



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 15, 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 Small 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

July 11, 2023 – Town Hall Meeting
July 18, 2023

PRESENTATION

1. Cloverleaf Proclamation
2. Swearing in of Office Christopher Bernard

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 1447-23** AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES
- ORDINANCE 1448-23** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCES FOR SECOND READING

- ORDINANCE 1443-23** AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS
- ORDINANCE 1444-23** AN ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, ARTICLE II, SECTION 31-8 THROUGH SECTION 31-19.



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 15, 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

- ORDINANCE 1445-23** AN ORDINANCE TO ADD FEE FOR INSUFFICIENT FUNDS TO SECTION A270-1 ENTITLED "INSUFFICIENT FUNDS FEE FOR ALL PAYMENTS"
- ORDINANCE 1446-23** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2023

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.

8-212	RESOLUTION AUTHORIZING A REFUND OF A TREE REMOVAL PERMIT PAYMENT TO James O'Neill, 20 Orchard Square, Caldwell, NJ
8-213	RESOLUTION APPROVING THE APPOINTMENT OF BRODEN COOK AND LAURENT KEENAN AS JUNIOR FIREFIGHTERS FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
8-214	MODIFY THE SCOPE OF WORK FOR THE PROJECT AWARDED BY RESOLUTION 12-257, A RESOLUTION AWARDING A CONTRACT TO CIFELLI & SONS GENERAL CONTRACTING, INC FOR THE VARIOUS STREETS 2021 PROJECT
8-215	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
8-216	RESOLUTION AUTHORIZING A REFUND OF A TREE REMOVAL PERMIT PAYMENT TO James Evers 15 Cleveland Street, Caldwell, NJ
8-217	AUTHORIZING THE SUBMISSION OF AN ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2023 REPROGRAMMING FUNDS
8-218	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Caldwell College Alumni Association- On-Premise 50/50 Cash Raffle
8-219	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
8-220	AUTHORIZING THE MAYOR AND COUNCIL TO CANCEL THE PROFESSIONAL SERVICE CONTRACTS WITH COZZARELLI CIRMINIELLO ARCHITECTS, LLC FOR THE PROVOST SQUARE PROJECTS



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 15, 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

8-221	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGNS AND SITE PLANS OF BOROUGH HALL, POLICE HEADQUARTERS, AND CALDWELL LIBRARY AT 1 PROVOST SQUARE
8-222	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION & FEE FOR 459 Bloomfield Avenue (Caldwell Apartments, LLC 252 Highfield Lane, Nutley, NJ)
8-224	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH MICHAEL LAVERY OF THE LAW FIRM LAVERY, SELVAGGI, ABROMITIS & COHEN PC FOR MATTERS REPRESENTING THE BOROUGH OF CALDWELL
8-225	RESOLUTION TERMINATING THE LEASING CONTRACT FOR 39 ROUTE 46 WEST STORAGE UNIT, EFFECTIVE SEPTEMBER 30, 2023
8-226	RESOLUTION APPOINTING MICHAEL DECARLO AS THE FULL-TIME ASSISTANT ENGINEER FOR THE BOROUGH OF CALDWELL WITH AN ANNUAL SALARY OF \$92,500.00
8-227	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 07/15/2023 THROUGH 08/10/2023
8-228	RESOLUTION AUTHORIZING THE SALE OF THE PROPERTY LOCATED AT 22 SMULL AVENUE IN CALDWELL NEW JERSEY
8-229	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR ShopRite of West Caldwell Replacement (Sunrise Realty, LLC), 900 Bloomfield Avenue, West Caldwell, NJ
8-230	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL (TWA) FOR ShopRite of West Caldwell Replacement (Sunrise Realty, LLC), 900 Bloomfield Avenue, West Caldwell, NJ
8-234	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR 6 Becker Urban Renewal, LLC, Harborside 3, 210 Hudson Street, Suite 400, Jersey City, NJ 07311
8-235	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL (TWA) FOR 6 Becker Farm Road (6 BECKER URBAN RENEWAL)



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 15, 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

8-236	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR 85 Livingston Urban Renewal, LLC, Harborside 3, 210 Hudson Street, Suite 400, Jersey City, NJ 07311
8-237	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL (TWA) FOR 85 LIVINGSTON AVENUE (85 LIVINGSTON URBAN RENEWAL)

BUDGET INTRODUCTION

8-231	RESOLUTION OF APPROVING THE INTRODUCTION OF THE 2023 MUNICIPAL BUDGET AND SETTING THE TIME AND PLACE FOR THE PUBLIC HEARING AND FINAL ADOPTION OF THE BUDGET
-------	--

NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilman Daniolowicz – Downtown

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. 10:4-12 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.

8-232	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
-------	---



Trinity Academy Gymnasium
235 Bloomfield Avenue, Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 15, 2023 / 7:00PM

MAYOR
Garrett Jones

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

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 8/11/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/11/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk