



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
November 17, 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

October 20, 2020

PRESENTATIONS

1. Environmental Commission Presentation

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 ORDINANCE

- ORDINANCE #1393-20** AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 23, LOT 9.02 ON THE TAX MAPS OF THE BOROUGH OF CALDWELL, NEW JERSEY, ALSO KNOWN AS 16 PARK AVENUE FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$675,000)
- ORDINANCE #1394-20** ORDINANCE ADOPTING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 et seq.)
- ORDINANCE #1395-20** ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$765,182, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY
- ORDINANCE #1396-20** AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SEWER SERVICES CHARGES AND THE COMPUTATION THEREOF

RESOLUTIONS - CONSENT AGENDA



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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.

11-224	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 10/20/2020 through 11/17/2020 IN THE AMOUNT OF \$4,891,896.22
11-225	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of November 17, 2020
11-226	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87
11-227	RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2019 ANNUAL AUDIT
11-228	RESOLUTION APPROVING THE CORECTIVE ACTION PLAN FOR THE FISCAL YEAR 2019 AUDIT REPORT
11-229	RESOLUTION APPROVING THE APPOINTMENT OF Vincenzo Fano AS A FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
11-230	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR THE CALENDAR YEAR 2020
11-231	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH THE QUALIFIED PRIVATE COMMUNITIES LOCATED IN CALDWELL FOR THE PROVISIONS OF THE MUNICIPAL SERVICES ACT
11-232	RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY TO SUBMIT AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A SPECIAL EMERGENCY IN THE AMOUNT OF \$ \$765,182, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN NJSA 40A:4-53(L) AND/OR NJSA 40A:4-53(M)
11-233	RESOLUTION AUTHORIZING THE TAX AND UTILITY COLLECTOR TO REVERSE FEES OR PENALTIES FOR THE MAY 2020 PAYMENT FROM 24 WSHBURN PLACE, CALDWELL, NJ 07006



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11-234	RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH Teamsters Industrial and Allied Workers – Local 97 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.
11-235	RESOLUTION EXPRESSING THE INTENT OF THE BOROUGH OF CALDWELL TO SERVE AS A HOST MUNICIPALITY OF LEGAL CANNABIS OPERATIONS AS AUTHORIZED BY THE NEW JERSEY STATE REFERENDUM APPROVED ON NOVEMBER 3, 2020.
11-236	RESOLUTION AUTHORIZING THE REMOVAL OF TEMPORARY BARRIERS FROM BLOOMFILED AVENUE
11-237	RESOLUTION AUTHORIZING THE SUSPENSION OF METERED PARKING PAYMENTS FOR THE HOLIDAY SEASON
11-238	RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION AND ACTIVITIES RELATED THERETO FOR THE USE OF ESSEX COUNTY OPEN SPACE TRUST FUND PAYMENTS FOR THE YEAR 2020

NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilwoman DePalma-Iozzi / Environmental Commission
2. Council President Schmidt / Library & Senior Advisory Board
3. Councilman Cole / Board of Health & Food Pantry
4. Councilman Gates / Rent Review Board

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 11/13/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/13/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk