



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 October 6, 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

September 15, 2020

PRESENTATIONS

1. Proclamation for October Down Syndrome month in Caldwell. - Presented to Caldwell Resident Taryn Lagonigro
2. Caldwell Governing Body Matching Contribution Campaign - Mayor Kelley

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

PUBLIC HEARING AND ADOPTION

ORDINANCE #1391-20

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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.

10-197	RESOLUTION ENACTING STANDARD POLICY FOR IMPLEMENTING THE CLAIMANT CERTIFICATION REQUIREMEN SET FORTH IN N.J.S.A. 40A:5-16(a)
10-198	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 9/12/2020 through 10/2/2020



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10-199	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of October 6, 2020
10-200	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – James Caldwell High School Swimming Chiefs Booster Club – On Premise - 50/50 – February 23, 2021 – 3pm – 8pm
10-201	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR BPREP 10 Patton LLC, 10 Patton Avenue , West Caldwell, NJ
10-202	A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SELF INSURANCE REQUIRED BY N.J.S.A 40A:10-1 ET SEQ
10-203	A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DEVELOPER'S ESCROW REQUIRED BY N.J.S.A 40A:10-1 ET SEQ
10-204	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 – The Guac Spot
10-205	RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE July 2020 – June 2025
10-206	RESOLUTION AUTHORIZING THE PAYMENT OF REFUNDS FOR THE CALDWELL COMMUNITY CENTER TRIP TO SEE The Music Man ON BROADWAY
10-207	RESOLUTION AUTHORIZING THE TAX AND UTILITY COLLECTOR TO REVERSE FEES OR PENALTIES FOR THE MAY 2020 PAYMENT FROM 11 HILLCREST ROAD, CALDWELL, NJ 07006
10-208	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #19-000001, BLOCK 3 LOT 1.01, 86 ARLINGTON AVENUE, CALDWELL, NJ 07006



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PUBLIC HEARING ON THE 2020 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2019 Municipal Budget

RESOLUTION

10-209	RESOLUTION TO APPROVE AMENDMENTS TO THE 2020 MUNICIPAL BUDGET
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ADOPTION OF THE 2020 MUNICIPAL BUDGET

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman DePalma-Iozzi – Environmental Commission
2. Council President Schmidt – Library
3. Councilman Cole – CCC Task Force

REPORT OF COUNTY LIAISON

Patricia Keenan

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



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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 10/2/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/2/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk