



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 30, 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

December 17, 2019
December 18, 2019 – Special Meeting

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

PUBLIC HEARING AND ADOPTION 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”

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.

12-266	RESOLUTION TO RENEW MEMBERSHIP WITH THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZE THE BOROUGH ADMINISTRATOR TO EXECUTE THE INDEMNITY AND TRUST AGREEMENT
12-267	AUTHORIZING THE APPOINTMENT OF THE BOROUGH OF CALDWELL PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2020
12-268	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA James Caldwell HS – On Premise/ 50/50 Raffle – March 12, 2020 – 5:30PM – 11:00PM
12-269	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA James Caldwell HS – On Premise/ 50/50 Raffle – March 12, 2020 – 5:30PM – 11:00PM
12-270	RESOLUTION APPOINTING BRITTANY HEUN AS THE ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
12-271	RESOLUTION EXTENDING A CONTRACT WITH THE BANKER GROUP LLC FOR SERVICES AS ACTING BOROUGH ADMINISTRATOR UNTIL DECEMBER 31, 2020



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12-272	RESOLUTION AUTHORIZING THE TEMPORARY APPOINTMENT OF TWO PATROL OFFICERS GLENN SIMMONS AND NATALIE MARINARO TO ACT AS SERGEANTS FOR THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2020 UNTIL FURTHER NOTICE
12-273	RESOLUTION CONFIRMING 2019 SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES
12-274	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD DECEMBER 14, 2019 THROUGH DECEMBER 27, 2019 FOR 2019 BILLS
12-275	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 30, 2019
12-276	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2019
12-277	RESOLUTION AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2019

COUNCIL COMMITTEE REPORTS

Borough Council Members

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



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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 12/27/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/27/2019 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk