



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

April 4, 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

March 21, 2023

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

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.

4-108	RESOLUTION AUTHORIZING APPOINTMENTS TO THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL
4-109	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Sister of Saint Dominic– Off-Premise Calendar Raffle



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4-110	RESOLUTION AUTHORIZING A REFUND OF A ZONING PERMIT PAYMENT TO Dylan Emiliani, 50 Crane Street, Caldwell, NJ
4-111	RESOLUTION AUTHORIZING THE APPLICATION FOR THE DEPARTMENT OF HOMELAND SECURITY / FEMA FEDERAL ASSISTANCE – EMERGENCY OPERATIONS CENTER (EOCs) GRANT
4-112	RESOLUTION AUTHORIZING THE APPLICATION FOR THE FEMA ASSISTANCE TO FIREFIGHTERS (AFG) GRANT
4-113	RESOLUTION AUTHORIZING THE APPLICATION FOR THE FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT
4-114	RESOLUTION AUTHORIZING PAYMENT OF THE BILLS AND ISSUANCE OF CHECKS FOR THE PERIOD 3/18/2023 THROUGH 3/30/2023
4-115	RESOLUTION AWARDED A CONTRACT TO ROBERT H. HOOVER & SONS, INC. 149 GOLD MINE ROAD, FLANDERS, NJ 07836 FOR A 2024 SINGLE AXLE CHASSIS TRUCK, CONTRACT #CC-9067-23
4-116	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Vero Amici for Charity– Off-Premise 50/50 Cash Raffle
4-117	RESOLUTION AMENDING RESOLITON 10-233 FOR CONSTRUCTION CHANGE ORDER NO.1 FOR THE 14 PARK AVE BOROUGH OF CALDWELL'S HEALTH AND HUMAN SERVICE BUILDING, MODIFYING THE SCOPE OF THE PROJECT TO ADDRESS A STRUCTURAL CORRECTION
4-118	RESOLUTION APPROVING CHANGE ORDERS NO. 2, 3, 4 AND 5 FOR THE 14 PARK AVE BOROUGH OF CALDWELL'S HEALTH AND HUMAN SERVICE BUILDING, MODIFYING THE SCOPE OF THE PROJECT
4-120	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR ShopRite of West Caldwell Replacement (Sunrise Realty, LLC), 900 Bloomfield Avenue, West Caldwell, NJ
4-121	RESOLUTION AUTHORIZING THE PURCHASE OF TRASH RECEPTACLES AND BENCHES FOR THE COMMERCIAL DISTRICT OF BLOOMFIELD AVENUE IN THE BOROUGH OF CALDWELL FROM BARCO PRODUCTS , 24 N. Washington Avenue, Batavia, IL 60510 THROUGH THE NEW JERSEY STARTS CO-OP CONTRACT #V00019632, FOR AN AMOUNT OF \$49,469.93.

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Daniolowicz: Library & Downtown
2. Councilman Brown: Shared Services



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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.

4-119	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