



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

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

March 7, 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 Smull 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

February 21, 2023

### PRESENTATION

1. Grover Cleveland Week Proclamation
2. Caldwell University Counseling Art Therapy Community Treatment Center – Cindy Concannon

### 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 NO. 1440-23      ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, SECTION 31-8 THROUGH SECTION 31-19

### ORDINANCES FOR SECOND READING

ORDINANCE NO. 1438-23      ORDINANCE REAPPROPRIATING \$1,800,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY.

### 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.*

3-81	RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOT APPLICATIONS
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3-82	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
3-83	RESOLUTION TO AMEND RESOLUTION 2-58 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO MARAZITI FALCON TO \$100,000
3-84	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 2/18/2023 THROUGH 3/3/2023 IN THE AMOUNT OF \$4,596,795.95
3-85	RESOLUTION TO APPOINT DORIS LIGHTNER AS AN ALTERNATE MEMBER OF THE BOROUGH OF CALDWELL PLANNING BOARD FOR A TWO-YEAR TERM

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman Buechner – Grover Cleveland Birthplace
2. Councilman Lace – Camp Wyanokie / Caldwell University
3. Councilman Daniolowicz – Library Board / Downtown / Communications

### REPORT OF MAYOR

*Mayor Jones*

### REPORT OF BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT

*Thomas Tucci*

### REPORT OF BOROUGH ATTORNEY

*Craig Bossong*

### PUBLIC COMMENTS

### EXECUTIVE SESSION

*Closed Session*

### ADJOURNMENT



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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 3/3/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/3/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk