



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

January 7, 2019 / 7:15PM

MAYOR
John Kelley

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

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 30 2019

PRESENTATION

1. Councilman Lace / New Municipal Website

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 #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.

1-36	RESOLUTION AMENDING TIMES, DATES AND CONDUCT OF MEETINGS FOR THE YEAR 2020
1-37	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of January 7, 2020
1-38	AUTHORIZING APPOINTMENT OF DESIGNEE TO SERVE ON THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL
1-39	RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH TOPOLOGY NJ LLC FOR DEVELOPMENT OF REDEVELOPMENT PLANS FOR MULTIPLE SITES IN CALDWELL, NJ
1-40	RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH NEGLIA ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES REQUIRED IN REGARD TO THE DESIGN AND CONSTRUCTION OF A STRUCTURED PARKING FACILITY



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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

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 01/03/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 01/03/2020 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk