



***BOROUGH OF CALDWELL  
NEW JERSEY***



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**COUNCIL BUSINESS MEETING  
November 18, 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](http://www.caldwell-nj.com)

November 18, 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

October 21, 2014  
November 6, 2014

### INTRODUCTION OR ORDINANCE

**ORDINANCE #1301-14:** CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL, APPROPRIATING THEREFOR THE SUM OF \$250,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND

### 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.*

11-233	RESOLUTION AUTHORIZING A CONTRACT MODIFICATION CM-009 TO THE WASTEWATER TREATMENT PLANT UPGRADES, CONTRACT NO. 2007-1 - REDUCTION AMOUNT -\$179,828.02 - NEW CONTRACT TOTAL \$12,307,263.03
11-234	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -HSA Trinity Academy/ On Premise - Merchandise Raffle, December 6, 2014 - 8:00AM - 5:00PM
11-235	RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2014 TO JANUARY 1, 2015
11-236	RESOLUTION AUTHORIZING A PURCHASE WITH WATCHGUARD DIGITAL FOR A POLICE IN-CAR VIDEO SYSTEM AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 AND DOMESTIC PREPAREDNESS GRANT FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$62,988.00 UNDER NJ STATE CONTRACT # A81300
11-237	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 18, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$\$4,152,810.36



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Council Business Meeting

## AGENDA

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November 18, 2014 / 7:00PM

MAYOR  
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BOROUGH COUNCIL  
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Thomas O'Donnell  
John Kelley  
Frank Rodgers  
Edward Durkin  
Pasquale Capozzoli

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

Councilman Hauser

### REPORT OF MAYOR

*Mayor Dassing*

### REPORT OF BOROUGH ATTORNEY

*Greg Mascera*

### REPORT OF POLICE CHIEF

*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.*

### 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 11/14/2014 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/14/2014 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – October 21, 2014**

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

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

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

**ABSENT:** Councilman Kelley

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**

**APPROVAL OF MINUTES:  
October 7, 2014**

Moved by Council President Hauser, seconded by Councilman Capozzoli. No Discussion. On roll call, all present voted in the affirmative. Councilman O'Donnell abstained. Minutes approved 10/21/14.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

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

**RESOLUTIONS – CONSENT AGEND**

**10-209:** RESOLUTION APPROVING A REFUND FOR A SEWER CONNECTION FEE Block 2000, Lot 2, 3, 5, & 6 ON THE TAX MAP OF THE TOWNSHIP OF WEST CALDWELL TO THE VILLAS AT WEST CALDWELL, LLC, 517 PASSAIC AVENUE WEST CALDWELL, NJ 07006 IN THE AMOUNT OF \$18,900.00

**10-210:** DECLARING THE MONTH OF NOVEMBER "PANCREATIC CANCER AWARENESS MONTH" IN THE BOROUGH OF CALDWELL

**10-211:** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE A NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROOKSIDE AVENUE IMPROVEMENTS PROJECT

**CONSENT**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 10/21/14.

**10-212:** BOROUGH OF CALDWELL COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 97 (CALDWELL DEPARTMENT OF PUBLIC WORKS)

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, Councilman Durkin, Capozzoli, O'Donnell, and Rodgers voted in the affirmative. Council President Hauser voted in the negative. Resolutions approved 10/21/14.

**10-213:** 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 – Claude DiLetto,103 Bloomfield Avenue, Caldwell, NJ

**10-214:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Saint Aloysius Roman Catholic Church/ Off Premise – Calendar Raffle, January 15, 2015, February 15, 2015, March 15, 2015, April 15, 2015, May 15, 2015, June 15, 2015, July 15, 2015, August 15, 2015, September 15, 2015, October 15, 2015, November 15, 2015, December 15, 2015 – 1:00PM

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- 10-215:** AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH CREW ENGINEERS FOR PROVIDING FIELD SURVEY, DESIGN SERVICES, AND BIDDING SERVICES FOR ELM ROAD, HATFIELD STREET, AND ERWIN PLACE ROAD IMPROVEMENTS FOR A NOT TO EXCEED FEE OF \$35,100
- 10-216:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE ELM ROAD, HATFIELD STREET, AND ERWIN PLACE ROAD IMPROVEMENT PROJECT
- 10-217:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE ACADEMY ROAD AND ELIZABETH STREET ROAD IMPROVEMENT PROJECT
- 10-218:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK FOR THE CODE RED EMERGENCY NOTIFICATION SYSTEM IN THE BOROUGH OF CALDWELL
- 10-219:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 21, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$3,108,590.94
- 10-220:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT WITH DAY CHEVROLET, INC FOR A 2014 CHEVROLET TAHOE SSV 4x4 POLICE UTILITY VEHICLE AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$35,288.09 UNDER STATE CONTRACT # A82926
- 10-221:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR GRIT AND SCREENINGS DISPOSAL AT THE CALDWELL WASTERWATER TREATMENT PLANT
- 10-222:** PENDING: PURCHASE OF MASON DUMP / PLOW FOR THE PUBLIC WORKS DEPARTMENT (STATE CONTRACT)
- 10-223:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR A 2014 FORD MASON DUMP TRUCK AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UTILIZING THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL FOR AN AMOUNT OF \$61,484.00

**CONSENT**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 10/21/14.

**COUNCIL COMMITTEE REPORTS:**

**Council President Hauser** reported that the Borough has achieved the Bronze level with Sustainable New Jersey and Ann Marchioni and Robert Edelstein worked very hard on this application. The Mayor with conjunction with the Environmental Commission has been pushing to get solar panel put in at the sewer plant and initially we did not win the application there were other organizations that were selected and those organizations failed to meet the criteria and we are back in. They are pretty sure that there will be solar panel powering at the sewer plant. **Greg Mascera** responded that the Mayor asked if we could have something on for this evening and he was unable to answer some questions that he had with regard to the procedure, yes it has been approved but he needs to discuss further with Paul and make sure whether bidding is necessary because it is a state contract and we want to make sure we follow up with everything. **Council President Hauser** reported that everyone should have received the Kiwanis Oval maintenance fund from West Caldwell. The fund is around \$90,000 as of last month which in several years that the Oval has been there it is rather low. He had questions for West Caldwell that some of the dollars were not consistent, have not been received, and there has been no advertising dollars received.

**Councilman Rodgers** reported that there will be Flu shots on Tuesday, November 4<sup>th</sup> from 2-3:30PM free with traditional Medicare card.

**REPORT OF MAYOR:**

**Mayor Dassing** reported that she met with a lighting expert with regards to the lights at the Community Center in the pool area and he will be looking at some drawings to figure out what is the best lighting for that are. He is also giving us some ideas about the lobby area and lighting on the 1<sup>st</sup> floor of the parking deck. The Mayor had a request from the 4H club to plant daffodil bulbs in various areas of the town and they would like to do it this weekend or the following weekend so that in the spring we can have a daffodil festival. The Council agreed to buy the daffodil bulbs for \$170.00 and they would have the Auxiliary Police out there while they are planting. The Mayor has asked Greg Mascera to prepare an ordinance for promotions of events on parking meters and she would like to have this on for the

**BOROUGH OF CALDWELL  
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November 6<sup>th</sup> Council meeting. Dr. Blattner from Caldwell University sent a letter asking the Council if they would consider naming the roadway that currently leads from Bloomfield Avenue on to the property of Caldwell University, University Drive, and she has checked with the Chief of Police and we would need to make sure the first responders are aware of this. This resolution will be on the November 6<sup>th</sup> Council meeting.

**BOROUGH ADMINISTRATOR:**

Paul Carelli reported on the following:

- UV for Pool will be in tomorrow.
- Pre-construction for wheel chair lift the equipment has been ordered and will be in by the first week of December.
- We are waiting for PSE&G to disconnect the electricity at the knights of Columbus.
- One of the Resolutions on tonight is for Code Red Reverse 911 Emergency Messaging news & events in towns, phone apps, texting and messaging. The cost per year is \$5,200.00.
- He met with Greg Seaman they are getting ready to close out the sewer project as far as it initially being done. Council President Hauser asked if Hatch Mott McDonald will have to sign off on approval for the solar panel project and Mayor Dassing responded no.
- He passed out the street priority list to the Council.

**Council President Hauser** asked about the Council getting a note pad so they can do away with all the paper.

**REPORT OF BOROUGH ATTORNEY:**

**Greg Mascera** reported that he met with George Librizzi who is a tax assessor in many municipalities, in preparation of our revaluation George has been through many revaluations and he has enlightened him with certain procedures that need to be put in place. In speaking with George in his opinion we should utilize the services of someone in conjunction with our Assessor. George has sent a proposal to Paul for \$5,000.00 for his services. Discussions Ensued.

**REPORT OF ESSEX COUNTY LIASSON:**

**James Jorgensen** on behalf of the County Executive and the Essex County Recreation and Open Space Trust Fund he brings to Council an award for the multi-sport field and improvements that Caldwell and West Caldwell were working on and there is a check for \$150,000.00. He placed brochures on the counter in the Lobby which has a copy of a map of Essex County and the different towns and a great list of all the different activities that you can do.

**OLD BUSINESS:**

1. SID Feasibility Study

**10-224:** AUTHORIZING THE AWARD OF A CONTRACT FOR A FEASIBILITY STUDY – SPECIAL IMPROVEMENT DISTRICT TO MILLENNIUM STRATEGIES, 60 ROSELAND AVENUE, CALDWELL, NEW JERSEY 07006 FOR AN AMOUNT OF \$24,000.00

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 10/21/14.

**NEW BUSINESS:**

1. Best Practices Checklist 2014

**Paul Carelli** advised the Council on the Best Practice checklist and it is a series of fifty questions and its tide into how much state aid you have and if you answer well none of that will be held up. We had a total of 43 out of 50 which is 86% and this means that state aid will not be held.

**Councilman Durkin** reported that he was able to set up a meeting with Cory Booker on an special event run with Cory, he is one of our US Senators and I reached out to a good friend of mine, Freeholder Gill, who turns out to be Cory Booker's campaign manager who lives in Montclair very active in the Community. They contacted him yesterday and this is a timely thing so we will be starting this Friday night at 8PM at the Grover Cleveland Middle School and ending at the Grover Cleveland Birthplace. Senator Booker will be buying ice cream after the event at Gelotti's for everyone. Cory is always doing these events he raises money helps out local pizzeria's and local ice cream shops and he wanted to do it at Caldwell University and he thought since it is our 75<sup>th</sup> year anniversary it would have been (Greg Mascera interrupts and asks Councilman Durkin if this is a political event and Councilman Durkin

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responded no and Greg asked, you are raising money for? and Councilman Durkin responded no, no we are not raising money at all) Councilman continued, we got turned away from doing it there and so we will start off at the Middle School and end at the Birth place. What he understands is they are reaching out to all the local groups, it's a nonpolitical thing and that's why he is announcing it today and he feels everyone should be there to support our US Senator. It would have been a fantastic opportunity for Caldwell University but they actually slighted our sitting US Senator in the way of politics. It feels it would have been a great opportunity for the students, alumni, and staff to see Booker and who knows where he will be in the future. It will be great for the town and will highlight the Business District as well. Councilman Hauser asked if this is a race and Councilman Durkin responded that it is a run with Cory. Mayor Dassing asked if there is security and Councilman Durkin responded that the chief is working on that and the Mayor said she is concerned about people crossing Bloomfield Avenue. Diane Lily, Tomato Press, responded that there is a dance at the Grover Cleveland Middle School at the same time.

**OPEN PUBLIC MEETING:**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open meeting to the Public.

**Hilda Moore, 23 Personette Street** asked when the Knights of Columbus building was being taken down and if the debris would be removed. She had questions about the street cleaner and read a statement from Earl Carter, Jr who was upset about being stopped by the three Caldwell police vehicles and one West Caldwell police and he did not commit any crimes except DWB Driving While Black. Councilman Capozzoli asked that Earl contact him and he will give Ms. Moore his number so he can discuss it with the Chief and 7-11 is West Caldwell and as far as undercover police on patrol time the bottom line is they are police officers. He would like to hear everyone's side of the story so he will give Ms. Moore his card. Councilman Durkin responded that he takes the issue with this driving while black, there is no race in Caldwell. Ms. Moore responded don't tell me that, I am a black person and I live in Caldwell more than you have been alive and I have had racial issues in Caldwell, don't tell me that. I even had a problem at the Street Fair three police officers walked right over me and didn't say excuse me, I'm sorry or anything. Hilda responded to Councilman Durkin don't tell me because you haven't experienced what I have and Councilman Durkin responded oh no don't put words in my mouth and don't tell me how my life has transpired. I just think that is wrong.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman O'Donnell, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 8:26P.M.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

\_\_\_\_\_  
DATE

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – November 6, 2014**

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The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:08PM

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

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

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**

**APPROVAL OF MINUTES:  
October 21, 2014 – Tabled**

**PRESENTATION:**  
Surrogate Theodore N. Stephens, II / Annual Update

**INTRODUCTION OF ORDINANCE:**

**ORDINANCE #1300-14:** AN ORDINANCE AMENDING CHAPTER 207 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION REGULATING STREETS AND SIDEWALKS

Moved by Councilman O'Donnell, seconded by Councilman Kelley. Discussions Ensued. On roll call, Councilman O'Donnell, Kelley, Rodgers, Durkin and Capozzoli voted in the affirmative. Council President voted in the negative. Ordinance approved 11/06/14.

**PUBLIC HEARING AND ADOPTION OF ORDINANCE:**

**ORDINANCE #1299-14:** BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$310,000 FOR VARIOUS WATER MAIN IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Moved by Councilman Kelley, seconded by Councilman Rodgers. No Discussion. On roll call, all present voted in the affirmative. Ordinance adopted 11/06/14.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

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

**Ann Marchioni, Environmental Commission**

**RESOLUTIONS – CONSENT AGEND**

**11-225:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #13-00017 BLOCK 54, LOT 20

**11-226:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION Block 51, Lot 6, Russell Serpe, 3 Ford Lane, Roseland, NJ 07068

**11-227:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE DEVELOPMENT OF AN RFQ TO INSTALL A GRID-TIED PHOTOVOLTAIC SYSTEM AT THE CALDWELL WASTEWATER TREATMENT FACILITY

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**11-228:** AUTHORIZING THE 2014 EQUIVALENT CONNECTION CHARGE OF \$346.73 PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FELLS, FAIRFIELD AND ROSELAND

**11-229:** AUTHORIZING THE APPOINTMENT OF Nicolas Trukmen AS A JUNIOR FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT

**11-230:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH REVALUATION ADVISORY SERVICES, LLC FOR PREPARATION OF BID SPECIFICATIONS, REVALUATION CONTRACT, AND A PROPOSAL WEIGHTING CHECKLIST FOR THE BOROUGH OF CALDWELL

**11-231:** RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VANTAGE WASTE & RECYCLING, INC FOR WASTE REMOVAL SERVICES OF GRITS AND SCREENINGS AT THE CALDWELL WASTEWATER TREATMENT PLANT

**11-232:** RESOLUTION NAMING THE ROAD BETWEEN BLOOMFLED AVENUE AND THE CALDWELL UNIVERSITY CAMPUS DRIVEWAY "UNIVERSITY DRIVE"

**CONSENT**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 11/06/14.

**COUNCIL COMMITTEE REPORTS:**

**Councilman Capozzoli** reported that fire prevention month is over and he met with our Fire Inspector Mr. Guiliano to discuss some of the programs that were started under his leadership. The Successful day of Caldwell University residents that was held at the Bergen Fire Academy back in December was a great opportunity for residents to see the dangers that they could face up close and personal. Mr. Guiliano has also been working with Caldwell University's new director of campus security on not only improved fire safety but also on fire education. Grover Cleveland Middle School will be starting web base family fire safety course in their 8<sup>th</sup> grade curriculum this month. In the words of the great Benjamin Franklin once said "an investment in knowledge pays the best interest". Naming Mr. Guiliano as our Fire Inspector has been a great investment for Caldwell. Councilman Capozzoli has spoken to Chief Bongiorno on the new CodeRed System which is used to send critical communications to residents from evacuation notices to missing child alerts. You must be registered to participate and you can do so by visiting the town website and click on the link and follow the directions. They also had a discussion on putting camera's in the police cars.

**Council President Hauser** reported on the Senior Transportation Committee meeting and being that there was not a quorum they could not vote but they did have a discussion about a committee being formed and the intent is for each of the three towns Roseland, West Caldwell and Caldwell to get approximately \$20,000 of the CDBG to cover the cost of a new bus. Paul responded that the grant application is due in December and he will be doing the grant for the three towns and the grant only covers 75% of the cost of the bus. Councilman Hauser said that part of the discussion was to include Mario on that conversation because part of the decision process is diesel vs gas and what makes sense.

**REPORT OF MAYOR:**

**Mayor Dassing** reported that on November 4<sup>th</sup> Mrs. Jane Kinkel from the Middle School and twenty 4-H students showed up to plant over 300 daffodil bulbs in the Town and the police helped them with the median strip planting and she thanked everyone for our support and she sent a collage. There were letters sent to local churches and the synagogue and Caldwell University suggesting that they plant bulbs and to Merchants that have planters in front of their stores suggesting the same and they are hoping for a mild winter to give those bulbs a chance to bloom. Maybe we will have a daffodil festival in the spring.

**BOROUGH ADMINISTRATOR:**

Paul Carelli reported on the following:

- Opening bids on 11/19 for Elizabeth and Academy Street Water Main Improvement project.
- They met with the Lighting consultant for the Community Center for the Pool area and he sent a drawing which has numbers all over it and he made a recommendation for a wall mounted LED lights waiting for proposal and will probably have to go out to bid. We are waiting for a proposal on the parking deck underneath.

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- He has received two quotes for the video cameras for Police vehicle and both of them are State contract and the lower quote was \$62,000 this is part of our three year capital plan. He would like to have it on the Agenda for the next meeting.
- UV Treatment system is in at the Community Center.
- Demo is completed at Personette Street.
- He has looked into getting iPad's for Council and is waiting for proposal. The Mayor has suggested that he meet with the Board of Education and their IT people to see if they can do better.
- The Tax Collector asked him to remind everyone that taxes, water and sewer bills are due Monday the 10<sup>th</sup> and tax sale list will start on 11/11.
- He spoke with the CFO in regards to the sewer plant upgrade and where we are finalizing the numbers, the plant is essential done, and the DEP has signed off. For the next meeting he will have a final change order which is a negative change order for a \$179,000. In 2006 or 2007 there was an ordinance done for 16 million dollars for the upgrade at the sewer plant and we are at about \$15,859,000 what that means is he has to pay another bill of \$250,000 we would go over that 16 million and the CFO is only authorized to pay 16 million. At the next meeting there will be a supplemental ordinance where we may need to add \$200,000 or \$250,000.

**REPORT OF BOROUGH ATTORNEY:**

**Greg Mascera** reported that we had defeated Mr. Ingris in the Appellate division so Mr. Ingris has decided to go to the Supreme Court. He received notice today that the Supreme Court has rejected his application and unfortunately they directed him to go back to superior court with a Prerogative Writ application and he has now filed suit against Judge Lombardi. As of now this case has been dismissed and he has the right to bring it back. He has been in touched with Millennium in regards to the contract for the improvement district and he has made some suggestive modifications and waiting to hear back from them about executing that contract. He will have the ordinance for the Historic Commission at the next meeting.

**NEW BUSINESS:**

**1. Police Department Overtime**

**Councilman O'Donnell** reported that Senator Booker was in town on the 24<sup>th</sup> of October and there were costs associated with a run that he performed and his question is 6 are we billing his campaign for it. Paul responded that he wasn't at this time he thinks that was part of why there was a discussion. Councilman O'Donnell responded that his understanding was that it was a campaigning event and he doesn't feel that the tax payers should be paying for that cost. **Mayor Dassing** responded that we have precedence already set in that we had the Governor here for a campaign event and we incurred about the same amount in overtime and that was a campaign invent as well. She would like a policy in place with the increase in runs our Police department gets involved and she thinks in the past the Police have helped out and we have picked up that tab. **Greg Mascera** responded that the ordinance is specific it incorporates and includes gatherings, events, and walks. After discussion the Council decided to table this for another meeting.

**OPEN PUBLIC MEETING:**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli to open meeting to the Public.

**Hilda Moore, 23 Personette Street**, she is happy that the knights building is down but the bull dozer shook her house and knocked down her deck and broke her china cabinet. Her telephone is out and Verizon won't come back until the job is done. Paul responded that if she can get him the list of damages and he would get them to the contractor.

**Greg Mascera** reported that there are two ordinances section 101-1 which is the older part of the ordinance requires 45 days for an application for a gathering etc. and event. His recollection is that 101 was put into place long before we were here and that's the reason for 101-1. That requires 45 days. 101-6 says "In addition t the requirements set forth in any other section of this chapter, no person shall conduct any parade, march, ceremony, show, exhibition, pageant or procession of any kind, or any similar display, etc. etc. etc. , in or upon any street, park or other public place in the Borough without first obtaining a parade permit from the Borough Administrator" that is what he relied upon. If there is going to be a further discussion as to what is permitted and what is not. It says all applications and there is a list and the list says the date of the parade, the assembly area, the starting point, and the ending. Despite anything contained in this chapter to the contrary, no parade permit shall be granted to any applicant if the

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – November 6, 2014**

**Page 4 of 4**

primary purpose of the parade is to advertise any product, goods or if the parade is to be held solely for private profit. So you are not allowed to issue a parade permit if it's to advertise a product, goods etc. etc. etc. **Mayor Dassing** responded that she would like to see in that ordinance are the actual definitions of race, walk, and parade. Discussion Ensued.

**Ann Marchioni, Environmental Commission**, She thanked the high school students for helping at the Jack's parking lot and their names are Christina Proano, Ha Nguyen, and Nick Robins

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Capozzoli, seconded by Councilman O'Donnell unanimously affirmed by all members present, the meeting was adjourned at 8:25P.M.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

\_\_\_\_\_  
DATE



**BOROUGH OF CALDWELL  
NEW JERSEY**



**ORDINANCE# 1301-14**

**CAPITAL ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NJ  
AUTHORIZING PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CALDWELL,  
APPROPRIATING THEREFOR THE SUM OF \$250,000 FROM THE SEWER CAPITAL  
IMPROVEMENT FUND**

**BE IT ORDAINED** by the Council of the Borough of Caldwell, County of Essex, State of New Jersey, (not less than 2/3 of all members thereof affirmatively concurring) as follows:

SECTION 1 The improvements described in section 3 of this ordinance are hereby authorized as improvements to be made by the Borough of Caldwell in the County of Essex. For said improvements or purposes stated in section 3, there is hereby appropriated the sum of \$250,000.

SECTION 2 For financing of said improvements and to meet the costs and expenses in connection therewith, there is hereby appropriated the sum of \$250,000 from the following source by virtue of its availability for these purposes from funds provided in a budget or budgets of the Borough of Caldwell heretofore adopted:

Sewer Capital Improvement Fund: \$250,000

SECTION 3 The improvements hereby authorized for which the aforesaid sum is appropriated are as follows: Improvements related to the Wastewater Treatment Plant Upgrades including all labor, material costs and appurtenances necessary and suitable thereto \$250,000

SECTION 4 Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

SECTION 5 The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

SECTION 6 This capital ordinance shall take effect at the time and in the manner provided by law.

DATE OF FIRST READING: November 18, 2014  
DATE OF PUBLICATION: November 26, 2014  
MOVED:  
SECONDED:

DATE OF SECOND READING: December 16, 2014  
DATE OF ADOPTION: December 16, 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



Resolution No: 11-233

Date of Adoption: November 18, 2014

TITLE:

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION CM-009 TO THE WASTEWATER TREATMENT PLANT UPGRADES, CONTRACT NO. 2007-1 - REDUCTION AMOUNT \$179,828.02 - NEW CONTRACT TOTAL \$12,307,263.03

WHEREAS, the Borough Council of the Borough of Caldwell in the County of Essex, State of New Jersey has on August 21, 2013, entered into a Takeover Agreement contract with Great American Insurance Company, P.O. Box 2119, Cincinnati, Ohio 45201; and

WHEREAS, it was determined to compensate the Borough of Caldwell for the following interim work:

Table with 3 columns: Item, Description, Amount. Includes items for Interim Work Performed, Unused Quantities, and Credit for Removal of Excess Stockpiled Topsoil.

TOTAL COST OF THIS MODIFICATION: -\$179,828.02

CONTRACT MODIFICATION NO: 9: Wastewater Treatment Plant Upgrades, Contract No. 2007-1 - Reduction amount -\$179,828.02 - New Contract Total \$12,307,263.03

WHEREAS, the Director of Finance has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Director of Finance and is satisfied that said certification is in proper Form.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell in the County of Essex, State of New Jersey, does hereby authorize the issuance of Contract Modification No. 9 to the contract with Great American Insurance Company, P.O. Box 2119, Cincinnati, Ohio 45201; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to sign said Contract Modification on behalf of the Borough

RECORD OF COUNCIL VOTE

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_


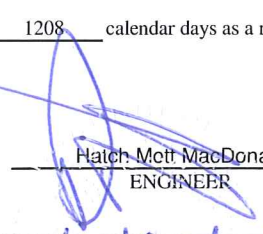
COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Table for recording council votes with columns for Councilman Name and Yes/No/Absent/Abstain.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor

**FINAL CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE**

1. ISSUING OFFICE Borough of Caldwell	2. PROJECT NO. S340523-04	3. CONTRACT NO. 2007-1	4. MODIFICATION NO. CM-009
5. TO (SURETY) Great American Insurance Company P.O. Box 2119 Cincinnati, OH 45201		6. PROJECT LOCATION AND DESCRIPTION Caldwell Wastewater Treatment Plant West Caldwell, New Jersey Wastewater Treatment Plant Improvements	
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on Page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).			
<u>11/10/2014</u> Date		Peter W. Ripkey, PE Associate, Hatch Mott MacDonald Type Name and Title	 Signature
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:			
Due to the termination of the Contract between Maple Construction Company (Principal) and the Borough of Caldwell (Obligee), the Borough directed and paid subcontractors/vendors of Principal to perform interim work.  This Contract Modification compensates the Borough of Caldwell for the following interim work:			
<b>Item 1 - Interim Work Performed by the Borough of Caldwell</b>  <b>Item 2 - Unused Quantities in Lump Sum Item 1 Breakdown Items</b>  <b>Item 3 - Unused Quantities in Items 3 and 4</b>  <b>Item 4 - Credit for Removal of Excess Stockpiled Topsoil</b>			
As a result of the above, the contract price is revised as follows:			
ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY
1	Interim Work Performed by the Borough of Caldwell	-\$75,982.52	1 LS
2	Unused Quantities in Lump Sum Item 1 Breakdown Items	-\$24,360.00	1 LS
3	Unused Quantities in Items 3 and 4	-\$37,485.50	1 LS
4	Credit for Removal of Excess Stockpiled Topsoil	-\$42,000.00	1 LS
TOTAL COST OF THIS MODIFICATION		\$	<u>-179,828.02</u>
The contract time is hereby: increase <input checked="" type="checkbox"/> decrease <input type="checkbox"/> or remains the same <input type="checkbox"/> by <u>1208</u> calendar days as a result of this modification.			
The foregoing modification is hereby accepted:			
Great American Insurance Company SURETY BY: <u>[Signature]</u> DATE: <u>11-3-14</u> <i>C5 FULL AUTHORIZED REPRESENTATIVE</i>		Borough of Caldwell OWNER (OBLIGEE) (NJPE SEAL) BY: _____ DATE: _____	
		Hatch Mott MacDonald ENGINEER  DATE: <u>11/10/2014</u>	
APPROVAL:			
STATE OF NEW JERSEY		DATE	

**CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE**

9. ISSUING OFFICE Borough of Caldwell	10. PROJECT NO. S340523-04	11. CONTRACT NO. 2007-1	12. MODIFICATION NO. CM-009
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13. OBLIGEE'S PROPOSAL - CHANGE IN CONTRACT PRICE  
(Detailed breakdown, attach additional sheets as necessary)

(Proposed)

**Item 1 Credits as per Takeover Agreement (attached) of Interim Work ordered and paid for by the Borough of Caldwell**

		Unit Cost	Quantity	Total
<b>1A</b>	See Attached	-\$6,080.00	1 LS	-6,080.00
<b>1B</b>	See Attached	-\$46,341.25	1 LS	-46,341.25
<b>1C</b>	See Attached	-\$2,870.00	1 LS	-2,870.00
<b>1D</b>	See Attached	-\$16,000.00	1 LS	-16,000.00
<b>1E</b>	See Attached	-\$4,691.27	1 LS	-4,691.27

**Item 2 Credit Adjustments to Unused Quantities in Lump Sum Item 1 Breakdown Items**

		Unit Cost	Quantity	Total
<b>1.8</b>	Liquid/Thickened Sludge Removal	\$30,000.00	76.20%	-22,860.00
<b>1.31</b>	Identifying Devices	\$1,500.00	100.00%	-1,500.00

**Item 3 Credit Adjustments to Unused Quantities in Items 3 and 4**

		Unit Cost	Quantity	Total
<b>3</b>	Sludge Removal from Digester	\$200,000.00	5.12%	-10,236.50
<b>4</b>	Grit Removal	\$120,000.00	22.71%	-27,249.00

**Item 4 Credit Adjustment for Removal of Excess Stockpile Soil as per Takeover Agreement (Attached)**

		Unit Cost	Quantity	Total
	See Attached	\$42,000.00	1 LS	-42,000.00

Total **-\$179,828.02**

NET DECREASE <u>(\$179,828.02)</u>	NET INCREASE <u>\$0.00</u>	CALENDAR DAYS INCREASE <u>1208</u> DAYS
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DATE: <u>11-3-14</u>	TYPE NAME AND TITLE: Louis M. Baldassarre, Cashin Spinelli & Ferretti, LLC for the Great American Insurance Company	SIGNATURE: 
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**CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE**

14. ISSUING OFFICE & PROJECT NO. Borough of Caldwell                      S340523-04		15. CONTRACT NO. 2007-1	16. MODIFICATION NO. CM-009
17. ORIGINAL CONTRACT BID PRICE.....		\$	\$11,642,000.00
TOTAL OF PREVIOUS CHANGE ORDERS.....		\$	\$845,091.05
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS.....		\$	\$12,307,263.03
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:			
<p><b>Due to the termination of the Contract between Maple Construction Company (Principal) and the Borough of Caldwell (Obligee), the Borough directed and paid the following subcontractors/vendors of Principal to perform interim work.</b></p> <p><b>Reimbursement for this work is addressed under the Takeover Agreement between the Great American Insurance Company (Surety) and the Borough of Caldwell.</b></p> <p><b>Item 1A</b>      MJP Welding - Metal Fabrication (See Attached)</p> <p><b>Item 1B</b>      Bay Products - Odor Control Equipment (See Attached)</p> <p><b>Item 1C</b>      Shore Environmental - Soil Testing (See Attached)</p> <p><b>Item 1D</b>      Kudos Enterprises - Preliminary Earth Work (See Attached)</p> <p><b>Item 1E</b>      Miscellaneous Warranty Work - Various subcontractors/vendors (See Attached)</p>			
<p align="center"><b>Credit and Adjustments to Contract Items for Contract Closeout</b></p> <p><b>Item 2</b>      Credit Adjustments to Unused Quantities in Lump Sum Item 1 Breakdown Items</p> <p><b>Item 3</b>      Credit Adjustments to Unused Quantities in Items 3 and 4</p> <p><b>Item 4</b>      Credit Adjustment for Removal of Excess Stockpile Soil as Takeover Agreement (Attached)</p>			
19. OTHER IMPACTS RESULTANT OF THIS CHANGE:			
The Contract completion date has been extended to November 6, 2014, the date when all punch list work was completed.			
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative):			
The need for the changes were reviewed with the Surety and the Borough Administrator.			
DATE:	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Paul Carelli - Borough Administrator Borough of Caldwell		SIGNATURE:



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 11-234

Date of Adoption: November 18, 2014

**TITLE:**

**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –HSA Trinity Academy/ On Premise – Merchandise Raffle, December 6, 2014 - 8:00AM – 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-1296 HAS Trinity Academy  
On Premise – Merchandise Raffle  
December 6, 2014 – 8:00AM – 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: 11-235

Date of Adoption: November 18, 2014

**TITLE:**

**RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2014 TO JANUARY 1, 2015**

**BE IT RESOLVED** that the Borough Council of the Borough of Caldwell hereby authorizes the bagging of Caldwell parking meters for the holiday season from December 1, 2014 to January 1, 2015.

**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: 11-236

Date of Adoption: November 18, 2014

**TITLE:**

**RESOLUTION AUTHORIZING A PURCHASE WITH WATCHGUARD DIGITAL FOR A POLICE IN-CAR VIDEO SYSTEM AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14 AND DOMESTIC PREPAREDNESS GRANT FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$62,988.00 UNDER NJ STATE CONTRACT # A81300**

**WHEREAS**, the Borough Council of the Borough of Caldwell adopted Bond Ordinance# 1295-14 providing for various Capital improvements in and by the Borough of Caldwell on June 17, 2014 and was awarded a Domestic Preparedness Grant and;

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

**WHEREAS**, the Borough of Caldwell has the need on a timely basis to purchase goods or services utilizing the State of New Jersey Division of Purchase and Property Procurement Bureau under State Contract# A81300; and

**WHEREAS**, the Borough of Caldwell Police Department has the need for an In-Car Video System; and

**WHEREAS**, the Borough of Caldwell intends to purchase with WatchGuard Digital, 415 Century Parkway, Allen, Texas 75013 for an amount of \$62,888.00 as appropriated in Capital Ordinance #1295-14 and the Domestic Preparedness Grant; and

**WHEREAS**, the governing body of the Borough of Caldwell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer:

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

**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**

## 4RE Price Estimate

Provided By: Wayne Koveleskie  
Contract #: **A81300** ([hyperlink to contract](#))

**TOTAL PROJECT ESTIMATED AT**

**\$62,988.00**

Agency Name:	<b>Caldwell PD</b>
Contact Person:	<b>Chief H. Bongiorno</b>
Address:	<b>One Provost Square</b>
Address:	<b>Caldwell NJ 07006</b>
Date:	<b>October 28, 2014</b>

### 4RE Base System and Options

		Quantity
4RE-200-GPS-ZSL	WatchGuard 4RE HD In-Car Video System includes: DVR with 200GB HDD, 3 camera support, Zero Sightline HD front camera, infrared backseat camera, Hi-Fi wireless microphone kit, cabin microphone, display, 16GB removable USB, crash detection, GPS, 3-year warranty, Evidence Library Express, cables and brackets.	9
4RE ELITE	Upgrade to 4RE Elite. Adds support for up to 6 cameras.	0
MOBILE APP	4RE Mobile App License Key.	0

MSRP	Contract	Extended
\$ 6,365.00	\$ 4,774.00	\$ 42,966.00
\$ 340.00	\$ 255.00	\$ -
\$ 60.00	\$ 45.00	\$ -

### 4RE Motorcycle System

		Quantity
4RE-64S-GPS-VTY	4RE Motorcycle Camera System. Includes GPS, Waterproof Display,	0
4RE-64S-GPS-HND	Waterproof standard definition camera, DVR, integrated 64GB solid state hard drive, 16GB USB removable thumb drive, 900 MHz Hi	0
4RE-64S-GPS-HAR	Fidelity wireless microphone, hardware & cabling and 1 yr. warranty.	1
4RE-64S-GPS-BMW	Includes Evidence Library Express software.	0

MSRP	Contract	Extended
\$ 5,830.00	\$ 5,295.00	\$ 5,295.00

### Wireless Video Transfer and Networking Options

		Quantity
4RE-WRL-KIT-05C	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4GHz is available)	10
HDW-ETH-SWT-001	4RE, Power Over Ethernet / Gigabit 4-port Switch	0

MSRP	Contract	Extended
\$ 250.00	\$ 188.00	\$ 1,880.00
\$ 185.00	\$ 139.00	\$ -

### Camera Configuration Options

		Quantity
CAM-BST-102-NEW	Infrared Color Cabin Camera, Additional	0
WGA00485	Camera Assy, Auxiliary, Gimble Bracket Assy, 4RE	0

MSRP	Contract	Extended
\$ 220.00	\$ 195.00	\$ -
\$ 185.00	\$ 139.00	\$ -

### Microphone Options

		Quantity
DUAL MIC UPGRADE	Dual HiFi Mics.	4
DESKTOP CHARGER	Hi-Fi Microphone Desktop Charger Kit 1 (Cradle and AC Charger)	0
TRANSMITTER	Transmitter, Hi-Fi Microphone (additional)	2

MSRP	Contract	Extended
\$ 980.00	\$ 150.00	\$ 600.00
\$ 125.00	\$ 94.00	\$ -
\$ 430.00	\$ 323.00	\$ 646.00

### In-Car Hardware Warranties 1st year is included with a new 4RE purchase.

		Quantity
WAR-4RE-CAR-4-5	Warranty, 4RE, In-Car, 4th & 5th Year (Months 37-60)	0

MSRP	Contract	Extended
\$ 965.00	\$ 724.00	\$ -

### Software Protection Plan Create, amend or extend a Software Protection Plan

		Quantity
SFW-MNT-ELB-1YR	Software Protection, Evidence Library, 1st Year (per 4RE)	0
SFW-MNT-ELB-2YR	Software Protection, Evidence Library, 2nd Year (per 4RE)	0
SFW-MNT-ELB-3YR	Software Protection, Evidence Library, 3rd Year (per 4RE)	0
SFW-MNT-ELB-4YR	Software Protection, Evidence Library, 4th Year (per 4RE)	0
SFW-MNT-ELB-5YR	Software Protection, Evidence Library, 5th Year (per 4RE)	0

MSRP	Contract	Extended
\$ 115.00	\$ 87.00	\$ -
\$ 115.00	\$ 87.00	\$ -
\$ 115.00	\$ 87.00	\$ -
\$ 115.00	\$ 87.00	\$ -
\$ 115.00	\$ 87.00	\$ -

### Watch Commander Live Video Streaming Application

		Quantity
SFW-WCM-KIT-100	Watch Commander Live Video Streaming Application	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 1st Year (Months 1-12)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 2nd Year (Months 13-24)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 3rd Year (Months 25-36)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 4th Year (Months 37-48)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 5th Year (Months 49-60)	0

MSRP	Contract	Extended
\$ 2,900.00	\$ 2,500.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -

### Miscellaneous Options and Accessories

		Quantity
RADAR CABLE	Radar Interface Cable (Stalker, Decatur Genesis I and II Select, Kustom Eagle or Raptor, MPH Bee 3)	0
Trade-In	Trade-In Credit, if applicable	0
CUSTOM 1	Used for additional items, offers or discounts	0

MSRP	Contract	Extended
\$ 85.00	\$ 75.00	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

**Total In-Car Hardware \$ 51,387.00**

415 Century Parkway  
 Allen, TX 75013  
 (800) 605-6734  
 www.watchguardvideo.com



## 4RE Price Estimate

Provided By: Wayne Koveleskie  
 Contract #: [A81300 \(hyperlink to contract\)](#)

**TOTAL PROJECT ESTIMATED AT**

\$62,988.00

Agency Name:	<b>Caldwell PD</b>
Contact Person:	<b>Chief H. Bongiorno</b>
Address:	<b>One Provost Square</b>
Address:	<b>Caldwell NJ 07006</b>
Date:	<b>October 28, 2014</b>

### Evidence Library Server and Client Software

		Quantity
KEY-ELB-SRV-300	Evidence Library 3 Server Software	1
SFW-ELB-CLI-300	Included Remote Client License Key, Evidence Library 3	5
SFW-ELB-CLI-301	Additional Remote Client License Key, Evidence Library 3	0
SFW-SQL-CAL-R25	Additional Software CALs, SQL Server 2008 R2, 5 CAL Pack	0
SFW-SQL-CAL-R21	Additional Software CAL, SQL Server 2008 R2, 1 CAL Pack	4

	MSRP	Contract	Extended
	\$ 1,250.00	\$ 938.00	\$ <b>938.00</b>
	\$ 90.00	\$ -	\$ -
	\$ 90.00	\$ 68.00	\$ -
	\$ 460.00	\$ 410.00	\$ -
	\$ 100.00	\$ 90.00	\$ <b>360.00</b>

### Server Hardware and Software

		Quantity
HDW-4RE-SRV-001	Tower Server, Intel i7 3.40 GHz, 8GB RAM, 4x2TB SATA 7,200 RPM drives, 5TB usable video storage, Windows 7 Pro 64-bit, SQL Server 2008 R2 (1CAL), 3-Year full service (on-site or reimbursed) warranty.  <i>This server includes tower, keyboard, monitor with built in speakers and mouse.</i>	1

Small agency.  
1-5 concurrent cars.  
5TB usable video storage.

	MSRP	Contract	Extended
	\$ 4,360.00	\$ 3,270.00	\$ <b>3,270.00</b>

### Video Storage Drives will be added to server and/or JBOD

		Quantity
HDW-4RE-HDD-4TB	4TB Hard Drives, Server Class, 7,200 rpm, 64MB Cache	0
HDW-4RE-JBD-000	Optional JBOD Enclosure	0
HDW-4RE-RBT-000	Optional DVD Robot	0

	MSRP	Contract	Extended
	\$ 850.00	\$ 638.00	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -

### Wireless Access Points

		Quantity
WAP-BLD-245-001	Wi-Fi Access Point, 802.11n, 2.4/5GHz, Digital Steering	0
WAP-KIT-05G-001	WiFi Access Point Kit, 802.11n, 5GHz, Omni-Directional	0
WAP-BLD-05G-001	Wi-Fi Access Point, 802.11n, 5GHz, Sector Antenna	1

	MSRP	Contract	Extended
	\$ 3,270.00	\$ 2,955.00	\$ -
	\$ 455.00	\$ 405.00	\$ -
	\$ 310.00	\$ 233.00	\$ <b>233.00</b>

**Total IT Hardware and Software \$ 4,801.00**

### WatchGuard Video Technical Services

		Quantity
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	9
SVC-4RE-INS-101	4REm System Installation, Motorcycle (Per Unit Charge)	1
SVC-VID-REM-100	Video System Removal (Per Unit Charge)	0
SVC-4RE-ONS-400	4RE System Setup, Configuration, Testing and Training (Quantity represents number of sites)	1
SVC-WGV-ONS-300	Access Point installations including cable runs (Work may be performed by a sub-contractor)	0

	MSRP	Contract	Extended
	\$ 390.00	\$ 350.00	\$ <b>3,150.00</b>
	\$ 615.00	\$ 550.00	\$ <b>550.00</b>
	Quote	Quote	\$ -
	\$ 2,780.00	\$ 2,000.00	\$ <b>2,000.00</b>
	\$ 1,100.00	\$ 1,000.00	\$ -

**Total Technical Services \$ 5,700.00**

### Manual Adjustments

UPGRADE TOWER TO 7.8TB RACK MOUNTED 1U	\$ <b>600.00</b>
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*Notes:* Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact WatchGuard Video for a revised estimate.  
**ESTIMATE VALID FOR 30 DAYS**

Subtotal: \$ 62,488.00  
 UPS Ground Shipping: \$ 500.00  
 Taxes: 0.0% \$ -

**ESTIMATE TOTAL: \$ 62,988.00**

			3-Year	4-Year	5-Year
Financing <i>Estimate Only</i> Call for Detailed Quote  Within Texas	• Includes applicable warranty coverage	Payments	<b>Call Us</b>	<b>Call Us</b>	
	• You take ownership immediately. Fully paid off at end of term	Monthly			\$ <b>1,297</b>
	• For a detailed quote, call WatchGuard to determine final project price, approximate date of first payment, desired financing term, and basic agency information	Quarterly	<b>Call Us</b>	<b>Call Us</b>	\$ <b>3,878</b>
		Semi-Annual	<b>Call Us</b>	<b>Call Us</b>	\$ <b>7,712</b>
		Annual	<b>Call Us</b>	<b>Call Us</b>	\$ <b>15,258</b>

415 Century Parkway  
Allen, TX 75013  
(800) 605-6734  
www.watchguardvideo.com



## 4RE Price Estimate

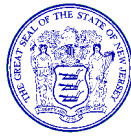
Provided By: Wayne Koveleskie  
Contract #: [A81300 \(hyperlink to contract\)](#)

**TOTAL PROJECT ESTIMATED AT**

**\$62,988.00**

Agency Name:	Caldwell PD
Contact Person:	Chief H. Bongiorno
Address:	One Provost Square
Address:	Caldwell NJ 07006
Date:	October 28, 2014

**Note:** This is only an estimate for 4RE related hardware, software and WG Technical Services based on the NJ Contract. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.



# State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF PURCHASE AND PROPERTY  
PURCHASE BUREAU  
P. O. Box 230  
Trenton, New Jersey 08625-0230

CHRIS CHRISTIE  
*Governor*

ANDREW P. SIDAMON-ERISTOFF  
*State Treasurer*

KIM GUADAGNO  
*Lt. Governor*

## AMENDMENT #82 T-0106

### SOLICITATION #21817 Advanced Electronic Design d/b/a Patrol PC Contract #A81300 Product Additions

**TO:** State Agencies and Cooperative Purchasing Partners  
**DATE:** December 24, 2013  
**FROM:** Jackie Kemery, AA1 Procurement  
**SUBJECT:** Police and Homeland Security Equipment & Supplies  
**CONTRACT PERIOD:** May 1, 2012 to April 30, 2015

Please be advised that Advanced Electronic Design d/b/a Patrol PC (contract A81300) has **added** the following products to its price list.

Patrol PC OPTIONS	PPC Part Number	MSRP	NJ State Contract MSRP Less 25%
WatchGuard 4RE HD In-Car Video System includes: DVR with 3 camera support, Zero Sightline HD front camera, infrared backseat camera, Hi-Fi wireless microphone kit, cabin microphone, display, 16GB removable USB, crash detection, GPS, 3-year warranty, Evidence Library Express, cables and brackets	WG 4RE BASE PACKAGE WITH 3 YR WARRANTY	6,365.00	4,774.00
Upgrade 4RE to wireless upload capability 802.11n 5GHz. Requires Evidence Library 3 software or higher	4RE WIFI UPGRADE	250.00	188.00
Upgrade 4RE DVR to Elite version supporting up to 6 cameras	4RE ELITE UPGRADE	\$340.00	\$255.00
Upgrade front camera to HD zoom camera	4RE ZOOM UPGRADE	\$250.00	\$188.00

Upgrade to dual Hi-Fi wireless microphones	DUAL MIC UPGRADE	\$980.00	\$735.00
Warranty, 4RE, In-Car, 5th Year (Months 37-60)	WGW00128	\$965.00	\$724.00
Evidence Library 3 Server Software License Key (per location)	WGP01092-004	1,250.00	\$938.00
Evidence Library 3 Client Software License Key (per PC)	WGP01092-008	\$90.00	\$68.00
Software Protection, Evidence Library 3, Year-1 (per 4RE)	WGW00123	\$115.00	\$87.00
Software Protection, Evidence Library 3, Year-2 (per 4RE)	WGW00134-200	\$115.00	\$87.00
Software Protection, Evidence Library 3, Year-3 (per 4RE)	WGW00134-300	\$115.00	\$87.00
Software Protection, Evidence Library 3, Year-4 (per 4RE)	WGW00134-400	\$115.00	\$87.00
Software Protection, Evidence Library 3, Year-5 (per 4RE)	WGW00134-500	\$115.00	\$87.00
Camera Assy, Auxiliary, Gimble Bracket Assy, 4RE	WGA00485	\$185.00	\$139.00
4RE, Mobile App License Key	WGP01092-009	\$60.00	\$45.00
4RE, Power Over Ethernet / Gigabit 4-port Switch (required when including both WiFi and Mobile App)	WGA00391	185.00	139.00
Hi-Fi Microphone Desktop Charger Kit 1 (Cradle and AC Charger)	WGA00475-CHARGEKIT	\$125.00	\$94.00
Transmitter, Hi-Fi Microphone (additional)	WGA00356	\$430.00	\$323.00
Tower Server, Intel i5 3.20 GHz, 8GB RAM, 3x2TB SATA 7,200 RPM drives, 3.5TB usable video storage, Windows 7 Pro 64-bit, SQL Server 2008 R2 (1CAL), 3-Year full service (on-site or reimbursed) warranty.	WGA00421-300	4,360.00	3,270.00
3U Rack Mount 16 SATA Drive Server, Intel Xeon E5620 2.4 GHz, 6GB RAM, 5x500GB SATA 7,200 RPM drives (boot/sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (1CAL), 3-Year full service (on-site or reimbursed) warranty.	WGA00421-101	8,265.00	6,199.00
3U Rack Mount 16 SATA Drive Server, Intel Xeon E5620 2.4 GHz, 6GB RAM, 5x500GB SATA 7,200 RPM drives (boot/sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (5CAL), 3-Year full service (on-site or reimbursed) warranty.	WGA00421-102	8,675.00	6,507.00
3U Rack Mount 16 SATA Drive Server, Intel Xeon X5650 2.66 GHz, 12GB RAM, 5x500GB SATA 7,200 RPM drives (boot/sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (5CAL), 3-Year full service (on-site or reimbursed) warranty.	WGA00421-201	9,910.00	7,433.00

Hard Drive, Server, 3TB, 7,200, 64MB cache 4RE	WGA00422-300	\$685.00	\$514.00
Hard Drive, Server, 4TB, 7,200, 64MB cache 4RE	WGA00422-400	\$850.00	\$638.00
Storage, JBOD Enclosure, 12-bay, 2U, includes SAS Cable	WGA00423	2,560.00	1,920.00
WiFi Access Point, 802.11n, 5GHz, Sector (includes PoE)	WGP01566	\$310.00	\$233.00
HONEYWELL XTS3000/5000 BATTERY (ALSO FITS EFJ) 7.5V 4000mAh NiMH	H8299-M(40)	\$56.84	\$42.63
HONEYWELL INTRINSICALLY SAFE XTS3000/5000 BATTERY (ALSO FITS EFJ) 7.5V 4000mAh FM APPROVED NiMH	HIS8299-M(40)	\$66.00	\$49.50
HONEYWELL XTS3000/5000 BATTERY (ALSO FITS EFJ) 7.5V 3800mAh Li Ion	H8610-Li(38)	\$96.67	\$72.50
HONEYWELL XTS3000/5000 NEOCELL BATTERY (ALSO FITS EFJ) 7.5V 4100mAh NEOCELL Li Polymer Intrinsically Safe	H8610-LiP(41)	\$100.00	\$75.00
HONEYWELL XTS1500/2500 BATTERY 7.5V 2700mAh NiMH	H9858-M(27)	\$69.87	\$52.40
HONEYWELL SINGLE BAY DESKTOP CHARGER FOR XTS PORTABLES TRI-CHEM for XTS2500/XTS5000 & EFJ	PATRIOT1NU	\$102.93	\$77.20
HONEYWELL SINGLE BAY VEHICULAR CHARGER FOR XTS PORTABLES TRI-CHEM FOR XTS3000/5000	PATRIOTDCNU	\$70.03	\$52.52
HONEYWELL 6 BAY GANG CHARGER FOR XTS PORTABLES TRI-CHEM for XTS2500/XTS5000 & EFJ	PATRIOT6NU	\$653.27	\$489.95
HONEYWELL XTS1500/2500 NEOCELL BATTERY 7.4V 3600mAh NEOCELL LiPolymer Intrinsically Safe	H9858-LiP	\$93.33	\$70.00
HONEYWELL APX6000/7000 NEOCELL BATTERY 7.4V 3000mAh NEOCELL LiPolymer Intrinsically Safe	H7038-LiP	\$126.00	\$94.50
HONEYWELL SINGLE BAY DESKTOP UNIVERSAL CHARGER TRI-CHEM FOR XTS/APX	HCH-APX1-CHG	\$113.33	\$85.00
HONEYWELL SIX BAY DESKTOP UNIVERSAL CHARGER TRI-CHEM FOR XTS/APX	HCH-APX6-CHG	\$695.33	\$521.50
HONEYWELL EMERGENCY OPERATIONS CHARGING CASE 12V or 24DC 120V or 240V AC FOR XTS	EOCC-XTS-12V	\$6,533.33	\$4,900.00
HONEYWELL EMERGENCY OPERATIONS CHARGING CASE 12V or 24DC 120V or 240V AC FOR H7038-LiP	EOCC-APX-12V	\$6,533.33	\$4,900.00
HONEYWELL EMERGENCY OPERATIONS CHARGING CASE 12V or 24DC 120V or 240V AC FOR P7100/7200	EOCC-P7100-12V	\$6,533.33	\$4,900.00

HONEYWELL P7100/P7200 NEOCELL BATTERY 7.4V 3600mAh NEOCELL Li Polymer Intrinsically Safe	HMA2104-LIP	\$102.92	\$77.19
HONEYWELL P7100/P7200 SINGLE BAY DESKTOP CHARGER TRI-CHEM	HCH-P7101-CHG	\$130.00	\$97.50
HONEYWELL P7100/P7200 VEHICULAR CHARGER TRI-CHEM	HCH-P7101DC-CHG	\$135.33	\$101.50
HONEYWELL P7100/P7200 4 BAY BATTERY CHARGER TRI-CHEM	HCH-P7104-CHG	\$555.33	\$416.50
HONEYWELL P7100/P7200 6 BAY GANG CHARGER TRI-CHEM	HCH-P7106-CHG	\$812.00	\$609.00
HONEYWELL P7540/P7300 NEOCELL BATTERY 7.4V 3100mAh NEOCELL Li Polymer Intrinsically Safe	HNPA9-LiP	\$81.25	\$65.00
HONEYWELL P5400/P7300 SINGLE BAY DESKTOP CHARGER TRI-CHEM	HCH-P7301-CHG	\$130.00	\$97.50
HONEYWELL P5400/P7300 6 BAY GANG CHARGER TRI-CHEM	HCH-P7306-CHG	\$812.00	\$609.00
EZ Driver's License Scanner w/ NJSP Software -USB Kit 1D -PDF417-2D-Type A Cable, no power supply color grey	MK4980-31A38-02-A	\$656.00	\$492.00
Microphone Style 2D Law Enforcement Imaging Scanner Convenience Kit - 1 year manufacturers warranty	4810LR-153-TLRK	\$744.00	\$558.00
Internal 2D Law Enforcement Imaging Scanner	PPC-ISCAN	\$744.00	\$558.00
Internal 2D Law Enforcement Imaging Scanner w/EZDL Plug-In	PPC-ISCAN+EZDL	\$890.00	\$667.50
Internal 6600mAh LiOn Battery/UPS option (Uninterruptable Power Supply)(not with internal fan)	PPC-INTBAT	\$519.00	\$389.25
Internal Skyus-4G LTE Cellular Modem with 2 SMA jack for external antennas (not with express card slot)	Skyus-4G	\$559.00	\$419.25

All other pricing, terms and conditions of the original contract remain unchanged. Please file this Amendment with your Notice of Award.

**CERTIFICATION OF AVAILABLE FUNDS**

RESOLUTION: 11-236

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of Caldwell, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

C-04-14-129-511	PUBLIC SAFETY- VIDEO SYSTEM	25,000.00
G-02-41-041-012	DOMESTIC PREPAREDNESS EQUIPMENT GRANT	37,988.00
Line Item	Description	Amount

<u>CBATTAGLIA</u>	2014-11-17
Christopher Battaglia, CFO	Date



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 11-237

Date of Adoption: November 18, 2014

**TITLE:**

**AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 18, 2014 FOR 2013/2014 BILLS IN THE TOTAL AMOUNT OF \$4,152,810.36**

**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**