



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
April 16, 2024 / 7:00PM

MAYOR  
Garrett Jones

BOROUGH COUNCIL  
Kris Brown – Council President  
Rick Alonso  
Barbara Buechner  
Darren Daniolowicz  
Ken Jurgensen  
Vivian Rodeffer

Trinity Academy Gymnasium  
219 Bloomfield Avenue, Caldwell, NJ

### CALL TO ORDER

*Honorable Garrett Jones, Mayor of the Borough of Caldwell Presiding*

Roll Call  
Statement of Compliance w/ Open Public Meetings Act  
Pledge of Allegiance to the Flag  
Prayer

### APPROVAL OF MINUTES

April 2, 2024

### PRESENTATION

1. Arbor Day Proclamation
2. Basketball Certificates
3. Remyndr App Presentation

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### PUBLIC COMMENTS

*Members of the public are invited to comment at this time on items listed on the agenda*

### INTRODUCTION OF ORDINANCES

#### ORDINANCE NO. 1457-24

AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE BOROUGH CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

#### ORDINANCE NO. 1463-24

AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 65, LOT, 2 ON THE BOROUGH TAX MAP, COMMONLY KNOWN AS 80 BLOOMFIELD AVENUE, FOR AN AMOUNT NOT TO EXCEED \$2,700,000.00

### ORDINANCES FOR SECOND READING

#### ORDINANCE NO. 1460-24

AN ORDINANCE TO AMEND ORDINANCE 1446-23 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

#### ORDINANCE NO. 1461-24

AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-2 OF THE BOROUGH CODE ENTITLED, "MEMBERS".



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### 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.*

<b>4-129</b>	RESOLUTION TO APPROVE THE BOROUGH OF CALDWELL’S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION OF \$30,060.00 FOR THE VOLUNTEER CALDWELL FIRE DEPARTMENT MEMBERS FOR THE YEAR 2023.
<b>4-130</b>	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Sezai Gurses of Metropolitan Limousine, LLC, 806 Murray Street, Avenel, NJ 07001. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
<b>4-131</b>	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Kavio P. Tamini of 348 Bloomfield Avenue, apt. 6, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
<b>4-132</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –St. Peter’s Nursery School– On-Premise – Merchandise Raffle
<b>4-133</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –St. Peter’s Nursery School– On-Premise – 50/50 Cash Raffle
<b>4-134</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –Verona Foundation for Educational Excellence– On-Premise – 50/50 Cash Raffle
<b>4-135</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF FULL-TIME POLICE DISPATCHER
<b>4-136</b>	A RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN Borough of Caldwell AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: SWM-2022-Caldwell-00069
<b>4-137</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 03/29/2024 THROUGH 04/11/2024
<b>4-138</b>	RESOLUTION CONCURRING WITH PLANNING BOARD’S REDEVELOPMENT INVESTIGATION FINDINGS REGARDING BLOCK 65, LOT 2 AND DESIGNATING IT AS AN AREA IN NEED OF REDEVELOPMENT FOR NONCONDEMNATION PURPOSES



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4-139	RESOLUTION APPROVING THE APPOINTMENT OF PROBATIONARY FIREFIGHTERS OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
4-140	A RESOLUTION AMENDING THE REDEVELOPMENT AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND S&S CALDWELL VILLAGE, LLC AND MANOR AT CALDWELL, LLC

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilwoman Buechner: Senior Advisory Board, Board of Health, & Grover Cleveland Birth Place Memorial Association
2. Councilman Jurgensen: Historic Preservation

### REPORT OF MAYOR *Mayor Jones*

### REPORT OF BOROUGH ADMINISTRATOR *Alex Palumbo*

### REPORT OF BOROUGH ATTORNEY *Craig Bossong*

### PUBLIC COMMENTS

### 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 matter; Contract Negotiations; 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.*

4-141	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of April 16, 2024
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### 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 4/12/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/12/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk