



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
April 21, 2020 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Christine Schmidt - President
Francis Rodgers
Henderson Cole
Jonathan Lace
Frances DePalma-Iozzi
Jeffrey Gates

Council Chambers
1 Provost Square Caldwell, NJ

CALL TO ORDER

Honorable John Kelley, Mayor of the Borough of Caldwell Presiding

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

APPROVAL OF MINUTES

April 7, 2020

PRESENTATION

1. Presentation to Honor Healthcare Workers
2. Matthew Courtwright – Eagle Scout Presentation
3. Aidan LeChac – Eagle Scout Presentation
4. Arbor Day Proclamation
5. Neighbor Brigade Presentation- Carol DeFrance

COVID-19/OEM COMMUNITY UPDATE

Maria Burak, Chief Bongiorno, Mark Guliano, and Rosemarie Sutherlin

OPEN PUBLIC MEETING – COMMENTS ON RESOLUTIONS OR ANY TOPIC

Max Time: 3min per speaker

Members of the public are invited to comment at this time on ANY issues, whether or not on the agenda

INTRODUCTION OF AN ORDINANCE

ORDINANCE #1389-20 BOND ORDINANCE AUTHORIZING GENERAL CAPITAL PROJECTS IN THE AMOUNT OF _____.

ORDINANCE FOR A SECOND READING

ORDINANCE #1385-20 AN ORDINANCE OF THE BOROUGH OF CALDWELL AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (459 Bloomfield Avenue)

ORDINANCE #1387-20 BOND ORDINANCE PROVIDING FOR WATER MAIN REPLACEMENTS WITHIN THE WATER UTILITY IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,700,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEROF



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- ORDINANCE #1388-20 BOND ORDINANCE PROVIDING FOR SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

- ORDINANCE #1386-20 AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 22, LOT 9 ON THE TAX MAPS OF THE BOROUGH OF CALDWELL, NEW JERSEY ALSO KNOWN AS 26 SMULL AVENUE FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS. (\$500,000)

- ORDINANCE # 1383-20 AN ORDINANCE OF THE BOROUGH OF CALDWELL AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (80 Roseland Avenue).

- ORDINANCE #1884-20 AN ORDINANCE OF THE BOROUGH OF CALDWELL AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (30 Smull Avenue).

RESOLUTIONS - CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

4-114	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – for the Meeting of April 21, 2020.
4-115	RESOLUTION AUTHORIZING THE PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH April 4, 2020 – April 17, 2020
4-116	RESOLUTION AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Sezai Gurses, Metropolitan Limousine, 806 MURRAY STREET, AVENEL, NJ. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
4-117	RESOLUTION AUTHORIZING THE REFUND OF PAYMENT TO Mount Saint Dominic Academy FOR A PRIVATE USE FOR PUBLIC PROPERTY (PUPPA) APPLICATION
4-118	RESOLUTION DESIGNATING THOMAS A. BANKER AS BOROUGH ADMINISTRATOR FOR THE BOROUGH OF CALDWELL.



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COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Schmidt- Library, CCC, Signage Committee & Project Main street

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi

EXECUTIVE SESSION

Closed Session

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 04/17/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/17/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk