



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
April 18, 2023 / 7:00PM

MAYOR  
Garrett Jones

BOROUGH COUNCIL  
Rick Alonso – Council President  
Kris Brown  
Henderson Cole  
Jonathan Lace  
Barbara Buechner  
Darren Daniolowicz

Trinity Academy Gymnasium  
235 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

*Adequate notice of this Council Business/Conference meeting was given on January 26, 2023. Notice was posted on the bulletin board at Borough Hall, 24 Smull Avenue, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.*

Pledge of Allegiance to the Flag  
Prayer

### APPROVAL OF MINUTES

April 4, 2023

### PRESENTATION

1. Arbor Day Proclamation
2. CASA Proclamation
3. Eagle Scout Proclamation Presented to Samuel Oesterle

### 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

### ORDINANCES FOR SECOND READING

### 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.*



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4-122	RESOLUTION AWARDING PROFESSIONAL SERVICE AGREEMENT TO BECKMEYER ENGINEERING, PC FOR SERVICES IN CONNECTION WITH THE OPERATION OF THE BOROUGH OF CALDWELL WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,000 PER MONTH, \$36,000 PER ANNUM, PLUS THE COST OF ADDITIONAL SERVICES NOT TO EXCEED \$36,000.00 PER ANNUM FROM APRIL 1, 2023 TO MARCH 31, 2024.
4-123	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LICENSED SEWER OPERATOR SERVICES FOR THE CALENDAR YEAR 2022
4-124	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.
4-125	RESOLUTION AUTHORIZING THE PURCHASE AM E-ONE HP100 PLATFORM LADDER TRUCK FROM ABSOLUTE FIRE PROTECTION CO., INC. 2800 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT FOR AN AMOUNT OF \$1,603,080.00 THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM
4-126	RESOLUTION AUTHORIZING THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS
4-127	AUTHORIZING THE APPOINTMENT OF SENIOR TRANSPORTATION BOARD MEMBERS
4-128	RESOLUTION AUTHORIZING THE APPOINTMENT OF PLANNING BOARD MEMBERS
4-129	RESOLUTION AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBERS
4-130	RESOLUTION TO ADJUST THE SEWER BILLING FOR BLOCK 33, LOT 10 FOR 35 CENTRAL AVENUE
4-131	RESOLUTION AWARDSING A CONTRACT TO LERCH, VINCI, & BLISS, LLP. 17-17 ROUTE 208, FAIR LAWN, NJ 07410 FOR BOROUGH FORENSIC AUDITOR/ACCOUNTING SERVICES
4-132	RESOLUTION AWARDSING A CONTRACT TO T & M ASSOCIATES, 11 TINDALL ROAD, MIDDLETOWN, NJ 07748 FOR BOROUGH PLANNER
4-133	RESOLUTION AWARDSING A CONTRACT TO DECOTIIS, FITZPATRICK, COLE, & GIBLIN, LLP, 61 PARAMUS ROAD, SUITE 250, PARAMUS, NJ 07652 FOR BOND COUNSEL



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4-134	RESOLUTION OF THE BOROUGH OF CALDWELL SUPPORTING THE CONSERVATION OF THE DREW FOREST
4-135	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 03/31/2023 THROUGH 04/14/2023
4-136	RESOLUTION APPOINTING ALESSANDRO PALUMBO AS THE BOROUGH ADMINSTRATOR

**NEW BUSINESS**

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

1. Councilwoman Buechner: Senior Advisory Committee & Board of Health
2. Councilman Daniolowicz: Library Board and Downtown

**REPORT OF MAYOR** *Mayor Jones*

**REPORT OF BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT** *Thomas Tucci*

**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. 10:4-12 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.10: 4-14.*

4-137	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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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 3/31/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/31/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk