



***BOROUGH OF CALDWELL
NEW JERSEY***



**COUNCIL BUSINESS MEETING
November 21, 2017**

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



Council Chambers

1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

November 21, 2017 / 7:00PM

MAYOR
Ann Dassing

BOROUGH COUNCIL
John Cascarano - President
Richard Hauser
Thomas O'Donnell
Pasquale Capozzoli
Kristian Brown
Frank Rodgers

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

November 9, 2017

INTRODUCTION OF ORDINANCES

ORDINANCE #1337-17: AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, BEING THE SECTION TITLED "TRAFFIC AND VEHICLES", ARTICLE III, SECTION 230-28 OF THE BOROUGH CODE ENTITLED "NO PARKING, STANDING OR STOPPING"

ORDINANCE #1338-17: AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

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.

11-223	RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2017 TO JANUARY 1, 2018
11-224	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00028, Block 65, Lot 1.20
11-225	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00019, Block 52, Lot 19.01
11-226	AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - John O'Hara - Edward Jones
11-227	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 21, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$1,564,389.72



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Phone: (973) 226-6100

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MAYOR
Ann Dassing

BOROUGH COUNCIL
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11-228	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017
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REPORT OF MAYOR *Mayor Dassing*

REPORT OF BOROUGH ADMINISTRATOR *Paul M. Carelli*

REPORT OF BOROUGH ATTORNEY *Greg Mascera*

REPORT OF ESSEX COUNTY LAISON *Patricia Keenan*

REPORT OF POLICE CHIEF *James Bongiorno*

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. Personnel

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 11/17/2017 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/17/2017 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 9, 2017**

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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 7:01PM.

PRESENT: Mayor Dassing, Council President Cascarano, Councilman Hauser, O'Donnell, Capozzoli, Brown and Rodgers

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

Adequate notice of this Council Business/Conference meeting was given on January 1, 2017. 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 17, 2017**

Moved by Councilman O'Donnell, seconded by Councilman Capozzoli. No Discussion. On roll call, all voted in the affirmative. Councilman Rodgers abstained. Minutes approved 11/09/17.

PRESENTATION

1. Proclamation to Sister Fran Sullivan, Head of School, to recognize 125th Anniversary of Mount Saint Dominic Academy
2. Ann Marchioni, Environmental Commission / ANJEC Award and Sustainable Jersey
3. Community Center Parking Deck Update: Glenn Beckmeyer – Borough Engineer

OPEN PUBLIC COMMENTS ON RESOLUTIONS

Moved by Councilman Brown, seconded by Council President Cascarano to open meeting to the Public.

RESOLUTIONS – CONSENT AGENDA

- 11-213:**AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA Lincoln School – Off Premise/ Tricky Tray Raffle – December 6, 2017 - 3:00PM – 8:00PM & December 7, 2017 – 3:00PM – 6:00PM
- 11-214:** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Roman Catholic Church – Off Premise/ Calendar Raffle – January 15, 2018, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15, December 15, 2018 – 1:00PM
- 11-215:**AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00023, Block 57, Lot 7
- 11-216:**AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER
- 11-217:** RESOLUTION MEMORIALIZING THE BOROUGH'S COMMITMENT TO THE GOALS OF THE PARIS CLIMATE ACCORD
- 11-218:** RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO INCLUDE THE LIBRARY BOARD OF TRUSTEES OF THE CALDWELL PUBLIC LIBRARY IN THE BOROUGH OF CALDWELL INSURANCE PROGRAM
- 11-219:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 9, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$2,203,146.60
- 11-220:** AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR A GENERATOR AS SIZE TO BE DETERMINED AND ACCESSORIES FOR THE BOROUGH OF CALDWELL
- 11-221:** RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2018-2020

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
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11-222:RESOLUTION AUTHORIZING A THE BOROUGH ADMINISTRATOR TO PROCEED WITH THE REPAIRS TO THE CALDWELL COMMUNITY CENTER PARKING DECK FOR AN AMOUNT NOT TO EXCEED \$100,000.00 AS APPROPRIATED IN CAPITAL ORDINANCE #1295-14

Councilman Capozzoli asked about Resolution 11-220 in regards to the generator. After discussion the Mayor and Council wants the consultants to determine what size generator would work for the Borough, Fire House and Community Center. There is a company that came in and suggested to do a one month study on the transfer switch where they would hook up some equipment and come back and let us know maximum loads and then they would size the generator. They felt at the time probably 100KW. He can have them do that study and it will cost \$8,000.00.

CONSENT

Moved by Council President Cascarano, seconded by Councilman Brown. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 11/09/17.

REPORT OF MAYOR:

Mayor Dassing reported that we have received a voucher for \$491,000 from the State of New Jersey for improvements at the Oval. A preliminary report was back from Crew for Hydraulic Study and Paul will give the Council a copy to read over and at the meeting in December they will give a presentation.

Councilman Hauser reported that someone approached him about a white van that is driving around with a red inspection sticker and Paul said he will look into it. Also, the police vehicles are illegal because of the tinted windows and after discussion they are not illegal they come with the police package and Paul will look into that also.

REPORT OF BOROUGH ADMINISTRATOR:

Paul Carelli reported:

- The PBA Contract and the DPW Contract have been signed and executed from the PBA and the teamsters.
- He is working out details with Cali Carting for picking up the Grits and Screening at the sewer plant.
- There was a power surge at the sewer plant last month and most of the UV lighting was blown, the pump went and a bunch of other things. We put in an insurance claim and received a check from the JIF for \$42,000.00.
- There are 26 active employees for the Health care and the savings is \$48,000. Which is about a 10.4 decrease in the Borough's premium and the employees will get a 10.2 reduction. There was one volunteer officer who signed up. The retiree's premium for next year will be going down to about \$57,000. The Police department rates will stay flat because the rates in the State didn't go up this year. Overall the savings will be about \$105,000.00 which is a 6.8% reduction. Discussions Ensued.

Councilman O'Donnell responded that Paul did a great job on this.

- To mill and pave the section on Birkendene and use Tilcon it will cost about \$15,000 - \$20,000. Glenn Beckmeyer suggested having D&L pave it since they are starting all the road work on Hanford, Lincoln and Washburn they will submit a change order and lump it into that project.

Mayor Dassing reported that she had asked Patricia Keenan, County Liaison about striping on Roseland Avenue by the light and she said the County is done with striping for the year. They have plans to maybe resurface Roseland Avenue next year.

OPEN PUBLIC MEETING:

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

On a motion made by Councilman Brown, seconded by Council President Cascarano unanimously affirmed, the Council moved into Executive Session at 8:56P.M.

Mayor Dassing read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – November 9, 2017**

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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. The Executive Session will be discussion of Landmark vs Caldwell affordable housing.

The Executive Session was adjourned and upon a motion by Councilman Capozzoli seconded by Councilman Brown, the Council Business Conference Meeting was opened to the public and the press at 9:37PM.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Brown, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 9:37PM.

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

DATE



**BOROUGH OF CALDWELL
NEW JERSEY**



ORDINANCE# 1337-17

AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION TITLED "TRAFFIC AND VEHICLES", ARTICLE III, SECTION 230-28 OF THE BOROUGH CODE ENTILED, "NO PARKING, STANDING OR STOPPING

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

1. That Chapter 230, Vehicles and Traffic, Section 230-28 of the Borough Code entitled, "No Parking Stopping or Standing" be and is hereby amended as follows:

Name of Street	Side	Location
Birkendene Road	West Side	From the corner of Westville Avenue south to a point 171 feet from the corner on Westville Avenue and Birkendene Road

2. All Ordinances 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: November 21, 2017 DATE OF SECOND READING: December 19, 2017
DATE OF PUBLICATION: November 30, 2017 DATE OF ADOPTION: December 28, 2017

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano					Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

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# 1338-17

AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

Section 1: The salaries and wages for the following positions within the Borough of Caldwell shall be as follows:

FULL TIME SALARIED POSITIONS:	MIN	MAX
Chief of Police	\$65,000	\$160,000

Section 2: Wherever in this Ordinance salary ranges are provided, the salary shall be determined by resolution as set forth in the detailed Operating Budget for Municipal Purposes.

Section 3: This Ordinance shall take effect as provided by law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Caldwell, a municipal corporation of the State of New Jersey, held on November 21, 2017. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at Borough Hall on December 19, 2017 at 7:00 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

- All Ordinances of the Borough of Caldwell which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
- 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.
- This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

DATE OF FIRST READING: November 21, 2017	DATE OF SECOND READING: December 19, 2017
DATE OF PUBLICATION: November 30, 2017	DATE OF ADOPTION: December 28, 2017

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano					Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

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: 11-223

Date of Adoption: November 21, 2017

TITLE:

RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 1, 2017 TO JANUARY 1, 2018

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, 2017 to January 1, 2018.

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



BOROUGH OF CALDWELL
NEW JERSEY



Resolution No: 11-224

Date of Adoption: November 21, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00028, Block 65, Lot 1.20

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 65, Lot 1.20 also known as 20 Fells Manor Road in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00028, was sold to TRYSTONE CAPITAL ASSESTS, LLC; and

WHEREAS, the homeowners bank has effected redeemed the Certificate 16-00028 in the amount of \$6,281.61 with a Premium of \$1,100.00 to also be returned to the Lien Holder; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$7,381.61 payable to the lien holder TRYSTONE CAPITAL ASSESTS, LLC, for the redemption of Tax Sale Certificate 16,-00028

Certificate 16-00028

Table with 2 columns: Description and Amount. Rows include PRINCIPAL (\$6,226.61), PREMIUM (\$1,100.00), RECORDING FEES (\$55.00), and TOTAL (\$7,381.61).

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, and rows for Cascarano, Hauser, O'Donnell, Capozzoli, Brown, and Rodgers.

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-225

Date of Adoption: November 21, 2017

TITLE:

AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00019, Block 52, Lot 19.01

WHEREAS, at the Borough of Caldwell Tax Sale held on December 22, 2016, a lien was sold on Block 52, Lot 19.01 also known as 25 Brookside Avenue in Caldwell, NJ for delinquent Water; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00019, was sold to US BANK CUST FOR PC 4 & CRTDRS; and

WHEREAS, the homeowners bank has effected redeemed the Certificate 16-00019 in the amount of \$576.40 with a Premium of \$400.00 to also be returned to the Lien Holder; and

NOW THEREFORE BE IT RESOLVED that authorization is hereby given to issue a check in the amount of \$976.40 payable to US BANK FOR PC 4 & CRTDRS, for the redemption of Tax Sale Certificate 16,-00019

Certificate 16-00019

PRINCIPAL.....	\$	521.40
PREMIUM.....	\$	400.00
RECORDING FEES.....	\$	<u>55.00</u>
TOTAL	\$	976.40

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-226

Date of Adoption: November 21, 2017

TITLE:

AUTHORIZING THE ISSUANCE OF A PERMIT FOR CANVASSER/SOLICIT OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK’S OFFICE – John O’Hara – Edward Jones

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby approve the application for issuance of a canvasser/solicitor permit to John O’Hara, Edward Jones in accordance with the application filed. Applicant and application has been investigated and approved by the Police Department and the Borough Clerk’s office.

John O’Hara
121 Taylortown Road
Boonton, New Jersey 07005

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O’Donnell						Rodgers				

Lisa O’Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-227

Date of Adoption: November 21, 2017

TITLE:

AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 21, 2017 FOR 2017/2016 BILLS IN THE TOTAL AMOUNT OF \$1,564,389.72

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 2016 and/or 2017 appropriation for said purpose;

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

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano						Capozzoli				
Hauser						Brown				
O'Donnell						Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**



Resolution No: 11-228

Date of Adoption: November 21, 2017

TITLE:

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2017

WHEREAS, certain appropriations were required and provided for during the calendar year 2017 and will require additional sums for expenditures to the end of 2017; and

WHEREAS, other appropriations reflect that balances do exist as of the end of the year 2017; and

WHEREAS, it is provided per N.J.S.A. 40A:4-58 that municipalities may make transfers from appropriations having excesses to those requiring additional sums.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Caldwell that the list of transfers herein and below be and they are authorized to be made upon records of appropriations in the keeping of the Finance Director as per the amounts listed herein and below, provided this resolution is adopted by not less than 2/3 vote of the full membership of the Governing Body as required by Statute.

<u>ACCOUNT</u>	<u>TRANSFER IN</u>	<u>TRANSFER OUT</u>
ADMINISTRATION & EXECUTIVE O/E		\$ (8,000.00)
TAX ASSESSMENT/ADMIN. O/E	\$ 8,000.00	
PLANNING BOARD O/E	\$ 7,000.00	
WORKMAN'S COMP/OTHER (SHARED)	\$ 9,182.00	
FIRE PREVENTION O/E	\$ 1,000.00	
BUILDINGS & GROUNDS O/E	\$ 8,000.00	
VEHICLE REPAIR / MAINTENANCE	\$ 10,000.00	
ELECTRIC		\$ (10,000.00)
STREET LIGHTING		\$ (27,347.75)
TELEPHONE	\$ 10,500.00	
PENSION - PERS	\$ 1,665.75	
UNEMPLOYMENT		\$ (10,000.00)
TOTALS	\$ 55,347.75	\$ (55,347.75)

RECORD OF COUNCIL VOTE

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

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Cascarano					Capozzoli				
Hauser					Brown				
O'Donnell					Rodgers				

Lisa O'Neill, Deputy Clerk

Ann Dassing, Mayor