



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

December 28, 2021 / 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

December 14, 2021

PRESENTATION

1. Sustainable Jersey Awards Presented by Ann Marchioni
2. Police Promotion

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

ORDINANCE FOR SECOND READING AND ADOPTION

ORDINANCE 1423-21 AN ORDINANCE AMENDING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW

ORDINANCE NO. 1424-21 AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-2 OF THE BOROUGH CODE ENTITLED, "MEMBERS".

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.

12-275	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 28, 2021
12-276	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 12/14 THROUGH 12/27 IN THE AMOUNT OF _____
12-277	RESOLUTION AUTHORIZING THROUGH NJ STATE CONTRACT NO.17-FLEET-00793 FOR THE PURCHASE OF BODY WORN CAMERAS AND RELATED EQUIPMENT FOR THE POLICE DEPT. IN AN AMOUNT NOT TO EXCEED \$41,414.
12-278	RESOLUTION AUTHORIZING THE EXECUTION OF THE INDEMNITY AND TRUST AGREEMENT WITH THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND For the period January 1, 2022 through December 31, 2024



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12-279	RESOLUTION AUTHORIZING AN ANNUAL RAISE FOR THE NON-UNION EMPLOYEES OF THE BOROUGH OF CALDWELL
12-280	RESOLUTION AUTHORIZING THE ISSUANCE OF A YEARLY STIPEND OF \$200.00 TO BE AWARDED TO THE DESIGNATED SECRETARY OF THE CALDWELL ENVIRONMENTAL COMMISSION BY THE BOROUGH OF CALDWELL
12-281	RESOLUTION AUTHORIZING THE PROMOTION OF A SERGEANT FROM THE BOROUGH OF CALDWELL POLICE DEPARTMENT TO THE POSITION OF LIEUTENANT EFFECTIVE JANUARY 1, 2022.

COUNCIL COMMITTEE REPORTS

Borough Council Members

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 12/23/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/23/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk

Kim Conlon, Deputy Clerk