



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

October 11, 2022 / 7:15PM

MAYOR

John Kelley

BOROUGH COUNCIL

Jeffrey Gates – Council President

Frances DePalma-Iozzi

Henderson Cole

Jonathan Lace

Barbara Buechner

Ricardo Alonso

Trinity Academy Gymnasium
235 Bloomfield Avenue, 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

September 6, 2022

PRESENTATION

1. Community Center Advisory Board Presentation
2. Proclamation for the 30th Rotary/Kiwanis Caldwell Street Fair
3. 358 Bloomfield Ave, LLC

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.

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

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.
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.

REPORT OF COUNTY LIAISON

Patricia Keenan

PUBLIC COMMENTS (FIRST SESSION RESTRICTED TO 7 SPEAKERS)

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



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INTRODUCTION OF ORDINANCES

ORDINANCE 1435-22 AUTHORIZING THE ACCEPTANCE OF A RECIPROCAL EASEMENT AGREEMENT ON CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF CALDWELL IDENTIFIED AS BLOCK 56, LOTS 10.13, 15 AND 16 COMMONLY KNOWN AS PROVOST SQUARE, AND BLOCK 56, LOT 12, COMMONLY KNOWN AS 240 BLOOMFIELD AVENUE.

ORDINANCE 1436-22 AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 22, LOT 11 ON THE TAX MAPS OF THE BOROUGH OF CALDWELL, NEW JERSEY, ALSO KNOWN AS 22 SMULL AVENUE FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$575,000)

ORDINANCES FOR SECOND READING

ORDINANCE 1432-22 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 1434-22 AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SEWER SERVICE CHARGES AND THE COMPUTATION THEROF

RESOLUTIONS - FOR INDIVIDUAL CONSIDERATION

10-221	RESOLUTION DESIGNATING 358 BLOOMFIELD AVENUE LLC AS REDEVELOPER FOR A REDEVELOPMENT PROJECT TO BE LOCATED ON LOT 25.01 IN BLOCK 52 IN THE BOROUGH OF CALDWELL, NJ AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN 358 BLOOMFIELD AVENUE, LLC AND THE BOROUGH REGARDING THAT PROJECT.
10-224	RESOLUTION AUTHORIZING THE EXECUTION OF A NON-DISTURBANCE AGREEMENT WITH CALDWELL PLAZA, INC. AND ACLC, INC. RELATED TO THE DEMOLITION AND CONSTRUCTION OF MUNICIPAL FACILITIES

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.

10-209	RESOLUTION TO AMEND RESOLUTION 1-30 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO MARAZITI FALCON TO \$400,000
10-210	RESOLUTION AUTHORIZING THE APPOINTMENT OF DEBRA LYNCH AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
10-211	RESOLUTION TO HIRE SANDRA BINKIEWICZ AS THE PARKING ENFORCEMENT OFFICER FOR THE CALDWELL POLICE DEPARTMENT



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10-212	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 20, 2022
10-213	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 9/7/2022 THROUGH 10/11/2022 IN THE AMOUNT OF \$3,792,818.81
10-214	RESOLUTION AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBERS
10-215	RESOLUTION APPROVING THE APPOINTMENT OF IRSON RAMOS VEGA AS A FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
10-216	RESOLUTION APPROVING THE APPOINTMENT OF CHRISTOPHER BOECKEL AS A FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
10-217	RESOLUTION AUTHORIZING THE CONTINUANCE OF OUTSIDE DINING IN THE BOROUGH OF CALDWELL IN COMPLIANCE WITH NEW JERSEY Legislation Bill No. S-2364.
10-218	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –NJ LIONS CHARITABLE FOUNDATION, INC. – OFF-PERMISE 50/50 CASH RAFFLE
10-219	AUTHORIZING THE EXECUTION OF THE INDEMNITY & TRUST AGREEMENT WITH THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
10-220	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –SAINT ALOYSIUS ROMAN CATHOLIC CHURCH– OFF-PERMISE CALENDAR RAFFLE
10-222	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH HENDRICKS APPRAISAL COMPANY, LLC FOR ADDED ASSESSMENT SERVICES



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10-223	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS (#1) FOR 14 PARK AVENUE MODIFYING THE SCOPE OF THE PROJECT TO ADDRESS A STRUCTURAL CORRECTION
10-225	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE-CALDWELL COLLEGE ALUMNI ASSOCIATION, ON-PREMISE- 50/50 CASH RAFFLE-OCTOBER 3, 2022- 10am-5pm

PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2022 Municipal Budget

ADOPTION OF THE 2022 MUNICIPAL BUDGET

10-226	RESOLUTION APPROVING THE ADOPTION OF THE BOROUGH OF CALDWELL MUNICIPAL BUDGET FOR THE YEAR 2022
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NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

PUBLIC COMMENTS (SECOND SESSION)

Max Time: 3min per speaker

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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 10/7/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/7/2022 in compliance with P. L. 1975, c 213



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Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk

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