



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

June 2, 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

May 19, 2020

COVID-19/OEM COMMUNITY UPDATE

PRESENTATIONS

2020 PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

INTRODUCTION OF ORDINANCE ON FIRST READING

ORDINANCE # 1390-20 ORDINANCE AUTHORIZING THE PURCHASE OF 24 SMULL AVENUE FOR AN AMOUNT NOT TO EXCEED \$700,000

ORDINANCE FOR FINAL READING

ORDINANCE #1389-20 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$6,640,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$6,445,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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.

6-135	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED - for the Meeting of June 2, 2020.
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6-136	RESOLUTION AUTHORIZING THE PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH 5/17/2020 – 5/29/2020
6-137	RESOLUTION AUTHORIZING TEMPORARY PERMISSION FOR AN ACCESS AGREEMENT WITH PSE&G AND THE BOROUGH OF CALDWELL
6-138	AUTHORIZING THE ADOPTION OF THE 2020 ESSEX COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE
6-139	RESOLUTION AWARDED A CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC., 81 FRANKLIN AVENUE, NUTLEY, N.J. 07110 FOR VARIOUS STREETS-2018-CALDWELL CENTRAL PLACE, FRANCIS PLACE, KIRKWOOD PLACE, OVERLOOK ROAD AND WESTOVER AVENUE
6-140	RESOLUTION AWARDED A CONTRACT TO MATINA & SON, INC., 146 ENGLISH STREET, HACKENSACK, NJ, 07601 FOR PROJECT A WATER MAIN IMPROVEMENTS WITHIN THE BOROUGH OF CALDWELL
6-141	RESOLUTION AWARDED A CONTRACT TO M.S.P. CONSTRUCTION, 1250 ROUTE 28/EASTON TURNPIKE, SUITE 305, BRANCHBURG, NJ 08876 FOR PROJECT B WATER MAIN IMPROVEMENTS WITHIN THE BOROUGH OF CALDWELL
6-142	RESOLUTION AWARDED A CONTRACT TO JOHN GARCIA CONSTRUCTION, 183 FRIAR LANE, CLIFTON, NJ 07013 FOR PROJECT C WATER MAIN IMPROVEMENTS WITHIN THE BOROUGH OF CALDWELL
6-143	RESOLUTION RATIFYING THE ISSUANCE OF CALDWELL COMMUNITY CENTER REFUNDS IN THE TOTAL AMOUNT OF \$188,990.41 AND AUTHORIZING ADDITIONAL REFUNDS FOR THE CALDWELL COMMUNITY CENTER IN THE AMOUNT OF \$159,253.35
6-144	A RESOLUTION TO CONDEMN SYSTEMIC INJUSTICE AGAINST RACIAL MINORITIES

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Cole / CCC Task Force & Advisory Board
2. Council President Schmidt / Library
3. Councilman Lace / Grover Cleveland Birthplace Memorial Association

REPORT OF MAYOR

Mayor Kelley



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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 5/29/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 05/29/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk