



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
April 19, 2022 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Jeffrey Gates – Council President  
Frances DePalma-Iozzi  
Henderson Cole  
Jonathan Lace  
Barbara Buechner  
Ricardo Alonso

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

March 29, 2022  
April 5, 2022

### EXECUTIVE SESSION #1

*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.*

### PRESENTATION

1. Arbor Day Proclamation
2. Status Report from Mott McDonald regarding the Storm Water Management Study

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### 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 ORDINANCES

### ORDINANCES FOR SECOND READING

### RESOLUTIONS - FOR INDIVIDUAL CONSIDERATION

4-102	RESOLUTION AUTHORIZING NEGOTIATIONS FOR THE ACQUISITION OF PORTIONS OF BLOCK 57, LOT 5 AND BLOCK 60, LOT 3.01
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<b>4-103</b>	RESOLUTION AUTHORIZING NEGOTIATIONS FOR THE ACQUISITION OF BLOCK 26, LOT 11.02 AKA 6 HANFORD PLACE
<b>4-104</b>	RESOLUTION AUTHORIZING NEGOTIATIONS FOR THE ACQUISITION OF BLOCK 22, LOT 8 AKA 28 SMULL AVENUE
<b>4-105</b>	RESOLUTION AUTHORIZING NEGOTIATIONS FOR THE ACQUISITION OF BLOCK 22, LOT 11 AKA 22 SMULL AVENUE
<b>4-106</b>	RESOLUTION APPROVING THE CONCEPT PLANS FOR THE RENOVATION OF THE CALDWELL COMMUNITY CENTER
<b>4-107</b>	RESOLUTION APPROVING THE CONCEPT PLANS FOR THE CONSTRUCTION OF THE NEW MUNICIPAL LIBRARY, POLICE HEADQUARTERS AND BOROUGH HALL BUILDING
<b>4-108</b>	RESOLUTION PROVIDING CONCEPTUAL APPROVAL OF RECREATIONAL CANNABIS SALES AND AUTHORIZING THE DETERMINATION OF OPTIMAL LOCATIONS FOR SUCH ACTIVITIES
<b>4-109</b>	RESOLUTION AWARDING A CONTRACT TO TNS CONSTRUCTION, LLC, 1294 WATERLOO RD, STANHOPE, NEW JERSEY 07874 FOR THE BOROUGH PROJECT ENTITLED CALDWELL HEALTH AND HUMAN SERVICES BUILDING RECONSTRUCTION REHAB

### 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>4-110</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of April 19, 2022
<b>4-111</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
<b>4-112</b>	AUTHORIZING THE REAPPOINTMENT OF GEORGE F. LIBRIZZI, 105 STEPHANIE DRIVE, NORTH CALDWELL, NEW JERSEY 07006 TO THE POSITION OF TAX ASSESSOR FOR A SECOND TERM IN ACCORDANCE WITH N.J.S.A.40A:9-148 EFFECTIVE JULY 1, 2022



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4-113	RESOLUTION AUTHORIZING APPOINTMENT OF JAMES V. POMACO, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2022
4-114	RESOLUTION AMENDING RESOLUTION 4-100 TO CORRECT THE NAME OF THE VENDOR FROM GENERAC POWER SYSTEMS TO MODERN HANDLING EQUIPMENT - NJ
4-115	AUTHORIZING THE RELEASE OF THE REMAINING ESCROW FEES PAID BY THE APPLICANT, Christopher Petrillo, RESIDENT AT 18 Orchard Square, FOR HIS APPLICATION TO THE CALDWELL ZONING BOARD OF ADJUSTMENTS, APPLICATION Z21-001 FILED ON 11/2/2020.
4-116	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH ENGINEER SERVICES FOR THE CALENDAR YEAR 2022.
4-117	AUTHORIZING THE APPOINTMENT OF GLENN BECKMEYER AS STORM WATER MANAGER FOR THE YEAR 2022
4-118	AUTHORIZING THE APPOINTMENT OF GLENN BECKMEYER AS PLANNING AND ZONING BOARD ENGINEER FOR THE YEAR 2022
4-119	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 – GLAZED AND CONFUSED
4-120	RESOLUTION AUTHORIZING THE ACQUISITION OF LICENSE PLATE READERS FOR USE BY THE CALDWELL POLICE DEPARTMENT
4-121	RESOLUTION AUTHORIZING THE PROMOTION OF A UNIFORMED PERSONNEL WITHIN THE CALDWELL POLICE DEPARTMENT TO THE POSITION OF SERGEANT
4-122	RESOLUTION AUTHORIZING THE PROMOTION OF A DETECTIVE WITHIN THE CALDWELL POLICE DEPARTMENT TO THE POSITION OF SERGEANT

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman Buechner – Board of Health
- 2.

### REPORT OF MAYOR

*Mayor Kelley*



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### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

1. 24 Smull Avenue Adaptive Reuse for Health Department.
2. Temporary Trailer Installation.
3. 14 Park Ave Rehabilitation.
4. Community Center Reconstruction.
5. Municipal Building Construction.
6. Water Distribution; Storm Sewer Collection and Road Projects.
7. Stormwater Management Study.
8. Wastewater Treatment Plant Projects.
9. Property Acquisitions.
10. Public Parking Plan.
11. Bloomfield Avenue Realignment Project.

### REPORT OF BOROUGH ATTORNEY

*Brian Block*

### EXECUTIVE SESSION #2

*Closed Session*

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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 4/14/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/14/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk