



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 5, 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

April 21, 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

INTRODUCTION OF AN ORDINANCE

ORDINANCE #1389-20 BOND ORDINANCE AUTHORIZING GENERAL CAPITAL PROJECTS IN THE AMOUNT OF
 \$6,640,000/\$6,645,000.

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.

5-119	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED - for the Meeting of May 5, 2020.
5-120	RESOLUTION AUTHORIZING THE PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH 04/18/2020 through 05/01/2020
5-121	RESOLUTION AUTHORIZING THE DEFERRAL OF REAL PROPERTY TAXATION PAYMENTS PREVIOUSLY DUE ON MAY 1, 2020 UNTIL JUNE 1, 2020.
5-122	A RESOLUTION DECLARING MAY AS NATIONAL BIKE MONTH IN CALDWELL, NJ



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5-123	RESOLUTION AUTHORIZING AN ALTERNATE BASIS FOR SEWER CHARGES FOR TOWNE LAUNDROMAT, located At 309 Bloomfield Avenue, Caldwell.
5-124	RESOLUTION ESTABLISHING THE MINIMUM VALUE FOR ASSETS TO BE INCLUDED WITHIN THE BOROUGH OF CALDWELL'S FIXED ASSET INVENTORY.
5-125	RESOLUTION EXPRESSING THE APPRECIATION OF THE BOROUGH OF CALDWELL TO THE SMITH CENTER FOR INFECTIOUS DISEASE FOR THE TESTING OF BOROUGH EMPLOYEES FOR COVID-19.
5-126	RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION IN THE AMOUNT OF \$400,000 FOR COSTS ASSOCIATED WITH THE CALDWELL COMMUNITY CENTER.

COUNCIL COMMITTEE REPORTS	<i>Borough Council Members</i>
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1. Councilman Lace - Report on GCBMA/ Statement on the Caldwell Community Center
2. Councilwoman DePalma-Iozzi – Environmental Commission
3. Councilman Cole – CCC Task Force

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	<i>Closed Session</i>
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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.



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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 05/01/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 05/01/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk