



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 September 8, 2020 / 7:15PM

MAYOR
 John Kelley

BOROUGH COUNCIL
 Christine Schmidt - President
 Francis Rodgers
 Henderson Cole
 Jonathan Lacey
 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

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.

9-183	RESOLUTION APPROVING THE INTRODUCTION OF THE 2020 MUNICIPAL BUDGET AND SETTING THE TIME AND PLACE FOR PUBLIC HEARING AND FINAL ADOPTION OF THE BUDGET.
9-184	RESOLUTION TO RESCIND RESOLUTION #2-58 OF THE BOROUGH OF CALDWELL, AUTHORIZING THE USE OF OPEN SPACE FUNDS FOR THE CONSTRUCTION OF A SOCCER FIELD AT THE HARRISON SCHOOL SITE
9-185	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH ALL QUALIFIED PRIVATE COMMUNITIES FOR THE PROVISION OF SERVICES AND/OR REIMBURSEMENTS PURSUANT TO THE PROVISION OF THE Municipal Service Act (N.J.S.A. 40:67-23.2 et seq.).
9-186	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH Beckmeyer Engineering FOR DESIGN AND CONSTRUCTION SUPERVISION SERVICES

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman DePalma-Iozzi – Environmental Commission

REPORT OF COUNTY LIAISON

Patricia Keenan



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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 9/4/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/4/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk