



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 September 15, 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

August 18, 2020

PRESENTATIONS

1. Chris Durkin, Essex County Clerk
2. Board of Health 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 #1391-20 | ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) |
| ORDINANCE #1392-20 | ORDINANCE TO AMEND THE ORDINANCE REGULATING SIGNAGE WITHIN THE BOROUGH OF CALDWELL |

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.

9-187	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Parent Faculty Association of Mount St. Dominic Academy – On Premise - 50/50 – December 5, 2020 –11:00AM
9-188	RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS TO Level G Associates FOR SERVICES RENDERED



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9-189	RESOLUTION AUTHORIZING THE REFUND OF A WATER/SEWER PAYMENT FROM SHOPRITE LIQUORS
9-190	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 8/15/2020 THROUGH 9/11/2020
9-191	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 15, 2020
9-192	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mount St. Dominic Academy - On Premise - Merchandise Raffle - October 24, 2020 - 11:00AM - 6pm
9-193	RESOLUTION AUTHORIZING A CONTRACT WITH BECKMEYER ENGINEERING FOR ENGINEERING SERVICES FOR OVERSIGHT OF VARIOUS CONSTRUCTION PROJECTS WITHIN THE BOROUGH OF CALDWELL
9-194	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 (N.J.S.A. 40:67-23.2).
9-195	RESOLUTION ADOPTING A POLICY ON THE REMOVAL AND REPLACEMENT OF MUNICIPAL STREET TREES
9-196	A RESOLUTION IN SUPPORT OF THE CALDWELL POLICE DEPARTMENT AND CONDEMNING EFFORTS AT DELEGITIMIZATION, INSULTS, HARASSMENT, THREATS, AND VIOLENCE AGAINST LAW ENFORCEMENT PERSONNEL AND/OR PROPERTY

NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Council President Schmidt - Library
2. Councilman Cole - CCC Task Force
3. Councilman Lace - Grover Cleveland Birthplace Memorial Association



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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 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 09/11/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/11/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk