



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 17, 2019 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Francis Rodgers - President
Thomas O'Donnell
Pasquale Capozzoli
Henderson Cole
Jonathan Lace
Christine Schmidt

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

November 19, 2019
November 27, 2019 – Special Meeting

PRESENTATION

1. Environmental Commission / Sustainability Awards

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 ORDINANCE

ORDINANCE #1381-19: AN ORDINANCE TO AMEND CHAPTER 110 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "FLOOD MANAGEMENT PROTECTION"

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1375-19: AN ORDINANCE TO AMEND CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "VEHICLES AND TRAFFIC" ARTICLE VII SCHEDULES TO ADD TO SECTION 230-56 SCHEDULE II TITLED "SPEED LIMITS"

ORDINANCE #1376-19: AN ORDINANCE TO AMEND CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "VEHICLES AND TRAFFIC" ARTICLE VII SCHEDULES TO ADD TO SECTION 230-66 SCHEDULE XII TITLED "TRUCKS OVER CERTAIN WEIGHTS EXCLUDED"

ORDINANCE #1377-19: AN ORDINANCE TO AMEND CHAPTER 230-56 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "SCHEDULE II: SPEED LIMITS" TO ADD A 25 MPH SPEED LIMIT TO CENTRAL AVENUE

ORDINANCE #1378-19: AN ORDINANCE TO AMEND CHAPTER 207 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "STREETS AND SIDEWALKS", ARTICLE I "SIDEWALKS AND CURBS TO ADD TO SECTION 207-8 TITLED "REMOVAL OF SNOW AND ICE; TIME LIMIT" AMEND ITEM B, ADD C, D, E & F. AMEND SECTION 207-10 TITLED "REFUSAL OF OWNER OR TENANT; ASSESSMENT OF COSTS". AMEND SECTION 207-11 TITLED "VIOLATIONS AND PENALTIES" AMEND SECTION A NUMBERS 1, 2 & 3 AND SECTION B



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- ORDINANCE #1379-19:** AN ORDINANCE TO AMEND CHAPTER 190 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "SEWERS", ARTICLE II "HOUSE CONNECTIONS" TO AMEND TO SECTION 190-23 TITLED "CONNECTING CESSPOOLS, ETC., WITH SEWER SYSTEM PROHIBITED"
- ORDINANCE #1380-19:** 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

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.

12-255	AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH DESMAN DESIGN MANAGEMENT FOR PROVIDING DESIGN SERVICES FOR THE PERSONETTE STREET / SMULL AVENUE PARKING GARAGE FOR A FEE NOT TO EXCEED \$324,500.00
12-256	AUTHORIZING THE RELEASE OF THE CASH BOND AND ESCROW FOR THE ROAD OPENING AT 412-416 BLOOMFIELD AVENUE, JENN & ANN CALDWELL
12-257	AUTHORIZING THE APPOINTMENT OF ISSAC KHANELES AS A FIREFIGHTER IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
12-258	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mount Saint Dominic Academy - On Premise/ 50/50 Raffle - June 1, 2019 - 8:00PM
12-259	RESOLUTION TO SUPPORT SENATE BILL NO. 2776 & ASSEMBLY BILL NO. 4330 (2018) PROPOSING A PROHIBITION OF SINGLE-USE PLASTICS IN NEW JERSEY
12-260	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
12-261	RESOLUTION AUTHORIZING A PURCHASE FOR A 2019 FORD F-350 PICKUP TRUCK 4WD FROM ROUTE 23 AUTO MALL AS APPROPRIATED IN CAPITAL ORDINANCE #1353-18 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER STATE CONTRACT #T-2959 FOR AN AMOUNT OF \$50,000.00
12-262	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2019
12-263	DISPOSAL OF OBSOLETE BOROUGH OF CALDWELL PUBLIC WORKS VEHICLES



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COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Schmidt / Human Services

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 12/13/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/13/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk