



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 15, 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

December 1, 2020

PRESENTATIONS

COVID-19/OEM COMMUNITY UPDATE

REPORT OF COUNTY LIAISON

Patricia Keenan

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

ORDINANCES FOR FINAL READING

- ORDINANCE #1392-20** ORDINANCE TO AMEND THE ORDINANCE REGULATING SIGNAGE WITHIN THE BOROUGH OF CALDWELL
- ORDINANCE #1393-20** AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 23, LOT 9.02 ON THE TAX MAPS OF THE BOROUGH OF CALDWELL, NEW JERSEY, ALSO KNOWN AS 16 PARK AVENUE FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$675,000)
- ORDINANCE #1394-20** ORDINANCE ADOPTING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 et seq.)
- ORDINANCE #1395-20** ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$765,182, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY



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ORDINANCE #1396-20 AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SEWER SERVICES CHARGES AND THE COMPUTATION THEROF

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.

12-242	RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN AN AMOUNT EQUAL TO THE SPECIAL EMERGENCY APPROPRIATION MADE FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY
12-243	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 12/1/2020 through 12/14/2020 IN THE AMOUNT OF \$3,802,437.77
12-244	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED, For the Meeting of December 15, 2020
12-245	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #19-00013, Block 54, Lot 1, Qualifier c00g2, 71 Roseland Avenue, CALDWELL, NJ 07006
12-246	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #19-00002, Block 5, Lot 4.10, 103 Bloomfield Avenue, CALDWELL, NJ 07006
12-247	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2020
12-248	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL THROUGH THE ESSEX COUNTY/ CALDWELL POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE CALDWELL POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
12-249	RESOLUTION AUTHORIZING THE PURCHASE OF A HAULER TRUCK FROM HUDSON COUNTY MOTORS, 290 Secaucus Road, Secaucus, NJ 07094 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS FOR AN AMOUNT OF \$105,469.00
12-250	RESOLUTION AUTHORIZING SETTLEMENT OF CONTRACT NEGOTIATIONS WITH WEST ESSEX PBA LOCAL 81



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NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Schmidt / Caldwell Community Center & Caldwell Library

REPORT OF COUNTY LIAISON

Patricia Keenan

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 12/11/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/11/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk