



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS
MEETING June 17, 2014**

Caldwell Borough Hall
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

June 17, 2014 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
Richard Hauser - President
Thomas O'Donnell
John Kelley
Frank Rodgers
Edward Durkin
Pasquale Capozzoli

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

June 5, 2014

INTRODUCTION OF ORDINANCES

ORDINANCE #1297-14: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER GOVERNING VEHICLES AND TRAFFIC

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE #1293-14: AN ORDINANCE AMENDING CHAPTER 164 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "PEACE AND GOOD ORDER"

ORDINANCE# 1294-14: CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE# 1295-14: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,539,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,149,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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.

6-136	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Kiwanis Club of Caldwell-West Essex/ Off Premise – 50/50 Raffle, October 5, 2014 – 11:00AM – 5:00PM
6-137	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy/ Off Premise – 50/50 Raffle, September 14, 2014 – 12:00PM – 4:00PM



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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6-138	AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
6-139	RESOLUTION MEMORIALIZING THE ACCEPTANCE OF NJSA TITLE 39 JURISDICITON OVER THE ROADS THAT TRAVERSE THROUGH THE FELS MANOR CONDOMINIUM PROPERTY
6-140	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 17, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$2,984,154.34

PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2014 Municipal Budget

RESOLUTION - 2014 MUNICIPAL BUDGET AMENDMENT

6-141 RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2014 MUNICIPAL BUDGET AS INTRODUCED AND APPROVED ON MAY 20, 2014

ADOPTION OF THE 2014 MUNICIPAL BUDGET

Budget Document – Sheet 4

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Hauser

REPORT OF MAYOR

Mayor Dassing

REPORT OF BOROUGH ADMINISTRATOR

Paul M. Carelli

REPORT OF ATTORNEY

Gregory Mascera



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

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OLD BUSINESS

1. Roseland Avenue Bus Stop

NEW BUSINESS

REPORT OF POLICE CHIEF

James Bongiorno

REPORT OF ESSEX COUNTY LIASSON

James Jude Jorgensen, QPA

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.

1. Contracts / Agreements

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 6/6/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/6/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – June 5, 2014**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:07PM

PRESENT: Mayor Dassing, Council President Hauser, Councilman O'Donnell, Kelley, Durkin, Rodgers and Capozzoli

ALSO PRESENT: Deputy Clerk, Lisa O'Neill and Borough Attorney, Greg Mascera

ABSENT: Borough Administrator, Paul Carelli

Adequate notice of this Council Business/Conference meeting was given on January 1, 2014. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

PLEDGE OF ALLIGENCE

Mayor Dassing "one of our police officers who had a heart attack while on duty today and he is currently recovering at Mountainside Hospital. The Mayor and Councilman Capozzoli where there all afternoon and it looks like the next 72 hours will tell everything and we ask for everyone's prayers and I told his wife that Caldwell is praying for him. Good wishes out to his family".

APPROVAL OF MINUTES:

May 20, 2014

Moved by Councilman Kelley, seconded by Councilman Rodgers. No Discussion. On roll call, Councilman Kelley, Durkin, Rodgers and Capozzoli voted in the affirmative. Council President Hauser and Councilman O'Donnell abstained. Minutes approved 06/05/14.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell to open to the public for adoption of ordinances.

Debra Herr, 21 Fells Manor Road, she is the president of the Fells Manor Association and she thanked the Council and wanted them to know that they appreciate it because it will help them with traffic problems and safety issues.

ORDINANCE# 1291-14: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 OF THE NEW JERSEY STATUTES APPLICABLE TO CERTAIN ROADWAYS, DRIVEWAYS AND PUBLIC AREAS WITHIN THE BOROUGH

Moved by Councilman Hauser, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Ordinance Adopted 06/05/14.

Moved by Councilman Hauser, seconded by Councilman Rodgers to open to the public for adoption of ordinances.

ORDINANCE# 1292-14: AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC

Moved by Councilman Capozzoli, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Adopted 06/05/14.

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Moved by Councilman Hauser, seconded by Councilman O'Donnell to open to the Public for Consent Agenda

RESOLUTIONS – CONSENT AGENDA

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – June 5, 2014**

2 of 3

- 6-129:** AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Said Elsayed, 1084 Main Street, Paterson, NJ
- 6-130:** DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL VEHICLES
- 6-131:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 12-00010 BLOCK 38, LOT 6.01
- 6-132:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE 13-00008 BLOCK 29, LOT 22
- 6-133:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CREW ENGINEERS, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION RELATED SERVICES FOR THE ELIZABETH STREET WATER MAIN REPLACEMENT PROJECT FOR A LUMP SUM COST OF \$9,800 FOR DESIGN SERVICES AND A NOT TO EXCEED FEE OF \$16,200 FOR CONSTRUCTION-RELATED SERVICES
- 6-134:** RESOLUTION BY THE CALDWELL GOVERNING BODY SUPPORTING THE ADOPTION OF "IDLE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES, AND OTHER ORGANIZATIONS
- 6-135:** RESOLUTION SUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM

CONSENT

Moved by Councilman Hauser, seconded by Councilman O'Donnell. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 06/05/14.

Ann Marchioni and Joe Santini, Environmental Commission they met with representative from Advance Solar Products and Rutgers University and they wanted to scope out the Sewer plant for possibility of solar panels. After discussion Greg Mascera stated that we can submit something conditioned upon this Council formal approval at the next meeting will be looking at the lease and he will reach out to Hatch Mott McDonald. Resolution will be on next meeting to move forward with the idea.

COUNCIL COMMITTEE REPORTS:

Councilman O'Donnell reported he will be speaking to Mr. Carelli tomorrow in regards to the Budget and he is going to introduce an amendment to introduce a 0% increase.

Council President Hauser reported that there was a Senior Transportation meeting this week and we have some issues with the bus. Maria Burak did some research and she looked into Hybrid and electric vehicles. Electric vehicles are retrofitted and the numbers are about \$110,000 as oppose to a gas/diesel which is typically within the \$50,000 – 75,000. Maria is continuing to look for grant money. There is a proposed share service meeting set for June 16th with Board of Education and West Caldwell to discuss a few different options. He has reached out to Mr. Carelli about the status of the DPW shared service prospects and I haven't received a response. He would like to set up a meeting before the shared service meeting. Ann Marchioni asked him to convey that they have made a lot of progress and she feels very confident that we are going to be able to submit for the Bronze level of sustainable New Jersey which she is very excited about.

Mayor Dassing reported that in regards to the grant money Mr. Carelli said that the community block grant dollars that are not used go into a general fund and you can compete for that money, so maybe something like that might be a solution for the bus and the community block grant money is what bought us the first bus. If we go with the environmentally friendly one it's more money but at the end of the day it's a newer model and its green.

INTRODUCTION OF ORDINANCE:

1296-14: PROVIDING FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Introduced 06/05/14.

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – June 5, 2014**

3 of 3

Councilman Rodgers reported from the Library and they would like to promote their new book dedication program honor a loved one or celebrate a special event with lasting gift. You can donate on line or pick up a form. They are taking registrations up to July 14th for the adult summer reading program. On Thursday, June 19th they have a brunch and learn from 11:30 – 1:30 a professor for history from Montclair State Dr. Leslie Wilson will be doing a thing about the Abolitionists series.

REPORT OF ATTORNEY:

Greg Mascera reported he was at the Essex County Tax Board with Joan our tax assessor and they put through 23 residential tax appeals most of the appeals were minor. We will be doing a re-valuation for next year along those lines the tax board reminded Joan that we need to have our maps digitized. We will need to get the RFP out for next year for the re-valuation and we can have that go out by the middle of July and have responses by the end of September and maybe award the contract. We are closing on Personette Street on Wednesday. In regards to the Sewer audit he has spoken to Paul and Mr. Seaman. Greg has all the backup data that he is compiling into a booklet and it will be sent to all the other administrators of towns. What Greg anticipates he will give the administrators three weeks to a month window to raise questions about Greg's methodology and whether they object to his findings and once that is done we can finalize the contract. It's Greg's belief that a majority probably 80% of the towns will agree with his findings and maybe 20% might disagree.

OPEN PUBLIC MEETING:

Moved by Councilman Rodgers, seconded by Councilman Capozzoli to open meeting to the Public.

Shep Wescott, 33 Brookside Avenue, he thanked Council President Hauser for responding to his email and forwarding to where it had to go. He is concerned about the project in front of his house and he is upset that nothing will be done until next year. He is concerned about the island that there is no new mulch and the DPW turned over the weeds and they are coming back. He stated that the Woman's Club grass is 3' high. Discussions Ensued.

Marty Meehan, 4 Hawthorne Road, he is concerned about the Caldwell College parking spots and his concerns are safety, speeding and the amount of cars going in and out of the College. He is concerned about the amount of trees that will be taken down for a parking lot. His concern was that the 200' radius list and that not everyone was notified. It's going to be a problem for Grove Street, Ryerson and Hawthorne and his concern is people don't know about it. Greg Mascera responded about the Planning Board and who sits on that Board and he explains that this Council should not get involved as a Council with the application. Every person on the Council is welcomed to attend the planning board meeting to address his concerns as a citizen. Discussions Ensued.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman O'Donnell, seconded by Councilman Kelley unanimously affirmed by all members present, the meeting was adjourned at 8:21P.M.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1297-14

AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE CHAPTER GOVERNING VEHICLES AND TRAFFIC

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

That Chapter 230, Section 59 of the Code of the Borough of Caldwell, New Jersey, "Schedule V: Prohibited Turns at Intersections" be amended as herein set forth:

Chapter 230, the Chapter governing Vehicles and Traffic is amended as follows so as to include a provision to prevent a left turn from Jackson Place:

Amend Section 59, Article V, Prohibited Turns at Intersections as follows:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Turn</u>	<u>Hours</u>	<u>At Intersection of</u>
Jackson Place	West	Left	All	Westville Avenue

2. All Ordinances and/or Resolutions of the Borough of Caldwell, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: June 17, 2014
DATE OF PUBLICATION: June 26, 2014
MOVED:
SECOND:

DATE OF SECOND READING: July 15, 2014
DATE OF ADOPTION: July 15, 2014
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1293-14

AN ORDINANCE AMENDING CHAPTER 164 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED “PEACE AND GOOD ORDER”

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

That Chapter 164 of the Code of the Borough of Caldwell, New Jersey be amended as herein set forth:

That Chapter 164 of the Code of the Borough of Caldwell, the Chapter titled “Peace and Good Order” is modified as follows:

- 1. Add, Prior to Section 164-1: “ARTICLE I”
- 2. Add, immediately following Section 164-2: “ARTICLE II”.
- 3. Replace existing Section 164-3 with the following:

Despite anything contained herein to the contrary, no artificial lights used to promote or allow any recreational activity on public property, whether such lights are used for public or private purposes, shall remain on after 10:30 p.m.

- 4. Add immediately following section 164-3 the following:

- Section 164-4 – reserved
- Section 164-5 – reserved
- Section 164-6 – reserved
- Section 164-7 - reserved

- 5. Add, immediately following section 164 – 7: “ARTICLE III”
- 6. Add Section 164-8 as follows:

Section 164-8. Violations and penalties.

Unless otherwise provided in Title 2C of the New Jersey Statutes, any violation of this Chapter shall be punishable by a fine not less than \$100 or greater than \$2,000, imprisonment for a term not to exceed 90 days, a period of community service not to exceed 90 days, or any combination thereof.

DATE OF FIRST READING: May 20, 2014
DATE OF PUBLICATION: May 29, 2014
MOVED:
SECOND:

DATE OF SECOND READING: June 17, 2014
DATE OF ADOPTION: June 17, 2014
MOVED:
SECONDED:

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



BOROUGH OF CALDWELL
NEW JERSEY



ORDINANCE# 1294-14

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Caldwell in the County of Essex finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3% increase in the budget for said year, amounting to \$213,091 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Caldwell, in the County of Essex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Caldwell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$248,606, and that the CY 2014 municipal budget for the Borough of Caldwell be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

DATE OF FIRST READING: May 20, 2014
DATE OF PUBLICATION: May 29, 2014
MOVED:
SECOND:

DATE OF SECOND READING: June 17, 2014
DATE OF ADOPTION: June 17, 2014
MOVED:
SECONDED:

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, O'Donnell, Kelley, Rodgers, Durkin, and Capozzoli.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



BOROUGH OF CALDWELL NEW JERSEY



ORDINANCE# 1295-14

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,539,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,149,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Caldwell, in the County of Essex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,539,900, and further including the aggregate sum of \$390,900 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,149,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Administration Projects:</u> Various technology upgrades, including all related costs and expenditures incidental thereto.	\$25,000	\$0	N/A
Various improvements, including, but not limited to, the renovation and refurbishment of the Borough Hall Complex, including the heating, ventilation and air conditioning systems, siding and interior renovations, maintenance of all Borough owned properties, phone system upgrades and the acquisition and installation of video systems for all Borough buildings, including all work and materials necessary therefore and incidental thereto and further including all related costs and expenditures incidental thereto.	\$525,000	\$498,750	10 years
Various improvements, including, but not limited to new street signs, avenue lighting and the acquisition and installation of a heating, ventilation and air conditioning system for the Firehouse, including all work and materials necessary therefore and incidental thereto and further including all related costs and expenditures incidental thereto.	<u>\$75,000</u>	<u>\$71,250</u>	15 years
TOTAL:	\$625,000	\$570,000	
b) <u>Public Safety Projects:</u> Acquisition of various public safety equipment, including, but not limited to, vehicles and technology upgrades, including all work and material necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$150,400	\$0	N/A
Acquisition and installation of various equipment, including, but not limited to, a fingerprint live scan system, video systems for patrol vehicles, a voice recording system and pagers, including all work and material necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$78,000	\$74,100	10 years

Acquisition of various equipment, including, but not limited to, a message board/speed trailer, a security system for the Firehouse, Knox-Box systems and portable generators, including all related costs and expenditures incidental thereto.	\$43,500	\$41,325	15 years
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TOTAL:	\$271,900	\$115,425	
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c) Public Works Projects:

Acquisition of various vehicles, including, but not limited to, a mason dump truck with plow, a pickup truck and a hook and go truck, including all related costs and expenditures incidental thereto.	\$310,000	\$147,225	5 years
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Miscellaneous repairs and upgrades in the Borough, including, but not limited to, signage, road repairs and sidewalks, as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary therefore and incidental thereto and further including all related costs and expenditures incidental thereto.	\$100,000	\$95,000	10 years
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Acquisition of a Genie lift, various miscellaneous tools, as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, a lawn mower, a stainless steel body for a dump truck and a compactor body for a compactor truck, including all related costs and expenditures incidental thereto.	\$83,000	\$78,850	15 years
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TOTAL:	\$493,000	\$321,075	
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d) Community Center Projects:

Acquisition and installation of various equipment, including, but not limited to, a pool filter pump, an ETS ultra-violet system and a water treatment system and pool resurfacing, including all work and materials necessary therefore and incidental thereto and further including all related costs and expenditures incidental thereto.	\$150,000	\$142,500	15 years
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GRAND TOTAL:	\$1,539,900	\$1,149,000	
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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.81 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is

increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,149,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$155,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law

DATE OF FIRST READING: May 20, 2014
 DATE OF PUBLICATION: May 29, 2014
 MOVED:
 SECOND:

DATE OF SECOND READING: June 17, 2014
 DATE OF ADOPTION: June 17, 2014
 MOVED:
 SECONDED:

RECORD OF COUNCIL VOTE

Councilman: _____ presented the following - Seconded by Councilman _____

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-136

Date of Adoption: June 17, 2014

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Kiwanis Club of Caldwell-West Essex/ Off Premise – 50/50 Raffle, October 5, 2014 – 11:00AM – 5:00PM

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-1285 Kiwanis Club of Caldwell-West Essex
Off Premise – 50/50 Raffle
October 5, 2014 – 11:00AM – 5:00PM

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						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-137

Date of Adoption: June 17, 2014

TITLE:

AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy/ Off Premise – 50/50 Raffle, September 14, 2014 – 12:00PM – 4:00PM

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-1286 Parent Faculty Association of Mt. St. Dominic Academy/Off Premise
Off Premise – 50/50 Raffle
September 14, 2014 – 12PM – 4:00PM

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						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-138

Date of Adoption: June 17, 2014

TITLE:

AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that the following be and is hereby-granted liquor license renewal for the period July 1, 2014 through June 30, 2015. Applicants and applications have been inspected, investigated and approved by the appropriate Municipal Department

Sunrise Shoprite Liquors Inc.
478 Bloomfield Avenue
Caldwell, NJ07006

Wine Village
363-367 Bloomfield Avenue
Caldwell, NJ 07006

Cloverleaf Tavern
393-397 Bloomfield Avenue
Caldwell, NJ07006

HAJ Supermarkets, Inc.
Jacks Supermarket
370 Bloomfield Avenue
Caldwell, NJ 07006

ACLC, INC.
234 – 240 Bloomfield Avenue
Caldwell, NJ 07006

The American Legion
James Caldwell Post 185
303 Bloomfield Avenue
Caldwell, NJ 07006

Starz Inc.
T/A Ringside Pub
379 Bloomfield Avenue
Caldwell, NJ 07006

Chintan Enterprises, Inc.
T/A The Bottle Stop
153 Roseland Avenue
Caldwell, NJ 07006

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-139

Date of Adoption: June 17, 2014

TITLE:

**RESOLUTION MEMORIALIZING THE ACCEPTANCE OF NJSA TITLE 39 JURISDICITON
OVER THE ROADS THAT TRAVERSE THROUGH THE FELLS MANOR CONDOMINIUM
PROPERTY**

WHEREAS, The Council passed Ordinance Number **1291-14** on **June 5, 2014** to add Chapter 230, Section 49 in order to allow the Borough to accept Title 39 jurisdiction over certain semi-public roads, streets, driveways and parking lots throughout the Borough; and

WHEREAS, Fells Manor Condominium Association has filed written consent with the Borough of Caldwell that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey be made applicable to the semi-public roads, streets, driveways and parking lots within the condominium complex located in the Borough of Caldwell, County of Essex; and

WHEREAS, the Mayor and Council of the Borough of Caldwell find that it is in the best interest of the Borough of Caldwell to have the provisions of Subtitle One of Title 39 made applicable to the semi-public roads, streets, driveways and parking lots at Fells Manor Condominium; and

WHEREAS, the Borough Engineer and the Police Chief has reviewed the request and finds that it is in compliance with the requirements under New Jersey Law and has approved of the acceptance of said Title 39 jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell, in the County of Essex and State of New Jersey, that the Borough shall, from the date hereof and after, enforce the provisions of Chapter 230 of the Borough ordinances titled Vehicles and Traffic over the roads, streets, driveways and parking lots within the Fells Manor Condominium complex.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Acting Borough Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-140

Date of Adoption: June 17, 2014

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 17, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$2,984,154.34

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 2013 and/or 2014 appropriation for said purpose;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the Chief Financial Officer and Borough Administrator 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						Rodgers				
O'Donnell						Durkin				
Kelley						Capozzoli				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 6-141

Date of Adoption: June 17, 2014

TITLE:

**RESOLUTION TO AMEND THE BOROUGH OF CALDWELL 2014 MUNICIPAL BUDGET
AS INTRODUCED AND APPROVED ON MAY 20, 2014**

WHEREAS, the local municipal budget for the year 2014 was approved on the 20th day of May, 2014; and

WHEREAS, the public hearing on said budget has been held as advertised, and,

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Caldwell, in the County of Essex, State of New Jersey, that the following amendments to the approved budget of 2014 be made:

	<u>FROM</u>	<u>TO</u>
Anticipated Revenues:		
1. Surplus Anticipated	\$ 375,000.00	\$ 412,500.00
Total Surplus Anticipated	375,000.00	412,500.00
6. Amount to be raised for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including		
Reserve for Uncollected Taxes	6,909,006.81	6,847,383.82
Total Amount to be Raised for Support of Municipal Budget	<u>7,242,912.87</u>	<u>7,181,289.88</u>
7. Total General Revenues	<u>\$ 12,937,477.16</u>	<u>\$ 12,913,354.17</u>
8. General Appropriations:		
(A) OPERATIONS - within "CAPS"		
PUBLIC SAFETY:		
Police:		
Salaries and Wages	\$ 2,010,019.15	\$ 2,000,019.15
Other Expenses	267,850.26	262,705.03
STREETS AND ROADS:		
Snow Removal:		
Other Expenses	41,450.00	37,305.00
Total Operations (Item 8(A)) within "CAPS"	<u>6,603,206.46</u>	<u>6,583,916.23</u>
Total Operations including Contingent within "CAPS"	<u>6,603,206.46</u>	<u>6,583,916.23</u>
Detail:		
Salaries and Wages	2,888,469.93	2,878,469.93
Other Expenses	<u>3,714,736.53</u>	<u>3,705,446.30</u>
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	<u>7,163,772.15</u>	<u>7,144,481.92</u>



**BOROUGH OF CALDWELL
NEW JERSEY**



(A) OPERATIONS - Excluded from "CAPS"		
Additional Appropriations Offset by Revenues (N.J.S. 40A:4-45.3H)		
Community Center:		
Other Expenses	533,133.84	528,633.84
Total Additional Appropriations Offset by Revenues (N.J.S. 40A:4-45.3H)	1,457,723.47	1,453,223.47
Total Operations - Excluded from "CAPS"	3,042,302.52	3,037,802.52
Detail:		
Other Expenses	1,880,629.89	1,876,129.89
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	5,641,874.90	5,637,374.90
(O) Total General Appropriations - Excluded from "CAPS"	5,641,874.90	5,637,374.90
(L) Subtotal General Appropriations - Items (H-1) and (O)	12,805,647.05	12,781,856.82
(M) Reserve for Uncollected Taxes	131,830.11	131,497.35
9. Total General Appropriations	\$ 12,937,477.16	\$ 12,913,354.17

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 17th day of June, 2014.

Lisa O' Neill
Deputy Clerk

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser					Rodgers				
O'Donnell					Durkin				
Kelley					Capozzoli				

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**



Certification of Amendment to the 2014 Municipal Budget

It is hereby certified that the budget amendment annexed hereto and hereby made a part hereof is an exact copy of the original on file with the Clerk of the Borough of Caldwell, that all additions are correct, that all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me this 20th day of June
2014:

Heidi Wohlleb, Registered Municipal
Accountant
Nisivoccia LLP

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxxx	xxxxxxxxxxxxx
Within "CAPS"	xxxxxxx	xxxxxxxxxxxxx
<u>(a&b) Operations Including Contingent</u>	30001-00	\$ 6,583,916.23
<u>(e) Deferred Charges and Statutory Expenditures - Municipal</u>	30004-00	\$ 560,565.69
<u>(g) Cash Deficit</u>	46-885	\$
Excluded from "CAPS"	xxxxxxx	xxxxxxxxxxxxx
<u>(a) Operations - Total Operations Excluded from "CAPS"</u>	60023-00	\$ 3,037,802.52
<u>(c) Capital Improvements</u>	60002-00	\$ 922,812.26
<u>(d) Municipal Debt Service</u>	60003-00	\$ 1,317,514.62
<u>(e) Deferred Charges - Municipal</u>	60024-00	\$ 359,245.50
<u>(f) Judgements</u>	37-480	\$
<u>(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)</u>	29-405	\$
<u>(g) Cash Deficit</u>	46-885	\$
<u>(k) For Local District School Purposes</u>	60008-00	\$
<u>(m) Reserve for Uncollected Taxes (Include Other Reserves If Any)</u>	50-899	\$ 131,497.35
6. SCHOOL APPROPRIATIONS - TYPE 1 SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	60010-00	\$
Total Appropriations	30000-00	\$ 12,913,354.17

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 17th day of June, 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014 approved budget and all amendments appeared in the 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 17th day of June, 2014, _____, Clerk

Signature