



**BOROUGH OF CALDWELL
NEW JERSEY**



COUNCIL BUSINESS / CONFERENCE MEETING

December 14, 2021

Borough of Caldwell
1 Provost Square
Caldwell, New Jersey 07006
7:15PM

Borough of Caldwell



A PROCLAMATION OF RECOGNITION FOR THE JAMES CALDWELL HIGH SCHOOL FOOTBALL TEAM

- WHEREAS,** the James Caldwell High School Football Team has won the North Group 2 State Championship, the North 1 Group 2 State Championships and the New Jersey Super Football Conference National White Division and;
- WHEREAS,** in doing so they completed a perfect season of twelve wins and no losses while outscoring their opponents by a total of 445 to 89 and;
- WHEREAS,** in doing so the 2021 Football Team has secured an honored position in the history of James Caldwell High School and;
- WHEREAS,** the citizens of the Borough of Caldwell recognize this great accomplishment of the 2021 James Caldwell High School Football Team and;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Caldwell do hereby recognize and commend the 2021 James Caldwell High School Football Team on their successful season and we thank the team members and their coaches for the recognition and pride they have bestowed upon the Borough of Caldwell.

John Kelley
Mayor Kelley

Christine Schmidt
Council President Schmidt

Henderson Cole
Councilman Cole

Jonathan Lace
Councilman Lace

Jeffery Gates
Councilman Gates

Frances DePalma-Iozzi
Councilwoman DePalma-Iozzi

Francis Rodgers
Councilman Rodgers



**BOROUGH OF CALDWELL
NEW JERSEY**

ORDINANCE NO. 1424-21

AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-2 OF THE BOROUGH CODE ENTITLED, "MEMBERS".

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

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

1. That Chapter 41 of the Borough Code entitled "Police Department" is hereby amended by amending section 41-2 entitled "Members" and will state as follows:

Chapter 41. Police Department

§ 41-2. Members

The Police Department of the Borough shall consist of a Chief of Police, no more than one captain, no more than two lieutenants, no more than six sergeants, and no more than ten patrol officers, to carry out the functions of the Police Department for the protection and promotion of the general health, safety and welfare of the residents of the Borough of Caldwell.

Any position that is authorized herein shall be filled at the discretion of the Mayor and Council.

DATE OF FIRST READING: **December 14, 2021**

DATE OF ADOPTION: **December 28, 2021**

MOVED:

MOVED:

SECONDED:

SECONDED:

RECORD OF COUNCIL VOTE

_____ presented the following ordinance - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

ORDINANCE NO. 1420-21

ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AUTHORIZING AND APPROVING AN AMENDED AND EXTENDED TAX ABATEMENT AGREEMENT BY AND BETWEEN THE BOROUGH OF CALDWELL AND RALF ASHLAND URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-1 et seq. FOR THE PROPERTY LOCATED AT 7 ASHLAND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 65, LOT 1.30 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF CALDWELL

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, Ralf Ashland Urban Renewal LLC (“Ralf Ashland”), is the current owner of a federally subsidized senior housing facility located at 7 Ashland Street (the “Marian Manor”), and identified on the Tax Maps of the Borough of Caldwell (the “Borough”) as Block 65, Lot 1.30; and

WHEREAS, on February 28, 1979, the Borough of Caldwell (the “Borough”) entered into a Tax Abatement Agreement (the “Original Agreement”) with Marian Manor, Inc., a nonprofit housing corporation of the State of New Jersey pursuant to Section 18 of the New Jersey Limited-Dividend Law, N.J.S.A. 55:16-1 et seq. (repealed), establishing a tax exemption for a federally subsidized senior housing facility located at 7 Ashland Street, designated as Block 65, Lot 1.30 in the Borough of Caldwell, Essex County, New Jersey (the “Marian Manor”); and

WHEREAS, Marion Manor and Ralf Ashland have successfully operated for many years in serving the needs of their senior citizen residents and the Borough wishes to assist Ralf Ashland in being able continuing to so operate into the future; and

WHEREAS, the New Jersey Limited-Dividend Law N.J.S.A. 55:16-1 et seq. was repealed and superseded by L. 1991, c. 431, which law established that any entity for which the authorizing statute was repealed would thereby be deemed to be construed as an “urban renewal entity” under L. 1991, c. 431, as codified under N.J.S.A. 40A:20-1 et seq. (the “LTTE Law”), and any prior tax abatement agreement entered into under N.J.S.A. 55:16-1 et seq. would similarly not be affected by the repeal but preserved and binding upon the parties, subject to modification by mutual written consent, as if the law under which it was entered into, or granted or extended, had not been repealed by the subsequent LTTE Law; and

WHEREAS, pursuant to a resolution adopted on June 21, 2016 (the “First Resolution”), the Borough Council of the Borough of Caldwell (the “Borough Council”) consented to the assignment of the Original Agreement to Ralf Ashland for a term set to expire on December 31, 2029; and

WHEREAS, pursuant to a resolution adopted on March 21, 2017 (the “Second Resolution”), the Borough Council authorized the execution of a revised assignment of the Original Agreement which was embodied in a new Assignment of Tax Abatement Agreement (“Assignment of Tax Abatement Agreement”) which was attached to the Second Resolution; and

WHEREAS, Ralf Ashland has submitted an Application to the City for approval of the Ralf Ashland Financial Agreement, which will replace and supersede the Assignment of Tax Abatement Agreement with a new Financial Agreement to be governed by the LTTE Law (“Ralf Ashland Financial Agreement”); and

WHEREAS, the Borough and Ralf Ashland have reviewed and agreed to the terms of the Ralf Ashland Financial Agreement, and

WHEREAS, the Borough Council further finds that the requested tax exemption is important to the Borough and that without the tax exemption, the viability of Marian Manor would be jeopardized; and

WHEREAS, the Borough has the authority, so long as the property remains subject to certain tenant affordability controls, to approve the extension and amendment of a tax exemption pursuant to L. 2019, c.

297, as codified in N.J.S.A. 40A:20-13.2; and

WHEREAS, the Borough Council deems it to be in the best interest of the Borough to enact an Ordinance authorizing the Borough to enter into the Ralf Ashland Financial Agreement on the terms and conditions stated in the form of the Financial Agreement attached to this Ordinance;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Caldwell that:

1. The Mayor is hereby authorized to execute the Ralf Ashland Financial Agreement substantially in the form attached hereto and subject to any further review, analysis, or modifications that Borough’s counsel may deem appropriate.
2. During the term of the Ralf Ashland Financial Agreement there shall be paid to the City in lieu of any taxes that would otherwise be paid by Ralf Ashland, an annual service charge determined as provided in the Ralf Ashland Financial Agreement.
3. Counsel is authorized to prepare, and the Mayor is hereby authorized to execute any additional documents that may be necessary to implement and carry out the intent of the Ralf Ashland Financial Agreement.

DATE OF FIRST READING: **November 9, 2021**

DATE OF ADOPTION: **December 14, 2021**

MOVED: Councilman Gates

MOVED:

SECONDED: Councilman Lace

SECONDED:

RECORD OF COUNCIL VOTE

_____ presented the following ordinance - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

ORDINANCE NO. 1421-21

AN ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE IMPLEMENTATION OF THE "FIVE YEAR TAX EXEMPTION AND ABATEMENT LAW" PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Five-Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq. (the "**Exemption Law**") enables municipalities which contain an area that has been designated as an area in need of rehabilitation pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Redevelopment Law**"), to provide for the short term exemption or abatement of local property taxes imposed upon eligible dwellings, commercial and industrial structures within such rehabilitation area; and

WHEREAS, on September 17, 2019, the Borough of Caldwell (the "**Borough**") adopted Resolution No. 9-205, which designated the entirety of the Borough as an area in need of rehabilitation in accordance with the Redevelopment Law (the "**Rehabilitation Area**"); and

WHEREAS, the Borough has determined that the authorization of tax exemptions and abatements for improvements to dwellings, multiple dwellings, commercial structures and industrial structures, and for new construction of the same, is in the best interests of the Borough and shall facilitate the rehabilitation and redevelopment of the Borough for productive use; and

WHEREAS, the Borough desires to amend the ordinances of the Borough to implement the Exemption Law in the Borough as specifically provided herein,

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Part II, General Legislation, of the Borough Code is hereby supplemented with the addition of Chapter 217A, Five Year Tax Exemptions and Abatements, which shall read as follows:

§217A-1 Intent.

The Borough of Caldwell hereby determines to utilize the authority granted pursuant to the Five Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq. (the "**Exemption Law**") to establish the eligibility of certain dwellings, multiple dwellings, commercial structures and industrial structures for exemption and abatement throughout the Rehabilitation Area as provided in this ordinance.

§217A-2 Definitions.

Terms used as defined terms herein shall have the meaning assigned to such terms in the Exemption Law or as set forth below:

ASSESSOR shall mean the tax assessor of the Borough of Caldwell.

BOROUGH shall mean the Borough of Caldwell.

EXEMPTION LAW shall mean the Five-Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq.

REDEVELOPMENT LAW shall mean the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

REHABILITATION AREA shall mean the entirety of the Borough of Caldwell, which has been determined to be an area in need of rehabilitation pursuant to the Redevelopment Law.

§217A-3 Tax Exemptions and Abatements Authorized.

The Borough hereby authorizes the utilization of an Exemption and/or Abatement in accordance with the Exemption Law and establishes the eligibility of five-year tax Exemptions and/or Abatements within the Rehabilitation Area as set forth herein. Improvements and Conversions to, and new Construction of, Dwellings shall be eligible for Exemptions and/or Abatements as set forth herein. Improvements and Conversions to, and Construction and new Construction of, Multiple Dwellings shall be eligible for Exemptions and/or Abatements as set forth herein. Improvements to, and Construction and new Construction of, Commercial Structures shall be eligible for Exemptions and/or Abatements as set forth herein. Improvements to, and Construction and new Construction of, Industrial Structures shall be eligible for Exemptions and/or Abatements as set forth herein.

§217A-4 Application, Fee, Escrow and Approval.

A. No Exemption and/or Abatement for Improvements or Conversions of Dwellings, Multiple Dwellings, Commercial Structures, or Industrial Structures, or new Construction of Dwellings shall be granted except upon written application filed with and approved by the Assessor. Every application shall be on a form prescribed by the Director

of the Division of Taxation in the Department of the Treasury and shall be filed with the Assessor within thirty (30) days, including Saturdays and Sundays, following the completion of the Improvement, Construction or Conversion.

- (1) An application fee of Five Hundred Dollars (\$500.00) shall be submitted by the applicant with every application for an Exemption and/or Abatement at the time of filing the application with the Assessor. The application fee covers the costs of the administrative services to be undertaken by the Assessor, and any other Borough official, in order to render a determination on the applicant's eligibility for an Exemption and/or Abatement.
 - (2) Every application for an Exemption and/or Abatement, which is filed within the time specified shall be approved and allowed by the Assessor to the degree that the application is consistent with the provisions of this ordinance, provided that the improvement, construction or conversion for which the application is made qualifies as an improvement, construction or conversion pursuant to the Exemption Law.
 - (3) The granting of an Exemption and/or Abatement shall relate back to, and take effect as of, the date of completion of the project, or portion or stage of the project for which the Exemption and/or Abatement is granted, and shall continue for five (5) annual periods from that date.
 - (4) All Exemptions and/or Abatements shall be recorded and made a permanent part of the official tax records of the Borough, which record shall contain a notice of the termination date thereof.
- B. No Exemption or Abatement for Construction or new Construction of Multiple Dwellings, Commercial Structures, or Industrial Structures shall be granted except upon written application filed with and approved by the Borough Council. The application shall contain the requirements set forth in N.J.S.A. 40A:21-9. Applications for Construction or new Construction of Multiple Dwellings, Commercial Structures, or Industrial Structures shall be submitted prior to the commencement of Construction or prior to a change in circumstance necessitating the need for the tax exemption.**
- (1) An application fee of Five Hundred Dollars (\$500.00) shall be submitted by the applicant with every application for an Exemption and/or Abatement at the time of filing the application with the Borough Council. The application fee covers the costs of the administrative services to be undertaken by the Assessor and any other Borough official, in order to render a determination on the applicant's eligibility for an Exemption and/or Abatement.
 - (2) An escrow deposit of One Thousand Five Hundred Dollars (\$1,500.00) shall be submitted by the applicant with every application for an Exemption and/or Abatement at the time of filing the application with the Borough Council. The escrow deposit covers the actual costs of Borough professionals' review of the application and preparation of a tax agreement in connection therewith.
 - (3) Exemptions and/or Abatements for Construction or new Construction of Multiple Dwellings, Commercial Structures, or Industrial Structures shall be granted or denied on an individual basis after review and evaluation of each application and recommendation by the Assessor to the Borough Council.
 - (4) Exemptions and/or Abatements for Construction or new Construction of Multiple Dwellings, Commercial Structures, or Industrial Structures shall be granted or denied via the adoption of an ordinance by the Borough Council. Ordinances approving an Exemption and/or Abatement for Construction or new Construction of Multiple Dwellings, Commercial Structures, or Industrial Structures shall also authorize the execution of a tax agreement between the Borough and the applicant on a form provided by the Borough and reviewed and approved by the applicant. The tax agreement shall set forth which one of the formulas provided in N.J.S.A. 40A:21-10 shall be used to calculate the annual payment to the Borough in lieu of full property tax payments and shall comply with the requirements of N.J.S.A. 40A:21-10 through 12.
 - (5) All Exemptions and/or Abatements shall be recorded and made a permanent part of the official tax records of the Borough, which record shall contain a notice of the termination date thereof.

§217A-5 Exemptions and Abatements.

A. Dwellings

- (1) For Improvements to Dwellings, in determining the value of real property for an Exemption, the Borough shall regard the first Twenty-Five Thousand Dollars (\$25,000.00) in Assessor's full and true value of Improvements for each dwelling unit primarily and directly affected by the Improvement in any Dwelling more than twenty (20) years old, as not increasing the value of the property for a period of five (5) years, notwithstanding that the value of the property to which the Improvements are made is increased thereby. During the Exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the Improvements, unless there is damage to the Dwelling through action of the elements sufficient to warrant a reduction.
- (2) For Improvements to Dwellings, the period of Abatement shall be five (5) years and the annual amount of the Abatement shall be thirty (30) percent of the Exemption granted.
- (3) For new Construction of Dwellings and Conversions of other buildings or structures to Dwellings, in determining the value of real property for an Exemption, the Borough shall regard the first Twenty-Five Thousand Dollars (\$25,000.00) in Assessor's full and true value of the Dwelling constructed or Conversion made, as not increasing the value of the property for a period of five (5) years, notwithstanding that the value of the property upon which the Construction or Conversion occurs is increased thereby.
- (4) For new Construction of Dwellings and Conversions of other buildings or structures to Dwellings, the period of Abatement shall be five (5) years and the annual amount of the Abatement shall be thirty (30) percent of the

total cost of the Construction or Conversion, and the total amount of Abatements granted to any single property shall not exceed the total cost of the Construction or Conversion.

B. Multiple Dwellings

- (1) For Improvements to Multiple Dwellings and Conversions of other buildings and structures to Multiple Dwellings, in determining the value of real property for an Exemption, the Borough shall regard the Assessor's full and true value of the Improvements or Conversion as not increasing the value of the property for a period of five (5) years, notwithstanding that the value of the property to which the Improvements or Conversion are made is increased thereby. During the Exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the Improvements or Conversion, unless there is damage to the Multiple Dwelling through action of the elements sufficient to warrant a reduction.
- (2) For Improvements to Multiple Dwellings and Conversions of other buildings and structures to Multiple Dwellings, the period of Abatement shall be five (5) years and the annual amount of the Abatement shall be thirty (30) percent of the total cost of the Improvement or Conversion, and the total amount of Abatements granted to any single property shall not exceed the total cost of the Improvement or Conversion.
- (3) For Construction or new Construction of Multiple Dwellings, the tax agreement between the Borough and the applicant shall specify which one of the formulas provided in N.J.S.A. 40A:21-10 shall be used to calculate the annual payment to the Borough in lieu of full property tax payments.

C. Commercial Structures and Industrial Structures

- (1) For Improvements to Commercial Structures and Industrial Structures, in determining the value of real property for an Exemption, the Borough shall regard the Assessor's full and true value of the Improvements as not increasing the value of the property for a period of five (5) years, notwithstanding that the value of the property to which the Improvements are made is increased thereby. During the Exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the Improvements, unless there is damage to the Commercial Structure or Industrial Structure through action of the elements sufficient to warrant a reduction.
- (2) For Construction or new Construction of Commercial Structures or Industrial Structures, the tax agreement between the Borough and the applicant shall specify which one of the formulas provided in N.J.S.A. 40A:21-10 shall be used to calculate the annual payment to the Borough in lieu of full property tax payments.

D. Additional Improvements

Additional Improvements completed during a period in which a property is subject to a previously granted Exemption or Abatement shall qualify for additional Exemptions or Abatements just as if such property had not received a previous Exemption or Abatement. The additional Improvement, Conversion or Construction shall be considered as separate for the purposes of calculating Exemptions and Abatements, except that the assessed value of any previous Improvement, Conversion, or Construction shall be added to the assessed valuation as it was prior to that Improvement, Conversion or Construction for the purpose of determining the assessed value of the property from which any additional Abatement is to be subtracted.

§217A-6 Tax Delinquency.

No Exemption and/or Abatement shall be granted pursuant to this ordinance with respect to any property for which real estate taxes or other municipal charges are delinquent or remain unpaid, or for which penalties and interest for non-payment of taxes are due.

§217A-7 Revaluation During Exemption and/or Abatement Period.

In the event that the Borough implements a revaluation or reassessment during the exemption period for any property, any exemptions and/or granted hereunder shall continue to apply but at a valuation level consistent with the revaluation or reassessment.

§217A-8 Revision of Base Assessment During Exemption and/or Abatement Period.

The granting of an Exemption and/or Abatement for a particular property shall not prejudice the right of the Borough to appropriately examine and revise the assessment during the exemption period in the event the base assessment is found to be improperly valued and assessed.

§217A-9 Applicability of Exemption and/or Abatement to Taxes.

The Exemption and/or Abatement of real property taxes provided by the Borough pursuant to this ordinance shall apply to property taxes levied for municipal purposes, school purposes, county government purposes and the purposes of funding any other property tax exemptions.

§217A-10 Effective Date; Sunset Provision.

Upon final passage and publication, this ordinance shall take effect as provided by law, and shall authorize the Borough to grant exemptions to commence and take effect in the 2022 tax year and thereafter for up to a five-year period in duration. This ordinance shall lapse, unless readopted, on January 1, 2032, and no exemptions shall be granted after January 1, 2032, without such reoption.

Section 3. If any provision of this ordinance is legally invalid or is hereafter found to be legally invalid, the remainder of the ordinance shall remain in full force and effect.

DATE OF FIRST READING: **November 9, 2021**

DATE OF ADOPTION: **December 14, 2021**

MOVED: Councilman Lace

MOVED:

SECONDED: Councilman Cole

SECONDED:

RECORD OF COUNCIL VOTE

_____ presented the following ordinance - Seconded by: _____

COUNCIL MEMBER	Yes	No	Absent	Abstain	COUNCIL MEMBER	Yes	No	Absent	Abstain
Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

ORDINANCE NO. 1422-21

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$6,500,000 FOR AID TO THE DOWNTOWN CALDWELL REDEVELOPMENT PROJECT LOCATED IN THE DOWNTOWN CALDWELL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, by Resolution No. 9-205 adopted on September 17, 2019, the Borough Council of the Borough of Caldwell, in the County of Essex, New Jersey (the "Borough"), designated certain properties within the Borough's commercial downtown, predominantly but not exclusively situated on Bloomfield Avenue, and all as set forth in Appendix A to the hereinafter defined Redevelopment Plan by Block and Lot on the official Tax Maps of the Borough, as an area in need of rehabilitation (the "Redevelopment Area") in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the "Redevelopment Law"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, by Ordinance No. 1394-20 adopted on December 15, 2020, as amended by Ordinance No. 1410-21 adopted on May 4, 2021 and as further amended by Ordinance No. 1422-21 adopted on December 14, 2021, the Borough Council of the Borough has duly adopted, as amended from time to time, the "Downtown Caldwell Redevelopment Plan" (collectively, and as the same may be further amended from time to time, the "Redevelopment Plan"), which sets forth the Borough's plan for the redevelopment of the Redevelopment Area; and

WHEREAS, pursuant to the Redevelopment Law, the Borough has elected to act as redevelopment entity (the "Redevelopment Entity") to implement the Redevelopment Plan and carry out the hereinafter defined Redevelopment Project described therein, within the Redevelopment Area; and

WHEREAS, on June 22, 2021, the Borough finally adopted Bond Ordinance No. 1411-21, appropriating \$17,000,000 and authorizing the issuance of \$17,000,000 in bonds and bond anticipation notes to provide aid of the redevelopment project described in the Redevelopment Plan; and

WHEREAS, the Borough now wishes to provide an additional appropriation in the amount of \$6,500,000 and authorize the issuance of bonds and bond anticipation notes in a like amount to further aid the redevelopment project described in the Redevelopment Plan.

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

Section 1. The recitals to this bond ordinance are hereby incorporated as if set forth in full herein.

Section 2. The improvement described in Section 4 of this bond ordinance has heretofore been authorized to be undertaken by the Borough as a general improvement. For the improvement or purpose described in Section 4, there is hereby appropriated the supplemental amount of \$6,500,000, such sum being in addition to the \$17,000,000 appropriated therefor by Bond Ordinance No. 1411-21 of the Borough, finally adopted June 22, 2021 (the "Original Bond Ordinance"). No down payment is required pursuant to N.J.S.A. 40A:12A-37(c) as this bond ordinance authorizes obligations for the purpose of aiding the Redevelopment Entity with respect to the Redevelopment Project within the Borough.

Section 3. In order to finance the additional cost of the improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$6,500,000 pursuant to the Redevelopment Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Redevelopment Law.

Section 4. (a) The improvements hereby authorized and the purposes for which the bonds are to be issued is to aid in the redevelopment project described in the Redevelopment Plan, including, but not limited to, acquisition of land, construction and/or renovation, as applicable, of Borough Hall, Police Headquarters, Health and Human Services Center, Community Center, Library structured and surface parking, pedestrian improvements, roadways, including but not limited to the re-alignment of Bloomfield Avenue, and signalization of intersections, including all work and materials necessary therefore and incidental thereto (collectively, and as further described in the Redevelopment Plan, the "Redevelopment Project").

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$23,500,000, including the \$17,000,000 authorized by the Original Bond Ordinance and the \$6,500,000 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$23,500,000, including the \$17,000,000 appropriated by the Original Bond Ordinance and the \$6,500,000 appropriated herein.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes mature at such later date in accordance

with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Redevelopment Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) Pursuant to N.J.S.A. 40A:12A-37(c), the obligations authorized herein shall mature in annual installments ending not more than forty years from the date of issuance.

(c) The Supplemental Debt Statement required by the Redevelopment Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Redevelopment Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$6,500,000, and the obligations authorized herein will be within all debt limitations prescribed by the Redevelopment Law.

(d) An aggregate amount not exceeding \$4,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$4,000,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$500,000 is estimated therefor herein.

(e) The obligations of the Borough authorized by this bond ordinance shall bear interest at a maximum rate of not to exceed six (6.00%) per centum per annum.

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

Section 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 3 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 4 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption.

DATE OF FIRST READING: **November 12, 2021**

DATE OF ADOPTION: **December 14, 2021**

MOVED: Councilman Cole

MOVED:

SECONDED: Councilwoman DePalma-Iozzi

SECONDED:

RECORD OF COUNCIL VOTE

_____ presented the following ordinance - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 12-264
Date of Adoption: December 14, 2021

TITLE:

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of December 14, 2021**

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, The Borough of Caldwell (the "Borough" or the "public body" has been duly created and is validly existing as a public body corporate and politic of the State of New Jersey pursuant to applicable laws of the State of New Jersey; and

WHEREAS, The Borough constitutes a "public body" as such term is defined in the New Jersey Open Public Meetings Act, constituting Chapter 231 of the Pamphlet Laws of 1975 of the State of New Jersey, N.J.S.A. 10:4-6 et seq. and the acts amendatory thereof and supplemental thereto (the "Open Public Meetings Act"); and

WHEREAS, the Open Public Meetings Act permits a public body, as such term is defined therein, to exclude members of the public from portions of any "meeting", as such term is defined therein including N.J.S.A. 10:4-12(b) et seq., under certain limited circumstances which include, but are not limited to, (a) a discussion of pending or anticipated litigation in which the public body is or may become a party, or (b) a discussion of any matters which fall within the attorney-client privilege, or (c) a discussion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (d) a discussion regarding the purchase, acquisition or lease of real property with public funds or (e) a discussion of involving the employment, appointment or termination of employment of an existing or prospective public officer or employee; and

WHEREAS, the governing body of the Borough has determined that and is of the opinion that such circumstances presently exist that permit the governing body of the Borough to discuss the matters set forth in this Resolution in executive session; and

WHEREAS, the matters set forth in this Resolution are within the exceptions and the limited circumstances set forth in N.J.S.A. 10:4-12(b) et seq., the governing body of the Borough desires to conduct a portion of the meeting in an executive session from which members of the public will be excluded.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL, in accordance with the provisions of The Open Public Meetings Act, that the governing body of the Borough hereby determines to conduct a portion of the meeting in an executive session from which members of the public will be excluded in accordance with the provisions of Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that the aforementioned executive session will be limited to matters relating to the following items and which matters involve, as applicable, pending and anticipated litigation involving or expected to involve the Borough, matters which fall within the attorney-client privilege, matters regarding the discussion of a collective bargaining agreement, matters relating to purchase, acquisition or lease of real property with public funds or matters relating to personnel.

BE IT FURTHER RESOLVED, that the minutes of each executive session will be prepared and maintained by the Township and with regard to each of the matters discussed in executive session; and

BE IT FURTHER RESOLVED, that the minutes relating to a particular matter discussed will be made available to members of the public - (a) at such time as the matter no longer requires confidentiality as permitted by applicable laws, (b) upon the completion of a pending or anticipated litigation, or (c) upon such matter no longer falling within the attorney-client privilege, (d) upon the completion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (e) upon the completion of a purchase, acquisition or lease of real property with public funds, or (f) as such disclosure may otherwise may be required by the Open Public Meetings Act.

It is hereby certified that at a regular meeting of the Mayor and Council of the Borough of Caldwell, New Jersey being held on the date of December 14, 2021, the foregoing Resolution was duly adopted.

Borough Deputy Clerk

The foregoing Resolution, having been duly presented to me on December 14, 2021 I hereby approve the same.

Mayor

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 12-265
Date of Adoption: December 14, 2021

TITLE:

AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 11/23/2021 THROUGH 12/13/2021 IN THE AMOUNT OF \$4,184,065.88

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

Title:

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey that,

WHEREAS, certain bills which are contained on the bills list which is annexed hereto and incorporated herein have been submitted to the Borough of Caldwell for payment, and;

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the governing body that the goods or services for which said bills were submitted have been received by or rendered to the Borough of Caldwell, and;

WHEREAS, the Director of Finance of the Borough of Caldwell has certified to the governing body that there are funds legally appropriated and available in the current operating budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2020 appropriation for said purpose;

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

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

P.O. Type: All Print Alpha, Revenue, & G/L Accounts: Y Open: N Void: N Paid: Y
 Format: Condensed Held: N Aprv: Y Rcvd: Y
 Range: 0-First to 1-Last Bid: Y State: Y Other: Y Exempt: Y
 Rcvd Batch Id Range: First to Last Received Date Range: 11/23/21 to 12/13/21 Include Non-Budgeted: Y
 DEPARTMENT Page Break: No Subtotal CAFR: No Subtotal DEPARTMENT: No

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Fund: CURRENT FUND						
1-01-20-100-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	2,626.03	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>2,372.61</u>	0.00	
				4,998.64		
1-01-20-100-021	ADVERTISING					
00522	NJ ADVANCE MEDIA, LLC	21-01664	Bid Notice	139.50	0.00	
1-01-20-100-022	POSTAGE					
03855	PITNEY BOWES RESERVE ACCOUNT	21-01681	POSTAGE AUTO REFILL	2,000.00	0.00	
00212	FEDEX	21-01731	FedEx Delivery Expenses	7.64	0.00	
00212	FEDEX	21-01755	FedEx Shipping Expense	<u>41.83</u>	0.00	
				2,049.47		
1-01-20-100-026	OFFICE EQUIPMENT/MAINTENANCE					
00456	PITNEY BOWES	21-01736	LEASING CHARGE 10/18-01/17/22	909.03	0.00	
1-01-20-100-036	ADMINISTRATION OFFICE SUPPLIES					
00212	FEDEX	21-01730	FedEx Shipping Charges	44.57	0.00	
1-01-20-100-053	XEROX COPIER					
04394	DEX IMAGING LLC	21-01754	12/06/21 COPIER OVERAGES	105.53	0.00	
1-01-20-100-059	COMPUTER MAINTENANCE					
01190	TRI-STATE TECHNICAL SERVICES	21-01752	COUNCIL OPRA	180.00	0.00	
1-01-20-100-299	MISCELLANEOUS					
CCC1386	MARINARO, CANDICE	21-01682	REIMBURSEMENT CHRISTMAS LIGHTS	23.94	0.00	
04385	KELLEY, JOHN	21-01744	REIMBURSEMENT - ZOOM	<u>226.55</u>	0.00	
				250.49		
1-01-20-120-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	202.04	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>202.04</u>	0.00	
				404.08		
1-01-20-121-103	SPECIAL EVENTS					
04097	FAIRCHILD RETAIL LLC	21-01753	2021 HOLIDAY PARTY - FOOD	1,166.25	0.00	
1-01-20-130-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	190.00	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>190.00</u>	0.00	
				380.00		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-20-130-147	PROFESSIONAL SERVICES					
02549	PHOENIX ADVISORS, LLC	21-01751	CONTINUING DISCLOSURE 2021	1,550.00	0.00	
1-01-20-145-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	2,100.00	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>2,100.00</u>	0.00	
				4,200.00		
1-01-20-145-036	TAX OFFICE SUPPLIES					
00361	MGL PRINTING SOLUTIONS	21-01587	1099 INT & ENVELOPES '21 FORMS	56.00	0.00	
04394	DEX IMAGING LLC	21-01754	12/06/21 COPIER OVERAGES	<u>55.12</u>	0.00	
				111.12		
1-01-20-150-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	1,414.27	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>1,414.27</u>	0.00	
				2,828.54		
1-01-20-150-107	TAX MAPS					
03817	CIVIL SOLUTIONS	21-01339	2021 TAX MAP MAINTENANCE	288.00	0.00	B
1-01-20-155-027	LEGAL FEES					
03107	APRUZZESE, MCDERMOTT, MASTRO	21-01738	2021 OCT. LEGAL BILLING	92.50	0.00	
04253	SURRENIAN, EDWARDS + NOLAN LLC	21-01745	SPECIAL COUNSEL - AUG. 2021	3,553.25	0.00	
04253	SURRENIAN, EDWARDS + NOLAN LLC	21-01746	SPECIAL COUNSEL - SEPT. 2021	1,748.00	0.00	
04300	KYLE MCMANUS ASSOCIATES LLC	21-01748	PROFESSIONAL SERVICES NOV. '21	<u>1,700.00</u>	0.00	
				7,093.75		
1-01-22-195-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	5,686.70	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>5,686.70</u>	0.00	
				11,373.40		
1-01-23-220-150	EMPLOYEE HEALTH BENEFITS					
00752	NJ HEALTH BENEFITS PROGRAM	21-01705	DEC. '21 HEALTH INS-ACTIVE	50,648.10	0.00	
1-01-23-220-151	DENTAL/VISION					
00254	GUARDIAN LIFE INS.CO.AMERICA	21-01655	DEC. 2021 DENTAL/VISION/LTD	5,647.69	0.00	
1-01-23-220-153	CHAPTER 88 - RETIREES					
00752	NJ HEALTH BENEFITS PROGRAM	21-01706	DEC. '21 HEALTH INS-RETIREES	30,522.16	0.00	
1-01-25-240-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	87,489.19	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>101,726.94</u>	0.00	
				189,216.13		
1-01-25-240-014	CROSSING GUARDS					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	5,083.00	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>4,165.00</u>	0.00	
				9,248.00		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-25-240-036 00212 FEDEX	POLICE OFFICE SUPPLIES	21-01730	FedEx Shipping Charges	87.93	0.00	
1-01-25-240-058 01188 BIKELAND, INC.	NEW EQUIPMENT	21-01627	PD BIKES	536.90	0.00	
1-01-25-240-059 00096 COMCAST	ENFORSYS FEE/MDT FEES CABLEVISION	21-01676	POLICE INTERNET 11/08/2021	193.35	0.00	
1-01-25-240-118 03756 WITMER PUBLIC SAFETY GROUP, INC	AMMUNITION & GUNS	21-01201	FIREARMS & TRAINING EQUIPMENT	882.50	0.00	
1-01-25-240-150 03978 VERIZON	RADIO TYE LINES	21-01677	POLICE INTERNET 11/10/2021	109.00	0.00	
1-01-25-260-100 00583 WEST ESSEX FIRST AID SQUAD	FIRST AID AMBULANCE ORG.	21-01732	2021 CONTRIBUTION	20,000.00	0.00	
1-01-25-265-030 02464 PROSTOCK AUTO PARTS	FIRE SUPPLIES	21-01616	Auto Supplies	87.85	0.00	
1-01-25-265-043 00087 PAYROLL ACCOUNT	UNIFORMS	21-01683	11/24/2021 PAYROLL	19,691.93	0.00	
1-01-25-265-058 00244 GRAINGER 04444 UNITED COMMUNICATIONS CORP. 00244 GRAINGER	NEW EQUIPMENT	21-01578 21-01597 21-01615	Chest Waders Pager Batteries VI Tire Pressure Gauge	710.68 440.80 68.69	0.00 0.00 0.00	
				<u>1,220.17</u>		
1-01-25-266-010 00087 PAYROLL ACCOUNT 00087 PAYROLL ACCOUNT	FIRE PREVENTION S&W	21-01683 21-01696	11/24/2021 PAYROLL 12/09/2021 PAYROLL	3,669.86 4,388.42	0.00 0.00	
				<u>8,058.28</u>		
1-01-26-290-011 00087 PAYROLL ACCOUNT 00087 PAYROLL ACCOUNT	FULL TIME REGULAR PAY	21-01683 21-01696	11/24/2021 PAYROLL 12/09/2021 PAYROLL	14,893.50 17,011.54	0.00 0.00	
				<u>31,905.04</u>		
1-01-26-290-043 02377 CINTAS CORPORATION	UNIFORMS	21-01723	UNIIFORM SERVICE NOV. 2021	451.76	0.00	
1-01-26-290-050 03699 COSTELLO'S HARDWARE,HOME,GARDN	DPW SUPPLIES	21-01719	MISC PARTS	199.56	0.00	
1-01-26-290-299 03782 COMCAST	MISCELLANEOUS	21-01675	XFINITY TV-DPW NOVEMBER 2021	33.79	0.00	
1-01-26-304-200 01768 CALI CARTING INC.	CONTRACT/FIRST OCCUPATIONAL	21-01739	DEC. 2021 RECYCLING & WASTE	30,333.33	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-26-305-079	ADDITIONAL TRANSFER CHARGES					
04474 DART LLC		21-01741	WASTE DISPOSAL 11/30/2021	2,503.87	0.00	
00153 ECUA		21-01749	NOV. 2021 2ND HALF SOLID WASTE	<u>12,747.15</u>	0.00	
				15,251.02		
1-01-26-310-024	REPAIRS & MAINTENANCE					
04169 BARTLETT TREE EXPERTS		21-01662	TREE ON GREEN	346.00	0.00	
02032 TROOP 9 W. CALDWELL BSA		21-01708	WREATHS	450.00	0.00	
02352 HAMER, JOHN		21-01710	REIMBURSEMENT HEATER DPW	<u>216.02</u>	0.00	
				1,012.02		
1-01-26-310-299	MISCELLANEOUS					
03699 COSTELLO'S HARDWARE,HOME,GARDN		21-01722	MISC. SUPPLIES	134.91	0.00	
1-01-26-313-113	REMOVAL OF TREES					
00066 BROHEIMER TREE EXPERTS INC		21-01721	TREE REMOVAL	675.00	0.00	
1-01-26-315-027	STREETS - VEHICLE REPAIRS					
04393 SANITATION EQUIPMENT CORP		21-01670	DPW VEHICLE REPAIR	791.11	0.00	
1-01-27-330-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		21-01683	11/24/2021 PAYROLL	2,887.26	0.00	
00087 PAYROLL ACCOUNT		21-01696	12/09/2021 PAYROLL	<u>2,641.94</u>	0.00	
				5,529.20		
1-01-27-330-036	OFFICE SUPPLIES					
04394 DEX IMAGING LLC		21-01754	12/06/21 COPIER OVERAGES	55.13	0.00	
1-01-28-370-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		21-01683	11/24/2021 PAYROLL	1,399.71	0.00	
00087 PAYROLL ACCOUNT		21-01696	12/09/2021 PAYROLL	<u>1,399.71</u>	0.00	
				2,799.42		
1-01-28-372-011	FULL TIME REGULAR PAY					
00087 PAYROLL ACCOUNT		21-01683	11/24/2021 PAYROLL	2,660.98	0.00	
00087 PAYROLL ACCOUNT		21-01696	12/09/2021 PAYROLL	<u>2,660.98</u>	0.00	
				5,321.96		
1-01-28-372-803	COPIER LEASE					
04394 DEX IMAGING LLC		21-01754	12/06/21 COPIER OVERAGES	55.13	0.00	
1-01-28-372-804	UTILITIES					
03984 XFINITY		21-01673	2021 OCT. COMMUNITY CENTER	31.28	0.00	
03984 XFINITY		21-01674	2021 NOV. COMMUNITY CENTER	31.28	0.00	
03998 VERIZON		21-01679	11/23 CC 455-874-233-0001-48	<u>548.69</u>	0.00	
				611.25		
1-01-28-372-902	POOL CHEMICALS					
00441 PAINTLAND INC		21-01715	POOL CHEMICALS	107.88	0.00	
00478 REISINGER OXYGEN SERVICE INC		21-01720	POOL CHEMICALS	<u>177.10</u>	0.00	
				284.98		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
1-01-29-390-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	8,125.06	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>12,110.29</u>	0.00	
				20,235.35		
1-01-29-390-076	TELEPHONE					
03979	VERIZON	21-01678	LIBRARY - 11/19/2021	146.99	0.00	
1-01-31-460-074	POLICE - GAS & OIL					
02906	WEX BANK	21-01680	OCTOBER '21 GAS CHARGES	5,513.63	0.00	
1-01-31-460-075	FIRE - GAS & OIL					
02906	WEX BANK	21-01680	OCTOBER '21 GAS CHARGES	272.42	0.00	
1-01-31-460-076	STREETS - GAS & OIL					
02906	WEX BANK	21-01680	OCTOBER '21 GAS CHARGES	5,563.28	0.00	
1-01-31-460-077	SENIORS - GAS & OIL					
02906	WEX BANK	21-01680	OCTOBER '21 GAS CHARGES	328.93	0.00	
1-01-36-472-021	SOCIAL SECURITY/MEDICARE					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	7,849.13	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>6,923.36</u>	0.00	
				14,772.49		
1-01-36-476-021	DCRP					
02930	PRUDENTIAL RETIREMENT	21-01687	EMPLOYER CONTRIBUTIONS-DCRP	42.84	0.00	
02930	PRUDENTIAL RETIREMENT	21-01701	EMPLOYER CONTRIBUTIONS-DCRP	<u>34.68</u>	0.00	
				77.52		
1-01-43-490-011	FULL TIME REGULAR PAY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	4,978.30	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>5,025.57</u>	0.00	
				10,003.87		
1-01-43-490-042	COURT MEETINGS & EDUCATION					
03285	O'HERN, LEANNE	21-01740	NJLM CONFERENCE REIMBURSEMENT	449.86	0.00	
1-01-43-495-027	PUBLIC DEFENDER-POMACO					
03004	POMACO, JAMES JR., ESQ.	21-00018	2021 PUBLIC DEFENDER	1,012.50	0.00	B
1-01-55-204-500	DIFFERENCE CARD					
03507	CHOICE STRATEGIES	21-01672	NOV. 2021 MED-I-BANK	1,570.66	0.00	
1-01-55-207-020	SCHOOL TAXES PAYABLE					
00049	BD OF ED CALD/W CALD	21-01654	NOV. 2021 SCHOOL TAXES	1,316,766.00	0.00	
1-01-55-208-020	COUNTY TAXES PAYABLE					
01695	ESSEX COUNTY DIV OF TREASURY	21-01658	4TH QTR 2021 COUNTY TAXES	1,584,340.28	0.00	
	Fund Total: CURRENT FUND			3,430,720.75		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Fund:	WATER OPERATING					
1-05-20-100-011	S&W ALLOCATED TO WATER					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	8,873.65	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>9,865.43</u>	0.00	
				18,739.08		
1-05-20-100-539	CONTRACTOR SYSTEM REPAIRS					
00118	CARNER BROTHERS	21-01663	Replace 3 broken curb boxes	2,812.50	0.00	
00118	CARNER BROTHERS	21-01713	12 Arlington water service	<u>6,806.25</u>	0.00	
				9,618.75		
1-05-20-100-540	SUPPLIES					
03160	CAPITOL SUPPLY CONSTRUCTION	21-01709	Curb boxes - copper water line	1,771.96	0.00	
1-05-20-100-542	WATER ANALYSIS					
00444	PASSAIC VALLEY WATER COMMISSION	21-00118	2021 Water Analysis	108.00	0.00	B
1-05-20-100-999	OTHER/MISCELLANEOUS					
01365	TILCON NEW YORK, INC.	21-01716	Truckload of Quarry Product	494.79	0.00	
01365	TILCON NEW YORK, INC.	21-01717	Load Quarry product November	<u>525.37</u>	0.00	
				1,020.16		
	Fund Total: WATER OPERATING			31,257.95		
Fund:	SEWER OPERATING					
1-07-20-100-011	S&W ALLOCATED TO SEWER					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	4,804.08	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>5,374.91</u>	0.00	
				10,178.99		
1-07-20-100-521	CHEMICAL TREATMENT					
04475	ATLANTIC COAST POLYMERS, INC.	21-01025	2021 CHEMICAL TREATMENT	2,682.00	0.00	B
04489	G2O TECHNOLOGIES LLC	21-01127	2021 SEWER TREATMENT SERVICES	8,523.92	0.00	B
03848	UNIVAR USA INC	21-01742	KUEHNE TECH LIQ 11/17/2021	<u>5,975.54</u>	0.00	
				17,181.46		
1-07-20-100-529	LEGAL FEES					
4514	MARAZITI FALCON, LLP	21-01642	SEWER UTILITY PRO. SERVICES	48,615.49	0.00	B
1-07-20-100-538	DIRECT SLUDGE REMOVAL COST					
03709	PASSAIC VALLEY SEWERAGE COMMIS	21-01735	SLUDGE REMOVAL 11/01-11/30/21	20,069.00	0.00	
1-07-20-100-544	CONTRACTUAL OPERATIONS					
00306	MOTT MACDONALD	21-01644	WWTP O&M - 2021 NOV. & DEC.	112,484.24	0.00	B
	Fund Total: SEWER OPERATING			208,529.18		
	Year Total:			3,670,507.88		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Fund:	GENERAL CAPITAL					
C-04-18-135-301	ADM - TECHNOLOGY UPGRADES					
01324	DELL COMPUTER CORP.	21-01144	POLICE PC REPLACEMENT	1,858.79	0.00	
C-04-18-135-315	PUB. SAFETY - FIRE EQUIPMENT					
04520	TELCO COMMUNICATIONS & TECH.	21-01433	FIRE HOUSE SIREN	3,450.00	0.00	
C-04-21-141-100	REDEVELOPMENT					
04525	ARTERIAL LLC.	21-01648	RES. 9-197 DESIGN SERVICES	23,051.43	0.00	B
03067	MCMANIMON, SCOTLAND & BAUMANN, LLC	21-01743	PROFESSIONAL SERVICES	<u>1,087.34</u>	0.00	
				24,138.77		
	Fund Total: GENERAL CAPITAL			29,447.56		
Fund:	SEWER CAPITAL					
C-08-15-131-501	TANK SLUDGE COLLECTION SYSTEM					
02565	A&D INDUSTRIAL PUMP REPAIR CO.	21-01136	CLARIFIER #2 PLUG VALVE	9,896.00	0.00	
C-08-20-138-801	VARIOUS SEWER IMPROVEMENTS					
04486	TROJAN TECHNOLOGIES GROUP ULC	21-00601	RES: 4-110	23,636.44	0.00	B
	Fund Total: SEWER CAPITAL			33,532.44		
	Year Total:			62,980.00		
Fund:	TRUST OTHER					
T-11-55-286-002	STATE UNEMPLOYMENT TRUST					
03967	BOROUGH OF CALDWELL	21-01704	PAYROLL TAX TRANSFER 11 TO 13	23,676.54	0.00	
T-11-55-286-026	POLICE OUTSIDE DUTY					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	14,840.00	0.00	
00083	CURRENT ACCOUNT	21-01685	11/24/21 PAYROLL- OUTSIDE DUTY	6,028.75	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	12,560.00	0.00	
00083	CURRENT ACCOUNT	21-01699	12/09/21 PAYROLL- OUTSIDE DUTY	<u>5,102.50</u>	0.00	
				38,531.25		
T-11-55-286-031	FOOD PANTRY DONATIONS					
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	369.00	0.00	
00087	PAYROLL ACCOUNT	21-01696	12/09/2021 PAYROLL	<u>189.00</u>	0.00	
				558.00		
T-11-55-286-035	AFFORDABLE HOUSING TRUST					
04519	HEYER GRUEL & ASSOCIATES, P.A.	21-01423	COAH ADMINISTRATIVE AGENT	247.50	0.00	B
00087	PAYROLL ACCOUNT	21-01683	11/24/2021 PAYROLL	<u>1,000.00</u>	0.00	
				1,247.50		
	Fund Total: TRUST OTHER			64,013.29		

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
Fund:	OPEN SPACE TRUST					
T-12-55-286-000	OPEN SPACE EXPENDITURES					
02413	LAND CONSERVANCY OF NEW JERSEY	21-00791	OPEN SPACE - GRANT APP. ASST.	5,000.00	0.00	B
	Fund Total: OPEN SPACE TRUST			5,000.00		
Fund:	PAYROLL FUND					
T-13-55-286-010	ADP - NET PAYROLL					
04478	PRIMEPOINT, LLC	21-01684	11/24/21 NET PAYROLL/PR TAXES	131,191.96	0.00	
04478	PRIMEPOINT, LLC	21-01697	12/09/21 NET PAYROLL/PR TAXES	<u>128,588.87</u>	0.00	
				259,780.83		
T-13-55-286-020	ADP - PAYROLL TAXES					
04478	PRIMEPOINT, LLC	21-01684	11/24/21 NET PAYROLL/PR TAXES	41,682.99	0.00	
04478	PRIMEPOINT, LLC	21-01697	12/09/21 NET PAYROLL/PR TAXES	<u>41,544.33</u>	0.00	
				83,227.32		
T-13-55-286-110	MASS MUTUAL CONTRIBUTIONS					
03444	MASSMUTUAL RETIREMENT SERVICES	21-01689	EE CONTRIBUTIONS W/E 11/24/21	1,546.00	0.00	
03444	MASSMUTUAL RETIREMENT SERVICES	21-01702	EE CONTRIBUTIONS W/E 12/09/21	<u>1,545.85</u>	0.00	
				3,091.85		
T-13-55-286-250	AFLAC INSURANCE					
03447	AFLAC INSURANCE	21-01695	NOVEMBER 2021 EE CONTRIBUTION	1,125.14	0.00	
T-13-55-286-260	NY LIFE INSURANCE					
03955	NEW YORK LIFE INSURANCE	21-01692	NOVEMBER 2021 BILLING	72.78	0.00	
T-13-55-286-310	PFRS - PENSION CONTRIBUTIONS					
00416	NJ STATE PFRS	21-01691	NOVEMBER '21 PFRS CONTRIBUTION	18,666.38	0.00	
T-13-55-286-330	PFRS - BACK DEDUCTIONS					
00416	NJ STATE PFRS	21-01691	NOVEMBER '21 PFRS CONTRIBUTION	146.94	0.00	
T-13-55-286-350	PFRS LOANS					
00416	NJ STATE PFRS	21-01691	NOVEMBER '21 PFRS CONTRIBUTION	6,069.15	0.00	
T-13-55-286-410	PERS - PENSION CONTRIBUTIONS					
00415	NJ STATE PERS	21-01690	NOVEMBER '21 PERS CONTRIBUTION	6,837.71	0.00	
T-13-55-286-420	PERS - CONTRIBUTORY INSURANCE					
00415	NJ STATE PERS	21-01690	NOVEMBER '21 PERS CONTRIBUTION	455.99	0.00	
T-13-55-286-430	PERS - BACK DEDUCTIONS					
00415	NJ STATE PERS	21-01690	NOVEMBER '21 PERS CONTRIBUTION	0.00	0.00	
T-13-55-286-450	PERS LOANS					
00415	NJ STATE PERS	21-01690	NOVEMBER '21 PERS CONTRIBUTION	492.46	0.00	
T-13-55-286-510	DCRP					
02930	PRUDENTIAL RETIREMENT	21-01686	EMPLOYEE CONTRIBUTIONS-DCRP	78.56	0.00	

Budget Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
T-13-55-286-510 02930	DCRP PRUDENTIAL RETIREMENT	21-01700	EMPLOYEE CONTRIBUTIONS-DCRP	63.60 <u>142.16</u>	0.00	
Continued						
T-13-55-286-610 03446	UNION DUES - TEAMSTERS TEAMSTERS LOCAL 97 OF NJ	21-01693	OCT. 2021 EE CONTRIBUTION	408.00	0.00	
03446	TEAMSTERS LOCAL 97 OF NJ	21-01694	NOV. 2021 EE CONTRIBUTION	<u>408.00</u>	0.00	
				816.00		
T-13-55-286-620 03445	UNION DUES - PBA WEST ESSEX PBA LOCAL	21-01688	PBA DUES W/E 11/24/2021	320.00	0.00	
03445	WEST ESSEX PBA LOCAL	21-01703	PBA DUES W/E 12/09/2021	<u>320.00</u>	0.00	
				640.00		
Fund Total: PAYROLL FUND				381,564.71		
Year Total:				450,578.00		
Total Charged Lines: 174				Total List Amount: 4,184,065.88	Total Void Amount: 0.00	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	3,430,720.75	0.00	0.00	3,430,720.75
WATER OPERATING	1-05	31,257.95	0.00	0.00	31,257.95
SEWER OPERATING	1-07	<u>208,529.18</u>	<u>0.00</u>	<u>0.00</u>	<u>208,529.18</u>
Year Total:		3,670,507.88	0.00	0.00	3,670,507.88
GENERAL CAPITAL	C-04	29,447.56	0.00	0.00	29,447.56
SEWER CAPITAL	C-08	<u>33,532.44</u>	<u>0.00</u>	<u>0.00</u>	<u>33,532.44</u>
Year Total:		62,980.00	0.00	0.00	62,980.00
TRUST OTHER	T-11	64,013.29	0.00	0.00	64,013.29
OPEN SPACE TRUST	T-12	5,000.00	0.00	0.00	5,000.00
PAYROLL FUND	T-13	<u>381,564.71</u>	<u>0.00</u>	<u>0.00</u>	<u>381,564.71</u>
Year Total:		450,578.00	0.00	0.00	450,578.00
Total of All Funds:		<u>4,184,065.88</u>	<u>0.00</u>	<u>0.00</u>	<u>4,184,065.88</u>



BOROUGH OF CALDWELL

Resolution No: 12-266

Date of Adoption: December 14, 2021

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF ANTHONY PALLANTE AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

BE IT RESOLVED by the Borough Council of the Borough of Caldwell, New Jersey, that they do hereby authorize the appointment of the following person as a substitute Crossing Guard effective immediately

Anthony Pallante
3200 Rachel Terrace, Apt #7
Pine Brook, New Jersey 07058

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor



BOROUGH OF CALDWELL

Resolution No: 12-267
Date of Adoption: December 14, 2021

TITLE:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87 - BODY WORN CAMERA GRANT

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Caldwell in the County of Essex in the State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$44,836.00, which is now available from "Body worn cameras" in the amount of \$44,836.00.

BE IT FURTHER RESOLVED, that the like sum of \$44,836.00 is hereby appropriated under the caption "Body worn cameras"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Sustainable Jersey Grant funded by the NJ Department of Law and Public Safety in the amount of \$44,836.00

I, Brittany Heun Deputy, Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include Schmidt, Rodgers, Cole, Lace, DePalma-Iozzi, and Gates.

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



BOROUGH OF CALDWELL

Resolution No: 12-268
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87 - 2020 NJ DOT GRANT

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Caldwell in the County of Essex in the State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$580,000.00, which is now available from "2020 NJ DOT" in the amount of \$580,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$580,000.00 is hereby appropriated under the caption "2020 NJ DOT"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Sustainable Jersey Grant funded by the NJ Department of Transportation in the amount of \$580,000.

I, Brittany Heun, Deputy Municipal Clerk of the Borough of Caldwell in the County of Essex in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Caldwell in the County of Essex in the State of New Jersey.

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table with 10 columns for council members and their votes (Yes, No, Absent, Abstain). Rows include Schmidt, Rodgers, Cole, Lace, DePalma-Iozzi, and Gates.

Brittany Heun, Deputy Clerk

John Kelley, 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: 12-269
Date of Adoption: December 14, 2021

TITLE:

RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2021

WHEREAS, certain appropriations were required and provided for during the calendar year 2021 and will require additional sums for expenditures to the end of 2021; and

WHEREAS, other appropriations reflect that balances do exist as of the end of the year 2021; and

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

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

ACCOUNT	TRANSFER IN	TRANSFER OUT
ADMINISTRATION & EXECUTIVE S&W	\$ 16,000.00	\$ -
ADMINISTRATION & EXECUTIVE O/E	\$ -	\$ (24,000.00)
FINANCIAL ADMINISTRATION O/E	\$ 1,000.00	\$ -
TAX ASSESSMENT/ADMIN. S&W	\$ 1.00	\$ -
UNIFORM CONSTRUCTION CODE S&W	\$ 5,000.00	\$ -
UNIFORM CONSTRUCTION CODE O/E	\$ 500.00	\$ -
WORKMAN'S COMP/OTHER (SHARED)	\$ -	\$ (35,000.00)
EMPLOYEE HEALTH INSURANCE O/E	\$ -	\$ (80,000.00)
POLICE DEPARTMENT S&W	\$ 200,000.00	\$ -
FIRE PREVENTION S&W	\$ 15,000.00	\$ -
STREET & ROADS MAINTENANCE O/E	\$ 10,000.00	\$ -
VEHICLE REPAIR / MAINTENANCE	\$ 5,000.00	\$ -
PUBLIC HEALTH SERVICES S&W	\$ 2,000.00	\$ -
SALARY ADJUSTMENT ACCOUNT	\$ -	\$ (50,000.00)
UNEMPLOYMENT	\$ -	\$ (72,501.00)
MUNICIPAL COURT S&W	\$ 7,000.00	\$ -
CURRENT FUND TOTAL	\$261,501.00	\$ (261,501.00)
WATER UTILITY S&W	\$ 5,000.00	\$ -
WATER UTILITY O/E	\$ -	\$ (12,640.98)
INTEREST ON NOTES	\$ 7,640.98	\$ -
WATER UTILITY TOTAL	\$ 12,640.98	\$ (12,640.98)
SEWER UTILITY S&W	\$ 5,000.00	\$ -
SEWER UTILITY O/E	\$ -	\$ (19,708.96)
INTEREST ON NOTES	\$ 14,708.96	\$ -
SEWER UTILITY TOTAL	\$ 19,708.96	\$ (19,708.96)

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, 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: 12-270
Date of Adoption: December 14, 2021

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A PURCHASE ORDER TO REINER PUMP SERVICES TO PROVIDE REPLACEMENTS FOR THE INOPERABLE SEWER PUMPS

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Caldwell Wastewater Treatment Plant suffered the simultaneous loss of both of the sewer pumps used in its sewerage treatment process; and

WHEREAS, Reiner Pump Systems, of Stanhope, New Jersey is the manufacturer's representative for Sulzer Wastewater Pumps which are the units that the Caldwell Sewer Plant need to replace; and,

WHEREAS, Reiner Pump Systems is the exclusive distributor for Reiner pumps in this area so no other quotes can be obtained; and

WHEREAS, Trojan UV has provided the Borough of Caldwell with a quotation for the equipment required, which includes the repair and installation of one of the existing Sulzer/ABS XFP100G-CB1.7 PE185/4 Dry Pit Submersible Pumps for the price of \$19,443.00 and the delivery and installation of one new Sulzer/ABS XFP305J-CB2 PE250/8 Wet/Dry Pit Submersible Pump for the price of \$42,000.00; and

NOW, THEREFOR, BE IT RESOLVED, the Borough Council hereby authorizes the Administrator to issue a purchase Order to Reiner Pump Systems, to provide replacement pumps to repair the system at the Caldwell Wastewater Treatment Plant, in the same form as attached.

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

Table with 3 columns: Line Item, Description, Amount. Row 1: Christopher Battaglia, CFMO, Date

RECORD OF COUNCIL VOTE

presented the following resolution - Seconded by:

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

Table with 10 columns for council members and their votes. Rows include Schmidt, Rodgers, Cole, Lace, DePalma-Iozzi, Gates.

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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

October 21, 2021

Project: Sulzer Pump Replacement
Attn: Erik Alverson

Reiner Pump Systems is pleased to offer the following proposal for your review:

Quantity of one (1) Sulzer/ABS XFP305J-CB2 PE250/8 Wet/Dry Pit Submersible Pump as noted below:

- 460V/3Ph, 900RPM, 49' cable, premium efficient 33HP motor
- 12-inch discharge
- Field-adjustable Contrablock impeller
- CA462 Thermal overload and moisture sensing relay
- Sulzer/ABS 5-year warranty

Total price for Item 10: \$42,000.00

Price includes FOB freight prepaid and allowed to jobsite

Notes & Clarifications:

- Installation is not included
- No spares or certified tests
- Start-up and training are not included, but can be added for \$1,500 per day.
- Wet well, valve vault, piping, pump guide rails, and hatches by others
- Standard delivery is in a box truck. Additional charges apply for a flatbed delivery.
- Rigging and offloading by others
- This quotation is for the items listed or stated above. No other items should be assumed or implied as being provided.
- Reiner Pump Systems standard terms and conditions apply. Terms inconsistent with Reiner Pump Systems standard terms and conditions which may appear on purchaser's formal order will not be binding on seller.
- This quote is valid for 30 days from the date above.
- Prices to not include any state, federal, or local taxes
- Terms: Net 30 Days. These terms are independent of and are not contingent upon the manner in which the purchaser may receive payment from others.
- Providing standard manufacturers' submittals and O&M manuals; custom submittals and O&M manuals are available at an additional cost.
- Shipment: Approximately 2-3 weeks after acknowledgement of order
- **Reiner Pump Systems is a Certified NJ, NY, and NY City WMBE Company**

Thank you for your interest in Reiner Pump Systems. Please don't hesitate to contact us if we can be of further assistance.

Sincerely,
Reiner Pump Systems, Inc.

Kevin Cosman

Kevin Cosman
Territory Manager

Submersible Sewage Pump Type ABS XFP

XFP 305J-CB2 | 12", 8 Pole, 3-Phase, 60 Hz, PE4

Submersible Motor Specifications, PE4 Frame

Motor Design	NEMA design B, squirrel cage induction	
Motor Type	Fully enclosed Premium Efficiency submersible, IP68 protection rating	
Motor Efficiency Standard and Rating	IEC 60034-30 ⁴ , IE3 rating	
Motor Efficiency Test Protocol	IEC 60034-2-1	
Insulation Material	Class H, 180°C (356°F), copper windings	
Motor Filling Medium	Air	
Temperature Rise	Class A	
Maximum Fluid Temperature	40°C (104°F) continuous, 50°C (122°F) intermittent	
Cooling System	OPT	Closed-loop, non-toxic glycol/water mixture (1/3 / 2/3)
	STD	Normally closed bimetallic switch in each phase, connected in series, 140°C (284°F) +/- 5°C (41°F) opening temperature
Motor Protection	Thermal	OPT STD plus: upper and lower bearing bimetallic switches or 100Ω RTD (PT100) in winding (option of one RTD or three RTDs in stator) and RTDs in lieu of upper and lower bearing bimetallic switches
	Leakage	STD Moisture detection probe in seal sensing chamber (for use with appropriate relay) OPT STD plus: probes in motor housing and junction chamber
Sensing Chamber Filling Medium	Oil	
Bearing Type	Upper	Cylindrical roller, permanently lubricated
	Lower	Dual angular contact ball bearings plus single cylindrical roller bearing, permanently lubricated
Motor Starter Types	Suitable for use with electronic soft starters, and PWM type Variable Frequency Drives ¹	
Maximum Starts per Hour	15, evenly spaced	
Inverter Duty Rating	Motors meet NEMA MG1, part 31 requirements	
Maximum Submergence	20 meters (65 feet)	
Available Voltages	230, 460, 600 (consult factory for other voltages)	
Voltage Tolerance from Rated	+/-10%	
Agency Approvals	Factory Mutual, CSA	
Explosion Proof Rating	NEC 500 Class 1, Division 1, Group C & D, Class T3C max surface temp	



The picture above may differ from the actual product. For illustrative purposes only.

¹ Output filters may be required on VFDs. See document DS-E00-001 for details.

² Eight pole motors are not covered by the 1.0, 2008-10 edition of the IEC standard, however the PE series of motors are constructed and tested in accordance with the IEC 60034-30 standard.

Motor Ratings, PE4 Frame

Motor Model	Input Power (P1)	Rated Power Output (P2)	Nominal RPM	Rated Voltage	Full Load Amps	Locked Rotor Amps	NEMA Code Letter	NEMA Service Factor	Motor Efficiency at % Load			Power Factor at % Load		
									100	75	50	100	75	50
PE 170/8	18.6 kW	17 kW 23 HP	883	230	62.0	298	F	1.3	91.6	91.8	91.0	.751	.690	.566
				460	31.0	149								
				600	23.8	114								
PE 210/8	22.8 kW	21 kW 28 HP	884	230	76.8	376	F	1.3	92.1	92.2	91.3	.746	.683	.559
				460	38.4	188								
				600	29.4	144								
PE 250/8	27.4 kW	25 kW 34 HP	884	230	92.7	473	G	1.3	91.4	91.4	90.2	.741	.676	.550
				460	46.3	236								
				600	35.5	181								
PE 350/8	38.5 kW	35 kW 47 HP	878	230	126.9	571	E	1.3	91.0	91.7	91.1	.761	.715	.600
				460	63.4	285								
				600	48.6	218								



DS-E02-165 REV: 0 DATE: 10/15 Specifications Subject to Change Without Notice



Submersible Sewage Pump Type ABS XFP

XFP 305J-CB2 | 12", 8 Pole, 3-Phase, 60 Hz, PE4

Cable Data, PE4 Frame

Motor	Motor Voltage	Cable Qty	Cable Type	Cable Nominal Outside Diameter +/- .5mm (.02")	
				Power	Ground
PE 170/8	230	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	460	1	G-GC 8-3	24.6mm (0.97")	Integrated w/ Power
	600	1	G-GC 8-3	24.6mm (0.97")	Integrated w/ Power
PE 210/8	230	1	G-GC 4-3	30.2mm (1.19")	Integrated w/ Power
	460	1	G-GC 8-3	24.6mm (0.97")	Integrated w/ Power
	600	1	G-GC 8-3	24.6mm (0.97")	Integrated w/ Power
PE 250/8	230	1	G-GC 2-3	34.0mm (1.34")	Integrated w/ Power
	460	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	600	1	G-GC 8-3	24.6mm (0.97")	Integrated w/ Power
PE 350/8	230	2	G-GC 4-3	30.2mm (1.19")	Integrated w/ Power
	460	1	G-GC 4-3	30.2mm (1.19")	Integrated w/ Power
	600	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power

Motor Monitoring Type ³	Cable Qty	Cable Type	Cable Nominal Outside Diameter +/- .5mm (.02")	
			Power	Ground
Std monitoring	1	SOOW 16/4	10.7mm (0.42")	
Opt full monitoring	1	SOOW 16/8	14.6mm (0.57")	
Opt full monitoring w/ 3 RTDs	1	SOOW 16/12	17.3mm (0.68")	
Opt full monitoring w/ 5 RTDs	2	SOOW 16/10	16.5mm (0.65")	

Cable Length Standard: 15m (49 feet) Optional: 20m (65 feet), 30m (98 feet); Consult Factory for longer lengths

³ See motor protection on page 1. Optional full monitoring systems with RTD options do not include bearing bi-metallic switches.

Pump Data

Discharge Size	12" flanged, compatible with 12" class 125 ANSI flanges							
Suction Size (Wet-Pit / Dry-Pit) ⁵	12" undrilled / 12" flanged, compatible with 12" class 125 ANSI flanges, threaded for 12x7/8-9 UNC screws, 30mm (1.2") deep							
Volute Pressure Rating	10 bar (145 psi)							
Impeller Type	Semi-open, 2-vane, ContraBlock w/ Seal Protection System							
Impeller	Code	-	-	-	-	-	-	-
	Diameter, mm (in.)	330 (13.0)	340 (13.4)	350 (13.8)	360 (14.2)	370 (14.6)	380 (15.0)	390 (15.4)
Solids Passage Size, mm (in.)	120x160	120x160	120x160	120x160	120x160	120x160	120x160	120x160
	(4.7x6.3)	(4.7x6.3)	(4.7x6.3)	(4.7x6.3)	(4.7x6.3)	(4.7x6.3)	(4.7x6.3)	(4.7x6.3)
Min. Recommended Flow, GPM ⁶	1400	1500	1700	1900	2000	2300	2300	

⁵ Wet-pit version can be drilled to dry-pit specifications upon request. Consult factory for details. ⁶ Recommend minimum continuous flow. Consult factory for applications below this flow rate.

Materials of Construction

	Standard	Optional
Power/Control Cable Jacket	Chlorinated Polyethylene (CPE)	
Lifting Hoop	Ductile Iron EN-GJS-400-18 (ASTM A-536; 60-40-18)	Duplex Stainless Steel 1.4470 (ASTM A890, CD3MN Grade 4A)
Cable Connection Chamber	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Motor Housing	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Cooling Jacket	Steel 1.0036 (ASTM A-570, Grade D)	
Intermediate Housing	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Seal Plate/Cooling Chamber	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Pump and Motor Shaft	Stainless Steel 1.4021 (AISI 420)	Duplex Stainless Steel 1.4462 (UNS S31803)
Impeller	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B) ⁷	Duplex Stainless Steel 1.4470 (ASTM A890, CD3MN Grade 4A)
Wear Parts	Impeller Wear Ring	N/A
	Volute Wear Ring	N/A
	Bottom/Wear Plate	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B) ⁷
Volute	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	Duplex Stainless Steel 1.4470 (ASTM A890, CD3MN Grade 4A)
External Hardware	Stainless Steel 1.4401 (AISI 316)	Duplex Stainless Steel 1.4470 (ASTM A890, CD3MN Grade 4A)
O-Rings and Cable Glands	Nitrile (Buna-N)	Viton [®]
Mechanical Lower Seals	Silicon Carbide / Silicon Carbide, Nitrile, 316 SS	Silicon Carbide / Silicon Carbide, Viton [®] , 316 SS
Upper Seals	Silicon Carbide / Silicon Carbide, Nitrile, 316 SS	
Lower Bearing Lip Seal	Nitrile (Buna-N)	
Coating/Protection	Two-part epoxy, blue, 120µm (4.7 mil) DFT	Two-part epoxy, blue, 400µm (15.7 mil); Zinc Anodes

⁷ Hardening of bottom edge of impeller vane and wear plate surface available. Consult factory for details.

General Data

	PE 170/8	PE 210/8	PE 250/8	PE 350/8
Overall Height	1540mm (60.6")	1620mm (63.8")	1620mm (63.8")	1620mm (63.8")
Pump Weight (Non-Cooled)	775 kg (1709 lb)	810 kg (1786 lb)	830 kg (1830 lb)	840 kg (1852 lb)





**REINER PUMP SYSTEMS, INC.
STANDARD TERMS & CONDITIONS**

WARRANTY:

All products are covered by the warranty of the specific manufacturer and subject to their standard terms and conditions. Reiner Pump Systems, Inc. is a manufacturer's representative and does not warranty the products, installations or deliveries. Copies of the specific manufacturer's warranty can be provided upon request.

LIABILITY LIMITATIONS:

Reiner Pump Systems, Inc. assumes no liability for loss of profits by reason of plant shutdown, non-operation, increase in expense of operation of other equipment or facilities, loss of production or progress of construction, whether resulting from delays in delivery or performance, faulty installation, breach of manufacturer's warranty, or any other special indirect, consequential, punitive, collateral, or liquidated damages.

INSTALLATION:

Buyer agrees to cause the products to be installed in accordance with the Manufacturer's instructions and will indemnify Reiner Pump Systems, Inc. against any and all damages, demands, suits, causes of action, claims and expenses arising directly or indirectly out of Buyer's failure to cause the products to be so installed.

PAST DUE ACCOUNTS:

Past due accounts will be assessed a finance charge equal to 1 ½ % per month. If an account is placed for collections, buyer must pay an additional 15 % to cover costs, expenses and attorney's fees.

PAYMENT:

All payments should be remitted to: Reiner Pump Systems, Inc., 53 US Highway 206, Stanhope, NJ 07874.

DELIVERY:

Shipping dates are estimates only and are based on Manufacturer's production schedules and commitments by suppliers. Delay in shipment or variance from shipping schedule shall not be cause for cancellation or claim for damage. If, at buyer requests, shipment is delayed, the above payment terms commence running as of the date when ready for shipment.

RETURN POLICY:

No returns will be permitted without prior written consent of Reiner Pump Systems, Inc.

CANCELLATIONS:

A 25% cancellation charge will apply to any canceled orders prior to 'release to fabrication/manufacture'. Cancellations after 'release to fabrication/manufacture' will be invoiced in full.

FORCE MAJEURE LIMITATIONS:

Reiner Pump Systems, Inc. shall not be liable for any loss, damage or expense resulting from delay or failure of performance of Reiner Pump Systems, Inc.'s obligations hereunder if such delay or failure is due to acts of God or the public enemy, strikes, labor troubles, fire, explosions, riots, war governmental orders, or restrictions, shortages of materials or labor, delay in transportation, theft, accident, or any other cause for which Reiner Pump Systems, Inc. is not responsible.

November 11, 2021

Project: Sulzer 100G Pump Replacement
Attn: Shawn Morgan

Reiner Pump Systems is pleased to offer the following proposal for your review:

Quantity of one (1) Sulzer/ABS XFP100G-CB1.7 PE185/4 Dry Pit Submersible Pump as noted below:

- 460V/3Ph, 1800RPM, 49' cable, premium efficient 25HP motor
- 4-inch discharge
- Closed Loop Glycol Cooling System
- Field-adjustable Contrablock impeller
- CA462 Thermal overload and moisture sensing relay
- Sulzer/ABS 5-year warranty

Total price for Item 10: \$19,443.00

Price includes FOB freight prepaid and allowed to jobsite
Pricing per PVSC contract B270-4

Notes & Clarifications:

- Installation is not included
- No spares or certified tests
- Start-up and training are not included, but can be added for \$1,500 per day.
- Wet well, valve vault, piping, pump guide rails, and hatches by others
- Standard delivery is in a box truck. Additional charges apply for a flatbed delivery.
- Rigging and offloading by others
- This quotation is for the items listed or stated above. No other items should be assumed or implied as being provided.
- Reiner Pump Systems standard terms and conditions apply. Terms inconsistent with Reiner Pump Systems standard terms and conditions which may appear on purchaser's formal order will not be binding on seller.
- This quote is valid for 30 days from the date above.
- Prices to not include any state, federal, or local taxes
- Terms: Net 30 Days. These terms are independent of and are not contingent upon the manner in which the purchaser may receive payment from others.
- Providing standard manufacturers' submittals and O&M manuals; custom submittals and O&M manuals are available at an additional cost.
- Shipment: Approximately 2 weeks after acknowledgement of order
- **Reiner Pump Systems is a Certified NJ, NY, and NY City WMBE Company**

Thank you for your interest in Reiner Pump Systems. Please don't hesitate to contact us if we can be of further assistance.

Sincerely,
Reiner Pump Systems, Inc.

Kevin Cosman

Kevin Cosman
Territory Manager

Submersible Sewage Pump Type ABS XFP

XFP 100G-CB1 | 4", 4 Pole, 3-Phase, 60 Hz, PE3

Submersible Motor Specifications, PE3 Frame

Motor Design	NEMA design B, squirrel cage induction	
Motor Type	Fully enclosed Premium Efficiency submersible, IP68 protection rating	
Motor Efficiency Standard and Rating	IEC 60034-30, IE3 rating	
Motor Efficiency Test Protocol	IEC 60034-2-1	
Insulation Material	Class H, 180°C (356°F), copper windings	
Motor Filling Medium	Air	
Temperature Rise	Class A	
Maximum Fluid Temperature	40°C (104°F) continuous, 50°C (122°F) intermittent	
Cooling System	OPT	Closed-loop, non-toxic glycol/water mixture (1/2 / 3/4)
Motor Protection	Thermal	Normally closed bimetallic switch in each phase, connected in series, 140°C (284°F) +/- 5°C (41°F) opening temperature
	Leakage	Moisture detection probe in seal sensing chamber (for use with appropriate relay)
Sensing Chamber Filling Medium	Air	
Bearing Type	Upper	Single row deep groove ball bearing, permanently lubricated
	Lower	Double row angular contact ball bearing, permanently lubricated
Motor Starter Types	Suitable for use with direct-on-line (DOL), electronic soft starters, and PWM type Variable Frequency Drives ¹	
Maximum Starts per Hour	15, evenly spaced	
Inverter Duty Rating	Motors meet NEMA MG1, part 31 requirements	
Maximum Submergence	20 meters (65 feet)	
Available Voltages	208, 230, 460, 600 (consult factory for other voltages)	
Voltage Tolerance from Rated	+/-10%	
Agency Approvals	Factory Mutual, CSA	
Explosion Proof Rating	NEC 500 Class 1, Division 1, Group C & D, Class T3C max surface temp	



The picture above may differ from the actual product. For illustrative purposes only.

¹ Output filters may be required on VFDs. See document DS-E00-001 for details.

Motor Ratings, PE3 Frame

Motor Model	Input Power (P1)	Rated Power Output (P2)	Nominal RPM	Rated Voltage	Full Load Amps	Locked Rotor Amps	NEMA Code Letter	NEMA Service Factor	Motor Efficiency at % Load			Power Factor at % Load		
									100	75	50	100	75	50
PE 130/4	14.0 kW	13 kW 17 HP	1781	208	51.3	595	P	1.3	93.1	91.6	85.8	.757	.672	.552
				230	46.4	538								
				460	23.2	269								
				600	17.8	206								
PE 150/4	16.2 kW	15 kW 20 HP	1777	208	56.4	655	N	1.3	92.9	92.7	88.4	.794	.715	.592
				230	51.0	592								
				460	25.5	296								
				600	19.6	227								
PE 185/4	19.8 kW	19 kW 25 HP	1777	208	71.4	686	L	1.3	93.7	92.4	88.5	.768	.691	.566
				230	64.6	620								
				460	32.3	310								
				600	24.8	238								
PE 210/4	22.5 kW	21 kW 28 HP	1774	208	78.2	687	K	1.3	93.6	93.0	90.0	.797	.728	.605
				230	70.7	621								
				460	35.4	311								
				600	27.1	238								
PE 250/4	26.7 kW	25 kW 34 HP	1757	208	90.3	696	J	1.3	93.6	93.5	92.8	.821	.762	.631
				230	81.7	629								
				460	40.8	315								
				600	31.3	241								

DS-E01-033 REV: 4 DATE: 10/16 Specifications Subject to Change Without Notice



Submersible Sewage Pump Type ABS XFP

XFP 100G-CB1 | 4", 4 Pole, 3-Phase, 60 Hz, PE3

Cable Data, PE3 Frame					
Motor	Motor Voltage	Cable Qty	Cable Type ³	Cable Nominal Outside Diameter +/- .5mm (.02")	
				Power	Ground
PE 130/4	208 volt	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	230 volt	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	460 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
	600 volt	1	SOOW 10/7	20.7mm (0.82")	Integrated w/ Power
PE 150/4	208 volt	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	230 volt	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	460 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
	600 volt	1	SOOW 10/7	20.7mm (0.82")	Integrated w/ Power
PE 185/4	208 volt	1	G-GC 4-3	30.2mm (1.19")	Integrated w/ Power
	230 volt	1	G-GC 6-3	26.7mm (1.05")	Integrated w/ Power
	460 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
	600 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
PE 210/4	208 volt	1	G-GC 4-3	30.2mm (1.19")	Integrated w/ Power
	230 volt	1	G-GC 4-3	30.2mm (1.19")	Integrated w/ Power
	460 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
	600 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
PE 250/4	208 volt	1	G-GC 2-3	34.0mm (1.34")	Integrated w/ Power
	230 volt	1	G-GC 2-3	34.0mm (1.34")	Integrated w/ Power
	460 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
	600 volt	1	SOOW 8/4+16/3	24.4mm (0.96")	Integrated w/ Power
Control Cable	Motor Monitoring Type ⁴		Cable Qty	Cable Type	Cable Nominal Outside Diameter +/- .5mm (.02")
	Std monitoring w/ SOOW Power Cable		N/A	Integrated w/ Power	Integrated w/ Power
	Std monitoring w/ G-GC Power Cable		1	SOOW 16/4	10.6mm (0.42")
Cable Length		Standard: 15m (49 feet) Optional: 20m (65 feet), 30m (98 feet); Consult Factory for longer lengths			

³ Type SOOW power cables have integrated control wires. ⁴ See motor protection on page 1.

Pump Data							
Discharge Size	4" flanged, compatible with 4" class 125 ANSI flanges						
Suction Size (Wet-Pit / Dry-Pit)	4" flanged / 4" flanged, compatible with 4" class 125 ANSI flanges, threaded for 8x5/8-11 UNC screws, 30mm (1.2") deep						
Volute Pressure Rating	16 bar (232 psi)						
Impeller Type	Semi-Open, 1-vane, Contrablock Plus, w/ Seal Protection System						
Impeller	Code	.9	.8	.7	.6	.5	.4
Diameter, mm (in.)		230 (9.1)	240 (9.5)	250 (9.8)	260 (10.2)	270 (10.6)	280 (11.0)
Solids Passage Size, mm (in.)		100 (3.94)	100 (3.94)	100 (3.94)	100 (3.94)	100 (3.94)	100 (3.94)
Min. Recommended Flow, GPM ⁵		290	330	360	400	400	400

⁵ Recommend minimum continuous flow. Consult factory for applications below this flow rate.

Materials of Construction		
	Standard	Optional
Power/Control Cable Jacket	Chlorinated Polyethylene (CPE)	
Lifting Hoop	Stainless Steel 1.4401 (AISI 316)	
Cable Connection Chamber	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Motor Housing	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Cooling Jacket	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Intermediate Housing	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Seal Plate/Cooling Chamber	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Pump and Motor Shaft	Stainless Steel 1.4021 (AISI 420)	
Impeller	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B) ⁶	Duplex Stainless Steel 1.4470 (ASTM A890, CD3MN Grade 4A)
Wear Parts Bottom/Wear Plate	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B) ⁶	Duplex Stainless Steel 1.4470 (ASTM A890, CD3MN Grade 4A)
Volute	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
External Hardware	Stainless Steel 1.4401 (AISI 316)	
O-Rings and Cable Glands	Nitrile (Buna-N)	Viton [®]
Mechanical Lower	Silicon Carbide / Silicon Carbide, Nitrile, 316 SS	Silicon Carbide / Silicon Carbide, Viton [®] , 316 SS
Seals Upper	Silicon Carbide / Silicon Carbide, Nitrile, 316 SS	
Coating/Protection	Two-part epoxy, blue, 120µm (4.7 mil) DFT	Two-part epoxy, blue, 400µm (15.7 mil); Wet-end liquid ceramic coating, 500µm (19.7 mil); Zinc Anodes

⁶ Hardening of bottom edge of impeller vane and wear plate surface available. Consult factory for details.

General Data (Standard Materials of Construction & Cable Length)					
	PE 130/4	PE 150/4	PE 185/4	PE 210/4	PE 250/4
Overall Height	1282mm (50.5")	1282mm (50.5")	1282mm (50.5")	1282mm (50.5")	1321mm (52.0")
≈ Pump Weight (Non-Cooled)	351 kg (774 lb)	351 kg (774 lb)	371 kg (818 lb)	381 kg (840 lb)	400 kg (882 lb)

DS-E01-033 REV: 4 DATE: 10/16 Specifications Subject to Change Without Notice





REINER PUMP SYSTEMS, INC.
STANDARD TERMS & CONDITIONS

WARRANTY:

All products are covered by the warranty of the specific manufacturer and subject to their standard terms and conditions. Reiner Pump Systems, Inc. is a manufacturer's representative and does not warranty the products, installations or deliveries. Copies of the specific manufacturer's warranty can be provided upon request.

LIABILITY LIMITATIONS:

Reiner Pump Systems, Inc. assumes no liability for loss of profits by reason of plant shutdown, non-operation, increase in expense of operation of other equipment or facilities, loss of production or progress of construction, whether resulting from delays in delivery or performance, faulty installation, breach of manufacturer's warranty, or any other special indirect, consequential, punitive, collateral, or liquidated damages.

INSTALLATION:

Buyer agrees to cause the products to be installed in accordance with the Manufacturer's instructions and will indemnify Reiner Pump Systems, Inc. against any and all damages, demands, suits, causes of action, claims and expenses arising directly or indirectly out of Buyer's failure to cause the products to be so installed.

PAST DUE ACCOUNTS:

Past due accounts will be assessed a finance charge equal to 1 ½ % per month. If an account is placed for collections, buyer must pay an additional 15 % to cover costs, expenses and attorney's fees.

PAYMENT:

All payments should be remitted to: Reiner Pump Systems, Inc., 53 US Highway 206, Stanhope, NJ 07874.

DELIVERY:

Shipping dates are estimates only and are based on Manufacturer's production schedules and commitments by suppliers. Delay in shipment or variance from shipping schedule shall not be cause for cancellation or claim for damage. If, at buyer requests, shipment is delayed, the above payment terms commence running as of the date when ready for shipment.

RETURN POLICY:

No returns will be permitted without prior written consent of Reiner Pump Systems, Inc.

CANCELLATIONS:

A 25% cancellation charge will apply to any canceled orders prior to 'release to fabrication/manufacture'. Cancellations after 'release to fabrication/manufacture' will be invoiced in full.

FORCE MAJEURE LIMITATIONS:

Reiner Pump Systems, Inc. shall not be liable for any loss, damage or expense resulting from delay or failure of performance of Reiner Pump Systems, Inc.'s obligations hereunder if such delay or failure is due to acts of God or the public enemy, strikes, labor troubles, fire, explosions, riots, war governmental orders, or restrictions, shortages of materials or labor, delay in transportation, theft, accident, or any other cause for which Reiner Pump Systems, Inc. is not responsible.



BOROUGH OF CALDWELL

Resolution No: 12-271
Date of Adoption: November 23, 2021

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TAX COLLECTION SERVICES FOR THE CALENDAR YEAR 2022

Recommended for approval by:

Thomas Banker, Administrator

Approved as to form and legality by:

Title:

- WHEREAS,** the Borough has a need to acquire Tax Collection services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5' 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, 2022 to December 31, 2022; and,
- WHEREAS,** Battaglia Associates LLC will provide Tax Collection services for \$1,675.00 per month; 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 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 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.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

Proposal for the Borough of Caldwell for Tax Collector Services

Battaglia Associates will assign Gene Leporiere, CPA, CMFO, CTC as supporting staff to the Tax Collector. Understanding that there will be substantially more time required during certain months of the contract due to normal tax schedules, the hours worked will be scaled accordingly, averaging one day per week in order to provide the following services:

- Assist in Reviewing operations and work processes in the Tax department and drive changes to improve efficiency, promote economies of scale and enhance performance.
- Provide general assistance and advice to the Borough Administrator in the management of and execution of all tax management services.
- Work with the Tax Collector to coordinate the day-to-day operations of the Tax Dept.
- Assist in administering the central accounting system of the Borough's tax Department.
- Assist in Reviewing financial related internal controls for tax department.
- Assist in Interface with the auditors and Division of Local Government Services on all routine tax business matters.

Contract Term:

One Year, beginning January 1, 2022 and ending December 31, 2022.

Fees:

\$1,675/month

Services that continue after one year will be subject to a 2% annual increase until a new contract is signed. Services provided for any period less than a full month shall be paid on a pro rata basis.

Additional work outside of the scope of services including special projects and attendance at council meetings and workshops will be billed at a rate of \$150.00 per hour.

BATTAGLIA ASSOCIATES, LLC

TAXPAYER ID# 41-2107433

Gary Battaglia
Signature

Signature

Gary Battaglia, President
Print name and title

Tom Banker, Business Administrator
Print name and title

Battaglia Associates LLC
Company Name

Borough of Caldwell
Borough Name

Dated: 12 / 01 / 2021

Dated: / /

Disclosure:

Battaglia Associates LLC has a working relationship and /or partnership agreement with the following companies which may or may not, currently or in the future, contract with the Borough: Access to Energy, ADP, First Byte, INSYNC Municipal Services, Interglobe Communications, MUNIDEX and PrimePoint.



**BOROUGH OF CALDWELL
NEW JERSEY**

Resolution No: 12-272
Date of Adoption: December 14, 2021

TITLE:

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR FINANCIAL MANAGEMENT SERVICES FOR THE CALENDAR
YEAR 2022**

Recommended for approval by:

Approved as to form and legality by:

Thomas Banker, Administrator

Title:

WHEREAS, the Borough of Caldwell has a need to acquire Financial Management services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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, 2022 to December 31, 2022; and,

WHEREAS, **Battaglia Associates LLC** will provide Financial Management services for \$13,995.00 per month; 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 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 **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.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt					Lace				
Rodgers					DePalma-Iozzi				
Cole					Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

Proposal for the Borough of Caldwell for Financial Management Services

Battaglia Associates will assign supporting staff to the CFO and provide financial management services including payroll processing and accounts payable. The Support Staff that will be assigned to undertake these duties are Damian Pantano, Andrea Tarantula and any other staff that would be mutually agreed to by the Borough Administrator, providing they have relevant experience in municipal government management.

Battaglia Associates will provide staff on-site for an average of 35 hours per week (excluding holidays and conferences) and off-site as needed, in order to provide the following services:

- Provide general assistance and advice to the Borough Administrator in the management of and execution of financial management services.
- Direct and coordinate the day-to-day operations of the Finance Department as well as provide guidance to various departments as needed.
- Interface with the auditors and Division of Local Government Services on all routine financial business matters.
- Administer the central accounting system of the Borough.
- Review internal controls (financial related) of all departments to ensure compliance.
- Oversee the Treasury collection activity and custody of public funds.
- Prepare analysis and forecasting of financial information as requested.
- Provide reporting for all Borough funds and accounts
- Review financial operations and business/work processes in the Finance Department and drive changes to improve efficiency, promote economies of scale and enhance performance.
- Reconcile all bank accounts each month
- Work with Tax Collector's Office to manage all cash reporting through the Borough's financial management system.
- Prepare and record journal entries.
- Prepare Supplemental Debt Statements.
- Process Payroll and all third-party filings in accordance with the Borough's payroll schedule.
- Reconcile and submit IROC reports.
- Process all Accounts Payable and prepare bill lists for governing body approval.

Contract Term:

One Year, beginning January 1, 2022 and ending December 31, 2022.

BATTAGLIA ASSOCIATES, LLC

TAXPAYER ID# 41-2107433

Fees:

\$13,995/month

The billing rate for expanded services upon prior approval from Business Administrator.

CFO/Management: \$150.00/hour

Payroll/AP Clerk: \$ 65.00/hour

Services that continue after one year will be subject to a 2% annual increase until a new contract is signed. Services provided for any period less than a full month shall be paid on a pro rata basis.



Signature

Signature

Gary Battaglia, President

Print name and title

Tom Banker, Business Administrator

Print name and title

Battaglia Associates LLC

Company Name

Borough of Caldwell

Borough Name

Dated: 12 / 01 / 2021

Dated: / /

Disclosure:

Battaglia Associates LLC has a working relationship and /or partnership agreement with the following companies which may or may not, currently or in the future, contract with the Borough: Access to Energy, ADP, First Byte, INSYNC Municipal Services, Interglobe Communications, MUNIDEX and PrimePoint.



BOROUGH OF CALDWELL

Resolution No: 12-273
 Date of Adoption: December 14, 2021

TITLE:

RESOLUTION AUTHORIZING THE APPROVAL OF A TREATMENT WORKS APPLICATION TO PERMIT CONNECTION OF THE SANITARY SEWER FOR THE PROPERTY LOCATED DESIGNATED AS BLOCK 41 LOTS 2, 3, 3.01, AND 4 IN THE BOROUGH OF CALDWELL TO THE CALDWELL WASTEWATER TREATMENT PLANT

Recommended for approval by:

 Thomas Banker, Administrator

Approved as to form and legality by:

 Title:

Whereas, The Borough of Caldwell ("Caldwell"), through its Sewer Utility (the "Utility") operates a wastewater treatment plant for the treatment of sanitary sewerage (the "Caldwell Wastewater Treatment Plant" or "WWTP"); and

Whereas, under New Jersey Department of Environmental Protection regulations (the "NJDEP Regulations"), real estate projects that will generate new sanitary sewer discharges in excess of certain limits established by those regulations are required to seek approval of a Treatment Works Application ("TWA") from the entity responsible for the operation of the treatment facility that will receive the sanitary discharges; and

Whereas, the project to be built on Block 41, Lots 2, 3, 3.01 and 4 in the Borough of Caldwell, which is primarily comprised of 114 residential dwelling units (the "Project") is subject to the NJDEP Regulations and has submitted a TWA for consideration by Caldwell; and

Whereas, that TWA has been reviewed by the firm of Mott McDonald ("Mott") which is the entity employed by Caldwell for the management and operation of the WWTP; and

Whereas, the recommendation of Mott, as reflected in the correspondence that is attached and made part of this resolution, is that the TWA be approved and that the Project be allowed to connect to the WWTP;

Now Therefore, be it Resolved by the Mayor and Council of the Borough of Caldwell, New Jersey That:

1. The TWA submitted on behalf of the Project is hereby approved, subject to the receipt from the applicant of full payment of all fees and charges associated with the review of the TWA and for connection to the WWTP.
2. The Borough Clerk is hereby authorized and directed to post any and all such advertisements and/or notices as may be required for approvals of this type.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



Mr. Thomas Banker
Borough Administrator
1 Provost Square
Caldwell, NJ 07006

November 19, 2021

Mr. Banker:

Our office has received the final plans of The Caldwell Village for review of the sanitary system connections. We have the following comments:

A. General:

The applicant, S&S Caldwell Village, LLC, is proposing the construction of (58) 1-bedroom units, (51) 2-bedroom units, and (5) 3-bedroom units on Block 41, Lots 2, 3.01, 3 & 4. The applicant is represented by Patrick D. McClellan, P.E., of MCB Engineering Associates, LLC as the engineer.

B. Items Submitted and Reviewed:

1. Preliminary/Final Site plan for The Caldwell Village, prepared by MCB Engineering Associates, LLC, dated February 19, 2021 with a revision date of November 1, 2021.
2. Construction Specifications for Caldwell Village, prepared by MCB Engineering Associates, LLC, dated October 6, 2021.
3. Treatment Works Approval Permit Application, dated October 25, 2021.

C. Sewer System:

The applicant is proposing a 6" wye connection to the sanitary line in Lane Avenue. The projected sanitary sewer flow in accordance with NJAC 7:14A-23.3(a) is 21,150 gal/day. The site currently contains (18) 2-bedroom units which contribute 4,050 gal/day. The calculated net increase is 17,100 gal/day.

Mott MacDonald has reviewed the application, reached out to the applicant's engineer following a minor correction to form TWA-1, and now recommend its approval. Based on the sewer capacity represented in the Borough's most recent WQM007 report dated November 16, 2021, we recommend the Borough endorse WQM-003 providing the required Owner's Consent.

Please advise if you have any further questions.

A handwritten signature in blue ink, appearing to read 'Philip LiVecchi'.

Philip LiVecchi, PE
Executive Vice President
9739123474
philip.livecchi@mottmac.com

C: Brittany Heun, Borough Clerk

Mott MacDonald
111 Wood Avenue South
Iselin
NJ 08830-4112
United States of America

T +1 (800) 832 3272
mottmac.com



BOROUGH OF CALDWELL

Resolution No: 12-274
Date of Adoption: December 14, 2021

TITLE:

RESOLUTION AUTHORIZING THE APPROVAL OF A TREATMENT WORKS APPLICATION TO PERMIT CONNECTION OF THE SANITARY SEWER FOR THE PROPERTY LOCATED DESIGNATED AS BLOCK 1500 LOT 13 IN THE TOWNSHIP OF WEST CALDWELL TO THE CALDWELL WASTEWATER TREATMENT PLANT

Recommended for approval by: _____ Approved as to form and legality by: _____
Thomas Banker, Administrator Title:

Whereas, The Borough of Caldwell ("Caldwell"), through its Sewer Utility (the "Utility") operates a wastewater treatment plant for the treatment of sanitary sewerage (the "Caldwell Wastewater Treatment Plant" or "WWTP"); and

Whereas, under New Jersey Department of Environmental Protection regulations (the "NJDEP Regulations"), real estate projects that will generate new sanitary sewer discharges in excess of certain limits established by those regulations are required to seek approval of a Treatment Works Application ("TWA") from the entity responsible for the operation of the treatment facility that will receive the sanitary discharges; and

Whereas, the project to be built on Block 1500. Lot 13 in the Township of West Caldwell, which is comprised of two large industrial buildings (the "Project") is subject to the NJDEP Regulations and has submitted a TWA for consideration by Caldwell; and

Whereas, that TWA has been reviewed by the firm of Mott McDonald ("Mott") which is the entity employed by Caldwell for the management and operation of the WWTP; and

Whereas, the recommendation of Mott, as reflected in the correspondence that is attached and made part of this resolution, is that the TWA be approved and that the Project be allowed to connect to the WWTP;

Now Therefore, be it Resolved by the Mayor and Council of the Borough of Caldwell, New Jersey That:

1. The TWA submitted on behalf of the Project is hereby approved, subject to the receipt from the applicant of full payment of all fees and charges associated with the review of the TWA and for connection to the WWTP.
2. The Borough Clerk is hereby authorized and directed to post any and all such advertisements and/or notices as may be required for approvals of this type.

RECORD OF COUNCIL VOTE

_____ presented the following resolution - Seconded by: _____

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

Schmidt						Lace				
Rodgers						DePalma-Iozzi				
Cole						Gates				

Brittany Heun, Deputy Clerk

John Kelley, Mayor

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



Mr. Thomas Banker
Borough Administrator
1 Provost Square
Caldwell, NJ 07006

November 19, 2021

Mr. Banker:

Our office has received the final plans of "5 Dedrick 2019, LLC" for review of the sanitary system connections. We have the following comments:

Mott MacDonald
111 Wood Avenue South
Iselin
NJ 08830-4112
United States of America

T +1 (800) 832 3272
mottmac.com

A. General:

The applicant, 5 Dedrick 2019, LLC, is proposing the construction of (2) Industrial Warehouses in West Caldwell on Block 1500, Lot 13. The applicant is represented by B.A. Bohler, P.E., of Bohler Engineering, LLC as the engineer.

B. Items Submitted and Reviewed:

1. Preliminary & Final Major Site Plan & Minor Subdivision Plan for 5 Dedrick 2019, LLC, prepared by Bohler Engineering, LLC, dated July 10, 2019 with a revision date of March 23, 2021.

C. Sewer System:

The applicant is proposing (2) 4" wye connections, one per structure, to the sanitary line in Dedrick Place. The total proposed office space is 1,962 SF and it is anticipated that 155 employees will occupy the industrial space. The projected sanitary sewer flow in accordance with NJAC 7:14A-23.3(a) is 5,837 gal/day. The site currently contains (1) 141,130 Office Building which contributed 17,641 gal/day. The calculated net decrease is 11,804 gal/day.

Mott MacDonald has reviewed the application and based on the sewer capacity represented in the Borough's most recent WQM007 report dated November 16, 2021, we recommend approval. Please instruct Ms. Heun to obtain the associated sewer review and connection fees from the Developer.

Please advise if you have any further questions.

A handwritten signature in black ink, appearing to read 'Philip Livecchi'.

Philip Livecchi, PE
Executive Vice President
9739123474
philip.livecchi@mottmac.com

C: Brittany Heun, Borough Clerk