



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 18, 2020 / 7:15PM

MAYOR
John Kelley

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

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

February 4, 2020

PRESENTATION

1. Joseph Defreitas / 2 Gold Medals at the Special Olympics
2. Ian Pennington / Silver Medal at the Special Olympics

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 #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)

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.

2-65	AUTHORIZING THE APPOINTMENT OF LOCAL ASSISTANCE BOARD MEMBER
2-66	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - FN Brown Elementary School - On Premise/ 50/50 Raffle - March 7, 2020 - 6:00PM - 11:30PM
2-67	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - FN Brown Elementary School - On Premise/ Tricky Tray Raffle - March 7, 2020 - 6:00PM - 11:30PM
2-68	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Vero Amici for Charity - Off Premise/ 50/50 Raffle - June 13, 2020 - 7:00PM



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 18, 2020 / 7:15PM

MAYOR
John Kelley

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

2-69	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Peters Nursery School – On Premise/ 50/50 Raffle – March 6, 2020 – 7:00PM - 11:30PM
2-70	RESOLUTION AUTHORIZING A CREDIT ON ACCOUNT #24011808-0 RE: 24-2A LANE AVENUE, CALDWELL, NJ 07006
2-71	RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00012
2-72	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 18, 2020
2-73	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD FEBRUARY 1, 2020 THROUGH FEBRUARY 14, 2020 FOR 2020 BILLS
2-74	RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL HEREBY ACCEPTS THE GIFT FROM THE CALDWELL POLICE FOUNDATION TO BE USED BY THE CALDWELL POLICE DEPARTMENT FOR ACTIVE SHOOTER TRAINING
2-75	RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00007
2-76	RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00005

RESOLUTIONS

2-77: RESOLUTION AUTHORIZING 2020 APPROPRIATION RESERVE TRANSFERS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman DePalma-Iozzi/Environmental Commission
2. Council President Schmidt / Library, Community Center & Downtown

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 18, 2020 / 7:15PM

MAYOR
John Kelley

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

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. The Executive Session discussion will be Appraisals and Small Avenue Purchases.

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 02/14/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/14/2020 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk