



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
March 24, 2020 / 7:00PM

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

March 3, 2020

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 AN ORDINANCE

ORDINANCE #1381-19: ORDINANCE TO AMEND CHAPTER 110 OF THE CODE OF THE BOROUGH OF CALDWELL, TITLED "THE FLOOD DAMAGE PREVENTION ORDINANCE".

ORDINANCE #1383-20: AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL, VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (80 ROSELAND AVENUE).

ORDINANCE #1384-20: AN ORDINANCE OF THE BOROUGH OF CALDWELL AMENDING CHAPTER 250 OF THE BOROUGH OF CALDWELL, VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (30 Smull Avenue).
****NOTE**** Section 2 of this Ordinance was previously titled Sec. **250-25** Inclusionary Housing Zone 5 (IH5) District, however, the title has been correctly changed to Sec. **250-29** Inclusionary Housing Zone 5 (IH5) District.

ORDINANCE #1385-20: AN ORDINANCE AMENDING CHAPTER 250 OF THE BOROUGH OF CALDWELL, VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (459 Bloomfield Avenue).

ORDINANCE #1386-20: AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 22, LOT 9 ON THE TAX MAPS OF THE BOROUGH OF CALDWELL, NEW JERSEY, ALSO KNOWN AS 26 SMULL AVENUE, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000).



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ORDINANCE #1387-20: BOND ORDINANCE PROVIDING FOR WATER MAIN REPLACEMENTS WITHIN THE WATER UTILITY IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,400,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

ORDINANCE #1388-20: BOND ORDINANCE PROVIDING FOR SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST OF THEREOF.

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.

3-91	PULLED
3-92	PULLED
3-93	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE, Sisters of Saint Dominic-On Premise Calendar Raffle- 9/1/20, 9/8, 9/15, 9/22, 9/29, 10/6, 10/13, 10/20, 10/27, 11/3, 11/10, 11/17, 11/24 – 2:00 pm. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE.
3-94	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE, Grover Cleveland Conservancy- On Premise 50/50 Merchandise Raffle- May 2, 2020- 4:00-7:00pm. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE.
3-95	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE, Grover Cleveland Conservancy- On Premise 50/50 Raffle- May 2, 2020, 4:00-7:00pm. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE.
3-96	PULLED
3-97	AUTHORIZING THE APPOINTMENT OF Dave Cowell, 29 Brookside Avenue, Caldwell, NJ, AS THE TOWN HISTORIAN FOR THE BOROUGH OF CALDWELL.



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3-98	AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPOINT ROSEMARIE M. SUTHERLIN AS THE DIRECTOR OF THE CALDWELL COMMUNITY CENTER EFFECTIVE JANUARY 1, 2020 TO DECEMBER 31, 2021 WITH A SALARY OF \$85,000.00
3-99	AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #19-00003, Block 7.01, Lot 1.01, 56 MOUNTAIN AVENUE, CALDWELL, NJ 07006.
3-100	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 29, 2020 - MARCH 13, 2020, WITH A TOTAL OF \$968,409.80.
3-101	Pulled
3-102	AUTHORIZING THE SUSPENSION OF WATER SHUT-OFFS FOR THE DURATION OF THE COVID-19 OUTBREAK, IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GUIDELINES.
3-103	RESOLUTION RESCINDING THE CONTRACT WITH DESMAN, INC. FOR DESIGN SERVICES REQUIRED IN CONJUNCTION WITH A NEW PARKING FACILITY ON SMULL AVENUE.
3-104	RESOLUTION AUTHORIZING THE ACTING BOROUGH ADMINISTRATOR TO CAUSE SUCH REDUCTIONS IN FORCE AND OTHER ECONOMIES AS ARE NECESSARY TO MINIMIZE THE FINANCIAL IMPACT ON THE BOROUGH OF CALDWELL DUE TO THE EFFECTS OF THE CORONAVIRUS PANDEMIC.
3-105	RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS TO EXTEND THE TEMPORARY BUDGET FOR THE BOROUGH AND ITS UTILITIES THROUGH MAY 30, 2020.

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Schmidt / Caldwell Community Center and Library

REPORT OF COUNTY LIAISON

Patricia Keenan

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi



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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 03/20/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/20/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk