



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS
MEETING February 19, 2013**

Borough Hall Council Chambers
1 Provost Square
Caldwell, New Jersey 07006
7:00pm



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

February 19, 2013 - REVISED

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

Roll Call
Statement of Compliance w/ Open Public Meetings Act
Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

February 5, 2013

PRESENTATION

George Stafford – Highland Coalition / Water Protection and Planning

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Members of the public are invited to comment at this time on any resolution.

RESOLUTIONS - CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- 2-60:** RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT
- 2-61:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – First Presbyterian Church at Caldwell, On Premise - 50/50 Raffle, April 27, 2013 – 7:00PM – 10:00PM.
- 2-62:** AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Starz, Inc. t/a Ringside Pub APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 2-63:** AUTHORIZING THE REFUND OF A STATE TAX COURT OF NEW JERSEY PAYABLE TO: McKirdy & Riskin, PA Attorneys At Law
- 2-64:** RESOLUTION RELEASING CALDWELL PLAZA, INC. FROM THE OBLIGATION OF MAINTAINING A SITE IMPROVEMENT PERFORMANCE BOND
- 2-65:** AMEND RESOLUTION 1-24 AUTHORIZING ADOPTION OF TEMPORARY BUDGET FOR THE YEAR 2013
- 2-66:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT AMOUNT NOT TO EXCEED \$10,900.



Council Chambers
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RESOLUTIONS - CONSENT AGENDA (continued)

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- 2-67: AUTHORIZING THE APPOINTMENT OF LEANNE O'HERN AS BOROUGH OF CALDWELL MUNICIPAL COURT ADMINISTRATOR EFFECTIVE MARCH 1, 2013
- 2-68: DISPOSAL OF OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT
- 2-69: AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE ASHLEY McMILLION AS A TEMPORARY MUNICIPAL COURT ADMINISTRATIVE ASSISTANT AT A RATE OF \$15.00 PER HOUR AND 12 HOURS PER WEEK

COUNCIL COMMITTEE REPORTS

Borough Council Members

Members of the Borough Council may choose to report on their respective committees.

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

Administrator Report – February 19, 2013

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Water Main Improvement Project – Updates
2. Correspondence from Paul Milani – Dumpster Permit Application/Ordinance for Consideration
3. Video of Council Meetings - Update

NEW BUSINESS

Members of the Governing Body may choose to bring up new items at this time.

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda



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AGENDA

Phone: (973) 226-6100

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February 19, 2013 - REVISED

MAYOR
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BOROUGH COUNCIL

Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
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Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

EXECUTIVE SESSION

Closed Session

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

1. Sewer Plant Update
2. Personnel

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 2/15/2013 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/15/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 5, 2013**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:09 PM

PRESENT: Council President Richard Hauser, Councilman Coyle, O'Donnell, Kelley, Rodgers and Durkin

ALSO PRESENT: Paul Carelli, Borough Administrator, Lisa O'Neill, Deputy Clerk and Borough Attorney, Greg Mascara

ABSENT: Mayor Dassing

Adequate notice of this Council Business/Conference meeting was given on January 1, 2013. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2013. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2013. Notice was posted and all persons requesting notice were sent same.

**APPROVAL OF MINUTES:
January 15, 2013**

Moved by Councilman Coyle seconded by Councilman Kelley. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 02/ 5/13.

Mayor Tempesta, West Caldwell, thanked Larry Rosanio on behalf of the Community from West Caldwell and Caldwell. We will miss him particularly the West Caldwell Volunteer Fire Department. Councilman O'Hern thanked Larry on behalf of the Fire Department.

INTRODUCTION OF ORDINANCES:

ORDINANCE #1272-13: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC

Moved by Councilman Rodgers, seconded by Councilman O'Donnell. No Discussion. On roll call, all present voted in the affirmative. Ordinance Introduced 02/05/13.

ORDINANCE# 1273-13: AN ORDINANCE AMENDING CHAPTER 230, THE CHAPTER ESTABLISHING THE CODE OF ETHICS, OF THE CODE OF THE BOROUGH OF CALDWELL

Moved by Councilman Rodgers, seconded by Councilman O'Donnell. No Discussion. On roll call, Councilman Durkin, Rodgers, Hauser and Kelley voted in the affirmative. Councilman O'Donnell abstained. Councilman Coyle voted in the negative. Ordinance Introduced 02/05/13.

ORDINANCE# 1274-13: AN ORDINANCE AMENDING CHAPTER 37, THE CHAPTER GOVERNING PERSONNEL POLICIES, OF THE CODE OF THE BOROUGH OF CALDWELL

Moved by Councilman Durkin, seconded by Councilman Kelley. Discussions Ensued. On roll call, Councilman O'Donnell, Hauser and Coyle voted in the affirmative. Councilman Durkin, Rodgers and Kelley voted in the negative.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

RESOLUTIONS – CONSENT AGENDA

2-54: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00017 PAYABLE TO CCE HOLDINGS, LLC

2-55: AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Al Emmel Auto Body, LLC

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 5, 2013**

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- 2-56:** AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – RC Auto Sales
- 2-57:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 5, 2013 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$ 2,694,087.31
- 2-58:** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ENVIROTACTICS IN AN AMOUNT NOT TO EXCEED \$17,959.00 FOR REMEDIAL INVESTIGATION SERVICES AT THE PROPERTY DESIGNATED AS BLOCK 22 / LOT 25.02 LOCATED AT 27 PERSONETTE STREET IN THE BOROUGH OF CALDWELL

CONSENT

Moved by Councilman Coyle, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/5/13.

PRESENTATION:

Camp Wyanokie Presentation
Presentation to Larry Rosanio – Vila Meats

COUNCIL COMMITTEE REPORTS:

Councilman Durkin reported that the Free Rabies Clinic is on Saturday, February 9th at 1:30pm in the Firehouse.

Councilman Rodgers read a letter from the Local Assistance Board.

In conjunction with the Department of Human Services they would like to thank everyone for their support during the past holiday season. This Thanksgiving we provided baskets with a complete meal to 82 local families. In addition, over 100 children had a brighter holiday season by receiving holiday gifts thanks to the support of everyone. We would like to thank everyone who took a tag off the Giving Tree in the Community Center or took the time to donate food to the Caldwell Food Pantry. We would especially like to thank the local churches, First Presbyterian, Caldwell Methodist, and Notre Dame, St. Aloysius and St. Peter's Episcopal and Calvary Evangelical Church in Essex Fells who helped us throughout the year. The Caldwell West Essex Kiwanis and Rotary Club of Caldwell and Vero Amici for Charity for all of their financial support. The local Girl Scouts, Brownies and Daisies from St. Aloysius, Notre Dame, Lincoln, Washington, Wilson and Jefferson Elementary Schools. The Local Boy Scouts and Cub Scouts from St. Aloysius and Washington School. The Caldwell Cyclones Swim Team, North Jersey Corvette Club, Gridiron Club, Cranes Mill, RICOH and the Caldwell/West Caldwell Schools who worked so hard to fill our food pantry during the month of December. The goal of the food pantry is neighbors helping neighbors. We would like to thank all of the individuals of this town who reached out to help their neighbors. The Caldwell Food Pantry is located at 14 Park Avenue, Caldwell. We are open Monday, 4-6; Wednesday, 11-1 and Thursday 4:30-5:30. Donations are accepted Monday through Friday 9-5 by leaving your donation on the cart in lobby of the building.

Councilman O'Donnell reported that they will be conducting interviews for promotions of officers for Sgt. and Lt. on March 16th. The Caldwell Fire Department is having their yearly fund raising as well as a new combination which is the Caldwell Police Foundation. I think it is very important that those who can donate do. He has sent checks to the Fire Department and the Caldwell Police Foundation today in the amount of \$100 each.

Councilman Hauser spoke about the passing of five different people this week. Justin Grant who was a guest at the Community Center, Chet and Rose Andracka, Thomas Trane (Father In-law of Glenn Beckmeyer, Borough Engineer) Stephen Seaman (Father of Greg Seaman, Sewer Director) John Tofanelli (Father of John Tofanelli, former Police Chief). On behalf of the Borough he would like to pass along our condolences to all their families. As for Committee reports we had a Library Board meeting and there are a lot of things going on with the Library Board trustees in terms of requests being made of the foundation having to do with the funds that were made at the Mayors Gala.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 5, 2013**

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REPORT OF ADMINISTRATOR:

Paul Carelli reported that he handed out an equitable remedy chart. He has created a task force with Chief Bongiorno, Mario, myself and Sgt. Pellegrino just to give everyone an idea how much work it is going to take. We are having a Finance meeting on Thursday morning with the Finance Committee. Paul discussed the emergency contact system. He would like more security in the building using a key fob. There were interviews that we conducted last week for Court Administrator and that whole interview process is governed by the Court. The Hatch Mott agreement for the operation of the sewer plant has been extended until the end of the year. Discussions Ensued.

Councilman Hauser spoke about the meeting last week with PSE&G that was held at the Community Center that Mayor Dassing and Essex Fells set this meeting up. He thanked the Mayor for coordinating that.

REPORT OF ATTORNEY:

Greg Mascera reported that we did hear back from GSA with regards to the submission of the application. A new lease will need to be submitted to the Bridge. They will not accept terms of the old lease because of how old it is. They have given us two weeks from today. There was discussion on putting signs on the Borough property.

OLD BUSINESS:

Water Main Improvement Project – update

Councilman Coyle reported that he had asked Paul for an update of where we are with a variety different projects that are being worked on. The interconnection it appears that there is still some work going on, there is an electrical box for lighting within the vault within the interconnection that should be done by the end of next week. The Brookside water main project will start on or about February 18th the issue with that is we are not able to cross Westville Avenue, which is part of the project, until March 15th with permission from the County. That project will start on the 18th and will be complete within 60 days of the notice to proceed.

Councilman Kelley asked about the recycling that was talked about at last meeting with West Caldwell. **Paul Carelli** responded that it would only be our Recycling that would be picked up. Discussion ensued.

Councilman Durkin spoke about the resident who had an issue with the Community Center. Discussions Ensued.

Greg Mascera said for the record Councilman Durkin asked me to step outside

NEW BUSINESS:

Correspondence from Paul Milani – Dumpster Permit Application/Ordinance for consideration
Paul Carelli said he received a letter from Mr. Milani and he would like the Council to review the information..

Councilman Hauser discussed how we can get communication out better to our residents. He talked about making use of information of what people of already submitted through various means combine that into one large town database to make use of and have people to opt into those things that they wish or do not wish to get communication on. **Councilman Kelley** made a recommendation that Paul reaches out to the Board of Education. Discussions Ensued.

OPEN PUBLIC MEETING:

Gary, 252 Franklin Street, Bloomfield, he is Michael Mignone's Uncle and he was there to talk about the issue that he had with the Community Center. He asked if there are rules at the Community Center and what can they do and what you are prohibited from doing. Discussions Ensued.

Michael Mignone, 23 Westville Avenue, he talked about the Community Center and he wants to be a member but if there are rules that a 4 and 5 year old will not be accommodated then he doesn't want to be a member. It's a Community Center and we would like to be members at a Community Center. Discussions Ensued.

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**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 5, 2013**

4 of 4

Dale Lazarovitch, 57 Evergreen Road, North Caldwell, owner of My Daughters Closet. She thanked Councilman Kelley and Durkin and the Mayor for coming by to visit her since she has opened her store. She would like more things happening in the downtown; she said it is like a ghost town. She is concerned because the meters are gone in front of her store.

Doug Piazza, Erwin Place he spoke about how disturbed he is because the Council meetings are not being televised. The TV and Camera system was paid for by Comcast, which he put together when he was on Council that was approved by this Council and was put in place and still does not exist. This system that is fully paid for and was voted on to be done as soon as we got payment which we have received would actually address quite a few things that have gone on here tonight.

Jim Jorgensen, Liaison Essex County, reported that the State of the County will be presented on February 19th at the hospital center in Cedar Grove.

On a motion made by Councilman Coyle and seconded by Councilman Kelley, unanimously affirmed, the Council moved into Executive Session at 9:14PM.

Council President Hauser read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. Greg Mascera responds that the Executive Session will be discussion of Gleason and Personnel.

The Executive Session was adjourned and upon a motion by Councilman O'Donnell, seconded by Councilman Coyle, the Council Business Conference Meeting was opened to the public and the press at 9:49P.M.

2-59: RESOLUTION AUTHORIZING THE INCREASE IN BOROUGH ADMINISTRATOR PAUL CARELLI'S SALARY FROM IT'S EXISTING AMOUNT BY 2% OF WHERE HE IS THIS YEAR EFFECTIVE JANUARY 1, 2013.

Moved by Councilman Coyle, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, Councilman Durkin, Rodgers, O'Donnell, Kelley and Coyle voted in the affirmative. Councilman Hauser voted in the negative. Resolution approved 02/5/13.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at 9:50P.M.

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-60

Date of Adoption: February 19, 2013

TITLE:

**RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004
HIGHLANDS WATER PROTECTION AND PLANNING ACT**

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, the Borough of Caldwell is a municipality that receives all or a portion of its drinking water from sources within the in the Highlands Region; and that (insert name of municipality) relies on the resources of the Highlands to meet the current and future needs of its residents.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Borough of Caldwell wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

-
- Belleville-over 75%
- Bloomfield-over 75%
- Caldwell-25 to 50%
- Cedar Grove-50 to 75%
- City of Orange up to 25%
- East Orange -none
- Essex Fells up to 25%
- Fairfield 25 to 50%
- Glen Ridge 50 to 75%
- Irvington 25 to 50%
- Livingston up to 25%
- Maplewood 25 to 50%
- Millburn25 to 50%
- Montclair over 75%
- Newark 50 to 75%
- North Caldwell 25 to 50%
- Nutley 50 to 75%
- Roseland up to 25%
- South Orange none
- Verona over 75%
- West Orange 25 to 50%



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-61

Date of Adoption: February 19, 2013

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – First Presbyterian Church at Caldwell, On Premise - 50/50 Raffle, April 27, 2013 – 7:00PM – 10:00PM.

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

RA-1255 First Presbyterian Church at Caldwell
On Premise – 50/50 Raffle
April 27, 2013 - 7:00PM – 10:00PM

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-62

Date of Adoption: February 19, 2013

TITLE:

AUTHORIZING ISSUANCE OF A LICENSE TO OPERATE ELECTRONIC, MECHANICAL AND OTHER TYPES OF AMUSEMENT DEVICES; FOR Starz, Inc. t/a Ringside Pub APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

WHEREAS, the Borough of Caldwell has received an application for licenses to operate electronic, mechanical and other types of amusement devices from the Ringside Pub for the following devices;

2 Pool Tables

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they have no objections to the issuance of an Amusement License to the Ringside Pub from February 20, 2013 through March 31, 2014.

Applicant and application have been approved by the appropriate municipal departments.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-63

Date of Adoption: February 19, 2013

TITLE:

**AUTHORIZING THE REFUND OF A STATE TAX COURT OF NEW JERSEY PAYABLE TO:
McKirdy & Riskin, PA Attorneys At Law**

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayers has won a State Court Judgment for 2011, for 3 Fells Manor Road Caldwell, NJ; resulting in an overpayment

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following.

See attached JUDGEMENT from Tax Court of New Jersey:

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 65 Lot 1.03	McKirdy & Riskin, PA 136 South Street P.O. Box 2379 Morristown, NJ 07962-2379	\$1,056.61

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					Kelley				
Coyle					Rodgers				
O'Donnell					Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

Lisa

BOROUGH OF CALDWELL, N. J.

No.

Date of Adoption: FEB. 19, 2013

TITLE: RESOLUTION AUTHORIZING THE REFUND OF A STATE TAX COURT OF NEW JERSEY

PAYABLE TO : **MCKIRDY & RISKIN, PA ATTORNEYS AT LAW**

Factual contents certified by _____

Councilman _____ presented the following resolution -Seconded by Councilman _____

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayer has won a St. Court Judgment for 2011 , for **3 FELLE MANOR Rd** Caldwell, NJ ; resulting in a overpayment

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Chief Financial Officer is hereby authorized to refund the following .

See attached JUDGMENT from Tax Court of New Jersey :

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>AMOUNT</u>
Block 65 Lot 1.03	MCKIRDY & RISKIN, PA 136 SOUTH STREET PO BOX 2379 MORRISTOWN,NJ 07962-2379	<u>\$1,056.61</u>

RECORD OF COUNCIL VOTE

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Durkin					O'Donnell				
Hauser					Kelley				
Rodgers					Coyle				

Adopted at a meeting of the Borough Council of the Borough of Caldwell, NJ FEB. 19, 2013

Lisa O'Neil , Deputy Clerk

Ann Dassing , 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: 2-64

Date of Adoption: February 19, 2013

TITLE:

RESOLUTION RELEASING CALDWELL PLAZA, INC. FROM THE OBLIGATION OF MAINTAINING A SITE IMPROVEMENT PERFORMANCE BOND

WHEREAS, Caldwell Plaza, Inc. obtained a Site Improvement Performance Bond dated March 27, 2012; and

WHEREAS, pursuant to the terms of the Developer's Agreement and as authorized by NJSA 40:55D-53, Caldwell Plaza Inc. has posted the Site Improvement Performance Bond wherein the Borough of Caldwell is the insured entity; and

WHEREAS, pursuant to N.J.S.A. 40:55D-53, Caldwell Plaza, Inc. has requested that the Council of the Borough of Caldwell release it from the requirement that it carry a Site Improvement Performance Bond; and

WHEREAS, pursuant to NJSA 40:55D- 53, the Planning Board Engineer has the authority to review and approve project completion; and

WHEREAS, the Planning Board Engineer recommends that the work associated with the Developer's Agreement be accepted as complete and that the Site Improvement Performance Bond be released in its entirety, subject to Caldwell Plaza replenishing the escrow account in the amount of \$2,500.00 for a total of \$4,000.00 as good faith to install additional plantings in the Spring of 2013 as recommended by the Caldwell Environmental Commission.

NOW THEREFORE BE IT RESOLVED, that the Borough of Caldwell release Caldwell Plaza, Inc. from the obligation of maintaining a Site Improvement Performance Bond.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include Hauser, Coyle, O'Donnell, Kelley, Rodgers, and Durkin.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-65

Date of Adoption: February 19, 2013

TITLE:

AMEND RESOLUTION 1-24 AUTHORIZING ADOPTION OF TEMPORARY BUDGET FOR THE YEAR 2013

WHEREAS, a Temporary Budget was adopted for 2013 by the Mayor and Council on January 1, 2013 by Resolution #1-24; and

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption the 2013 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, N.J.S. 40A:4-19 provides for the total of appropriations so made shall not exceed 26.25% of total appropriations of the preceding budget year (2012); and

WHEREAS, the total allowable temporary appropriations excluding debt service, capital improvement and public assistance is \$2,799,625.00 and the amount appropriated was \$2,700,742.00 leaving a balance of \$98,883.00 available.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell, County of Essex, that the attached schedule amending Temporary Budget Appropriations for 2013 is hereby adopted and that a certified copy of this Resolution be transmitted to the Finance Office for their records.

Current Fund

<u>Account #</u>	<u>Description</u>	<u>Temporary Budget</u>	<u>Amendment</u>
3-01-20-130-020	Financial Administration	\$763.00	\$28,500.00
3-01-20-165-020	Engineering Services	\$0.00	\$6,000.00
3-01-25-240-020	Police Department	\$59,755.00	\$72,000.00
3-01-26-304-020	Recycling	\$1,866.00	<u>\$28,265.00</u>
		Total Amendment: \$72,381.00	

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					Kelley				
Coyle					Rodgers				
O'Donnell					Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, 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: 2-66

Date of Adoption: February 19, 2013

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH FORD MOTOR CREDIT FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT AMOUNT NOT TO EXCEED \$10,900.

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

WHEREAS, the Borough of Caldwell is seeking to lease a new police patrol vehicle for the Caldwell Police Department, and;

WHEREAS, the lease will be made utilizing an authorized New Jersey State Contract# 82925, and;

WHEREAS, the 2013 Borough of Caldwell Temporary Municipal Budget has the required appropriation to make this purchase, and;

WHEREAS, the Ford Municipal lease finance plan requires no security deposit, has no prepayment penalty, no mileage penalty or hidden fees.

BE IT RESOLVED that the Borough Council of the Borough of Caldwell, New Jersey hereby authorizes the Borough Administrator to enter into a lease agreement with Ford Credit for a term of 3 years and an annual lease payment amount not to exceed \$10,900.00.

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O'Donnell						Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



FORD CREDIT

Municipal Finance Department
1 American Road, MD7500
Dearborn, Michigan 48126

February 14, 2013

Winner Ford
Attn: Mike Drahuschak
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034
Fax: (856) 428-4718, email: mdrahuschak@winnerford.com

Re: Ford Credit Municipal Finance Program Quotation for **Borough of Caldwell, NJ, Bid #75526**

Please review the following Ford Credit Municipal Finance quotation.

<u>Quantity</u>	<u>Description</u>	<u>Price</u>
1	2013 Ford Interceptor Sedan Police Package	\$30,000.00

All required documentation, municipality's first payment to Ford Credit, and the delivery of the vehicle(s) and/or equipment must take place by 05/31/2013. Otherwise, rates and payments are subject to change. The rates and payment factors are applicable for total amounts funded from \$25,000 - \$49,999.

<u>Total Amount Funded</u>	<u>Number of Payments</u>	<u>Payment Timing</u>	<u>APR</u>	<u>Payment Factor</u>	<u>Payment Amount</u>
\$30,425.00	3	Annual in Advance	6.50%	0.354531	\$10,786.61

Note: To calculate payment amount, multiply total amount funded by the payment factor.

Financing is Subject To:

- Municipality's most recent audited financial statement
- Mutually acceptable documentation
- Confirmation from the dealer of actual selling price.

Ford Credit Municipal Finance Program

- An underwriting fee of \$425 is required per transaction, not per unit. It can be paid at time of delivery or funded over the term (included above).
- There is no security deposit, no prepayment penalty, and no mileage penalty
- Non-recourse to the dealer. The same as a cash sale from the dealer to the municipal customer.
- At inception, the new equipment title/registration indicates the municipality as Registered Owner, and designates Ford Credit, 1 American Road-MD7500, Dearborn, MI 48126, as first lien holder.
- At term end, the municipality buys the equipment for \$1.
- The municipality, as owner of record, is eligible for Ford Governmental Price Concessions or other discounts, to reduce product cost

If you need additional information, please contact me at (800) 241-4199, option 1. Thank you for your interest in Ford Credit Municipal Finance Program.

Sincerely,

Tabitha Crawford

Tabitha Crawford
Marketing Coordinator
tcrawf22@ford.com

Michael Drahuschak
(856) 427-2792 Phone
(856) 428-4718 fax
N.J. Contract # 82925

2013 Police Interceptor

Base Vehicle All Wheel Drive -

- 3.7 L V6 Engine
- All Wheel Drive
- 6 Speed Auto Transmission
- Heavy Duty Rubber Floor
- Cloth Front Bucket/Vinyl Rear Seat
- Power Windows/Locks/Mirrors
- Air Conditioning
- AM/FM Stereo
- Tilt Steering
- Rear Window Defroster
- Radio Noise Suppression
- Keyed Alike
- Courtesy Lamps Disable
- Rear Door Locks In op
- Rear Window Switch Disabled
- Red/Clear Dome 5"
- Drivers Side Spotlight
- Power Heated Mirrors
- EAI53 80 Amp Power Source
- Whelen Liberty All LED Light Bar RED/BLUE
- Four Corner LED Vertex
- 295SLSA6 Siren/Switch Combo
- Speaker and Bracket
- Console w/ arm rest, cup holder, mic clip
- Prisoner Partition
- Deck Mounted LED's LED RED/BLUE

Total Car & Equipment \$30,000.00



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-67

Date of Adoption: February 19, 2013

TITLE:

AUTHORIZING THE APPOINTMENT OF LEANNE O’HERN AS BOROUGH OF CALDWELL MUNICIPAL COURT ADMINISTRATOR EFFECTIVE MARCH 1, 2013

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize Leanne O’Hern as Municipal Court Administrator for the Borough of Caldwell effective March 1, 2013 with salary commensurate to the prevailing ordinance.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Kelley				
Coyle						Rodgers				
O’Donnell						Durkin				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor

SUPERIOR COURT OF NEW JERSEY

ESSEX VICINAGE - MUNICIPAL DIVISION

Essex County Veterans Courthouse
50 West Market Street – Room 716
Newark, New Jersey 07102
Tel: 973- 693-5718 / Fax: 973- 424-2416
Email: Al.Restaino@Judiciary.State.NJ.US

Collins E. Ijoma
Trial Court Administrator



Alfred R. Restaino
Municipal Division Manager

February 15, 2013

Mr. Paul M. Carelli, Borough Administrator
Borough of Caldwell
1 Provost Square
Caldwell, New Jersey 07006

RE: Municipal Court Administrator Appointment

Dear Mr. Carelli:

On behalf of Essex Vicinage Assignment Judge Patricia K. Costello and Trial Court Administrator Collins M. Ijoma, I am writing to advise you that Leanne M. O'Hern is approved to assume the position of Municipal Court Administrator for the Caldwell Municipal Court.

Very truly yours,

A handwritten signature in cursive script that reads "Alfred R. Restaino".

Alfred R. Restaino

C: Hon. Patricia K. Costello, A.J.S.C.
Hon. Anthony J. Frasca, P.J.M.C.
Hon. Donald O'Connor, J.M.C.
Collins Ijoma, T.C.A.
James Dunnemann, AS4
Leanne M. O'Hern



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-68

Date of Adoption: February 19, 2013

TITLE:

DISPOSAL OF OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT

WHEREAS, the Community Center Director has advised the Borough Council that there is obsolete fitness equipment that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the disposition of personal property not needed for public use without public sale when the fair market value of the property is less than \$3,750.00; and

WHEREAS, the fitness equipment being disposed of below, and has a value of less than \$3,750.00; and

WHEREAS, it is in the best interest of the Borough of Caldwell to dispose of said equipment.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Caldwell that the obsolete fitness equipment referenced by the Community Center Director is no longer needed for public use by the Borough and shall be disposed of according to the manner as prescribed by law.

ASSET NUMBER	EQUIPMENT	SERIAL NUMBER
00115	COMPUTER-CPU W/MONITOR 17" FLAT	7TNRQ91
00181	STAIRMASTER 4600PT	17000010322021
00183	LIFEPULSE 95XI	ACJ102130
00184	PARAMOUNT AP-2100	AP-210104015
00189	INCLINE BENCH	N/A
00205	TREADMILL CYBEX	A10-03530T9514NN026
00206	TREADMILL CYBEX	A12-05530T9514NN037

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					Kelley				
O'Donnell					Rodgers				
Coyle					Durkin				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

Asset No.	System No.	Div No.	Loc No.	Cl Cd	Asset Description	Manufacturer	Model No.	Serial No.	Vendor	Pur Or-der No.	Acq Date	Total Cost/ Acq Value
00097	000062	390	005	61	COMPUTER-CPU	DELL	OPTI 755	GK5FFG1	N/A		07/01/09	900
00098	000065	390	005	61	COMPUTER-CPU	DELL	OPTI 755	HK5FFG1	N/A		07/01/09	900
00099	000064	390	005	61	COMPUTER-CPU	DELL	OPTI 755	JK5FFG1	N/A		07/01/09	900
00100	000063	390	005	61	COMPUTER-CPU	DELL	OPTI 755	1L5FFG1	N/A		07/01/09	900
00101	000068	390	005	64	PRINTER-LASER	HEWLETT PACKARD	1320TN	CNHC58B00W	CDWG	06-00021	02/15/06	617
00102	000965	390	005	42	FACSIMILE MACHINE	BROTHER	1940CN	U61090H6F115247	CDW GOVERNMENT INC	06-16701	11/21/06	150
00103	000966	390	005	64	PRINTER-RECEIPT	CITIZEN	IDP3550	02Y3041	N/A		07/01/07	350
00104	000969	390	005	41	TYPEWRITER	NAKAJIMA	AE-710	46302586U	N/A		12/31/99	175
00105	000970	390	005	49	SCANNER-MICROFILM	CANON	MS300	CS300230	N/A		12/31/99	3000
00106	000971	390	005	63	COMPUTER-MONITOR 15"	DELL	M782	08G157476053B5BJ78	N/A		12/01/03	175
00107	000263	390	005	61	COMPUTER-CPU (MICROFICHE)	DELL	GX-270	745SS31	N/A		12/31/99	840
00108	000254	390	005	61	COMPUTER-CPU W/MONITOR IN STAND	DELL	OPTI GX620	5H1D0C1	DELL COMPUTER CORP	06-16702	11/14/06	1224
00109	000253	390	005	61	COMPUTER-CPU W/MONITOR IN STAND	DELL	OPTI GX620	GG1D0C1	DELL COMPUTER CORP	06-16702	11/14/06	1224
00110	000255	390	005	61	COMPUTER-CPU W/MONITOR IN STAND	DELL	OPTI GX620	1J1D0C1	DELL COMPUTER CORP	06-16702	11/14/06	1224
00111	000256	390	005	61	COMPUTER-CPU W/MONITOR IN STAND	DELL	OPTI GX620	CH1D0C1	DELL COMPUTER CORP	06-16702	11/14/06	1224
00112	000061	390	005	61	COMPUTER-CPU	DELL	OPTI 755	2L5FFG1	N/A		07/01/09	900
00113	000251	390	005	64	PRINTER-LASER	HEWLETT PACKARD	P2055DN	CNB9P68135	LUIS F. HERNANDEZ	10-00131	02/23/10	432
00114	000972	390	005	64	PRINTER-RECEIPT	CITIZEN	IDP3550	9995558	N/A		07/01/05	350
00115	000055	390	005	61	COMPUTER-CPU W/MONITOR 17" FLAT	DELL	OPTI GX620	7TNRQ91	DELL COMPUTER CORP	06-05920	09/12/06	1423
00116	000056	390	005	61	COMPUTER-CPU W/MONITOR 17" FLAT	DELL	OPTI GX620	BSNRQ91	DELL COMPUTER CORP	06-05920	09/12/06	1423
00117	000057	390	005	61	COMPUTER-CPU W/MONITOR 17" FLAT	DELL	OPTI GX620	BTNRQ91	DELL COMPUTER CORP	06-05920	09/12/06	1423
00118	000058	390	005	61	COMPUTER-CPU W/MONITOR 17" FLAT	DELL	OPTI GX620	HSNRQ91	DELL COMPUTER CORP	06-05920	09/12/06	1423
00119	000059	390	005	61	COMPUTER-CPU	DELL	OPTI 755	3L5FFG1	N/A		07/01/09	900
00120	000060	390	005	61	COMPUTER-CPU	DELL	OPTI 755	FK5FFG1	N/A		07/01/09	900
00121	000259	390	005	64	PRINTER-LASER	HEWLETT PACKARD	1320N	CNBC4CJ2F2	CDWG	05-00107	02/22/05	489
00122	000069	390	005	64	PRINTER-LASER COLOR	HEWLETT PACKARD	3600DN	CNJCH08130	CDWG	06-00021	02/15/06	1028
00123	000258	390	005	49	COIN & BILL ACCEPTOR	ENVISIONWARE	SERIES II-B	380900470	ENVISIONWARE INC	09-01637	12/22/09	3065
00124	000262	390	005	61	COMPUTER-CPU (PRINT STATION)	HEWLETT PACKARD	P6380Z	2MD04309Q8	N/A		11/18/11	850
00125	000973	390	005	63	COMPUTER-MONITOR 19" WS FP	HEWLETT PACKARD	S1931A	3CQ02648BV	N/A		07/01/07	225
00126	000051	390	005	61	COMPUTER-CPU W/MONITOR 17" FLAT	DELL	OPTI 760	BQP86L1	DELL COMPUTER CORP	09-01701	03/09/10	1228
00127	000052	390	005	61	COMPUTER-CPU W/MONITOR 17" FLAT	DELL	OPTI 760	9QP86L1	DELL COMPUTER CORP	09-01701	03/09/10	1228
00128	000066	390	005	61	COMPUTER-CPU	DELL	OPTI 780	6RFCNM1	DELL COMPUTER CORP	10-01154	10/26/10	922

Asset No.	System No.	Div No.	Loc No.	Cl Cd	Asset Description	Manufacturer	Model No.	Serial No.	Vendor	Pur Or-der No.	Acq Date	Total Cost/ Acq Value
00161	000208	372	003	82	SPIN BIKE W/COMPUTER	KEISER	M3/005-500PBC	100420-08129	SIEGEL PERFORM SYSTS	10-00439	06/08/10	1260
00162	000209	372	003	82	SPIN BIKE W/COMPUTER	KEISER	M3/005-500PBC	100420-08125	SIEGEL PERFORM SYSTS	10-00439	06/08/10	1260
00163	000210	372	003	82	SPIN BIKE	SCHWINN	EVOLUTION 370	1406T10191	GYM SOURCE	07-01074	06/12/07	921
00164	000211	372	003	82	SPIN BIKE	SCHWINN	EVOLUTION 370	1505T20908	GYM SOURCE	07-01074	06/12/07	921
00165	000212	372	003	82	SPIN BIKE	SCHWINN	EVOLUTION 370	1505T20894	GYM SOURCE	07-01074	06/12/07	921
00166	000213	372	003	82	SPIN BIKE	SCHWINN	EVOLUTION 370	1406T10208	GYM SOURCE	07-01074	06/12/07	921
00167	000218	372	003	82	ARC TRAINER	CYBEX	600A	Z0901600A9514V14937	GYM SOURCE	07-01074	06/12/07	4444
00168	000219	372	003	82	ARC TRAINER	CYBEX	N/A	31600A9514N1220025	GYM SOURCE	04-02828	03/08/05	4545
00169	000220	372	003	82	DECLINE SIT-UP BENCH	BODY MASTER	N/A	N/A	KAC FITNESS INC	11-00814	06/14/11	431
00170	000222	372	003	82	ARM CURL	CYBEX	VR1-ARM	D0819130709092	GYM SOURCE	09-01203	09/22/09	2409
00171	000223	372	003	82	LAT PULLDOWN	CYBEX	VR1-LAT	N/A	GYM SOURCE	09-01203	09/22/09	2679
00172	000224	372	003	82	ARM EXTENSION 150 LB CAP	CYBEX	VR3-TRI	D0806120809020	GYM SOURCE	09-01203	09/22/09	2939
00173	000225	372	003	82	CHEST PRESS 230 LB CAP	CYBEX	VR3-CPS	D0812120019067	GYM SOURCE	09-01203	09/22/09	3532
00174	000226	372	003	82	SEATED LEG PRESS 390 LB CAP	CYBEX	VR3-LPRS	D0819120409066	GYM SOURCE	09-01203	09/22/09	4469
00175	000227	372	003	82	HIP ABDUCTION/ADDUCTION	CYBEX	VR1-AA	D0724131809094	GYM SOURCE	09-01203	09/22/09	3147
00176	000228	372	003	82	CABLE CROSSOVER	LIFE FITNESS	CSCCO-1000-102	162202018	OMNI FITNESS EQUIP	02-00002	03/26/02	2620
00177	000229	372	003	82	SEATED ROW	LIFE FITNESS	CSSR-1000-102	162106003	OMNI FITNESS EQUIP	02-00002	03/26/02	2062
00178	000230	372	003	82	REAR DELT/PEC FLY	LIFE FITNESS	SU35	85012	OMNI FITNESS EQUIP	02-00002	03/26/02	2839
00179	000231	372	003	82	LIFE CYCLE	LIFE FITNESS	9500HR	CEF103041	N/A		12/31/99	1995
00180	000232	372	003	82	LIFE CYCLE	LIFE FITNESS	9500HR	CEF103137	N/A		12/31/99	1995
00181	000233	372	003	82	STEPMILL	STAIRMASTER	4600PT	17000010322021	N/A		12/31/99	4500
00182	000234	372	003	82	STEPMILL	NAUTILUS	SM-916	100174091201026	GYM SOURCE	10-00438	07/13/10	4498
00183	000235	372	003	82	CROSS TRAINER-FIT STRIDE	LIFEPULSE	95XI	ACJ102130	LIFE FITNESS	04-02813	03/08/05	3819
00184	000237	372	003	82	LEG CURL	PARAMOUNT	AP-2100	AP-210104015	N/A		12/31/99	1695
00185	000238	372	003	82	LEG EXTENSION	PARAMOUNT	AP-2000	AP-200104011	N/A		12/31/99	1695
00186	000239	372	003	82	SHOULDER PRESS	PARAMOUNT	AP-2700	AP-270104014	N/A		12/31/99	1695
00187	000240	372	003	82	CHIN DIP	PARAMOUNT	AP-4000	AP-400104019	N/A		07/01/08	1695
00188	000241	372	003	82	CULL BENCH	PARAMOUNT	PFW-5000	PFW-500104005	N/A		12/31/99	1695
00189	000242	372	003	82	INCLINE BENCH	N/A	N/A	N/A	N/A		12/31/99	595
00190	000243	372	003	82	PRESS BENCH	N/A	N/A	N/A	N/A		12/31/99	300
00191	000244	372	003	82	STRENGTH SYSTEM	PARAMOUNT	PFW-7700	PFW-770104028	N/A		12/31/99	1200
00192	000245	372	003	82	WALL CLIMBING SYSTEM 8'x24'	ECI	N/A	N/A	EVERLAST CLIMB IND	10-01722	12/14/10	3330

BOROUGH OF CALDWELL
DETAILED 2011 EQUIPMENT INVENTORY (BY ASSET NO.)

Asset No.	System No.	Div No.	Loc No.	Cl Cd	Asset Description	Manufacturer	Model No.	Serial No.	Vendor	Pur Or-der No.	Acq Date	Total Cost/ Acq Value
00193	000246	372	003	73	SCALE 400 LB CAP	DETECTO	N/A	N/A	N/A		12/31/99	200
00194	000236	372	003	82	ROWER	CONCEPT	D	215	LIFE FITNESS	04-02813	03/08/05	995
00195	000247	372	003	82	ABDOMINAL CRUNCH	TECHNO GYM	2SC	M857AU-ALM-3	N/A		07/01/10	2195
00196	000248	372	003	82	WRIST STRENGTH	SCIFIT	PRO 1000	870-005520	N/A		12/31/99	495
00197	000221	372	003	82	VERTICAL KNEE RAISE (VKR)	CYBEX	N/A	N/A	KAC FITNESS INC	11-00814	06/14/11	369
00198	000214	372	003	82	TREADMILL	CYBEX	PRO +	A09-28530T9514NN020	GYM SOURCE	07-01074	06/12/07	4656
00199	000215	372	003	82	TREADMILL	CYBEX	PRO +	A09-29530T9514NN030	GYM SOURCE	07-01074	06/12/07	4656
00200	000280	372	003	82	TREADMILL	CYBEX	N/A	F1006-770TX025N	N/A		12/31/99	4000
00201	000281	372	003	82	TREADMILL	CYBEX	N/A	F1024-770TX034N	N/A		12/31/99	4000
00202	000282	372	003	82	SQUAT RACK	MAXICAM	N/A	009	N/A		12/31/99	995
00203	000283	372	003	82	DUMBBELL RACK-2 TIER 84"	N/A	N/A	N/A	N/A		12/31/99	595
00204	000284	372	003	82	DUMBBELL RACK	N/A	N/A	N/A	N/A		12/31/99	595
00205	000216	372	003	82	TREADMILL	CYBEX	PRO +	A10-03530T9514NN026	GYM SOURCE	07-01074	06/12/07	4656
00206	000217	372	003	82	TREADMILL	CYBEX	PRO +	A12-05530T9514NN037	GYM SOURCE	07-01074	06/12/07	4656
00207	000285	372	003	33	FILE-LATERAL 5 DRAWER 36"	HON	785L-L	N/A	W.B. MASON COMPANY	05-01397	08/09/05	689
00208	000286	372	003	33	FILE-VERTICAL 5 DRAWER LEGAL	N/A	N/A	N/A	N/A		12/31/99	400
00209	000862	372	003	76	PACE CLOCK	DIZARD	N/A	N/A	DIZARD	05-02124	11/22/05	471
00210	000863	372	003	76	JUMBO WALL CLOCK	DIZARD	N/A	N/A	DIZARD	05-02124	11/22/05	456
00211	000311	372	003	82	BLEACHER-3 TIER 224"	N/A	N/A	N/A	N/A		12/31/99	1800
00212	000312	372	003	82	BLEACHER-3 TIER 224"	N/A	N/A	N/A	N/A		12/31/99	1800
00213	000313	372	003	82	BLEACHER-3 TIER 224"	N/A	N/A	N/A	N/A		12/31/99	1800
00214	000856	372	003	89	DECK STOR-A WAY	N/A	N/A	N/A	RECREONICS	01-00826	07/10/01	1242
00215	000857	372	003	89	DECK STOR-A WAY	N/A	N/A	N/A	RECREONICS	01-00826	07/10/01	1242
00216	000858	372	003	73	STABILIZER BACKBOARD 16"x6'	LAERDAL MEDICAL	N/A	N/A	RECREONICS	01-00826	04/10/01	333
00217	000859	372	003	73	STABILIZER BACKBOARD 16"x6'	LAERDAL MEDICAL	N/A	N/A	RECREONICS	01-00826	04/10/01	333
00218	000864	372	003	58	POOL VACUUM	DURAMAX	RC	N/A	SUSPENDED AQUATIC	10-01500	12/14/10	2450
00219	000314	372	003	39	CABINET-SUPPLY 2 DOOR 36"x72"	TENNSCO	N/A	N/A	N/A		12/31/99	300
00220	000315	372	003	33	FILE-LATERAL 2 DRAWER 36"	N/A	N/A	N/A	N/A		12/31/99	400
00221	000316	372	003	33	FILE-LATERAL 2 DRAWER 36"	N/A	N/A	N/A	ESI SERVICES INC	01-00783	07/10/01	395
00222	000317	372	003	71	REFRIGERATOR/FREEZER	HOTPOINT	HTS22GBPBRWW	HL312547	N/A		12/31/99	850
00223	000860	372	003	82	DUMBBELLS W/RACK	N/A	N/A	N/A	SIL INC	02-00811	05/14/02	1196
00224	000861	372	003	82	DUMBBELLS W/RACK	N/A	N/A	N/A	N/A		05/14/02	1196