



***BOROUGH OF CALDWELL
NEW JERSEY***

**BOROUGH COUNCIL REORGANIZATIONAL MEETING
January 6, 2026**

Trinity Academy Gymnasium
219 Bloomfield Avenue,
Caldwell, NJ 07006
7:00pm



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-1
 Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF PLANNING BOARD MEMBERS

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following persons to the Planning Board for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Planning Board Members

Mayor Jones	Class I	One-Year Term	Expires December 31, 2026
Chris Paserchia	Class II	One-Year Term	Expires December 31, 2026
Councilwoman Hunkele	Class III	One-Year Term	Expires December 31, 2026
Kenneth Mihalik	Class IV	Four -Year Term	Expires December 31, 2029
Jeffrey Lawshe *(Filling vacant un-expired term) *	Alternate #1	Two-Year Term	Expires December 31, 2026
Ryan McDevitt	Alternate #2	One-Year Term	Expires December 31, 2026
Kim Conlon	Secretary	One-Year Term	Expires December 31, 2026
Brittany Heun	Secretary	One-Year Term	Expires December 31, 2026
Alan Trembulak, esq.	Attorney	One-Year Term	Expires December 31, 2026
Neglia Group	Engineer	One-Year Term	Expires December 31, 2026
T&M Associates	Planner	One-Year Term	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-2

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES

BE IT RESOLVED by Mayor Jones hereby appoints the following persons to the Library Board of Trustees for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Library Board of Trustees

Duane Jacobson	Member	Four-Year Term	Expires December 31, 2029
Councilwoman Hunkele	Council Liaison	One-Year Term	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-3
 Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBERS

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following persons to the Board of Health for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Board of Health Members:

Councilwoman Buechner	Council Representative	Expires December 31, 2026
Lila Kurzum	Member	Expires December 31, 2028
Phyllis Kent	Member	Expires December 31, 2028
Anakaren Millan	Secretary	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-4
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF LOCAL ASSISTANCE BOARD MEMBERS

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following persons to the Local Assistance Board for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Local Assistance Board Member

June Cowell	Member	Expires December 31, 2027
Lisa Karrigan	Member	Expires December 31, 2027
Rebecca Glass	Member	Expires December 31, 2027
Sandy Norgren	Member	Expires December 31, 2027
Santa Rock	Member	Expires December 31, 2027
Anakaren Millan	Coordinator/Secretary	Expires December 31, 2026
Councilwoman Rodeffer	Council Representative	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-5
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBERS

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following persons to the Rent Review Board for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Rent Review Board Members:

Councilman Jurgensen	Council Representative	Expires December 31, 2026
Mandy Alexander (Fill unexpired term)	Landlord Member	Expires December 31, 2028
Luis Linares (Fill unexpired term)	Tenant Member	Expires December 31, 2026
Joseph Kostecka	Tenant Member	Expired December 31, 2028
Marc Calello, esq.	Attorney	Expires December 31, 2026
Brittany Heun	Secretary	Expires December 31, 2026
Kim Conlon	Secretary	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-6
 Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following persons to the Environmental Commission for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Environmental Commission Members:

Sister Jeanne Goyette, OP	Alternate	Expires December 31, 2026
Councilman Brown	Council Liaison	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-7
 Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following persons to the Zoning Board for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Zoning Board Members

Mauro Tucci	Member	Four-Year Term	Expires December 31, 2029
Sue Marinucci	Member	Four-Year Term	Expires December 31, 2029
Steve Tober	Alternate	Two-Year Term	Expires December 31, 2027
Chris Camerino	Alternate	One-Year Term	Expires December 31, 2026
Kim Conlon	Secretary	One-Year Term	Expires December 31, 2026
Brittany Heun	Secretary	One-Year Term	Expires December 31, 2026
Robert Cosgrove, Esq.	Attorney	One-Year Term	Expires December 31, 2026
Neglia Group	Engineer	One-Year Term	Expires December 31, 2026
T & M Associates	Planner	One-Year Term	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-8
Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH ATTORNEY SERVICES FOR THE CALENDAR YEAR 2026**

WHEREAS, the Borough of Caldwell has a need for professional legal services for the position of Borough Attorney for the 2026 calendar year; and

WHEREAS, the Borough issued a Request for Proposals ("RFP") for said professional services in accordance with the "fair and open" process pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the RFP was advertised on November 13, 2025 and proposals were received by the Borough Clerk on or before the submission deadline of December 18, 2025; and

WHEREAS, the anticipated term of this contract is 1 year from January 1, 2026 to December 31, 2026, with an hourly fee rate of \$200 per hour with an annual retainer not to exceed \$96,000. A professional services fee of \$30,000; and,

WHEREAS, said Appointment shall be conditioned upon the Borough of Caldwell and Craig P. Bossong, Esq, negotiating and mutually agreeing to a Professional Services Agreement to be annexed hereto; and,

WHEREAS, Craig P. Bossong, FPSCT&T LLC, Esq has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor the firm of Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor LLC. has made any reportable contributions to a candidate or candidate committee in the Borough of Caldwell in the previous one-year, and that this contract will prohibit him and the law firm of Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor LLC from making any reportable contributions through the term of the contract; 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 Certifying Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Caldwell authorizes the Borough Administrator to enter into a contract with Craig P. Bossong, FPSCT&T LLC, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these finds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-9
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH NISIVOCIA, LLP

WHEREAS, the Borough of Caldwell has a need for municipal auditing services for the position of Borough Auditor for the 2026 calendar year; and

WHEREAS, the Borough issued a Request for Proposals ("RFP") for said professional services in accordance with the "fair and open" process pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Borough of Caldwell (the "Borough") wishes to engage the services of Nisivoccia LLP ("Nisivoccia") for the provision of professional audit and financial advisory services with an anticipated term of contract of one year from January 1, 2026 to December 31, 2026, in an amount not to exceed \$90,000; and

WHEREAS, the Borough Administrator has solicited a proposal from Nisivoccia for such services and has negotiated with Nisivoccia terms and conditions that are appropriate to the needs of the Borough;

Now Therefore Be It Resolved by The Mayor and Council of The Borough of Caldwell New Jersey That:

1. The proposal of Nisivoccia which is attached to and made part of this resolution is hereby accepted by the Borough as the basis of a contract for the provision of those services by Nisivoccia; and
2. The Borough Administrator is hereby authorized and directed to enter into an agreement with Nisivoccia for the provision of the services described in the attached proposals; and
3. The Borough Attorney is hereby authorized and directed to prepare an appropriate form of contract to allow Nisivoccia to perform the services and receive the compensation set forth in the attached proposal; and
4. The award of this contract is subject to and conditioned upon the provision by the Chief Financial Officer of the Borough of a certification of the availability of funds sufficient to provide for payment of the contract; and
5. The Borough Clerk is hereby authorized and directed to cause such notices as are required by statute to be provided in the form as required by such statutes for the award of contracts of this type.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-10
Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR FINANCIAL MANAGEMENT SERVICES FOR THE CALENDAR
YEAR 2026**

WHEREAS, the Borough of Caldwell has a need for professional financial management for the 2026 calendar year; and

WHEREAS, the Borough issued a Request for Proposals ("RFP") for said professional services in accordance with the "fair and open" process pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year from January 1, 2026 to December 31, 2026; and,

WHEREAS, Battaglia Associates LLC will provide Financial Management services for \$19,053 per month for a total amount not to exceed \$228,636; and

WHEREAS, Battaglia Associates LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a candidate or candidate committee in the Borough of Caldwell in the previous one-year, and that this contract will prohibit him from making any reportable contributions through the term of the contract; 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 Certifying Finance Officer.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Caldwell authorizes the Borough Administrator to enter into a contract with Battaglia Associates LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
-----------	-------------	--------

	Certifying Finance Officer	
--	----------------------------	--

	Date
--	------

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-11

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING APPOINTMENT OF ROBERT COSGROVE, ESQ. OF DURKIN AND DURKIN LLC., AS MUNICIPAL PROSECUTOR FOR THE YEAR 2026

WHEREAS, Robert Cosgrove's appointment as Prosecutor must be done through his employers at the law firm Durkin and Durkin, LLC; and

WHEREAS, The Borough Council wishes to retain Robert Cosgrove of the firm Durkin and Durkin, LLC. as Municipal Prosecutor for the year 2026. Robert Cosgrove will be paid as a consultant through a Professional Contract with Durkin and Durkin, LLC., in an amount not to exceed \$19,000.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that Robert Cosgrove is hereby appointed, through a professional contract with Durkin and Durkin, LLC., as Municipal Prosecutor for the year 2026 in an amount not to exceed \$19,000.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-12

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING APPOINTMENT OF JAMES V. POMACO, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2026

WHEREAS, the Borough issued a Request for Proposals ("RFP") for said professional services in accordance with the "fair and open" process pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the RFP was advertised on November 13, 2025 and proposals were received by the Borough Clerk on or before the submission deadline of December 18, 2025; and

WHEREAS, James V. Pomaco shall serve a term of one year from January 1, 2026 to December 31, 2025 and until his successor is appointed; and

WHEREAS, James V. Pomaco shall be paid in an amount not to exceed \$6,000 for the 2026 calendar year, subject to agreements to be approved and signed.

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, that James V. Pomaco is hereby appointed as Public Defender for the Borough of Caldwell, for the 2026 calendar year, at a salary amount not to exceed \$6,000.00

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
Certifying Finance Officer		Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-13
Date of Adoption: January 6, 2026

TITLE:
**AUTHORIZING APPOINTMENT OF MARC CALELLO, ESQ. AS RENT BOARD
ATTORNEY FOR THE YEAR 2026**

WHEREAS, the Borough issued a Request for Proposals ("RFP") for said professional services in accordance with the "fair and open" process pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the RFP was advertised on November 13, 2025 and proposals were received by the Borough Clerk on or before the submission deadline of December 18, 2025; and

NOW THEREFORE BE IT RESOLVED BE IT RESOLVED that Marc Calella, Esq. be and is hereby appointed as Rent Board Attorney, as provided by law, for the term of one year from January 1, 2026 to December 31, 2026 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a salary not to exceed \$3,500.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these finds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-14
Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK GUILIANO AS THE
FIRE OFFICIAL IN THE FIRE PREVENTION BUREAU OF THE BOROUGH OF
CALDWELL FOR THE CALENDAR YEAR 2026**

BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell hereby authorize the appointment of Mark Guiliano as the Fire Official in the Fire Prevention Bureau of the Borough of Caldwell for a term of one-year effective January 1, 2026.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-15

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING APPOINTMENT OF MARK GUILIANO AS MUNICIPAL ZONING OFFICER FOR THE YEAR 2026

BE IT RESOLVED That Mark Guiliano be and is hereby appointed as Municipal Zoning Officer for the term from January 1, 2026 to December 31, 2026 and until his successor is appointed and qualified, and subject to agreements to be approved and signed at a salary of \$15,000.00 per annum.

Pursuant to N.J.S.A. 40A:11-5(1) (a) (i), this appointment and the professional services to be rendered thereunder are exempt from the public bidding requirements of the Local Public Contracts Law. Said services shall include the duties as outlined by law and directed by the Mayor and Council.

A copy of this resolution and signed retainer agreement will be on file in the Office of the Clerk and will be available for public inspection.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-16

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION APPOINTING T & M ASSOCIATES, 11 TINDALL ROAD, MIDDLETOWN, NJ 07748 AS BOROUGH PLANNER FOR THE CALENDAR YEAR 2025

-
- WHEREAS,** The Borough of Caldwell advertised for and received proposals for Borough Planner, on December 18, 2025 and;
- WHEREAS,** the Borough of Caldwell received proposals from four Planning firms; and
- WHEREAS,** the Mayor is nominating T & M Associates, 11 Tindall Road, Middletown, NJ 07748 to serve in such position for the calendar year 2025 or until their successor has been appointed and qualified; 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 Borough Council of the Borough of Caldwell, New Jersey as follows:

1. The Mayor's nomination of T & M Associates, 11 Tindall Road, Middletown, NJ 07748 as the Borough Planner is hereby confirmed;
2. The Mayor and Borough Clerk are hereby authorized and directed to execute on behalf of the Borough a professional services agreement with T & M Associates providing for the furnishing of "Professional Services" as Borough Planner and to keep on file in the Borough Clerk's Office;
3. The agreement shall call for all of the firm's professional staff to perform said Planning services in accordance with their proposal with such aggregate payments for the calendar year to not exceed \$18,000.00. Their fees are as follows:
 - a. Administrative Support Staff \$98/hour
 - b. Intern \$102/hour
 - c. Junior Field Staff \$144/hour
 - d. Junior Technical Staff \$154/hour
 - e. Field Staff \$180/hour
 - f. Technical Staff \$185/hour
 - g. Junior Professional Staff \$189/hour
 - h. Senior Technical and Field Staff \$192/hour
 - i. Professional Staff \$195/hour
 - j. Supervising Technical Staff \$199/hour
 - k. Senior Professional Staff \$203/hour
 - l. Manager \$210/hour
 - m. Contracted services: Invoice cost + 15%
 - n. Mileage: \$0.70/ mile or Federal Rate
 - o. Travel and Subsistence: Invoice Cost
 - p. Field Vehicles \$105/day

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-17

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING APPOINTMENT OF MIKE DECARLO AS STORM WATER MANAGER FOR THE YEAR 2026

BE IT RESOLVED that Mike DeCarlo be and is hereby appointed as Storm Water Manager, as provided by law, for the term of one year ending December 31, 2026 for an annual stipend of \$3,000.00.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-18

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING APPOINTMENT OF A COMMITTEE MEMBER AND AN ALTERNATE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2026

BE IT RESOLVED on the recommendation of Mayor Garrett Jones that the following appointments be made for the Borough for the Community Development Block Grant program for the year 2026, effective January 1, 2026.

Michael DeCarlo- Committee Member

Jake Pohlman- Alternate

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-19

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT OFFICERS FOR YEAR 2026

BE IT RESOLVED by Mayor Garrett Jones hereby appoints the following officers to the Caldwell Volunteer Fire Department for the terms set forth below. Mayor Jones has requested the consent of the Council, that they do hereby authorize the appointment of the following Caldwell Volunteer Fire Department Officers

Chief Andrew Pollara	Two-Year Term	Expires December 31, 2027
First Assistant Chief Gary Garamella	One-Year Term	Expires December 31, 2026
Second Assistant Chief H. Glenn Snider	One-Year Term	Expires December 31, 2026
Captain Mark O'Connor	One-Year Term	Expires December 31, 2026
Lieutenant Joeseph Matarazzo	One-Year Term	Expires December 31, 2026
Lieutenant Vincent Fano	One-Year Term	Expires December 31, 2026
Lieutenant Nick Turkman	One-Year Term	Expires December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-20
Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES OF THE BOROUGH FOR
THE YEAR 2026**

BE IT RESOLVED that the following banking institutions be and are hereby designated, as official depositories of the Borough of Caldwell for the period of one year ending December 31, 2026.

Citizens Bank, 725 Bloomfield Avenue, Verona, NJ 07044

Provident Bank, 49 Bloomfield Avenue, Caldwell, NJ 07006

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-21

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION DESIGNATING OFFICIAL HOLIDAYS IN YEAR 2026

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the following be and are hereby established as official holidays in 2026:

HOLIDAY

TO BE OBSERVED ON:

New Year's Day	Thursday – January 1, 2026
Martin Luther King, Jr. Day	Monday-January 19
President's Day	Monday-February 16
Good Friday	Friday – April 3
Memorial Day	Monday - May 25
Juneteenth	Friday – June 19
Independence Day (Observed)	Friday - July 3
Labor Day	Monday - September 7
Columbus Day	Monday – October 12
Veterans Day	Wednesday – November 11
Thanksgiving Day	Thursday - November 26
Day after Thanksgiving	Friday - November 27
Christmas Day	Friday – December 25

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-22
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING ANNUAL SCHEDULE OF REGULAR COUNCIL BUSINESS MEETINGS FOR THE CALENDAR YEAR 2026

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, N. J. that during the year 2026, Council Business Meetings will be held on the first and third Tuesday of each month at 7:00 P.M. in the Gymnasium of Saint Aloysius Church, 219 Bloomfield Ave, Caldwell, NJ 07006, Caldwell, N. J., unless otherwise noted; and

FURTHER BE IT RESOLVED that the order of business to be observed at said Council Business Meetings: Call to Order, Roll Call, Statement of Compliance with Open Public Meetings Act, Pledge of Allegiance to the Flag, Moment of Silence, Approval of Minutes, Presentations , Report of Essex County Liaison ,Open Public Meeting (Agenda Topics Only), Introduction of Ordinances, Public Hearing and Adoption of Ordinances, Resolutions – Consent Agenda, Resolutions, New Business, Council Committee Reports, Report of Mayor, Report of Administrator, Report of Borough Attorney, Report of Police Chief, Old Business, Open Public Meeting, Executive Session, and Adjournment.

FURTHER BE IT RESOLVED that "Roberts Rules of Order" be established in conducting all meetings of said Borough Council and that the agenda for all Council meetings be posted on the bulletin board on the of the Borough Hall, 24C Smull Avenue., Caldwell, NJ in accordance with Public Law 1975, Chapter 214 and that at all Council meetings, final action may be taken on all matters of business coming before the Council.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-23

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF CALDWELL FOR YEAR 2026

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the following newspapers be and are hereby designated the official newspapers of the Borough of Caldwell for one year ending December 31, 2026:

The Progress, Star Ledger Newspaper. Tap into West Essex

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-24

Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION DESIGNATING TIMES, DATES AND CONDUCT OF MEETINGS FOR THE YEAR
2026**

Pursuant to Paragraph 13 of Public Law 1975, Chapter 231 (Open Public Meetings Act), effective January 6, 2026, the Mayor and Borough Council of the Borough of Caldwell, N. J., will conduct council business/conference meetings as set forth below.

All council business/conference meetings will begin at 7:00 P.M., unless otherwise specified. All meetings will be conducted on Tuesday evenings unless otherwise specified by this or special notice.

BUSINESS/CONFERENCE MEETINGS

January	6	January	22
February	3	February	17
March	3	March	17
April	7	April	21
May	5	May	19
June	9	June	30
No Meeting		July	21
No Meeting		August	11
September	1	September	15
October	6	October	20
November	10	November	24
December	1	December	15

Committee meetings, where no quorum of the Council is present, may be closed to the public at the discretion of the Committee.

Final action may be taken on all matters listed on or added to the agenda or to come before the Council at any and all meetings of the Borough Council.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-25

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO PARTICIPATE IN AN ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Caldwell wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Caldwell, County of Essex, State of New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-26
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING ADOPTION OF TEMPORARY BUDGET FOR THE YEAR 2026

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption the 2026 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, N.J.S. 40A:4-19 provides for the total of appropriations so made shall not exceed 26.25% of total appropriations of the preceding budget year (2025); and

WHEREAS, the date of this Resolution is within the first thirty days of January 2026; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Caldwell, County of Essex, that the below schedule of Temporary Budget Appropriations for 2026 is hereby adopted as the Temporary Current, Water Utility and Sewer Utility Budgets of the Borough of Caldwell for 2026 and that a certified copy of this Resolution be transmitted to the Finance Office for their records.

Account Id	Description	2026 Temporary Budget
6-01-08-104-006	MARRIAGE LICENSE FEES TO STATE	\$ -
6-01-20-000-000	GENERAL GOVERNMENT FUNCTIONS	\$ -
6-01-20-100-000	ADMINISTRATION & EXECUTIVE	\$ -
6-01-20-100-010	ADMINISTRATION & EXECUTIVE S&W	\$ 60,112.50
6-01-20-100-020	ADMINISTRATION & EXECUTIVE O/E	\$ 40,488.00
6-01-20-110-000	MAYOR & COUNCIL	\$ -
6-01-20-110-010	MAYOR AND COUNCIL S&W	\$ 11,025.00
6-01-20-110-020	MAYOR & COUNCIL O/E	\$ 380.63
6-01-20-120-000	MUNICIPAL CLERK	\$ -
6-01-20-120-010	MUNICIPAL CLERK S&W	\$ 17,587.50
6-01-20-120-020	MUNICIPAL CLERK O/E	\$ 367.50
6-01-20-121-000	SPECIAL EVENTS	\$ -
6-01-20-121-020	SPECIAL EVENTS O/E	\$ 787.50
6-01-20-125-000	ELECTIONS	\$ -
6-01-20-125-020	ELECTIONS O/E	\$ 2,546.25
6-01-20-130-000	FINANCIAL ADMINISTRATION	\$ -
6-01-20-130-010	FINANCIAL ADMINISTRATION S&W	\$ 1,771.88
6-01-20-130-020	FINANCIAL ADMINISTRATION O/E	\$ 45,333.75
6-01-20-135-000	AUDIT FEES	\$ -
6-01-20-135-020	AUDIT FEES O/E	\$ 17,850.00
6-01-20-136-000	INFORMATION TECHNOLOGY	\$ -
6-01-20-136-020	INFORMATION TECHNOLOGY O/E	\$ 23,100.00
6-01-20-145-000	COLLECTION OF TAXES	\$ -
6-01-20-145-010	COLLECTION OF TAXES S&W	\$ 16,353.75
6-01-20-145-020	COLLECTION OF TAXES O/E	\$ 1,548.75
6-01-20-150-000	TAX ASSESSMENT/ADMINISTRATION	\$ -
6-01-20-150-010	TAX ASSESSMENT/ADMIN. S&W	\$ 11,189.85
6-01-20-150-020	TAX ASSESSMENT/ADMIN. O/E	\$ 2,887.50
6-01-20-155-000	LEGAL	\$ -
6-01-20-155-020	LEGAL O/E	\$ 65,100.00
6-01-20-165-000	ENGINEERING SERVICES	\$ -
6-01-20-165-010	ENGINEERING S&W	\$ 21,472.50
6-01-20-165-020	ENGINEERING SERVICES O/E	\$ 1,181.25

6-01-21-000-000	LAND USE ADMINISTRATION	\$	-
6-01-21-180-000	PLANNING BOARD	\$	-
6-01-21-180-020	PLANNING BOARD O/E	\$	2,756.25
6-01-21-185-000	ZONING BOARD OF ADJUSTMENT	\$	-
6-01-21-185-020	ZONING BOARD OF ADJUSTMENT O/E	\$	2,239.13
6-01-21-190-000	AFFORDABLE HOUSING	\$	-
6-01-21-190-010	AFFORDABLE HOUSING S&W	\$	3,150.00
6-01-21-190-020	AFFORDABLE HOUSING O/E	\$	34,125.00
6-01-22-000-000	CODE ENFORCEMENT	\$	-
6-01-22-195-000	UNIFORM CONSTRUCTION CODE	\$	-
6-01-22-195-010	UNIFORM CONSTRUCTION CODE S&W	\$	61,125.23
6-01-22-195-020	UNIFORM CONSTRUCTION CODE O/E	\$	3,018.75
6-01-22-197-000	RENT REVIEW BOARD	\$	-
6-01-22-304-010	RENT REVIEW BOARD S&W	\$	-
6-01-22-304-020	RENT REVIEW BOARD O/E	\$	997.50
6-01-23-000-000	INSURANCE	\$	-
6-01-23-215-138	WORKMAN'S COMP/OTHER (SHARED)	\$	211,575.00
6-01-23-220-000	EMPLOYEE HEALTH INSURANCE	\$	-
6-01-23-220-020	EMPLOYEE HEALTH INSURANCE O/E	\$	373,012.50
6-01-25-000-000	PUBLIC SAFETY FUNCTIONS	\$	-
6-01-25-240-000	POLICE DEPARTMENT	\$	-
6-01-25-240-010	POLICE DEPARTMENT S&W	\$	834,487.50
6-01-25-240-020	POLICE DEPARTMENT O/E	\$	43,955.63
6-01-25-245-000	PARKING METER MAINTENANCE	\$	-
6-01-25-245-020	PARKING METER MAINTENANCE O/E	\$	7,875.00
6-01-25-252-000	OFFICE OF EMERGENCY MANAGEMENT	\$	-
6-01-25-252-010	OEM S&W	\$	-
6-01-25-252-020	OFFICE OF EMERG MANAGEMENT O/E	\$	472.50
6-01-25-260-000	FIRST AID CONTRIBUTIONS	\$	-
6-01-25-260-020	FIRST AID CONTRIBUTIONS	\$	6,562.50
6-01-25-265-000	FIRE DEPARTMENT	\$	-
6-01-25-265-010	FIRE DEPARTMENT S&W	\$	-
6-01-25-265-020	FIRE DEPARTMENT O/E	\$	21,866.25
6-01-25-266-010	FIRE PREVENTION S&W	\$	35,461.39
6-01-25-266-020	FIRE PREVENTION O/E	\$	1,968.75
6-01-25-275-020	PROSECUTOR	\$	4,882.50
6-01-26-000-000	PUBLIC WORKS FUNCTIONS	\$	-
6-01-26-290-000	STREET & ROADS MAINTENANCE	\$	-
6-01-26-290-010	STREET & ROADS MAINTENANCE S&W	\$	145,162.50
6-01-26-290-020	STREET & ROADS MAINTENANCE O/E	\$	11,812.50
6-01-26-304-000	RECYCLING	\$	-
6-01-26-304-020	RECYCLING O/E	\$	26,775.00
6-01-26-305-000	SOLID WASTE COLLECTION	\$	-
6-01-26-305-020	SOLID WASTE COLLECTION O/E	\$	180,600.00
6-01-26-310-000	BUILDINGS & GROUNDS	\$	-
6-01-26-310-020	BUILDINGS & GROUNDS O/E	\$	25,856.25
6-01-26-313-000	SHADE TREE DIVISION	\$	-
6-01-26-313-020	SHADE TREE O/E	\$	7,218.75
6-01-26-315-000	VEHICLE REPAIR / MAINTENANCE	\$	-
6-01-26-315-020	VEHICLE REPAIR / MAINTENANCE	\$	22,968.75
6-01-26-771-000	SNOW REMOVAL	\$	-
6-01-26-771-010	SNOW REMOVAL S&W	\$	-
6-01-26-771-020	SNOW REMOVAL O/E	\$	2,100.00
6-01-27-330-000	HEALTH AND HUMAN SERVICES	\$	-
6-01-27-330-010	PUBLIC HEALTH SERVICES S&W	\$	28,029.75
6-01-27-330-020	PUBLIC HEALTH SERVICES O/E	\$	17,364.38
6-01-27-335-000	ENVIRONMENTAL COMMISION	\$	-
6-01-27-335-020	ENVIRONMENTAL COMMISSION O/E	\$	1,076.25
6-01-27-340-000	ANIMAL CONTROL SERVICES	\$	-
6-01-27-340-020	ANIMAL CONTROL SERVICES O/E	\$	5,436.64
6-01-27-345-000	WELFARE ADMINISTRATION	\$	-
6-01-27-345-010	WELFARE ADMINISTRATION S&W	\$	2,100.00

6-01-27-345-020	WELFARE ADMINISTRATION O/E	\$	-
6-01-28-000-000	PARKS AND RECREATION OPERATIONS	\$	-
6-01-28-120-020	PARKS AND RECREATION O/E	\$	-
6-01-28-370-000	SENIOR CITIZENS TRANSPORTATION	\$	-
6-01-28-370-010	SENIOR CITIZEN TRANS. S&W	\$	11,599.61
6-01-28-370-020	SENIOR CITIZENS TRANS O/E	\$	9,615.82
6-01-28-371-000	RECREATION SERVICES & PROGRAMS	\$	-
6-01-28-371-020	RECREATION SERVICES & PROGRAMS	\$	112,350.00
6-01-28-372-000	CALDWELL COMMUNITY CENTER	\$	16,537.50
6-01-29-000-000	EDUCATION FUNCTIONS	\$	-
6-01-29-390-000	MUNICIPAL LIBRARY	\$	-
6-01-29-390-010	MUNICIPAL LIBRARY S&W	\$	144,375.00
6-01-29-390-900	IDA STORM RECOVERY	\$	-
6-01-30-000-000	OTHER OPERATING FUNCTIONS	\$	-
6-01-30-410-000	PRIOR YEARS BILLS	\$	-
6-01-30-413-000	SALARY ADJUSTMENT ACCOUNT	\$	-
6-01-30-418-000	FACILITIES IMPROVEMENT PROGRAM	\$	-
6-01-30-420-000	COVID-19	\$	-
6-01-30-426-020	REFUND TAX APPEALS	\$	6,562.50
6-01-31-000-000	UTILITY EXPENSES	\$	100,012.50
6-01-31-475-100	SEWER TREATMENT	\$	-
6-01-35-000-000	CONTINGENCY	\$	-
6-01-36-000-000	STATUTORY EXPENDITURES	\$	-
6-01-36-304-020	PENSION - PFRS	\$	240,175.07
6-01-36-471-020	PENSION - PERS	\$	39,054.65
6-01-36-472-020	SOCIAL SECURITY/MEDICARE	\$	53,397.91
6-01-36-473-021	UNEMPLOYMENT	\$	-
6-01-36-476-020	DCRP	\$	1,312.50
6-01-41-000-000	FEDERAL AND STATE GRANTS	\$	-
6-01-41-100-000	CHAPTER 159s	\$	-
6-01-42-000-000	INTERLOCAL SERVICE AGREEMENTS	\$	-
6-01-42-100-040	INTERLOCAL W.CALDWELL WELFARE	\$	-
6-01-42-250-100	POLICE DISPATCH - NORTH CALDWELL	\$	52,500.00
6-01-42-490-020	NORTH CALDWELL COURTROOM & JAIL	\$	3,570.00
6-01-43-304-000	MUNICIPAL COURT	\$	-
6-01-43-490-010	MUNICIPAL COURT S&W	\$	40,261.73
6-01-43-490-020	MUNICIPAL COURT O/E	\$	2,080.31
6-01-43-495-000	PUBLIC DEFENDER	\$	-
6-01-43-495-020	PUBLIC DEFENDER O/E	\$	1,575.00
6-01-44-500-000	LENGTH OF SERVICE	\$	-
6-01-44-500-020	LENGTH OF SERVICE O/E	\$	17,587.50
6-01-44-901-020	CAPITAL IMPROVEMENT FUND	\$	-
6-01-45-000-000	DEBT SERVICE	\$	-
6-01-45-920-020	BOND PRINCIPAL	\$	1,584,000.00
6-01-45-926-020	SINKING FUND PRINCIPAL	\$	-
6-01-45-930-020	INTEREST ON BONDS	\$	845,000.00
6-01-45-935-020	NOTE PRINCIPAL	\$	-
6-01-45-940-020	INTEREST ON NOTES	\$	6,200.00
6-01-46-870-000	DEFERRED CHARGES:	\$	-
6-01-46-870-100	TEMPORARY EMERGENCY	\$	-
6-01-46-870-227	SPECIAL EMERGENCY	\$	-
6-01-46-870-228	SPECIAL EMERGENCY - REVALUATION	\$	-
6-01-50-899-000	RESERVE/UNCOLLECTED TAXES	\$	-
	CURRENT FUND TOTAL	\$	5,754,883.83
6-05-00-000-000	WATER UTILITY FUND	\$	-
6-05-20-100-010	WATER UTILITY S&W	\$	95,613.26
6-05-20-100-020	WATER UTILITY O/E	\$	334,028.85
6-05-36-471-020	PERS	\$	12,934.53
6-05-36-472-020	SOCIAL SECURITY	\$	6,562.50
6-05-36-475-020	PFRS	\$	7,406.27
6-05-36-476-020	DCRP	\$	-

6-05-44-900-020	CAPITAL IMPROVEMENTS	\$	-
6-05-45-920-020	BOND PRINCIPAL	\$	425,000.00
6-05-45-925-021	NOTE PRINCIPAL	\$	-
6-05-45-930-020	INTEREST ON BONDS	\$	198,150.00
6-05-45-935-021	INTEREST ON NOTES	\$	-
6-05-46-950-000	PY DEFICIT IN OPERATIONS	\$	-
WATER UTILITY TOTAL		\$	1,079,695.41
6-07-00-000-000	SEWER UTILITY FUND	\$	-
6-07-20-100-010	SEWER UTILITY S&W	\$	-
6-07-20-100-020	SEWER UTILITY O/E	\$	988,762.69
6-07-20-100-870	EMERGENCY AUTHORIZATION	\$	-
6-07-20-100-880	PY DEFICIT IN OPERATIONS	\$	-
6-07-20-100-999	BUDGET REIMBURSEMENTS	\$	-
6-07-36-471-020	PERS	\$	-
6-07-36-472-020	SOCIAL SECURITY	\$	-
6-07-36-475-020	PFRS	\$	-
6-07-36-476-020	DCRP	\$	-
6-07-44-900-020	CAPITAL IMPROVEMENT FUND	\$	-
6-07-45-920-020	BOND PRINCIPAL	\$	80,000.00
6-07-45-930-020	INTEREST ON BONDS	\$	92,225.00
6-07-45-935-522	INTEREST ON NOTES	\$	-
6-07-45-940-021	NJEI TRUST/LOAN	\$	971,000.00
6-07-55-286-000	RESERVE FOR CAPITAL IMPROVEMENTS	\$	-
SEWER UTILITY TOTAL		\$	2,131,987.69

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-27

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING INTEREST FOR NON-PAYMENT OF TAXES OR ASSESSMENTS

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ pursuant to R.S. 54:4-67, as amended and supplemented, that the rate of interest to be charged for the non-payment of taxes or assessments on or after the date when they become delinquent shall be as follows:

1. No interest shall be charged if payment of any installment so due is made within ten (10) days of the date the same shall be payable; and
2. Upon expiration of the ten (10) day period as aforesaid, the rate of interest shall be eight (8) percent on the first \$1,500.00 of the delinquency and eighteen (18) percent thereafter on any amount in excess of \$1,500; and
3. A penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year in the amount of 6% of the delinquency.

FURTHER, BE IT RESOLVED that

4. Any water or sewer account remaining unpaid after due date on each billing shall be subject to a penalty of ten (10) percent of the unpaid balance.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-28

Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF CALDWELL,
COUNTY OF ESSEX FOR 2026**

WHEREAS, Chapter 148 P.L. 1997 requires the Chief Financial Officer to prepare a Cash Management Plan; and

WHEREAS, this Plan should also be in compliance with N.J.S.A. 40A:5-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, NJ that the attached Cash Management Plan shall serve as the Plan for the calendar year 2026 for the Borough of Caldwell.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

CASH MANAGEMENT PLAN OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX

STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set for the basis of deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Caldwell, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and Permitted Investments will be done to ensure the safety, liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

DEFINITIONS

"Arbitrage" refers to the rules and regulations governing the issuance of bonds or notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, Regulation 1.103.

"Certificate of Eligibility" is the certification issued by the New Jersey Department of Banking and Insurance, Division of Banking that a Public Depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, "GUDPA".

"GUDPA" (Governmental Unit Deposit Protection Act) requires a bank that accepts public funds to be a public depository. A "Public Depository" is defined as a state bank, a national bank, a savings bank or association which is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation ("FDIC"), and which received or holds public funds on deposit. A local unit may make deposits in, or purchase certificates of deposit from banks which are located in New Jersey and which meet the requirements of the "GUDPA". Public funds in excess of the "FDIC" insured amounts (\$250,000) are protected by "GUDPA".

"FDIC" (Federal Deposit Insurance Corporation) in an independent US agency that protects against the loss of deposits in an FDIC-insured bank or savings association, in the event of its failure. The standard maximum deposit insurance amount of \$250,000 is in effect through December 31, 2025.

"The New Jersey Cash Management Fund", authorized pursuant to N.J.S.A. 52- 18A-90.4 to establish, maintain and operate, with the approval of the State Investment Council and the State Treasurer, a common trust fund known as the State of New Jersey - Cash Management Fund (the "Fund"). The Fund is authorized to accept deposits from all Local Units of government. According to the enabling legislation, monies of Local Units deposited in the Fund must be invested in obligations and bonds that meet the investment requirements of the statute. These obligations include, among other things, evidences of indebtedness of U.S. corporations. These obligations are less secure than those permitted to Local Units under the Act. Thus, the Fund is riskier than direct investments in federal securities or GUDPA protected deposits by Local Units.

IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough.

- Current Fund
- General Trust Fund
- Animal Control Fund
- General Capital Fund
- Water Utility Operating Fund
- Water Utility Capital Fund
- Sewer Utility Operating Fund
- Sewer Utility Capital Fund
- Public Assistance Fund
- Community Development Block Grant Account
- Payroll Account
- Payroll Deduction Account
- Caldwell Community Center Account
- Health Insurance Account
- Claims Account
- Lien Redemption Account
- Law Enforcement Trust
- Affordable Housing Account
- Open Space Account
- Municipal Court Account
- Bail Account
- Difference Card Account
- Parking Meters Account
- Claims Account

The Plan is not intended to cover the deposits and/or investments of the following funds and accounts of the Borough.

1. Petty Cash Funds

2. Deposit, retainage, or amounts posted by way of bond, held by the Borough for such things as faithful performance, if the Borough would be required by law to pay back any interest earned to the provider of the deposit, except where the Borough is required by law or court decision to invest the fund.

3. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not Federally Tax Exempt) issue pursuant to federal regulations. To the extent that some interest is allowable, it shall be deposited at the best obtainable rate.

DESIGNATION OF OFFICIALS OF THE BOROUGH OF CALDWELL AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS

The Chief Financial Officer/Treasurer of the Borough, (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan and shall thereafter be relieved of any liability for loss of such moneys due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan.

DESIGNATION OF OFFICIALS OF THE BOROUGH OF CALDWELL AS AUTHORIZED SIGNERS FOR BOROUGH BANK ACCOUNTS

The Chief Financial Officer/Treasurer, the Borough Administrator, the Mayor and the Deputy Clerk of the Borough are hereby authorized as signers for all designated depositories provided for in this plan.

DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as Depositories for the deposit of all public funds referred to in the Plan (as authorized by Borough Council resolution on January 7, 2025), including any certificates of Deposit, which are not otherwise invested in "Permitted Investments" as provided for in this Plan.

Citizens Bank
Lakeland Bank

AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following "Permitted Investments"

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
2. Government Money Market Mutual Funds that comply with N.J.S.A. 40A:5-1 1 (e).
3. Any Obligations that a Federal Agency or a Federal Instrumentality has issued in

accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.

4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local Government Investment Pools, in compliance with the "Administrative Procedure Act", P.L. 1968, c.410 (c.52:14B-1 et seq.).
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4).
8. Agreements for the repurchase of fully collateralized securities if:
 - a) The underlying securities are permitted investments pursuant to paragraphs "1" and "3" of this subsection a;
 - b) The custody of collateral is transferred to a third party;
 - c) The maturity of the agreement is not more than 30 days;
 - d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c. 236 (c.17:9- 41); and
 - e) A master repurchase agreement providing for the custody and security of collateral is executed.

There are no approved security broker/dealers. In the event that such a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the Cash Management Plan of the Borough of Caldwell.

SAFEKEEPING CUSTODY PAYMENT

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Caldwell, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Caldwell or by a third party custodian prior to or upon the release of the Borough of Caldwell's funds.

REPORTING REQUIREMENTS

The Designated Official(s) referred to in Section IV hereof shall have available to supply to the Governing Body of the Borough of Caldwell, at their request, a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- a) A summary of all investments made or redeemed for the month, including the name of the financial institution.
- b) A listing of any and all financial institutions holding the Borough of Caldwell funds.
- c) The class or type of securities purchased or funds deposited.
- d) Income earned on deposits and investments
- e) Market value of investments and disclosure as to how the value was determined, if applicable, at the end of the immediately preceding month.
- f) A listing of accounts or deposits that do not earn interest.
- g) The fees incurred to undertake such Deposits or Permitted Investments.
- h) Any other pertinent information which may be deemed reasonable from time to time by the Governing Body of the Borough of Caldwell.

TERM OF PLAN

This Plan shall be in effect from January 1, 2025 to December 31, 2025. Attached to this Plan is the resolution of the Governing Body of the Borough of Caldwell approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Borough, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received a copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

MISCELLANEOUS

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Borough of Caldwell's Administrator and to the Local Finance Board, or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this Plan shall be relieved of any liability for loss.

Submitted by:



Chris Battaglia, Chief Financial Officer

2026-01-01

Date



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-29
 Date of Adoption: January 6, 2026

TITLE

RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT WITH 6th AVENUE CONSULTING LLC AS A PART-TIME MUNICIPAL ADMINISTRATIVE CONSULTANT

- WHEREAS,** the Borough of Caldwell advertised for and received proposals for Part-time Administrative Consultant, on December 18, 2025 and
- WHEREAS,** N.J.S.A. 40A:60-5 provides for the appointment of a Part-time Administrative Consultant by nomination of the Mayor with the advice and consent of the Borough Council; and
- WHEREAS,** the Borough hereby awards a contract to 6th Avenue Consulting LLC for the 2026 calendar year; and
- WHEREAS,** this agreement is being awarded to 6th Avenue Consulting LLC based on the merits and abilities of the firm to provide the services described herein.
- 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, by the Governing Body of the Borough of Caldwell that a contract be awarded to 6th Avenue Consulting as a part-time municipal administrative consultant at a cost of \$6,500 per month; and

BE IT FURTHER RESOLVED, that any special projects requested by the Administrator or Governing Body shall be compensated outside of the monthly retainer and at a price to be agreed upon by and between the Administrator and 6th Avenue Consulting; and

BE IT FURTHER RESOLVED, that the aggregate payments under this professional services agreement in the aggregate shall not exceed \$78,000.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying 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.

Line Item	Description	Amount
	Certifying Financial Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-30
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AWARDING PROFESSIONAL SERVICE AGREEMENT TO NEGLIA GROUP FOR SERVICES IN CONNECTION WITH THE OPERATION OF THE BOROUGH OF CALDWELL WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$36,000 PER ANNUM FROM JANUARY 1, 2026 TO DECEMBER 31, 2026.

WHEREAS, the Borough of Caldwell has a need for a licensed water operator for the 2026 calendar year; and

WHEREAS, the Borough issued a Request for Proposals ("RFP") for said professional services in accordance with the "fair and open" process pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the anticipated term of this contract is 1 year from January 1, 2026 to December 31, 2026; and

WHEREAS, Neglia Group has submitted a proposal for Licensed Water Operator Services with a rate of \$247 per hour and for an annual amount not to exceed \$36,000; and,

WHEREAS, the governing body of the Borough of Caldwell pursuant to N.J.A.C. 5:30-5.S(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 Council of the Borough of Caldwell authorizes the Borough Administrator to enter into a contract with Neglia Group as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying 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 finds upon the passage of this resolution.

Line Item	Description	Amount
	Certifying Financial Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-31
Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING A PROFESSIONAL SERVICE CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND SEMERARO & FAHRNEY, LLC FOR SPECIAL LEGAL COUNSEL FOR AN AMOUNT NOT TO EXCEED \$10,000

- WHEREAS,** the Borough of Caldwell has a need to acquire the following professional services:
- WHEREAS,** the Borough of Caldwell advertised for and received proposals for Special Legal Counsel on December 18, 2025; and
- WHEREAS,** the Mayor has nominated the firm of Semeraro & Fahrney, LLC to serve in such position for the Year 2026 and until their successor shall be appointed and qualified: 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 Financial Officer.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL COUNTY OF ESSEX, STATE OF NEW JERSEY AS FOLLOWS:

1. The Mayor and other officials of the Borough of Caldwell be and are hereby authorized to enter into a Professional Services Agreement with Semeraro & Fahrney, LLC
2. The within Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
3. The aggregate payments under said agreement shall not exceed \$10,000 for the calendar year.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying 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.

Line Item	Description	Amount
	Certifying Financial Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-32
Date of Adoption: January 6, 2026

TITLE:
AUTHORIZING A PROFESSIONAL SERVICE CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND SEMERARO & FAHRNEY, LLC FOR LABOR ATTORNEY FOR AN AMOUNT NOT TO EXCEED \$15,000

- WHEREAS,** the Borough of Caldwell has a need to acquire the following professional services:
- WHEREAS,** the Borough of Caldwell advertised for and received proposals for Labor Attorney on December 18, 2025; and
- WHEREAS,** the Mayor has nominated the firm of Semeraro & Fahrney, LLC, to serve in such position for the Year 2026 and until their successor shall be appointed and qualified: 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 Financial Officer.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL COUNTY OF ESSEX, STATE OF NEW JERSEY AS FOLLOWS:

1. The Mayor and other officials of the Borough of Caldwell be and are hereby authorized to enter into a Professional Services Agreement with Semeraro & Fahrney, LLC.
2. The within Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
3. The aggregate payments under said agreement shall not exceed \$15,000 for the calendar year.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying 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.

Line Item	Description	Amount

--	--	--

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-33

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION APPOINTING McMANIMON, SCOTLAND AND BAUMANN, 75 LIVINGSTON AVENUE, ROSELAND, NJ 07068 AS BOND COUNSEL

- WHEREAS,** the Borough of Caldwell advertised for and received proposals for Bond Counsel, on December 18, 2025 and
- WHEREAS,** N.J.S.A. 40A:60-5 provides for the appointment of a Bond Counsel by nomination of the Mayor with the advice and consent of the Borough Council; and
- WHEREAS,** the Mayor has nominated the firm of McManimon, Scotland and Baumann, to serve in such position for the year 2026 and until their successor shall be appointed and qualified; 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 Borough Council of the Borough of Caldwell, New Jersey as follows:

1. The Mayor's nomination of McManimon, Scotland and Baumann, 75 Livingston Avenue, Roseland, NJ 07068 as Bond Counsel for the year 2026 is confirmed; and
2. The Mayor and Borough Clerk are hereby authorized and directed to execute on behalf of the Borough a professional services agreement with McManimon, Scotland and Baumann providing for the furnishing of "Professional Services" as Bond Counsel on file in the Borough Clerk's Office;
3. Services rendered beyond the scope of those described above will be billed at hourly rates set forth below:
 - Attorney Rate \$225/hour
 - Paralegal/Legal Assistant \$155/hour

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying 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.

Line Item	Description	Amount
_____ Certifying Financial Officer		_____ Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-34

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR AJACO Towing, INC. in ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

WHEREAS, Chapter 231 of the Borough Ordinances titled "Towing and Storage of Vehicles" sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as "Towing Operators") within the Borough; and

WHEREAS, AJACO Towing, has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

WHEREAS, the Chief of Police has determined that AJACO Towing has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

WHEREAS, the Chief of Police has recommended to the Mayor and Borough Council that AJACO Towing be designated as a Towing Operator.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize AJACO Towing as a Towing Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2026.

BE IT FURTHER RESOLVED, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-35

Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR C & L TOWING SERVICES, INC.
in ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09**

WHEREAS, Chapter 231 of the Borough Ordinances titled "Towing and Storage of Vehicles" sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as "Towing Operators") within the Borough; and

WHEREAS, C & L Towing Services, Inc. has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

WHEREAS, the Chief of Police has determined that C & L Towing Services, Inc. has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

WHEREAS, the Chief of Police has recommended to the Mayor and Borough Council that C & L Towing Services, Inc. be designated as a Towing Operator.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize C & L Towing Services, Inc. as a Towing Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2026.

BE IT FURTHER RESOLVED, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 1-36
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR CAMP AUTO AND TRUCK PARTS in ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

- WHEREAS,** Chapter 231 of the Borough Ordinances titled "Towing and Storage of Vehicles" sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as "Towing Operators") within the Borough; and
- WHEREAS,** Camp Auto and Truck Parts has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and
- WHEREAS,** the Chief of Police has determined that Camp Auto and Truck Parts has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and
- WHEREAS,** the Chief of Police has recommended to the Mayor and Borough Council that Camp Auto and Truck Parts be designated as a Towing Operator.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize Camp Auto and Truck Parts as a Towing Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2026.

BE IT FURTHER RESOLVED, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-37

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR CRIGER AUTO BODY, INC. in ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09

WHEREAS, Chapter 231 of the Borough Ordinances titled "Towing and Storage of Vehicles" sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as "Towing Operators") within the Borough; and

WHEREAS, Criger Auto Body, Inc. has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

WHEREAS, the Chief of Police has determined that Criger Auto Body, Inc. has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

WHEREAS, the Chief of Police has recommended to the Mayor and Borough Council that Criger Auto Body, Inc. be designated as a Towing Operator.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize Criger Auto Body, Inc. as a Towing Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2026.

BE IT FURTHER RESOLVED, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-38

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR J & M TOWING, INC in ACCORDANCE WITH THE PROVISIONS OF BOROUGH Ordinance 1201-09

WHEREAS, Chapter 231 of the Borough Ordinances titled "Towing and Storage of Vehicles" sets forth the means and manner by which tow operators shall be qualified to conduct business as licensees (known as "Towing Operators") within the Borough; and

WHEREAS, J&M Towing, has submitted an application pursuant to section 231-5 of the Borough Ordinances to be designated as a Towing Operator; and

WHEREAS, the Chief of Police has determined that J & M Towing has fulfilled the application requirements set forth in Chapter 231-5 and as further set forth in Chapter 231; and

WHEREAS, the Chief of Police has recommended to the Mayor and Borough Council that J & M Towing be designated as a Towing Operator.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

That the Mayor and Borough Council do hereby authorize J & M Towing as a Towing Operator pursuant to Borough Ordinance 231-4, effective upon passage of this Resolution and ending on December 31, 2026.

BE IT FURTHER RESOLVED, that the Borough Municipal Clerk and the Borough Attorney and all municipal officials are hereby authorized to take such action as is necessary to implement the purposes of the resolution, that a copy of the resolution certified by the Borough Clerk.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-39

Date of Adoption: January 6, 2026

TITLE:

**A RESOLUTION FIXING A PENALTY TO BE CHARGED FOR NON-PAYMENT OF TAXES
ASSESSED AND LEVIED AND DATES FOR PAYMENTS**

WHEREAS, in accordance with N.J.S.A. 54:4-67, a governing body of any municipality may fix the rate of interest to be charged for non-payment of taxes or assessments on or before the date when they became delinquent; and

WHEREAS, the Borough Committee of the Borough of Caldwell has ordered the Tax Collector to charge eight (8) percent per annum on the first \$1,500.00 of delinquency, and eighteen (18) percent per annum on any amount in excess of \$1,500.00; and

WHEREAS, the Borough of Caldwell Committee has ordered the Tax Collector to charge a penalty of six (6%) percent of the delinquency in excess of \$10,000.00 to a tax payer who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, the Borough of Caldwell Committee has ordered the Tax Collector that no interest shall be charged on any payment received and made within the tenth calendar day following the date upon which the same became payable; and

NOW THEREFORE, BE IT RESOLVED, that if said taxes are deemed to be delinquent for non-payment of taxes, the Tax Collector shall charge eight (8%) percent per annum on the first \$1,500.00 of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00; and

BE IT FURTHER RESOLVED, by the Borough Committee of the Borough of Caldwell, that the Tax Collector shall allow that no interest will be charged on payments received and made by the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED, by the Borough Committee of the Borough of Caldwell, that the Tax Collector shall charge, in addition to the interest for delinquent taxes, as noted above, a penalty of six (6%) percent of the amount of the delinquency in taxes in excess of \$10,000.00 to a taxpayer who fails to pay the delinquency prior to the end of the calendar year.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-40

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, the Tax Collector requests authorization to refund tax overpayments, as detailed within this resolution, and be refunded with the proper documentation; and

WHEREAS, N.J.S.A.54:49-16 permits the Tax Collector to refund these tax overpayments.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell, County of Essex, and State of New Jersey that the specified accounts have the appropriate amounts to be refunded for the reasons indicated in this Resolution:

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-41

Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE TAX COLLECTOR AND CHIEF FINANCIAL OFFICER TO CANCEL TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the refund of property tax overpayments in amounts of less than \$10.00, cancellation of delinquent amounts less than \$10.00 or cancellation of delinquent charges and fees imposed by the municipality in the amount less than \$10.00; and

WHEREAS, the Borough of Caldwell Committee would authorize the Tax Collector for the Borough of Caldwell to process, without further action, the refund of property tax overpayments or cancellation of delinquent amounts in amounts less than \$10.00 or cancellation of delinquent charges and fees imposed by the municipality in the amount less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Caldwell Committee of the Borough of Caldwell, County of Essex, State of New Jersey, hereby authorize the Tax Collector to refund tax overpayments or cancel delinquents in the amount of \$10.00 or less as deemed necessary without further action;

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Daniolowicz					Rodeffer				
Brown					Buechner				
Jurgensen					Hunkele				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-42
Date of Adoption: January 6, 2026

TITLE:

**RESOLUTION REAPPOINTING MONSIGNOR ROBERT E. EMERY AS THE POLICE
CHAPLAIN OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2026**

WHEREAS, the police chaplains serve an integral role in providing comfort to members of the police department as well as members of the public, and can assist the police department in matters of community outreach; and

WHEREAS, the Borough Council finds that it is in the best interest of the Borough and the Borough's Police Department to reappoint Msg. Emery to the position of Police Chaplain under Borough Ordinance Chapter 41 Section 45;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell that, Monsignor Robert E. Emery be appointed Police Chaplain of the Caldwell Police Department. As Police Chaplain, Monsignor Emery shall:

1. Monsignor Emery shall perform the duties of the chaplain, which are to render assistance upon request by the Chief of Police; attend training and maintain certification; establish a "ministry of presence" when visiting the Department; maintain confidential communications with Department personnel, upon their independent request, that is motivated by spiritual or penitential considerations; assist other Department Chaplains in fulfilling the responsibilities of the Chaplaincy Program; respond to critical incidents only when requested by the Chief of Police or his designee.
2. Monsignor Emery shall receive a stipend of one (1) dollar, for his role as Caldwell Police Chaplain.
3. Monsignor Emery shall serve a one (1) year term which will end on December 31, 2026

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-43

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR THE SENIOR TRANSPORTATION PROGRAM OF CALDWELL, WEST CALDWELL, AND ROSELAND EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2028

WHEREAS, it is the desire of the Borough Council of the Borough of Caldwell, New Jersey to enter into an Interlocal Service Agreement for the Senior Transportation Program of Caldwell, West Caldwell, and Roseland effective January 1, 2026 through December 31, 2028, and;

WHEREAS, the budget for the interlocal service agreement is fixed at \$137,863.90 for the 2026 calendar year, with an increase of 2% in 2027 and 2028; and

WHEREAS, the Borough of Caldwell's portion of the total budget shall not exceed \$94,712.50 for the 2026 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the Mayor is hereby authorized and directed to execute the Shared Service Agreement and other related documents on behalf of the Borough of Caldwell.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these finds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-44

Date of Adoption: January 6, 2026

TITLE:

A RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO A CONTRACT WITH TRI-STATE TECHNICAL SERVICES FOR CYBERSECURITY SERVICES FOR CALENDAR YEAR 2026

WHEREAS, the Borough of Caldwell requires professional cybersecurity and information technology security services to protect its computer systems, networks, data, and digital infrastructure from cybersecurity threats, unauthorized access, data breaches, and related risks; and

WHEREAS, Tri-State Technical Services, a division of Red Paladin Technology Services, has submitted a written proposal to provide cybersecurity services to the Borough for the 2026 calendar year, including endpoint protection, ransomware protection, monitoring, incident response support, policy review, and related cybersecurity services; and

WHEREAS, the proposal provides for recurring monthly cybersecurity licensing and monitoring services in the amount of \$1,428.83 per month, plus an annual Cyber JIF policy review fee of \$500.00, and a one-time cost of \$5710 for providing a Cyber JIF Basic certification Checklist. The total contract amount not to exceed \$23,355.96 for calendar year 2026, subject to the availability of funds; and

WHEREAS, the proposed services constitute professional services involving specialized knowledge, expertise, and discretion in the field of cybersecurity and information technology, and are therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i) of the New Jersey Local Public Contracts Law; and

WHEREAS, the Certifying Financial Officer has certified that sufficient funds are available or will be made available in the 2026 municipal budget to award this contract; and

WHEREAS, the Borough Council has reviewed the proposal and finds that Tri-State Technical Services is qualified and capable of providing the required cybersecurity services in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Caldwell, County of Essex, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized to enter into a contract with Tri-State Technical Services for cybersecurity services for the 2026 calendar year, in accordance with the proposal submitted and on file with the Borough Clerk.
2. The contract amount shall be not to exceed \$23,355.96, consisting of \$1,428.83 per month in recurring cybersecurity services, a \$500.00 annual Cyber JIF policy review fee, and a one-time cost of \$5710 for providing a Cyber JIF Basic certification Checklist
3. This contract is awarded as a professional services contract pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and is exempt from public bidding requirements.
4. Notice of the award of this contract shall be published in the Borough's official newspaper in accordance with the New Jersey Local Public Contracts Law.
5. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a copy of this resolution and the executed agreement shall be kept on file in the Office of the Borough Clerk.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
	Certifying Finance Officer	Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain **COUNCIL MEMBER** Yes No Absent Abstain

Jurgensen						Hunkele				
Rodeffer						Brown				
Buechner						Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-45

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICER TO FULL POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT FOR WILLY FIGUEROA HIRED ON JANUARY 7, 2025

WHEREAS, the Borough Council of the Borough of Caldwell, New Jersey authorized the employment of Willy Figueroa as a Probationary Police Officer in the Caldwell Police Department effective January 7, 2025; and

WHEREAS, the Probationary Police Officer has successfully completed his first year of service and has shown complete competence to effectively perform his duties and responsibilities as a sworn officer; and

WHEREAS, the one-year probationary period expires on January 7, 2026; and

WHEREAS, The Police Director, Nichele L. Patrick, has recommended the probationary status be removed from Officer Willy Figueroa and he be granted full police privileges in the Caldwell Police Department.

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that they do hereby authorize the change of status from Probationary Police Officer to full Police Officer in the Caldwell Police Department.

BE IT FURTHER RESOLVED that the change of status is effective January 7, 2026.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-46

Date of Adoption: January 6, 2026

TITLE:

AUTHORIZING AN AWARD OF CONTRACT FOR THE RECONSTRUCTION OF FLORENCE PLACE, TO CIFELLI AND SON, 81 FRANKLIN AVENUE, NUTLEY, NJ 07110 IN AN AMOUNT NOT TO EXCEED \$385,570.00

WHEREAS, the Borough of Caldwell advertised for and received bids for the Reconstruction of Florence Place, on November 13, 2025, and:

WHEREAS, the Borough of Caldwell received bids from five (5) contractors, and;

WHEREAS, Cifelli and Sons, 81 Franklin Avenue, Nutley, NJ 07110 submitted the lowest conforming bid in the amount of \$493,046.75; and;

WHEREAS, The Borough applied for and was awarded funding through the NJ Dot Fiscal Year 2025 Municipal Aid Program, in the amount of \$372,210.00

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 Certifying Finance Officer.

NOW THEREFORE, BE IT RESOLVED, that Borough Council of the Borough of Caldwell, New Jersey does hereby authorize the award of a contract for the Reconstruction of Florence Place to Cifelli and Sons, 81 Franklin Avenue, Nutley, NJ in the amount of \$385,570.

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

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount

Certifying Finance Officer

Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 1-47
Date of Adoption: January 6, 2026

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CALDWELL

- WHEREAS,** the Borough of Caldwell prepared a Request for Qualifications and advertised for and received proposals for a Financial Advisor Services, and;
- WHEREAS,** the Borough of Caldwell received a proposal from two (2) vendors, and;
- WHEREAS,** this matter was reviewed by the Chief Financial Officer and the Borough Administrator, and;
- WHEREAS,** the preferred proposal was submitted by Phoenix Advisors, LLC, 200 Waterview Drive, Ste. 101, Hamilton, NJ 08691, and;
- WHEREAS,** Phoenix Advisors, LLC, provides advisory and consulting services concerning debt issuance and fiscal management to units of all government at all levels, and;
- WHEREAS,** the Borough Council of the Borough of Caldwell, New Jersey hereby authorizes the Borough Administrator to enter into an agreement with Phoenix Advisors, LLC for Financial Advisory Services Consultant for the Borough of Caldwell for consultant fees in the amount of \$195 per month with an annual not to exceed amount of \$2,000.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Caldwell that the Mayor and Borough Administrator are authorized to execute the necessary contacts and documents upon approval.

CERTIFICATION OF AVAILABLE FUNDS

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, the Certifying Finance Officer of the Borough of Caldwell, has 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. The Certifying Finance Officer had further certified that they will encumber these funds upon the passage of this resolution.

Line-Item	Description	Amount
Certifying Finance Officer		Date

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

COUNCIL MEMBER Yes No Absent Abstain COUNCIL MEMBER Yes No Absent Abstain

Jurgensen					Hunkele				
Rodeffer					Brown				
Buechner					Daniolowicz				

Brittany Heun, Borough Clerk

Garrett Jones, Mayor

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