



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 October 20, 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 6, 2020

### PRESENTATIONS

1. Raising funds and awareness for Alzheimer's disease - Caldwell resident, Dave Whetton

### 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*

### 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.*

10-214	RESOLUTION REGARDING TRICK-OR-TREATING ALONG BLOOMFIELD AVENUE IN THE BOROUGH OF CALDWELL
10-215	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 10/03/2020 through 10/19/2020 IN THE AMOUNT OF \$971,610.00
10-216	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED, For the Meeting of October 20, 2020
10-217	RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT TO Air Group, LLC
10-218	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #16-00015, Block 36.01, Lot 4.01, 4 Domessina Lane, Unit D1, CALDWELL, NJ 07006



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10-219	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Coney Island Wood Fired Pizza
10-220	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO AN AGREEMENT WITH Edmunds GovTech FOR CLOUD BASED SERVICES
10-221	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – Aroy-D The Thai Elephant
10-222	RESOLUTION DECLARING OCTOBER 22, 2020 AS "Lights on AfterSchool Day" IN THE BOROUGH OF CALDWELL, NEW JERSEY
10-223	AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE, APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Saint Aloysius Roman Catholic Church- 1/15/2021, 2/15/2021, 3/15/2021, 4/15/2021, 5/15/2021, 6/15/2021, 7/15/2021, 8/15/2021, 9/15/2021, 10/15/2021, 11/15/2021, 12/15/2021 – 2pm

**NEW BUSINESS**

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

**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 10/16/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/16/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk