



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
January 26, 2021 / 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 29, 2020
January 5, 2021

PRESENTATION

N/A

COVID-19/OEM COMMUNITY UPDATE

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 #1397-21** Ordinance to Establish Salary Ranges for Municipal Employees for the Years 2020 and 2021
- ORDINANCE #1398-21** AN ORDINANCE ADDRESSING THE REQUIREMENTS OF THE FAIR SHARE HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS
- ORDINANCE #1399-21** AN ORDINANCE ADDING SECTION 31 TO CHAPTER 250 (ZONING), BOROUGH OF CALDWELL CODE, WHICH WILL BE ENTITLED "AFFORDABLE HOUSING MANDATORY SET-ASIDE"
- ORDINANCE #1400-21** AN ORDINANCE ADDING CHAPTER 252 "DEVELOPMENT FEES" OF THE BOROUGH OF CALDWELL TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT
- ORDINANCE #1401-21** AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SIGNS
- ORDINANCE #1402-21** AN ORDINANCE RESCINDING ORDINANCE 1393-20

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.



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1-44	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 1/1/2021 THROUGH 1/25/2021
1-45	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of January 26, 2021
1-46	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #18-00009, Block 54, Lot 3.38, 87 Roseland Avenue Unit 92, CALDWELL, NJ 07006
1-47	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #19-00004, Block 9, Lot 5.01, 40 Elm Road, CALDWELL, NJ 07006
1-48	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELATION IN THE TAX OFFICE
1-49	RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH WEBER AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$16.50 PER HOUR
1-50	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - James Caldwell High School Swimming Chiefs Booster Club - Off Premise - 50/50 - April 8, 2021 - 8pm
1-51	RESOLUTION 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 18, 2021 -4pm - 6:30pm
1-52	RESOLUTION ENDORSING GREEN BUILDING PRACTICES
1-53	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #20-00001, Block 27, Lot 25 27 HANFORD PLACE CALDWELL, NJ 07006
1-54	RESOLUTION AUTHORIZING THE EXECUTION OF INTERLOCAL SERVICE AGREEMENTS WITH THE SCHOOL DISTRICTS OF CALDWELL AND WEST CALDWELL, GLEN RIDGE, MILLBURN, VERONA, AND WEST ESSEX FOR THE USE OF THE SWIMMING FACILITIES LOCATED WITHIN THE CALDWELL COMMUNITY CENTER
1-55	RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION OF THE BUILDING LOCATED AT 26 SMILL AVE IN CALDWELL NEW JERSEY
1-56	RESOLUTION AUTHORIZING MUNICIPAL SERVICE AGREEMENTS WITH CERTAIN QUALIFIED PRIVATE COMMUNITIES AND AUTHORIZING PAYMENT OF AMOUNTS DUE THEREUNDER FOR THE YEARS 2018, 2019, AND 2020

COUNCIL COMMITTEE REPORTS

Borough Council Members



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1. Council President Schmidt - Library/CCC

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 01/22/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 01/22/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk