



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
July 28, 2020 / 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

JUNE 16, 2020

PRESENTATIONS

1. Presentation for Dr. Blattner
2. Rutgers Water Resources

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

ORDINANCE FOR A FINAL READING

ORDINANCE #1390-20 AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 22, LOT 10 ON THE TAX MAPS OF THE BOROUGH OF CALDWELL, NEW JERSEY, ALSO KNOWN AS 24 SMULL AVENUE FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$7000,000)

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.

7-157	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 6/13/2020 through 7/24/2020
7-158	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 CALDWELL ROAD IMPROVEMENTS PROJECT (VARIOUS STREETS)



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
July 28, 2020 / 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

7-159	RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR THE DEPUTY CLERKS FOR THE YEAR 2020
7-160	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED for the meeting of July 28, 2020
7-161	RESOLUTION APPROVING THE APPOINTMENT OF Dan Carroll AS A FIREFIGHTER WITH THE CALDWELL VOLUNTEER FIRE DEPARTMENT
7-162	RESOLUTION APPROVING THE APPOINTMENT OF Michael Daino AS A FIREFIGHTER WITH THE CALDWELL VOLUNTEER FIRE DEPARTMENT
7-163	RESOLUTION AUTHORIZING THE DISPOSAL OF AN OBSOLETE BOROUGH OF CALDWELL POLICE DEPARTMENT VEHICLE
7-164	RESOLUTION AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND FAIR SHARE HOUSING CENTER
7-165	RESOLUTION AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND ROBERT ADAMS
7-166	RESOLUTION APPOINTING Chris Battaglia AS THE TAX COLLECTOR FOR THE BOROUGH OF CALDWELL FOR A ONE (1) YEAR TERM

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Rodgers: Historic Preservation Commission
2. Council President Schmidt: Library Report / CCC Task Force Report
 - Will present a Human Services Report on behalf of Councilman Cole

REPORT OF COUNTY LIAISON

Patricia Keenan

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
July 28, 2020 / 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

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 7/24/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/24/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk