



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 13, 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

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; Labor Discussions; 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.

8-199	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of August 13, 2024
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APPROVAL OF MINUTES

- July 23, 2024
- July 30, 2024 – Oversight Committee Meeting Minutes

PRESENTATION

1. Certificate of Appreciation Presented to Kenny Meka and American Eagle Construction for Donations to the Green

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

ORDINANCE NO. 1465-24 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



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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.

8-200	RESOLUTION AMENDING RESOLUTION 10-281 FOR A SEWER CONNECTION FOR 85 Livingston Urban Renewal, LLC, IN RELATION TO THE CONNECTION FEES
8-201	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
8-202	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE PAYMENT TO JAMES HAAS LANDSCAPE SPECTRUM, FOR VARIOUS LANDSCAPE WORK AT 80 BLOOMFIELD AVENUE
8-203	RESOLUTION TO AMEND RESOLUTION 6-176 TO INCLUDE A RETROACTIVE INCREASE FOR FORMER EMPLOYEE MARIA BURAK WHO WAS INADVERTENTLY LEFT OFF THE 2024 SALARY ADJUSTMENTS
8-204	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO A MUNICIPAL SERVICE AGREEMENT WITH FELLS MANOR CONDOMINIUM ASSOCIATION
8-205	RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE VARIOUS STREETS-2022-CALDWELL (ESPY ROAD, HILLCREST ROAD AND WESTOVER AVENUE)
8-206	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 07/20/2024 THROUGH 08/09/2024
8-207	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ONE WATER CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR ENGINEERING SERVICES RELATED TO THE WASTEWATER TREATMENT PLANT
8-208	RESOLUTION AUTHORIZING A LEASE EXTENSION FOR BETTER LIFE RECOVERY, LLC, TO SEPTEMBER 30, 2024

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Jones



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REPORT OF BOROUGH ADMINISTRATOR

Alex Palumbo

REPORT OF BOROUGH ATTORNEY

Craig Bossong

PUBLIC COMMENTS

EXECUTIVE SESSION

Closed Session

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8-209

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of August 13, 2024

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 8/09/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/09/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk