



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 16, 2022 / 7:15PM

MAYOR
John Kelley

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

Trinity Academy Gymnasium
235 Bloomfield Avenue, 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

July 19, 2022

PRESENTATION

1. Current designs for the New Municipal Building and the Caldwell Community Center.

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.

POLICE DEPARTMENT UPDATE

Chief Bongiorno

REPORT OF COUNTY LIAISON

Patricia Keenan

PUBLIC COMMENTS (FIRST SESSION RESTRICTED TO 7 SPEAKERS)

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

ORDINANCE 1432-22 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 16, 2022 / 7:15PM

MAYOR
John Kelley

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

Trinity Academy Gymnasium
 235 Bloomfield Avenue, Caldwell, NJ

ORDINANCE 1433-21 AN ORDINANCE AUTHORIZING THE AMENDMENT OF ORDINANCE 1349-18, HISTORIC SITES AND DISTRICTS

ORDINANCES FOR SECOND READING

ORDINANCE 1430-22 AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF NUMBERING IN THE BOROUGH CODE, FOR CHAPTER 252 ALSO KNOWN AS “DEVELOPMENT FEES” TO CHAPTER 85, TO MAINTAIN PROPER ORDER

ORDINANCE 1431-22 AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SEWER SERVICE CHARGES AND THE COMPUTATION THEROF

RESOLUTIONS FOR INDIVIDUAL CONSIDERATION

| | |
|--------------|--|
| 8-176 | A RESOLUTION AUTHORIZING AN OFFER TO AQUIRE THE PROPERTY LOCATED AT 22 SMULL AVENUE, CALDWELL, NJ 07006 |
| 8-177 | RESOLUTION RESCINDING RESOLUTION 11-208 DESIGNATING THE CALDWELL PUBLIC LIBRARY AS A LOCAL HISTORIC STRUCTURE |
| 8-178 | RESOLUTION TO AUTHOIZE THE PRESERVATION OF A SPECIFIC PORTION OF THE CALDWELL LIBRARY FAÇADE AS WELL THE LIBRARY BRICKS TO INETERESTED RESIDENTS |

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.

| | |
|--------------|---|
| 8-179 | RESOLUTION AUTHORIZING THE APPOINTMENT OF VINCENT MARCIANO AS ELECTRICAL SUBCODE OFFICIAL INSPECTOR EFFECTIVE AUGUST 8, 2022 |
| 8-180 | RESOLUTION AUTHORIZING THE APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER 2022 GRANT |
| 8-181 | RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO PARTICIPATE IN AN ELECTRONIC TAX SALE |
| 8-182 | RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –MOUNT SAINT DOMINIC ACADEMY |



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 16, 2022 / 7:15PM

MAYOR
John Kelley

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

Trinity Academy Gymnasium
 235 Bloomfield Avenue, Caldwell, NJ

| | |
|--------------|--|
| 8-183 | RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Mount Saint Dominic Academy ON -PREMISE- BINGO, OCTOBER 14, 2022 - 6pm - 10PM |
| 8-184 | RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of August 16, 2022 |
| 8-185 | AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS |
| 8-186 | RESOLUTION TO HIRE RYAN GAFFNEY AS A LABOURER FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 6, 2022 |
| 8-187 | RESOLUTION TO HIRE ANDREW BENNET AS A LABORER FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 6, 2022 |
| 8-188 | RESOLUTION AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES |
| 8-189 | A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE |
| 8-190 | A RESOLUTION PROVIDING PERMITS FOR NON-PROFIT ORGANIZATIONS FROM THE CORNER OF PARK AND BLOOMFIELD TO THE CORNER OF PARK AND WHITFIELD FOR SUNDAY, OCTOBER 3RD, FROM 12PM TO 5PM |
| 8-191 | RESOLUTION TO HIRE JOSEPH NAPOLITANO AS THE PARKING ENFORCEMENT OFFICER FOR THE CALDWELL POLICE DEPARTMENT |

BUDGET INTRODUCTION

| | |
|--------------|--|
| 8-192 | RESOLUTION OF APPROVING THE INTRODUCTION OF THE 2022 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*

REPORT OF MAYOR *Mayor Kelley*



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
August 16, 2022 / 7:15PM

MAYOR
John Kelley

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

Trinity Academy Gymnasium
 235 Bloomfield Avenue, Caldwell, NJ

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

PUBLIC COMMENTS (SECOND SESSION)

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

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 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.

RESOLUTION

| | |
|-------|---|
| 8-193 | RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORTH CALDWELL FOR ENHANCED 9-1-1 SERVICES |
| 8-194 | RESOLUTION AUTHORIZING EXECUTION OF A 2022 AMENDED AND RESTATED CUSTOMER SERVICE CONTRACT WITH THE BOROUGH OF NORTH CALDWELL FOR SANITARY SEWAGE TREATMENT AND DISPOSAL |
| 8-195 | RESOLUTION AUTHORIZING EXECUTION OF A 2022 AMENDED AND RESTATED CUSTOMER SERVICE CONTRACT WITH THE BOROUGH OF ESSEX FELLS FOR SANITARY SEWAGE TREATMENT AND DISPOSAL |
| 8-196 | RESOLUTION AUTHORIZING EXECUTION OF A WATER SUPPLY AGREEMENT WITH THE BOROUGH OF ESSEX FELLS |

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 8/12/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/12/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
 Kim Conlon, Deputy Clerk