



**BOROUGH OF CALDWELL
NEW JERSEY**



COUNCIL BUSINESS / CONFERENCE MEETING

September 14, 2021

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



BOROUGH OF CALDWELL

ORDINANCE NO. 1416-21

AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 49 ARTICLE 1 (AFFORDABLE HOUSING REGULATIONS), SECTION 10 OF THE BOROUGH CODE ENTITLED, "CONTROL PERIODS FOR RESTRICTED OWNERSHIP UNITS AND ENFORCEMENT MECHANISMS," AND SECTION 15 OF THE BOROUGH CODE ENTITLED, "CONTROL PERIOD RESTRICTED RENTAL UNITS."

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT ORDAINED by the Council of the Borough of Caldwell as follows:

1. That Chapter 49 Article 1 (Affordable Housing Regulations), Sections 10 and 15 are hereby amended as follows:

§ .10-Control Periods for Restricted Ownership Units and Enforcement Mechanisms.

- Control periods for restricted ownership units shall be in accordance with N.J.A.C. 5:80-26.5, as may be amended and supplemented, and each restricted ownership unit shall remain subject to the requirements of this Section for a period of at least thirty (30) years, until Caldwell Borough takes action to release **and or extend** the unit from such requirements; prior to such action, a restricted ownership unit must remain subject to the requirements of N.J.A.C. 5:80-26.1, as may be amended and supplemented. **After thirty years, the Borough shall have unilateral authority to extend or release such controls.**

§ .15 - Control Periods for Restricted Rental Units.

- Control periods for restricted ownership units shall be in accordance with N.J.A.C. 5:80-26.5, as may be amended and supplemented, and each restricted ownership unit shall remain subject to the requirements of this Section for a period of at least thirty (30) years, until Caldwell Borough takes action to release **and or extend** the unit from such requirements; prior to such action, a restricted ownership unit must remain subject to the requirements of N.J.A.C. 5:80-26.1, as may be amended and supplemented. **After thirty years, the Borough shall have unilateral authority to extend or release such controls.**

DATE OF FIRST READING: **August 17, 2021**

DATE OF ADOPTION:

MOVED: Councilman Gates

MOVED:

SECONDED: Council President Schmidt

SECONDED:

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 9-207
Date of Adoption: September 14, 2021

TITLE:

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of September 14, 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 September 14, 2021, the foregoing Resolution was duly adopted.

Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on September 14, 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: 9-208
Date of Adoption: September 14, 2021

TITLE:

AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 8/16/2021 THROUGH 9/15/2021 IN THE AMOUNT OF \$3,050,107.07

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that,

WHEREAS, certain bills which are contained on the bills list which is annexed hereto and incorporated herein have been submitted to the Borough of Caldwell for payment, and;

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the governing body that the goods or services for which said bills were submitted have been received by or rendered to the Borough of Caldwell, and;

WHEREAS, the Director of Finance of the Borough of Caldwell has certified to the governing body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2020 appropriation for said purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the, Borough Administrator and Deputy Clerk be and are hereby authorized to sign checks in payment of the bills set forth in the annexed schedule

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-20-121-103	SPECIAL EVENTS					
04512	BURGHARDT, CHRISTINA	21-01214	HURRICANE IDA STORM FOOD	61.89	0.00	
04396	CONLON, KIM	21-01217	HURRICANE IDA STORM FOOD	<u>61.88</u>	0.00	
				123.77		
1-01-20-130-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	190.00	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>190.00</u>	0.00	
				380.00		
1-01-20-130-147	PROFESSIONAL SERVICES					
03431	BATTAGLIA ASSOCIATES	21-00017	2021 FINANCE & TAX SERVICES	28,346.00	0.00	B
1-01-20-145-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	1,875.19	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>2,628.56</u>	0.00	
				4,503.75		
1-01-20-145-036	TAX OFFICE SUPPLIES					
00570	VITAL COMMUNICATIONS INC	21-01182	MOD IV UPDATE 3RD QTR EST	100.00	0.00	
01250	EDMUNDS & ASSOCIATES, INC.	21-01183	ESTIMATED TAX BILLS	871.76	0.00	
01190	TRI-STATE TECHNICAL SERVICES	21-01246	VARIOUS COMPUTER SUPPORT	339.00	0.00	
04394	DEX IMAGING LLC	21-01251	08/03/21 COPIER OVERAGES	<u>54.72</u>	0.00	
				1,365.48		
1-01-20-150-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	1,414.27	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>1,414.27</u>	0.00	
				2,828.54		
1-01-20-155-027	LEGAL FEES					
04225	MANDELBAUM SALSBERG P.C.	21-00015	2021 RETAINER - RES: 1-9	5,416.66	0.00	B
03107	APRUZZESE, MCDERMOTT, MASTRO	21-01253	2021 JUN. LEGAL BILLING	12,274.63	0.00	
03107	APRUZZESE, MCDERMOTT, MASTRO	21-01254	2021 JUL. LEGAL BILLING	<u>4,271.28</u>	0.00	
				21,962.57		
1-01-20-165-028	ENGINEERING CONSULTANT SERVICES					
03210	BECKMEYER ENGINEERING PC	21-00170	2021 ENGINEERING SERVICES	3,000.00	0.00	B
1-01-21-180-027	PLANNING BOARD LEGAL FEES/TREMBULAK					
02160	TREMBULAK, ALAN G.	21-00281	2021 PLANNING BOARD RETAINER	1,350.00	0.00	B
1-01-21-180-299	PLANNING BOARD MISCELLANEOUS					
03210	BECKMEYER ENGINEERING PC	21-00172	2021 PLANNING BOARD ENGINEER	500.00	0.00	B
1-01-21-185-299	ZONING BOARD MISCELLANEOUS					
03210	BECKMEYER ENGINEERING PC	21-00173	2021 ZONING BOARD ENGINEER	500.00	0.00	B
1-01-22-195-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	5,686.70	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>5,686.70</u>	0.00	
				11,373.40		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-22-195-036	CONSTRUCTION CODE OFFICE SUPPLIES					
02044	W.B.MASON CO., INC.	21-01156	Misc. Office Supplies	62.98	0.00	
04512	BURGHARDT, CHRISTINA	21-01216	BUIDLING STAMPER REIMBURSEMENT	<u>79.19</u>	0.00	
				142.17		
1-01-22-195-058	COMPUTER SUPPLIES					
01190	TRI-STATE TECHNICAL SERVICES	21-01246	VARIOUS COMPUTER SUPPORT	405.00	0.00	
1-01-23-220-150	EMPLOYEE HEALTH BENEFITS					
00752	NJ HEALTH BENEFITS PROGRAM	21-01239	SEP '21 HEALTH INS-ACTIVE	53,849.90	0.00	
1-01-23-220-151	DENTAL/VISION					
00254	GUARDIAN LIFE INS.CO.AMERICA	21-01222	SEP. 2021 DENTAL/VISION/LTD	5,647.69	0.00	
1-01-23-220-153	CHAPTER 88 - RETIREES					
00752	NJ HEALTH BENEFITS PROGRAM	21-01240	SEP. '21 HEALTH INS-RETIREES	29,957.81	0.00	
1-01-25-240-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	97,586.17	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>97,985.03</u>	0.00	
				195,571.20		
1-01-25-240-014	CROSSING GUARDS					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	0.00	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>0.00</u>	0.00	
				0.00		
1-01-25-240-042	MEETINGS AND EDUCATION					
04508	L.E.A.D. INC.	21-01157	LEAD TRAINING	395.00	0.00	
1-01-25-240-043	UNIFORMS					
04049	POLICE & SHERIFFS PRESS, INC.	21-01151	NEW POLICE IDS	153.21	0.00	
1-01-25-240-054	POLICE RADIO MAINTENANCE					
02103	ESS INC.	21-01147	AUGUST 2021 RADIO SERVICE	611.75	0.00	
1-01-25-240-060	GENERAL EQUIPMENT MAINTENANCE					
02480	MPH INDUSTRIES, INC.	21-01058	REPAIR OF RADAR UNITS	151.40	0.00	
02149	G.T.B.M. INC.	21-01148	ALPR MAINTENANCE	<u>256.00</u>	0.00	
				407.40		
1-01-25-240-119	POLICE COMPUTER					
01190	TRI-STATE TECHNICAL SERVICES	21-01149	COMPUTER SERVICES	286.00	0.00	
1-01-25-240-149	FIRST AID SUPPLIES					
00470	V.E. RALPH & SON, INC.	21-01150	FIRST AID EQUIPMENT	408.00	0.00	
1-01-25-240-299	MISCELLANEOUS					
03673	ONSOLVE INTERMEDIATEHOLDING CO	21-01224	2021-2022 CODERED SERVICE	6,510.00	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-25-266-010	FIRE PREVENTION S&W					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	2,409.86	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>2,829.86</u>	0.00	
				5,239.72		
1-01-25-266-021	FIRE PREVENTION O/E					
02677	MINUTEMAN PRESS	21-01249	BUSINESS CARDS & ENVELOPES	216.85	0.00	
1-01-26-290-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	15,056.63	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>15,383.17</u>	0.00	
				30,439.80		
1-01-26-290-024	LANDSCAPING-MUNICIPAL BUILDINGS					
04169	BARTLETT TREE EXPERTS	21-01169	ASH TREE ON GREEN	480.00	0.00	
1-01-26-290-026	EQUIPMENT MAINTENANCE					
04399	NORTHEAST SWEEPERS & RENTALS	21-01174	REPAIRS	1,168.93	0.00	
03021	AMERICAN HOSE & HYDRAULICS	21-01176	COMPACTOOR REPAIR	<u>611.77</u>	0.00	
				1,780.70		
1-01-26-290-043	UNIFORMS					
02377	CINTAS CORPORATION	21-01171	MAY & JUNE 2021 UNIFORMS	1,267.86	0.00	
02465	AMERICAN WEAR	21-01190	UNIFORM SERVICE DEC 2020	80.25	0.00	
04513	HANSSON, SHAYNE	21-01225	BOOT REIMBURSEMENT	<u>89.99</u>	0.00	
				1,438.10		
1-01-26-290-047	ROAD REPAIRS					
00996	WELDON ASPHALT DIVISION	21-01178	BLACK TOP	73.19	0.00	
1-01-26-290-050	DPW SUPPLIES					
03699	COSTELLO'S HARDWARE,HOME,GARDN	21-01181	MISC MATERIALS	312.68	0.00	
01190	TRI-STATE TECHNICAL SERVICES	21-01246	VARIOUS COMPUTER SUPPORT	<u>225.00</u>	0.00	
				537.68		
1-01-26-290-125	SIGNS					
03385	SIGNS & SAFETY DEVICES, LLC	21-01170	STREET SIGNS	234.30	0.00	
1-01-26-304-200	CONTRACT/FIRST OCCUPATIONAL					
01768	CALI CARTING INC.	21-01258	SEP. 2021 RECYCLING & WASTE	30,333.33	0.00	
1-01-26-305-079	ADDITIONAL TRANSFER CHARGES					
00153	ECUA	21-01248	AUG. 2021 SOLID WASTE	28,391.16	0.00	
04474	DOREMUS AVE RECYCLING AND TRAN	21-01257	WASTE DISPOSAL 8/25/2021	<u>1,934.73</u>	0.00	
				30,325.89		
1-01-26-310-024	REPAIRS & MAINTENANCE					
04439	CINTAS FIRE PROTECTION	21-01167	STOVE INSPECTIONS	203.52	0.00	
01697	SMS SECURITY SYSTEMS INC	21-01173	CENTRAL MONORTOR	239.70	0.00	
00747	HOME DEPOT	21-01175	MISC MATERIAL	27.94	0.00	
00747	HOME DEPOT	21-01177	CEILING TILES	230.31	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-26-310-024	REPAIRS & MAINTENANCE		Continued			
01960 NJ STATE TREASURER		21-01242	2021 ELEVATOR INSPECTION FEE	<u>364.00</u>	0.00	
				1,065.47		
1-01-26-310-299	MISCELLANEOUS					
02282 MARCHIONI, ANN		21-01215	PLANT REIMBURSEMENT	96.00	0.00	
1-01-26-313-113	REMOVAL OF TREES					
00066 BROHEIMER TREE EXPERTS INC		21-01172	TREE REMOVAL	2,925.00	0.00	
1-01-26-315-025	POLICE - VEHICLE REPAIRS					
01440 BIFALCO, MARIO		21-01137	NEW VEHICLES - TITLE FEE	120.00	0.00	
01846 AUTO BODY SHOPPE, INC		21-01152	VEHICLE REPAIR	<u>104.50</u>	0.00	
				224.50		
1-01-26-315-027	STREETS - VEHICLE REPAIRS					
04325 C & L TRUCK REPAIR, INC.		21-01168	REPAIRS 550	2,294.30	0.00	
1-01-27-330-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		21-01211	08/19/2021 PAYROLL	2,641.94	0.00	
00087 PAYROLL ACCOUNT		21-01236	09/02/2021 PAYROLL	<u>2,641.94</u>	0.00	
				5,283.88		
1-01-27-330-036	OFFICE SUPPLIES					
04394 DEX IMAGING LLC		21-01251	08/03/21 COPIER OVERAGES	54.73	0.00	
1-01-27-335-299	ENVIRONMENTAL COMMISSION MISCELLANEOUS					
02282 MARCHIONI, ANN		21-01215	PLANT REIMBURSEMENT	98.00	0.00	
1-01-27-345-036	OFFICE SUPPLIES					
01190 TRI-STATE TECHNICAL SERVICES		21-01246	VARIOUS COMPUTER SUPPORT	335.00	0.00	
1-01-28-370-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		21-01211	08/19/2021 PAYROLL	1,399.71	0.00	
00087 PAYROLL ACCOUNT		21-01236	09/02/2021 PAYROLL	<u>1,399.71</u>	0.00	
				2,799.42		
1-01-28-372-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		21-01211	08/19/2021 PAYROLL	3,305.98	0.00	
00087 PAYROLL ACCOUNT		21-01236	09/02/2021 PAYROLL	<u>2,780.98</u>	0.00	
				6,086.96		
1-01-28-372-803	COPIER LEASE					
04394 DEX IMAGING LLC		21-01251	08/03/21 COPIER OVERAGES	54.73	0.00	
1-01-28-372-804	UTILITIES					
00467 PSE&G		21-01192	2021 JUL 4201031500	10,400.50	0.00	
00467 PSE&G		21-01193	2021 AUG 4201031500 2917277	487.85	0.00	
04195 NJ DEPT.LABOR & WORKFORCE DEV.		21-01250	BOILER STATE INSPECTION FEES	<u>740.00</u>	0.00	
				11,628.35		
1-01-28-372-806	FITNESS LEASING					
02941 MUNICIPAL ASSET MANAGEMENT, INC		21-01244	SEP. 2021 LEASE AGREEMENT	1,124.89	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-28-372-901	PUBLIC WORKS SUPPLIES					
04439	CINTAS FIRE PROTECTION	21-01167	STOVE INSPECTIONS	191.76	0.00	
03502	TRANE COMMERCIAL PARTS DIV.	21-01180	AC PART	<u>53.00</u>	0.00	
				244.76		
1-01-28-372-902	POOL CHEMICALS					
00478	REISINGER OXYGEN SERVICE INC	21-01179	POOL CHEMICALS	344.40	0.00	
1-01-29-390-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	9,408.70	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	<u>9,589.30</u>	0.00	
				18,998.00		
1-01-29-390-030	BOOKS/MATERIALS					
00627	BAKER & TAYLOR BOOKS	21-01145	Q3 BOOKS	63.18	0.00	
04102	OVERDRIVE, INC.	21-01158	Q3 AUDIOBOOKS	314.96	0.00	
00627	BAKER & TAYLOR BOOKS	21-01159	Q3 BOOKS	474.75	0.00	
00646	EBSCO INFORMATION SERVICES	21-01163	NEWSPAPER & MAGAZINES	361.35	0.00	
01951	BAKER & TAYLOR ENTERTAINMENT	21-01165	Q3 DVDS	94.55	0.00	
00627	BAKER & TAYLOR BOOKS	21-01166	Q2 BOOKS	<u>131.51</u>	0.00	
				1,440.30		
1-01-29-390-036	OFFICE SUPPLIES					
02044	W.B.MASON CO., INC.	21-01164	Q3 OFFICE SUPPLIES	26.13	0.00	
1-01-29-390-071	ELECTRIC & GAS					
00467	PSE&G	21-01191	2021 JUL BATCH ACCOUNTS	382.06	0.00	
1-01-31-430-071	BLDG & GNDS - ELECTRIC/GAS					
00467	PSE&G	21-01191	2021 JUL BATCH ACCOUNTS	731.27	0.00	
1-01-31-430-072	14 PARK AVE E & GAS					
00467	PSE&G	21-01191	2021 JUL BATCH ACCOUNTS	249.07	0.00	
1-01-31-430-077	FIRE DEPT - ELECTRIC/GAS					
00467	PSE&G	21-01191	2021 JUL BATCH ACCOUNTS	1,962.11	0.00	
1-01-31-435-299	MISCELLANEOUS					
00467	PSE&G	21-01191	2021 JUL BATCH ACCOUNTS	11,171.68	0.00	
1-01-31-440-075	ADMIN - TELEPHONE					
03611	8 X 8 INCORPORATED	21-01141	2021 AUG. SERVICE FEES	2,349.27	0.00	
1-01-31-460-074	POLICE - GAS & OIL					
02906	WEX BANK	21-01223	AUGUST '21 GAS CHARGES	5,626.35	0.00	
1-01-31-460-075	FIRE - GAS & OIL					
02906	WEX BANK	21-01223	AUGUST '21 GAS CHARGES	494.30	0.00	
1-01-31-460-076	STREETS - GAS & OIL					
02906	WEX BANK	21-01223	AUGUST '21 GAS CHARGES	5,184.54	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-31-460-077 02906 WEX BANK	SENIORS - GAS & OIL	21-01223	AUGUST '21 GAS CHARGES	296.54	0.00	
1-01-36-472-021 00087 PAYROLL ACCOUNT 00087 PAYROLL ACCOUNT	SOCIAL SECURITY/MEDICARE	21-01211 21-01236	08/19/2021 PAYROLL 09/02/2021 PAYROLL	5,888.45 <u>5,989.92</u> 11,878.37	0.00 0.00	
1-01-43-490-011 00087 PAYROLL ACCOUNT 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	21-01211 21-01236	08/19/2021 PAYROLL 09/02/2021 PAYROLL	5,016.12 <u>4,864.84</u> 9,880.96	0.00 0.00	
1-01-43-490-042 03892 NJ LEAGUE OF MUNICIPALITIES	COURT MEETINGS & EDUCATION	21-01160	NJLM Annual Conference	60.00	0.00	
1-01-43-495-027 03004 POMACO, JAMES JR., ESQ.	PUBLIC DEFENDER-POMACO	21-00018	2021 PUBLIC DEFENDER	1,012.50	0.00	B
1-01-55-160-004 03967 BOROUGH OF CALDWELL	DUE TO CAPITAL	21-01139	01 TO 04 & 06 INTERFUND TRNSFR	500,000.00	0.00	
1-01-55-160-006 03967 BOROUGH OF CALDWELL	DUE TO WATER CAPITAL	21-01139	01 TO 04 & 06 INTERFUND TRNSFR	500,000.00	0.00	
Fund Total: CURRENT FUND				1,596,162.03		
Fund: WATER OPERATING						
1-05-20-100-011 00087 PAYROLL ACCOUNT 00087 PAYROLL ACCOUNT	S&W ALLOCATED TO WATER	21-01211 21-01236	08/19/2021 PAYROLL 09/02/2021 PAYROLL	9,368.24 <u>9,491.38</u> 18,859.62	0.00 0.00	
1-05-20-100-537 00202 ESSEX FELS BOROUGH	WATER PURCHASED	21-01184	2nd quarter bulk water 2021	225,726.28	0.00	
1-05-20-100-540 03022 ONE CALL CONCEPTS	SUPPLIES	21-00119	2021 Markouts / Messages	65.78	0.00	B
1-05-20-100-542 00444 PASSAIC VALLEY WATER COMMISSION	WATER ANALYSIS	21-00118	2021 Water Analysis	108.00	0.00	B
Fund Total: WATER OPERATING				244,759.68		
Fund: SEWER OPERATING						
1-07-20-100-011 00087 PAYROLL ACCOUNT 00087 PAYROLL ACCOUNT	S&W ALLOCATED TO SEWER	21-01211 21-01236	08/19/2021 PAYROLL 09/02/2021 PAYROLL	5,017.29 <u>5,155.73</u> 10,173.02	0.00 0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-07-20-100-521	CHEMICAL TREATMENT					
04475	ATLANTIC COAST POLYMERS, INC.	21-01025	2021 CHEMICAL TREATMENT	5,634.00	0.00	B
04489	G20 TECHNOLOGIES LLC	21-01127	2021 SEWER TREATMENT SERVICES	<u>26,201.60</u>	0.00	B
				31,835.60		
1-07-20-100-524	ELECTRIC & GAS (DIRECT ELECTRICITY)					
00467	PSE&G	21-01194	2021 JUL 4201058409	11,890.23	0.00	
00467	PSE&G	21-01195	2021 JUL 6946298802	41.33	0.00	
00467	PSE&G	21-01196	2021 MAY - JUL 7493812306	<u>52.75</u>	0.00	
				11,984.31		
1-07-20-100-529	LEGAL FEES					
04433	CONNELL FOLEY LLP	21-01245	LEGAL SERVICES - ROSELAND	555.00	0.00	
1-07-20-100-532	PROFESSIONAL SERVICE FEES					
03210	BECKMEYER ENGINEERING PC	21-00171	2021 STORM WATER MANAGER	1,000.00	0.00	B
1-07-20-100-538	DIRECT SLUDGE REMOVAL COST					
04149	WUESTCO WASTE SOLUTIONS LLC	21-01241	WASTE HAULING 08/05/21-9/02/21	4,260.00	0.00	
03709	PASSAIC VALLEY SEWERAGE COMMIS	21-01256	SLUDGE REMOVAL 08/01-08/31/21	<u>21,385.00</u>	0.00	
				25,645.00		
1-07-20-100-544	CONTRACTUAL OPERATIONS					
00306	MOTT MACDONALD	21-01252	WWTP O&M - 2021 AUGUST	112,484.24	0.00	
			Fund Total]: SEWER OPERATING	193,677.17		
			Year Total]:	2,034,598.88		
Fund:	GENERAL CAPITAL					
C-04-18-135-301	ADM - TECHNOLOGY UPGRADES					
01324	DELL COMPUTER CORP.	21-00958	MARIO LAPTOP	1,213.14	0.00	
C-04-18-135-331	COMMUNITY CENTER IMPROVEMENTS					
04482	FRANK CYRWUS, INC.	21-00599	RES: 3-92 CCC ROOF	67,053.51	0.00	B
C-04-20-138-903	2020 ROAD IMPROVEMENT PROGRAM					
02290	CIFELLI & SON CONSTRUCTION, INC	20-02336	VARIOUS STREET IMPROVEMENTS	313,804.42	0.00	B
03127	TRUST ACCOUNT, CALDWELL BORO	21-01213	08/19/2021 EXTRA DUTY	<u>585.00</u>	0.00	
				314,389.42		
C-04-21-140-800	POLICE SUVs					
02966	ACE COM	21-01142	PD NEW VEHICLE SET-UP WORK	5,510.25	0.00	
02480	MPH INDUSTRIES, INC.	21-01143	PD NEW VEHICLE WORK	<u>2,099.00</u>	0.00	
				7,609.25		
C-04-21-141-100	REDEVELOPMENT					
04482	FRANK CYRWUS, INC.	21-00599	RES: 3-92 CCC ROOF	49,540.47	0.00	B
03067	MCMANIMON, SCOTLAND & BAUMANN, LLC	21-01128	PROFESSIONAL SERVICES	<u>5,738.56</u>	0.00	
				55,279.03		
			Fund Total]: GENERAL CAPITAL	445,544.35		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Fund:	WATER CAPITAL					
C-06-20-138-701	VARIOUS WATER SYSTEM IMPROVEMENTS					
04183	JOHN GARCIA CONSTRUCTION CO,IN	20-02339	PROJECT C WATER MAIN IMPROVE.	204,637.91	0.00	B
	Fund Total: WATER CAPITAL			204,637.91		
	Year Total:			650,182.26		
Fund:	GRANT FUND					
G-02-41-020-019	BODY ARMOR GRANT - 2019					
03535	ATLANTIC TACTICAL INC.	21-00897	BODY ARMOR	221.37	0.00	
G-02-41-020-020	BODY ARMOR GRANT - 2020					
03535	ATLANTIC TACTICAL INC.	21-00897	BODY ARMOR	1,968.23	0.00	
	Fund Total: GRANT FUND			2,189.60		
	Year Total:			2,189.60		
Fund:	TRUST OTHER					
T-11-55-286-009	OUTSIDE TAX LIENS					
03451	CCE HOLDINGS, LLC	21-01103	LIEN REDEMPTION 18-00010	11,999.16	0.00	
T-11-55-286-010	RECORDING FEES					
03451	CCE HOLDINGS, LLC	21-01103	LIEN REDEMPTION 18-00010	65.00	0.00	
T-11-55-286-026	POLICE OUTSIDE DUTY					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	3,025.00	0.00	
00083	CURRENT ACCOUNT	21-01212	08/19/21 PAYROLL- OUTSIDE DUTY	991.25	0.00	
00083	CURRENT ACCOUNT	21-01235	09/02/21 PAYROLL- OUTSIDE DUTY	1,625.00	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	4,000.00	0.00	
				<u>9,641.25</u>		
T-11-55-286-031	FOOD PANTRY DONATIONS					
00087	PAYROLL ACCOUNT	21-01211	08/19/2021 PAYROLL	127.50	0.00	
00087	PAYROLL ACCOUNT	21-01236	09/02/2021 PAYROLL	217.50	0.00	
				<u>345.00</u>		
	Fund Total: TRUST OTHER			22,050.41		
Fund:	PAYROLL FUND					
T-13-55-286-010	ADP - NET PAYROLL					
04499	SPAGNUOLO, ROBERT W	21-01140	08/17/2021 MANUAL CHECK	353.60	0.00	
04478	PRIMEPOINT, LLC	21-01210	08/19/21 NET PAYROLL/PR TAXES	111,348.35	0.00	
04478	PRIMEPOINT, LLC	21-01237	09/02/21 NET PAYROLL/PR TAXES	110,807.18	0.00	
				<u>222,509.13</u>		
T-13-55-286-020	ADP - PAYROLL TAXES					
04478	PRIMEPOINT, LLC	21-01210	08/19/21 NET PAYROLL/PR TAXES	35,729.15	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
T-13-55-286-020 04478 PRIMEPOINT, LLC	ADP - PAYROLL TAXES	21-01237	Continued 09/02/21 NET PAYROLL/PR TAXES	<u>36,393.75</u> 72,122.90	0.00	
T-13-55-286-110 03444 MASSMUTUAL RETIREMENT SERVICES	MASS MUTUAL CONTRIBUTIONS	21-01229	EE CONTRIBUTIONS W/E 08/19/21	1,545.85	0.00	
03444 MASSMUTUAL RETIREMENT SERVICES		21-01230	EE CONTRIBUTIONS W/E 09/02/21	<u>1,546.00</u>	0.00	
				3,091.85		
T-13-55-286-250 03447 AFLAC INSURANCE	AFLAC INSURANCE	21-01234	AUGUST 2021 EE CONTRIBUTION	1,125.14	0.00	
T-13-55-286-260 03955 NEW YORK LIFE INSURANCE	NY LIFE INSURANCE	21-01233	AUGUST 2021 BILLING	72.78	0.00	
T-13-55-286-310 00416 NJ STATE PFRS	PFRS - PENSION CONTRIBUTIONS	21-01232	AUGUST '21 PFRS CONTRIBUTION	18,491.85	0.00	
T-13-55-286-330 00416 NJ STATE PFRS	PFRS - BACK DEDUCTIONS	21-01232	AUGUST '21 PFRS CONTRIBUTION	146.94	0.00	
T-13-55-286-350 00416 NJ STATE PFRS	PFRS LOANS	21-01232	AUGUST '21 PFRS CONTRIBUTION	4,185.80	0.00	
T-13-55-286-410 00415 NJ STATE PERS	PERS - PENSION CONTRIBUTIONS	21-01231	AUGUST '21 PERS CONTRIBUTION	6,704.26	0.00	
T-13-55-286-420 00415 NJ STATE PERS	PERS - CONTRIBUTORY INSURANCE	21-01231	AUGUST '21 PERS CONTRIBUTION	447.06	0.00	
T-13-55-286-430 00415 NJ STATE PERS	PERS - BACK DEDUCTIONS	21-01231	AUGUST '21 PERS CONTRIBUTION	0.00	0.00	
T-13-55-286-450 00415 NJ STATE PERS	PERS LOANS	21-01231	AUGUST '21 PERS CONTRIBUTION	492.46	0.00	
T-13-55-286-610 03446 TEAMSTERS LOCAL 97 OF NJ	UNION DUES - TEAMSTERS	21-01226	AUG. 2021 EE CONTRIBUTION	408.00	0.00	
T-13-55-286-620 03445 WEST ESSEX PBA LOCAL	UNION DUES - PBA	21-01227	PBA DUES W/E 08/19/2021	320.00	0.00	
03445 WEST ESSEX PBA LOCAL		21-01228	PBA DUES W/E 09/02/2021	<u>320.00</u>	0.00	
				640.00		
	Fund Total: PAYROLL FUND			330,438.17		
	Year Total:			352,488.58		

Total Charged Lines: 235 Total List Amount: 3,050,107.07 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
SEWER OPERATING	0-07	10,647.75	0.00	0.00	10,647.75
CURRENT FUND	1-01	1,596,162.03	0.00	0.00	1,596,162.03
WATER OPERATING	1-05	244,759.68	0.00	0.00	244,759.68
SEWER OPERATING	1-07	<u>193,677.17</u>	<u>0.00</u>	<u>0.00</u>	<u>193,677.17</u>
Year Total:		2,034,598.88	0.00	0.00	2,034,598.88
GENERAL CAPITAL	C-04	445,544.35	0.00	0.00	445,544.35
WATER CAPITAL	C-06	<u>204,637.91</u>	<u>0.00</u>	<u>0.00</u>	<u>204,637.91</u>
Year Total:		650,182.26	0.00	0.00	650,182.26
GRANT FUND	G-02	2,189.60	0.00	0.00	2,189.60
TRUST OTHER	T-11	22,050.41	0.00	0.00	22,050.41
PAYROLL FUND	T-13	<u>330,438.17</u>	<u>0.00</u>	<u>0.00</u>	<u>330,438.17</u>
Year Total:		352,488.58	0.00	0.00	352,488.58
Total of All Funds:		<u>3,050,107.07</u>	<u>0.00</u>	<u>0.00</u>	<u>3,050,107.07</u>



BOROUGH OF CALDWELL

Resolution No: 9-209
Date of Adoption: September 14, 2021

TITLE:

A RESOLUTION IN SUPPORT OF THE CALDWELL-WEST CALDWELL BOARD OF EDUCATION DECISION TO IMPLEMENT EXECUTIVE ORDER 251

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the State of NJ is experiencing an increase of COVID-19 infections since the expiration of the previous public health emergency declaration; and

WHEREAS, the Delta variant of COVID-19 is the most prevalent in New Jersey; and

WHEREAS, the Delta variant of COVID-19 is more infectious than previous strains of the virus; and

WHEREAS, the Delta variant of COVID-19 is resulting in higher hospitalization rates in New Jersey of all ages of infected persons; and

WHEREAS, school children who are under 12 years of age are not eligible for vaccination against COVID-19; and

WHEREAS, the wearing of appropriate masks has been shown to limit the spread of COVID-19;

WHEREAS, Governor Phil Murphy has issued Executive Order 251, which requires all students and staff in any New Jersey school to wear masks for the 2021-2022 school year; and

WHEREAS, the Caldwell-West Caldwell Board of Education has decided that it will implement Executive Order 251; and

WHEREAS, the Mayor and Council desire that COVID-19 be eradicated as soon as possible and that vulnerable children in Caldwell be better protected against infection;

THEREFORE, NOW BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell, that the Mayor and Council commend the decision of the Caldwell-West Caldwell Board of Education to implement Executive Order 251.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Caldwell encourage all residents to wear masks when indoors in public venues to help prevent the spread of COVID-19.

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: 9-210
 Date of Adoption: September 14, 2021

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH RAPID RECOVERY IN AN AMOUNT NOT TO EXCEED \$15,000

Recommended for approval by:

Approved as to form and legality by:

 Thomas Banker, Administrator

 Title:

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

Whereas, the Borough of Caldwell (the "Borough") wishes to engage the services of Rapid Recovery to provide assistance in the design of the renovation to the Caldwell Community Center; and

Whereas, the Borough Administrator has solicited a proposal from Rapid Recovery for such services and has negotiated with Rapid Recovery terms and conditions that are appropriate to the needs of the Borough;

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

1. The proposal from Rapid Recovery which is attached to and made part of this resolution is hereby accepted by the Borough as the basis of a contract for the provision of those services by Rapid Recovery; and
2. The Borough Administrator is hereby authorized and directed to enter into an agreement with Rapid Recovery for the provision of the services described in the attached proposal; and
3. The maximum amount authorized to be paid to Rapid Recovery pursuant to such agreement is not to exceed fifteen thousand dollars (\$15,000); and
4. The Borough Attorney is hereby authorized and directed to prepare an appropriate form of contract to allow Rapid Recovery to perform the services and receive the compensation set forth in the attached proposals; and
5. The award of this contract is subject to and conditioned upon the provision by the Chief Financial Officer of the Borough of a certification of the availability of funds sufficient to provide for payment of the contract; and
6. The Borough Clerk is hereby authorized and directed to cause such notices as are required by statute to be provided in the form as required by such statutes for the award of contracts of this type.

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.

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
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Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

 Brittany Heun, Deputy Clerk

 John Kelley, Mayor



375 North St. Unit Q
Teterboro, NJ 07608

6/7/21

Borough of Caldwell
1 Provost Square
Caldwell, NJ 07006

Re: Proposal for Borough Buildings

Mr. Thomas Banker,

Rapid Recovery Services, LLC is pleased to submit this proposal to provide construction consulting services for the restoration or building of subject properties owned by the Borough of Caldwell.

Scope of Services

Perform physical inspections of existing building conditions.

Assist township engineers and architects with detailed existing conditions reports.

Submit recommendations for jobsite production and scheduling.

Fees & Payments

Invoices will be issued monthly according to the progress of the work, and are due net 30 days. Construction Administration and other Additional Services, if required and authorized, would be billed at the following hourly rate

Discipline Hourly Rate

Project Manager \$150.00/Hr.

Project Oversight \$125.00

Site Inspections \$105.00

Assistant Project Manager \$105.00

Journey Men Prevailing Wage \$100.00

Reporting \$75.00

Admin Assistant \$45.00



Rapid Recovery Services, LLC maintains General Liability, Excess Umbrella, and Professional Services Insurance coverage, and will issue certificates upon request.

We thank you for the opportunity to present this proposal and look forward to being of service. If there are any questions regarding this proposal please do not hesitate to call.

Robert Newman

President

Please sign and return one copy as authorization to proceed.

Signature: _____ Date: _____

Name: _____ Title: _____





BOROUGH OF CALDWELL

Resolution No: 9-211
Date of Adoption: September 14, 2021

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A CONTRACT TO SPECTRASERV INC. TO PROVIDE HAULING SERVICES FOR BIOSOLIDS GENERATED AT THE CALDWELL WASTEWATER TREATMENT PLANT.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Borough of Caldwell advertised for bids on August 25, 2021 for Hauling of Biosolids from the Caldwell Wastewater Plant for a period of one year with an option for an additional year, at its sole discretion, and

WHEREAS, on September 3, 2021, bids were opened and only (1) one bid was received: and,

WHEREAS, that bid was reviewed by our consultant and legal counsel and determined to be responsive to our request; and

WHEREAS, SPECTRASERV INC., located at 75 Jacobus Avenue in South Kearny, New Jersey, is the sole responsible and responsive bidder; and,

WHEREAS, SPECTRASERV INC., provided the Borough of Caldwell with a bid in the amount of \$0.0484 per gallon for year 1 and \$0.049 per gallon for year 2; and

WHEREAS, based upon the average volume of Biosolids produced annually, plus a 10% contingency, a contract not to exceed \$442,956.80 shall be awarded to SPECTRASERV INC. for Year 1 with an option to the Borough for Year 2 in the amount of \$448,448.

NOW, THEREFOR, BE IT RESOLVED, the Borough Council hereby authorizes the Administrator to execute the attached Agreement with SPECTRASERV INC. to provide hauling services for Biosolids generated at the Caldwell Wastewater Treatment Plant, in the same form as attached.

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.

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: 9-212

Date of Adoption: September 14, 2021

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A CONTRACT TO SPECTRASERV INC. TO PROVIDE HAULING AND DISPOSAL SERVICES FOR GRIT AND SCREENINGS GENERATED AT THE CALDWELL WASTEWATER TREATMENT PLANT.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Borough of Caldwell advertised for bids on August 25, 2021 for Hauling and Disposal Services of Grit and Screenings from the Caldwell Wastewater Plant for a period of one year with an option for an additional year, at its sole discretion, and

WHEREAS, on September 3, 2021, bids were opened and only (1) one bid was received: and,

WHEREAS, that bid was reviewed by our consultant and legal counsel and determined to be responsive to our request; and

WHEREAS, SPECTRASERV INC., located at 75 Jacobus Avenue in South Kearny, New Jersey, is the sole responsible and responsive bidder; and,

WHEREAS, SPECTRASERV INC., provided the Borough of Caldwell with a bid in the amount of \$190 per ton for year 1 and \$200 per ton for year 2; and

WHEREAS, based upon the average volume of grit and screenings produced annually, plus a 10% contingency, a contract not to exceed \$43,472 shall be awarded to SPECTRASERV INC. for Year 1 with an option to the Borough for Year 2 in the amount of \$45,760.

NOW, THEREFOR, BE IT RESOLVED, the Borough Council hereby authorizes the Administrator to execute the attached Agreement with SPECTRASERV INC. to provide hauling and disposal services for Grit and Screenings generated at the Caldwell Wastewater Treatment Plant, in the same form as attached.

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.

Table with 3 columns: Line-Item, Description, Amount. Row 1: 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

Table with 10 columns for council members and their votes. Rows include Schmidt, Lace, Rodgers, DePalma-Iozzi, Cole, and 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: 9-213
Date of Adoption: September 14, 2021

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH AZZOLINA & FEURY ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$35,750.00

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") wishes to engage the services of Azzolina & Feury Engineering, Inc. ("AFE") for the provision of professional surveying and topographical services related to the redevelopment of the Provost Square area; and

Whereas, the Borough Administrator has solicited a proposal from AFE for such services and has negotiated with AFE terms and conditions that are appropriate to the needs of the Borough;

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

1. The proposal of AFE which are attached to and made part of this resolution are hereby accepted by the Borough as the basis of a contract for the provision of those services by AFE; and
2. The Borough Administrator is hereby authorized and directed to enter into an agreement with AFE for the provision of the services described in the attached proposals; and
3. The maximum amount authorized to be paid to AFE pursuant to such agreement is thirty-five thousand, seven hundred and fifty dollars (\$750,000); and
3. The Borough Attorney is hereby authorized and directed to prepare an appropriate form of contract to allow AFE to perform the services and receive the compensation set forth in the attached proposals; and
4. The award of this contract is subject to and conditioned upon the provision by the Chief Financial Officer of the Borough of a certification of the availability of funds sufficient to provide for payment of the contract; and
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 award of contracts of this type.

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
		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



AZZOLINA & FEURY ENGINEERING, INC.

Professional Engineers and Land Surveyors

30 Madison Avenue, Paramus, NJ 07652 • (201) 845-8500 • Fax (201) 845-3825
110 Stage Road, Monroe, NY 10950 • (845) 782-8681 • Fax (845) 782-4212

gbeckmeyer@beckmeyerengineering.com

September 13, 2021

Borough of Caldwell
Provost Square Redevelopment
c/o Glenn Beckmeyer
Beckmeyer Engineering
201-954-2078

Re: Provost Square Redevelopment
Block 56 – Lots 4, 11, 12 & 19
Block 60 – Part of Lots 3 & 3.01
Borough of Caldwell
Our File No. 12135

Good Afternoon,

Pursuant to your request, we have prepared the following proposal for Engineering and Surveying Services relative to the above referenced property. Said scope of services shall include the following:

I. Prepare Certified Survey & Topography

- Obtain maps and deeds of record, run field traverse locating all physical boundary line information, structures, including houses, garages, decks, fences etc. located on or within 5 feet of property lines.
- Analyze field information and maps of record and establish outside boundaries of property.
- Obtain topography in the field including location of all structures, trees over 10" in diameter, utilities, sanitary sewers, drainage systems within 100 feet of property, immediate adjacent dwellings (if required), first floor and garage floor elevations, curbs, pavement and all other physical features.
- Plot field work and prepare topographic survey to be utilized as the basis of Mr. Beckmeyer's Design.
- Subsurface utilities shown shall be in accordance with field mark out at time of field survey. If required, it shall be the client's responsibility to coordinate with appropriate utility companies prior to field survey to schedule a mark out.
- Scope of Work Listed by lot is as follows, based on request for proposal via email and subsequent discussions with municipal engineer, Mr. Glenn Beckmeyer

Scope of Work:

Block 56 – Lot 12: Obtain remaining topographic information of entire site, including approximately 50' overlap to edge of adjoining Parking Lot

Block 56 – Lot 11: Survey and Topography of Entire Lot

Block 56 – Lot 19: Survey and Topography of Entire Lot

Block 56 – Lot 4: Survey and Topography of Entire Lot

Block 60 – Lot 3.01: Outbound Survey and Partial Topography of Lot; Topography to extend from Bloomfield Avenue to the Upland Section of Property, limited at the edge of the University Parking Lot per supplied satellite imagery

Block 60 – Lot 3: Outbound Survey and Partial Topography of Lot; Topography to extend from Bloomfield Avenue to the Upland Section of the property, to include rear university parking lot and terminate at the Northerly Edge of the campus building per supplied satellite imagery

Our fee for Items I shall be \$ 35,750.00

Delivery Date Promised No Later than November 1, 2021

The client is advised that the above scope of services does not include the following:

- Offsite drainage studies
- Geotechnical studies
- Environmental impact studies
- Environmental investigations and/or remediation
- Wetlands delineation
- Printing or mailing fees
- Site Design or Construction layout services

We do not anticipate these services to be required; however, if needed, fees for the same shall be provided.

It shall be understood that if any extraordinary work is required that cannot be foreseen at this time (i.e., major revisions required by the Borough, Architect or Client), the same shall be billed on an hourly basis as an extra, in accordance with the attached fee schedule. Revisions and/or additions to the Site Plan are not included in this proposal. If revisions or modifications are requested or required they shall be billed on separate within accordance of the attached fee schedule.

The proposal shall include prints of 10 complete sets of plans or maps; if additional copies are required they shall be billed separate at a rate of \$5.00 per sheet.

Any requests for electronic copies of prepared plan shall be done in writing.

Payment shall be made in full upon delivery of the plans.

If our proposal is acceptable, please sign this original and return to us as authorization to proceed.

Thank you for the opportunity to submit this proposal to you. Should you have any questions regarding this matter, do not hesitate to contact me.

Very truly yours,

AZZOLINA & FEURY ENGINEERING, INC.

James P. Azzolina III

James Azzolina III

Authorized and Approved by

Date

(type or print name)

Phone Number

AZZOLINA & FEURY ENGINEERING, INC.

**30 Madison Avenue
Paramus, New Jersey 07652
(201) 845-8500 ~ Fax (201) 845-3825**

Fee Schedule for Engineering Services

Effective March 1, 2020

Surveyor	-	\$ 85.00 per hour
Analyst/Surveyor	-	\$100.00 per hour
Inspector	-	\$100.00 per hour
Engineering Technician	-	\$105.00 per hour
CAD Technician	-	\$112.00 per hour
Designer	-	\$117.00 per hour
Sr. CAD Technician	-	\$117.00 per hour
Survey Analyst	-	\$125.00 per hour
Project Engineer	-	\$130.00 per hour
Project Coordinator	-	\$135.00 per hour
Professional Engineer	-	\$160.00 per hour
Chief Engineer	-	\$165.00 per hour
Principal	-	\$167.00 per hour



BOROUGH OF CALDWELL

Resolution No: 9-214

Date of Adoption: September 14, 2021

TITLE:

A RESOLUTION PROVIDING UP TO 10 PERMITS FOR NON-PROFIT ORGANIZATIONS ON THE CALDWELL GREEN FOR SUNDAY, OCTOBER 3RD, FROM 12PM TO 5PM.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, non-profit and public service organizations are essential to the well-being of Caldwell and surrounding communities; and

WHEREAS, the 28th Annual Caldwell Street Fair will be held in Caldwell on Sunday, October 3rd, from 12-5pm, and will bring approximately 30,000 visitors to Caldwell; and

WHEREAS, non-profit and public service organizations are not permitted to purchase a vendor's table at the Caldwell Street Fair for informational purposes only; and

WHEREAS, the Borough of Caldwell desires to assist non-profit and public service organizations in their service to the Borough by offering ten table permits free of charge; and on October 3rd, from 12pm to 5pm, extending from corner of Park and Bloomfield to the corner of Park and Whitfield; and

WHEREAS, Park Avenue will be closed to vehicular traffic and has room for at the most 10 non-profit and public service organizations to set up a standard folding table and two standard folding chairs in a 10'x 10' space for informational purposes only;

NOW, BE IT THEREFORE RESOLVED by the Mayor and Council of the Borough of Caldwell, that the Administrator is hereby authorized to make available ten permits for registered non-profit and public service organizations to set up a standard folding table and two standard folding chairs in a 10'x10' space for informational purposes only on Sunday, October 3rd, from 12-5pm. Non-profit and public service organizations shall 1) provide federal tax identification, 2) refrain from solicitation, and 3) be responsible for the cleanliness and overall condition of their permitted space. Notice of these permits shall be posted on the Borough website, www.caldwell-nj.com, the first business day following adoption of this resolution.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

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Brittany Heun, Deputy Clerk

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