



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 4, 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

January 1, 2020
January 14, 2020

PRESENTATION

1. Proclamations / James Conti and Nicolas Ricci in recognition for their Eagle Scout awards.
2. Historic Preservation Commission / Downtown & Development

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 #1382-20: AN ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, SECTION 31-13

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.

2-45	AUTHORIZING THE TAX LIEN REDEMPTION OF CERTIFICATE #19-00014, BLOCK 54, LOT 3.43, 87 ROSELAND AVENUE, UNIT 97, CALDWELL, NJ
2-46	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - On Premise/ Merchandise Raffle - February 7, 2020 - 6:00PM - 11:00PM
2-47	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - On Premise/ 50/50 Raffle - February 7, 2020 - 6:00PM - 11:00PM
2-48	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy - On Premise/ Tricky Tray Raffle - February 7, 2020 - 6:00PM - 11:00PM



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2-49	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Hadassah Caldwell, Inc. – Off Premise/ Merchandise Raffle – March 25, 2020 – 6:30PM – 9:00PM
2-50	RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH TOPOLOGY NJ LLC FOR DEVELOPMENT OF REDEVOLPMENT PLANS FOR MULTIPLE SITES IN CALDWELL, NJ
2-51	AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE MEMBER – Sean McGowan
2-52	AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS – Kamal Halal & Frank Guagliardi
2-53	AUTHORIZING THE RELEASE OF AN APPLICATION FEE FOR A ZONING APPLICATION AT 6 PROVOST SQUARE, MANCHUR ENTERPRISES
2-54	RESOLUTION SUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM
2-55	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD JANUARY 14, 2020 THROUGH JANUARY 31, 202 FOR 2020 BILLS
2-56	RESOLUTION AMENDING 4-127 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH FLOW ASSESSMENT SERVICES FOR PROVIDING FLOW METER INSTALLATION FOR AN INCREASE FEE OF \$3,710.00 AND NOT TO EXCEED \$38,390.000
2-57	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 4, 2020
2-58	RESOLUTION APPROVING TO SUBMIT A GRANT APPLICATION TO THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND 2020 OPEN SPACE LOCAL AID PROGRAM FOR THE HARRISON SCHOOL FIELD IMPROVEMENTS PROJECT
2-59	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TAX COLLECTION SERVICES FOR THE CALENDAR YEAR 2020
2-60	RESOLUTION APPROVING THE APPOINTMENT OF TAX COLLECTOR
2-61	RESOLUTION AMENDING 12-261 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 \$43,122.43
2-62	RESOLUTION DECLARING FEBRUARY BLACK HISTORY MONTH

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Gates / Rent Review Board & 2020 Census



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2. Councilman Lace / Grover Cleveland Birthplace Memorial Association
3. Council President Schmidt / Library Board

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 01/31/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 01/31/2020 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk