



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 March 3, 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**

February 18, 2020

**PRESENTATION**

1. Sgt. Fred Arnold / Recognition of Service
2. Mackenzie Courtright / Eagle Scout Award

**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.*

<b>3-79</b>	AUTHORIZING THE ADOPTION OF DOMESTIC VIOLENCE FOR PUBLIC EMPLOYERS FOR THE BOROUGH OF CALDWELL
<b>3-80</b>	AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMI THE ANNUAL RECYCLING TONNAGE REPORT OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
<b>3-81</b>	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Amer Choudhry, 95 Bloomfield Avenue, Caldwell
<b>3-82</b>	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Vincent Coccozziello, Alliance Limousine & Car Service, Inc, 46 Ravine Avenue, Caldwell, NJ APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
<b>3-83</b>	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE Caldwell Public Library On Premise 5050 Raffle May 14, 2020 at 8:30pm



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<b>3-84</b>	AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FROM MOTT MACDONALD FOR PRELIMINARY ENGINEERING FOR INCREASING WASTEWATER TREATMENT PLANT CAPACITY – NOT TO EXCEED \$138,000.00
<b>3-85</b>	AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FROM MOTT MACDONALD FOR INFILTRATION AND INFLOW (I/I) – PHASE II EVALUATION NOT TO EXCEED \$335,750.00
<b>3-86</b>	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO JULIE ANN CECERE FOR ARCHITECTURAL SERVICES FOR THE RENOVATION/ADDITION FOR THE COMMUNITY CENTER FOR AN AMOUNT NOT TO EXCEED \$20,000.00
<b>3-87</b>	AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD FEBRUARY 14, 2020 THROUGH FEBRUARY 28, 2020 FOR 2020
<b>3-88</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
<b>3-89</b>	AUTHORIZING THE APPOINTMENT OF BRITTANY HEUN AND KIM CONLON AS THE DEPUTY BOROUGH CLERKS AT A SALARY TO BE DETERMINED

**RESOLUTIONS**

**COUNCIL COMMITTEE REPORTS** *Borough Council Members*

1. Council President Schmidt / Senior Advisory Council, Caldwell Community Center and Library

**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*



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*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. The Executive Session discussion will be Appraisals and Small Avenue Purchases.*

### 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 02/28/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/28/2020 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk