



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

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

August 18, 2020 / 7:15PM

**MAYOR**

John Kelley

**BOROUGH COUNCIL**

Christine Schmidt - President  
Francis Rodgers  
Henderson Cole  
Jonathan Lace  
Frances DePalma-Iozzi  
Jeffrey Gates

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**

JULY 28, 2020

**PRESENTATION**

1. Proclamation for Robert Kaplan

**COVID-19/OEM COMMUNITY UPDATE**

**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*

**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.*

8-167	PULLED
8-168	RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL SERVICES AGRREMENTS WITH ALL HOMEWONERS ASSOCIATIONS IN THE BOROUGH OF CALDWELL
8-169	RESOLUTION AUTHORIZING AN AGREEMENT BY AND AMONG CALDWELL, WEST CALDWELL, AND CALDWELL UNIVERSITY FOR USE OF THE KIWANIS OVAL
8-170	RESOLUTION AUTHORIZING A CONTRACT WITH BECKMEYER ENGINEERING FOR ENGINEERING SERVICES RELATED TO CAPITAL PROJECTS
8-171	RESOLUTION IN SUPPORT OF ANTIRACISM



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8-172	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of August 18, 2020
8-173	RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR THE PROGRAM YEARS 2021-2023
8-174	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 7/25/2020 through 8/14/2020 IN THE AMOUNT OF \$7,379,911.24
8-175	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
8-176	RESOLUTION AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD July 1, 2020 THROUGH June 30, 2021. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
8-177	RESOLUTION AUTHORIZING AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION
8-178	RESOLUTION AUTHORIZING THE HISTORIC PRESERVATION COMMISSION TO CREATE AND MAINTAIN A FACEBOOK PAGE
8-179	RESOLUTION APPOINTING ANNUAL CD REPRESENTATIVES FOR THE BOROUGH OF CALDWELL
8-180	AUTHORIZING THE AMENDED LICENSE FOR A RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Parent Faculty Association of Mount Saint Dominic Academy - On Premise/ 50/50 Raffle - June 7, 2021 - 8:00PM
8-181	AUTHORIZING ADOPTION OF SUPPLEMENTAL TEMPORARY BUDGET FOR THE YEAR 2020

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman DePalma-Iozzi / Environmental Commission
2. Council President Schmidt / Library

### REPORT OF COUNTY LIAISON

*Patricia Keenan*



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### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*

### 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 8/14/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/14/2020 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk