



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

April 5, 2022 / 7:15PM

MAYOR
John Kelley

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

Council Chambers
1 Provost Square 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

March 15, 2022

PRESENTATION

1. Bloomfield Avenue Redesign Presentation
2. Women's Community Impact Award Presentation
3. Project Main Street Regarding Restaurant Week

REPORT OF COUNTY LIAISON

Patricia Keenan

OPEN PUBLIC MEETING - COMMENTS ON RESOLUTIONS OR ANY TOPIC

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

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.

4-86	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of April 5, 2022
4-87	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 03/15/2022 THROUGH 04/04/2022 IN THE AMOUNT OF \$8,436,598.57
4-88	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE ~ The Towne Scoop



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4-89	AUTHORIZING THE ISSUING OF CANVASSER AND/OR SOLICITOR PERMIT. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE APPROPRIATE MUNICIPAL DEPARTMENTS- Stephen DeFilippis, 33 Montague Place, Montclair, NJ 07042, SOLICITING ON BEHALF OF Trinity Solar, 2211 Allenwood Road, Wall, NJ.
4-90	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - Amer Choudhry, 95 Bloomfield Avenue, Caldwell
4-91	RESOLUTION AUTHORIZING THE APPOINTMENT OF Lisa Ammiano AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
4-92	AUTHORIZING THE SUBMISSION OF AN ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS FOR THE YEAR 2021 REPROGRAMMING FUNDS
4-93	RESOLUTION APPROVING SETTLEMENT BETWEEN THE BOROUGH OF CALDWELL AND DE LAGE LANDEN FINANCIAL SERVICES, INC. TO RESOLVE COPIER DISPUTE
4-94	RESOLUTION AUTHORIZING A CONTRACT WITH LIBRARY INTERIORS, Brick, New Jersey, FOR THE SPECIALTY RELOCATION OF CALDWELL PUBLIC LIBRARY MATERIALS AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$31,000
4-95	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR 5 DEDRICK 2019 LLC, 5 Dedrick Place, West Caldwell, NJ
4-96	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR S & S CALDWELL VILLAGE LLC, Lane Avenue, Caldwell, NJ
4-97	RESOLUTION AWARDDING A PROFESSIONAL SERVICE AGREEMENT TO BECKMEYER ENGINEERING PC FOR SERVICES IN CONNECTION WITH THE OPERATION OF THE BOROUGH OF CALDWELL WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,000 PER MONTH, \$36,000 PER ANNUM, PLUS THE COST OF ADDITIONAL SERVICES NOT TO EXCEED \$36,000 PER ANNUM FROM APRIL 1, 2022 TO MARCH 31, 2023

OLD BUSINESS

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.



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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.

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Brian Block

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.

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 4/1/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/1/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk