

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

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

WHEREAS, the Borough of Caldwell intends to purchase from Gentilini Ford, 555 John S Penn Blvd, Woodbine, NJ 08270 two 2022 Police SUV's for an amount of \$107,174.54 from the Police Capital Account.

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

CERTIFICATION OF AVAILABLE FUNDS

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

Chris Battaglia, Chief Financial Officer

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

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

Brittany Heun, Deputy Clerk

John Kelley, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 11-261

Date of Adoption: November 23, 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 - GLAZED AND CONFUSED

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 Glazed and Confused, 44 North Lake Shore Drive, Rockaway, NJ 07866 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

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

**BOROUGH OF CALDWELL
OFFICE OF THE ADMINISTRATOR**

November 22, 2021

To: Honorable Mayor and Borough Council

From: Brittany Heun, Deputy Clerk

Subject: Application for Peddler's License

Attached please find a copy of an Application for a Peddler's License from Glazed and Confused, 44 North Lake Shore Drive, Rockaway, NJ 07866. A copy of this application has been forwarded to the Police Department for their review and report.

The applicant and application have been approved by the Clerks office and the Police Department. I will include a resolution on the agenda of the Council Business meeting on November 22, 2021

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

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

Glazed and Confused
Laurence Brinkmeyer
44 North lake Shore Drive
Rockaway, New Jersey 07866

DATE: November 22, 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 "Sgt. M. Pellegrino #442".

Sergeant Michael Pellegrino #442



BOROUGH OF CALDWELL

Resolution No: 11-262
 Date of Adoption: November 23, 2021

TITLE:

**RESOLUTION AWARDING A CONTRACT TO TWO BROTHERS CONTRACTING, INC.,
 11 VREELAND AVENUE, TOTOWA, NJ 07512 FOR THE BOROUGH PROJECT ENTITLED
 "CALDWELL HEALTH AND HUMAN SERVICES BUILDING 14 PARK AVENUE INTERIOR
 DEMOLITION"**

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 "Caldwell Health and Human Services Building 14 Park Avenue Interior Demolition" on October 26, 2021 and
- WHEREAS,** the Borough of Caldwell received proposals from (4) proposers; and
- WHEREAS,** this matter was reviewed by the Mayor and Council of the Borough of Caldwell; and
- WHEREAS,** the lowest responsible bidder was **Two Brothers Contracting, 11 Vreeland Avenue, Totowa, NJ 07512** with a Base Bid of \$72,100.00 and a Contingency of \$7,210.00 and Total Bid of \$79,310.00 and
- WHEREAS,** **Two Brothers Contracting agrees to fully complete the work described in the Plans and Specifications in Forty-Five (#45) Days from the execution of the Contract,**
- WHEREAS,** **Two Brothers Contracting agrees that if the project is delayed beyond the time stipulated within the Contract the Contractor shall pay the Borough of Caldwell \$250.00 for each day that the project Caldwell Health and Human Services Building 14 Park Avenue Interior Demolition is delayed,**
- 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 Caldwell Health and Human Services Building 14 Park Avenue Interior Demolition to Two Brothers Contracting, 11 Vreeland Avenue, Totowa, NJ 07512 as specified in the bid specification in the contract amount with a Base Bid of \$72,100.00 and a Contingency of \$7,210.00 and Total Bid of \$79,310.00

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 funds upon the passage of this resolution.

| Line Item | Description | Amount |
|-----------------------------|-------------|--------|
| 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
NEW JERSEY

Resolution No: 11-263

Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AMENDING A PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON, LLP FOR LEGAL SERVICES REGARDING THE CALDWELL SEWER UTILITY

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

Title:

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

WHEREAS, the Borough of Caldwell (the "Borough") previously engaged the services of Maraziti Falcon LLP ("Maraziti") for the provision of professional legal services related to the Caldwell Sewer Utility (the "Utility"); and

WHEREAS, those services include, without limitation, the representation of the Borough in arbitration and/or litigation involving the Utility, the preparation of contracts, agreements and other legal documents required by the Borough in the management and operation of the Utility and the provision of legal advice and legal opinions to the Borough related to the Utility (the "Services"); and

WHEREAS, the Services have required a greater level of effort than was originally expected, due in significant part to the actions of the municipalities with which the Borough is engaged in litigation;

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

- 1. The maximum amount authorized to be paid to Maraziti pursuant to the contract is increased to two hundred thousand dollars (\$200,000); and
2. The Borough Attorney is hereby authorized and directed to prepare an appropriate form of contract amendment to allow Maraziti to receive the increased compensation; and
3. The amendment of the contract is subject to and conditioned upon the provision by the Chief Financial Officer of the Borough of a certification of the availability of funds sufficient to provide for payment of the contract; and
5. The Borough Clerk is hereby authorized and directed to cause such notices as are required by statute to be provided in the form as required by such statutes for the amendment of contracts of this type.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

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