



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 April 7, 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

March 24, 2020

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 # 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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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.

4-106	RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR PLANT WATERING BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA THROUGH DECEMBER 31, 2020
4-107	AUTHORIZING THE PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MARCH 14, 2020 – APRIL 3, 2020
4-108	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – for the Meeting of April 7, 2020.



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
April 7, 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

4-109	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE, APPLICANT AND APPLICATION HVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary/Kiwanis Caldwell Street Fair, Inc. – 50/50 Raffle – October 4, 2020 11a.-5pm.
4-110	AUTHORIZING THE ISSUING OF LICENSE FOR AMUSEMENT, APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary/Kiwanis Caldwell Street Fair, Inc. – Amusement/Carnival Games – October 4, 2020 11am-5pm.
4-111	AUTHORIZING THE ISSUING OF CANVASSER AND/OR SOLICITOR PERMIT. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE APPROPRIATE DEPARTMENTS – Stephen Pope, 22 Chestnut Street , Verona, NJ, SOLICITING ON BEHALF OD Trinity Solar, 2211 Allenwood Rd, Wall NJ
4-112	RESOLUTION AUTHORIZING THE ADOPTION OF A SUPPLEMENTAL TEMPORARY BUDGET FOR 2020 – CAPITAL IMPROVEMENT FUND
4-113	RESOLUTION APPOINTING BRITTANY HEUN AS THE DEPUTY REGISTRAR FOR THE BOROUGH OF CALDWELL

COUNCIL COMMITTEE REPORTS	<i>Borough Council Members</i>
----------------------------------	--------------------------------

1. Councilwoman Fran DePalma-Iozzi / West Essex First Aid Squad, Environmental Committee, Caldwell Police

REPORT OF COUNTY LIAISON	<i>Patricia Keenan</i>
---------------------------------	------------------------

REPORT OF MAYOR	<i>Mayor Kelley</i>
------------------------	---------------------

REPORT OF BOROUGH ADMINISTRATOR	<i>Thomas Banker</i>
--	----------------------

REPORT OF BOROUGH ATTORNEY	<i>Vincent Nuzzi</i>
-----------------------------------	----------------------

EXECUTIVE SESSION	<i>Closed Session</i>
--------------------------	-----------------------

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.



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

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

MAYOR
John Kelley

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

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 04/03/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/03/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk