



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
February 21, 2012**

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 21, 2012

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President
Peter Murray
John Coyle
Thomas O'Donnell
John Kelley
Frank Rodgers

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 7, 2012

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.

- 2-61: AUTHORIZING THE BOROUGH OF CALDWELL TO MAKE APPLICATION FOR A STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES OUTDOOR RECREATION DEVELOPMENT GRANT (NON-URBAN AID) FOR KIWANIS OVAL FIELD TURF IMPROVEMENTS
- 2-62: AUTHORIZING THE REFUND OF OVERPAYMENT OF 2011 TAXES FOR BLOCK 4 LOT 1, 20 ERWIN PLACE, CALDWELL, NJ 07006
- 2-63: AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00016 PAYABLE TO ISAAC MORADI
- 2-64: RESOLUTION AUTHORIZING REMOVING THE PROPERTY TAXES ON THE PROPERTY NOW OWNED BY THE BOROUGH OF CALDWELL BLOCK 69 LOT 1.01, 5 KNOLLWOOD TERRACE, CALDWELL PURCHASED FROM FALONI SEPTEMBER, 2011
- 2-65: AUTHORIZING APPLICATION FOR A SUPPLEMENTAL LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
- 2-66: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 21, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,343,556.22



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John Kelley
Frank Rodgers

PUBLIC WORKS / UTILITIES

Councilman Coyle

Liaison: Open Space / Environmental / Tree Removal

COMMUNITY CENTER

Councilman O'Donnell

Liaison: Planning Board / Local Board of Assistance / Senior Advisory Board

FINANCE

Council President Hauser

Liaison: Library Board of Trustees / Recreation

PUBLIC SAFETY

Councilman Murray

Liaison: Rent Board / Traffic Committee

PERSONNEL / HEALTH AND HUMAN SERVICES

Councilman Rodgers

Liaison: Board of Health / Senior Citizens Transportation

COMMUNITY OUTREACH

Councilman Kelley

Liaison: Board of Education / Community Development / Camp Wyanokie

REPORT OF MAYOR

Mayor Dassing

REPORT OF ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera

OLD BUSINESS

1. Parking Permits – Councilman Peter Murray



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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February 21, 2012

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser – President
Peter Murray
John Coyle
Thomas O'Donnell
John Kelley
Frank Rodgers

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

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.

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 2/16/2012 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/16/2012 in compliance with P. L. 1975, c 213

Lisa O'Neill, Acting Borough Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 7, 2012**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:05 PM

PRESENT: Mayor Dassing, Council President Richard Hauser, Councilman Murray, Coyle, O'Donnell, Kelley and Rodgers

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

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2012. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2012. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2012. Notice was posted and all persons requesting notice were sent same.

APPROVAL OF MINUTES:

January 17, 2012

Moved by Councilman Coyle, seconded by Councilman Kelley. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 02/07/12.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

RESOLUTIONS – CONSENT AGENDA

- 2-47:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HAS Washington Elementary School/ Off Premise – 50/50 Raffle / March 1, 2012 – 6:00PM – 9:00PM
- 2-48:** AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSES TO CYC, Inc., 60 Roseland Avenue, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENT
- 2-49:** AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING 12/31/11.
- 2-50:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 7, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,975,373.48
- 2-51:** AUTHORIZING THE APPOINTMENT OF RECREATION COMMITTEE MEMBER
- 2-52:** AUTHORIZING THE APPOINTMENT OF TRAFFIC COMMITTEE MEMBER
- 2-53:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Caldwell/West Caldwell Education Foundation, Inc.
- 2-54:** RESOLUTION SUPPORTING THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVE (ESGR) WITH THEIR EMPLOYMENT INITIATIVE PROGRAM (EIP)
- 2-55:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE ESSEX FELS WATER SUPPLY INTERCONNECTION METER FACILITY PROJECT

CONSENT

Moved by Councilman Murray, seconded by Councilman Coyle. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/07/12.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 7, 2012**

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PRESENTATION:

Sergeant Fred Arnold – Street Ordinances

Paul Carelli gave an update on the request of the Lemon Law. We are not able to apply the Lemon Law to the 2008 Charger which has major repairs done to it. It is passed the statute of limitations of the lemon law. The statute is 18,000 miles and two years when the car is delivered.

COMMUNITY RELATIONS:

Council President Hauser reported that every Thursday morning from 7:30 – 9:00AM the Finance Committee is having meetings. The Department Chairs should have met with their Department Heads and have gone through their budget and have gone through any discussions that are necessary and the Committee Chair will be meeting with the Finance Department. If the Committee Chair would like to have their Department Head there then please do. The two components that the Finance Department is discussing are the day to day operations and discussion by the Council is whether to build in an additional component to cover some of the longer terms, some of the capital needs that we know are pending. The Recreation we will be having a joint meeting in the morning. The Library has an issue with the drop boxes. Since there is no parking on Bloomfield Avenue the boxes are not practical there now.

Councilman Murray thanked Sergeant Arnold for all his information. The traffic committee met this evening and we are reaching out to Mr. Jorgensen in setting up a meeting in reference to the traffic light on Roseland and Bloomfield and Westville Avenue. The committee would like to have the meeting here and then walk over to the traffic light. We also had a meeting with the Merchants and went through all the parking. The Chief, Detective Palatucci and myself met with the Merchants to discuss a Merchant watch program that was introduced. As far as the Parking meters we currently charge .25 an hour. I introduced a concept to the merchants raising it to .50 an hour and they didn't seem to have an issue. As a budget point of view we are in that \$50,000 range for the leases and the maintenance of the parking lots. All parking meters will go from .25 an hour to .50 an hour and nickels and dimes can be used in the meters.

2-56: RESOLUTION AUTHORIZING A PARKING METER RATE OF \$0.50 PER HOUR FOR ALL PARKING METERS IN THE BOROUGH OF CALDWELL

Moved by Councilman Murray, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/07/12.

Councilman Rodgers reported on the Personnel committee that is instituting a performance report for the Borough Administrator. There was discussion for possible positions within the Borough Hall, full-time, part-time CFO, full-time, part-time Clerk, Assistant to the Borough Administrator, and a purchasing agent. Salaries of the non-union employees were discussed. There is a need of job descriptions. Councilman Rodgers will be attending his first Health meeting next Tuesday.

Councilman Kelley reported that the Board of Education will be passing a resolution to move the elections to November.

2- 57: ESTABLISHING THE ELECTION OF MEMBERS OF THE CALDWELL-WEST CALDWELL BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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Moved by Councilman Hauser, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/07/12.

Councilman Kelly reported that Camp Wyanokie provided us an invoice for 2012. He spoke to Jeff Weinman regarding their surplus, their cash position. I would encourage and hopefully we will get them to attend and provide us with a presentation.

Mayor Dassing spoke about the Green Acres Acquisition funds we have approximately \$383,000 in Green Acres funding for the Acquisition of property in Caldwell.

REPORT OF ADMINISTRATOR:

Paul Carelli reported that he went down to CDBG with Councilman Kelley, we received a check for \$70,900 for the resurfacing of Grove Street. The netting has been ordered and should be installed in two weeks. We are looking at two products for our email one is Microsoft anywhere and Gmail as well. There is a monthly fee anywhere from \$4 - \$6 per month. Our fix asset consultant is almost done he just needs to get into the Police and Fire Department. Our Technical Assistant in our building department will be leaving in two weeks.

Councilman Hauser talked about the roll of the personnel committee and Council as far as hiring and firing. **Greg Mascera** responded that there are certain appointments that must be made by statue, Mayor and Council. Municipal personnel are not generally in that category. Discussions Ensued.

REPORT OF ATTORNEY:

Greg Mascara spoke about the Memorandum from the Zoning Board. The Governing Body is to review this and then take in to consideration the approval and denials and then consider whether Zoning Ordinances should be amended in order to accommodate or to make a statement. Greg's suggestion is to read over the Memorandum. He was asked at last meeting to take a look at Fee ordinance and compare them to various municipalities. He looked at Clifton, Verona, West Caldwell, Roseland and Montclair. He will re-draft the fee ordinance and does the frame work first, then the Council can give him the information based on surrounding towns on how it would be filled in. He sent the Mayor two draft ordinances on the fence and POD that the Council will look at and consider. He will have a meeting with Sergeant Arnold to go over Parking.

OLD BUSINESS:

Councilman Murray asked about the Generator. **Paul Carelli** responded that it has to be bid out and he did have a meeting with Peter from Co-gen. We have \$60,000 in the capital ordinance to purchase that. To buy a generator will cost about \$110,000. This generator would fully power up the Community Center and heat the Fire House.

2-58: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE AND RECEIVE SEALED BIDS TO FURNISH AND INSTALL A GENERATOR FOR THE MUNICIPAL COMPLEX

Moved by Councilman Murray, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/07/12.

Councilman Murray asked about the bids at the Community Center. **Paul Carelli** responded that he had an Architect took a look at the Community Center. We would be removing the drop ceiling, painting the ceiling a color, new lighting fixtures, removing sprinkler heads, re-painting the room, removing two bathrooms that are currently there to create a more inviting space. It would add another 200 sq. ft. once the bathrooms are

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 7, 2012**

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removed. We will need a clear specification before we go out to bid. We also looked at replacing the tile in the locker rooms.

2-59: AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE A REQUEST FOR PROPOSAL FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF COMMUNITY CENTER RENOVATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR THE CONSTRUCTION AND RENOVATION PHASE

Moved by Councilman Murray, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/07/12.

Councilman Hauser asked for a schedule for the various Department heads to meet in front of Council.

OPEN PUBLIC MEETING:

Hilda Moore, 23 Personette Street spoke about the Parking in front of her house. She wants to know who is responsible for the Pipe that is causing flooding in her basement.

On a motion made by Councilman Coyle and seconded by Councilman Murray, unanimously affirmed, the Council moved into Executive Session at 9:28PM

Mayor Dassing 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 Personnel issues, Leanne O'Hern, Court and Robert Patterson Director of Community Center, and 14 Park Avenue.

The Executive Session was adjourned and upon a motion by Councilman Murray, seconded by Councilman Hauser, the Council Business Conference Meeting was opened to the public and the press at 11:44P.M.

2-60: RESOLUTION AUTHORIZING THE DEPUTY COURT ADMINISTRATOR TO RECEIVE AN HOURLY COMPENSATION RATE OF \$17.00 FOR CALDWELL MUNICIPAL COURT SESSIONS

Moved by Councilman Murray, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 02/07/12.

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 11:45P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-61

Date of Adoption: February 21, 2012

TITLE:

AUTHORIZING THE BOROUGH OF CALDWELL TO MAKE APPLICATION FOR A STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES OUTDOOR RECREATION DEVELOPMENT GRANT (NON-URBAN AID) FOR KIWANIS OVAL FIELD TURF IMPROVEMENTS

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Caldwell desires to further the public interest by obtaining a loan of \$375,000 and/or a grant of \$540,000 from the State to fund the following project(s): *Kiwanis Oval Field Turf Improvements*; and

NOW, THEREFORE, the governing body resolves that Paul M. Carelli or the successor to the office of Borough Administrator is hereby authorized to:

- a) make application for such a loan and/or such a grant
- b) provide additional application information and furnish such documents as may be required
- c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE governing body of the Borough of Caldwell

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as *Kiwanis Oval Field Turf Improvements*, and;
2. That the applicant will have its matching share of the project, if a match is required, in the amount of \$540,000, and;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant will have the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-62

Date of Adoption: February 21, 2012

TITLE:

**AUTHORIZING THE REFUND OF OVERPAYMENT OF 2011 TAXES FOR BLOCK 4 LOT 1,
20 ERWIN PLACE, CALDWELL, NJ 07006**

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayer is entitled to a refund due to an overpayment on the account for the 4th Quarter of 2011; and

WHEREAS, the taxpayers previous mortgage company paid the 4th Quarter 2011 taxes as well as the Refinancing Company resulting in a double payment

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 tax overpayment;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REFUND AMOUNT</u>
Block 4 Lot 1	Mrs. Maria Rodgers 20 Erwin Place Caldwell, NJ 07006	\$2,520.80

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-63

Date of Adoption: February 21, 2012

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 11-00016 PAYABLE TO ISAAC MORADI

WHEREAS, it has been determined by the Borough Tax Collector that the taxpayers bank has redeemed the Lien on the property listed at 15 Gould Place, Caldwell, NJ; and

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;

<u>BLOCK & LOT</u>	<u>RECIPIENT</u>	<u>REDEMPTION AMOUNT</u>
Block 51 Lot 29	Isaac Moradi 520 Elm Street Kearny, NJ 07032	\$200.98
		\$100.00 PREMIUM

	TOTAL	\$300.98

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					O'Donnell				
Murray					Kelley				
Coyle					Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-64

Date of Adoption: February 21, 2012

TITLE:

RESOLUTION AUTHORIZING REMOVING THE PROPERTY TAXES ON THE PROPERTY NOW OWNED BY THE BOROUGH OF CALDWELL BLOCK 69 LOT 1.01, 5 KNOLLWOOD TERRACE, CALDWELL PURCHASED FROM FALONI SEPTEMBER, 2011

WHEREAS, it has been determined by the Borough Tax Collector that the taxes should be removed from the property located at 5 Knollwood Terrace that was purchased by the Borough in September 2011.

Copy of Registered deed in Clerks office:

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the Tax Collector is hereby authorizes the property is owned by the Borough and is tax exempt.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-65

Date of Adoption: February 21, 2012

TITLE:

AUTHORIZING APPLICATION FOR A SUPPLEMENTAL LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

WHEREAS, the Borough of Caldwell intends to file a supplemental loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the renovations to the Wastewater Treatment Plant.

NOW, THEREFORE BE IT RESOLVED, that Paul M. Carelli, Borough Administrator, be authorized to act as the Authorized Representative to represent the Borough of Caldwell in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at The Borough of Caldwell, 1 Provost Square, Caldwell, New Jersey 07006.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 2-66

Date of Adoption: February 21, 2012

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 21, 2012 FOR 2012 BILLS IN THE TOTAL AMOUNT OF \$2,343,556.22

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 2011 and/or 2012 appropriation for said purpose;

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						O'Donnell				
Murray						Kelley				
Coyle						Rodgers				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor