



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
June 16, 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 2, 2020

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

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.

6-145	RESOLUTION DESIGNATING THE MONTH OF JUNE AS "LGBTQ PRIDE MONTH" IN THE BOROUGH OF CALDWELL
6-146	RESOLUTION AUTHORIZING THE PURCHASE OF A STREET SWEEPER FROM THE NORTHEAST SWEEPER AND RENTALS IN FAIRFIELD, NJ FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS, UNDER THE KEYSTONE PURCHASING NETWORK COOPERATIVE CONTRACT #KPN2015-03 FOR AN AMOUNT OF \$270, 633.42
6-147	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 5/31/2020 - 6/12/2020
6-148	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED FOR THE MEETING OF JUNE 16, 2020
6-149	RESOLUTION AUTHORIZING EMERGENCY REGULATIONS REGARDING OUTSIDE DINING AND OUTSIDE SERVING OF ALCOHOLIC BEVERAGES IN THE BOROUGH OF CALDWELL



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6-150	RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST TO THE COUNTY OF ESSEX FOR APPROVAL OF THE EMERGENCY REALIGNMENT OF BLOOMFIELD AVE RIGHT-OF-WAY TO FACILITATE COMPLIANCE WITH THE STATE REGULATIONS REGARDING THE RE-OPENING OF CERTAIN BUSINESSES
6-151	RESOLUTION AUTHORIZING EMERGENCY REGULATIONS REGARDING THE OPERATION OF "NON-ESSENTIAL" BUSINESSES IN THE BOROUGH OF CALDWELL
6-152	RESOLUTION AUTHORIZING A CONTRACT WITH Hendricks Appraisal Company LLC, FOR APPRAISAL SERVICES REQUIRED IN CONJUNCTION WITH THE BOROUGH HALL, PARKING EXPANSION AND REDEVELOPMENT PLAN PROJECTS
6-153	RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE United States Postal Service REGARDING THE ACQUISITION OF THE PROPERTY LOCATED AT 10 Park Avenue in Caldwell, NJ AND THE PAYMENT OF \$25,000 IN CONNECTION THEREWITH
6-154	RESOLUTION AUTHORIZING ADJUSTMENTS TO THE CONTRACT WITH Mott McDonald FOR OPERATION AND MAINTENANCE OF THE CALDWELL WASTEWATER TREATMENT PLANT AND THE PAYMENT OF EXPENSES ASSOCIATED THEREWITH
6-155	RESOLUTION AUTHORIZING THE PAYMENT OF COBRA HEALTH BENEFITS FOR CERTAIN FORMER EMPLOYEES OF THE CALDWELL COMMUNITY CENTER DUE TO A CHANGE IN POLICIES OF THE NJ STATE HEALTH BENEFITS PROGRAM
6-156	RESOLUTION AUTHORIZING THE REFUND OF PAYMENT TO Ms. Sue Ann Penna of 13 Parkway West, Caldwell, NJ FOR TWO (2) RECYCLING STICKERS

COUNCIL COMMITTEE REPORTS	<i>Borough Council Members</i>
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REPORT OF COUNTY LIAISON	<i>Patricia Keenan</i>
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REPORT OF MAYOR	<i>Mayor Kelley</i>
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REPORT OF BOROUGH ADMINISTRATOR	<i>Thomas Banker</i>
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REPORT OF BOROUGH ATTORNEY	<i>Vincent Nuzzi</i>
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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 6/12/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 06/12/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk