



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

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

March 21, 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

March 7, 2023

### PRESENTATION

1. Women's Community Impact Award Presentation.
2. Caldwell Stormwater Planning Study Presentation- John Dening PE, CFM of Mott MacDonald

### 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

### ORDINANCES FOR SECOND READING

ORDINANCE 1439-23      AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

ORDINANCE 1440-23      AN ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, SECTION 31-8 THROUGH SECTION 31-19.

### 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.*



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3-86	RESOLUTION APPOINTING LUCIA GUARINI AS ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
3-87	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Kavo P. Tamini, 348 Bloomfield Avenue, Apt. 6, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
3-88	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Rotary/Kiwanis Caldwell Street Fair – 50/50 Cash Raffle
3-89	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
3-90	RESOLUTION AUTHORIZING THE APPOINTMENT OF SAMUEL CALAMITO AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
3-91	RESOLUTION TO TEMPORARILY DELAY THE DEMOLITION OF THE CALDWELL BOROUGH HALL AND LIBRARY BUILDINGS FOR AN ADDITIONAL 45 DAYS
3-92	RESOLUTION AUTHORIZING TEMPORARY EXTENSION WITH MOTT MACDONALD OPERATING SYSTEMS ("MMOS") TO OPERATE THE CALDWELL WASTEWATER TREATMENT PLANT
3-93	RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 1-43 WHICH AUTHORIZED PAYMENT TO RAYMOND SULLIVAN FOR TECHNICAL SERVICES, INCREASING THE NOT TO EXCEED AMOUNT FOR 2023 TO \$35,000.00
3-94	RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF CALDWELL TO APPLY FOR AND BE THE DESIGNATED SIGNER OF A 2022 NJUCF STEWARDSHIP GRANT FOR RESILIENCY PLANNING FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GRANT IDENTIFIER: UCF-2022-020
3-95	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL, FOR THE BENEFIT OF THE CALDWELL COMMUNITY CENTER, TO ACCEPT A BEQUEATHMENT FROM MR. JOHN H. STRIBLING AS STIPULATED IN MR. STRIBLING'S LAST WILL AND TESTAMENT
3-96	RESOLUTION AUTHORIZING 2023 APPROPRIATION RESERVE TRANSFERS
3-97	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR GREENWICH HOUSE LLC, 1085 BLOOMFIELD AVENUE, WEST CALDWELL, NJ
3-98	RESOLUTION TO APPROVE THE BOROUGH OF CALDWELL'S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION OF \$18,370.00 FOR THE VOLUNTEER CALDWELL FIRE DEPARTMENT MEMBERS FOR THE YEAR 2022.
3-99	AUTHORIZING PAYMENT OF THE BILLS AND ISSUANCE OF CHECKS FOR THE PERIOD 3/4/2023 THROUGH 3/17/2023 IN THE AMOUNT OF \$828,124.33



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3-100	RESOLUTION AUTHORIZING FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR LLC (FLORIO FIRM) TO REPRESENT THE INTEREST OF THE BOROUGH IN THE LITIGATION ENTITLED "IN THE MATTER OF THE APPLICATION OF THE BOROUGH OF CALDWELL" DOCKET #ESX-L-3999-16 AND ALL CONSOLIDATED AND RELATED MATTERS INCLUDING ESX-L-3907-21 AND ESX-L-4668-21
3-101	RESOLUTION AUTHORIZING THE GOVERNING BODY OF THE BOROUGH OF CALDWELL TO DESIGNATE CERTAIN QUALIFIED PROFESSIONALS TO SERVE AS CONFLICT COUNSEL FOR THE BOROUGH OF CALDWELL
3-102	RESOLUTION TO INCREASE THE MAXIMUM TO AN AMOUNT NOT TO EXCEED \$35,000 FOR 6 <sup>TH</sup> AVENUE CONSULTANTS
3-103	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ADVERTISE FOR A WEBMASTER AND SOCIAL MEDIA CONSULTANT FOR THE BOROUGH
3-104	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO REQUEST BIDS FOR LANDSCAPING SERVICES FOR MUNICIPAL PROPERTIES OF THE BOROUGH OF CALDWELL

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

### 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*

*BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:4-12 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*



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*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.10: 4-14.*

3-105	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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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 3/17/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/17/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk