



# Borough of Caldwell Council Special Business Meeting

## AGENDA

Phone: (973) 226-6100

Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

August 6, 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.*

8-197	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of August 6, 2024
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**PUBLIC COMMENTS**

*Members of the public are invited to comment at this time on items listed on the agenda*

**INTRODUCTION OF ORDINANCES**

<b>ORDINANCE NO. 1469-24</b>	AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-2 OF THE BOROUGH CODE ENTITLED, "MEMBERS".
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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.*

8-198	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF POLICE DIRECTOR
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**ADJOURNMENT**

Additional items cannot 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 8/2/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/2/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk