



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 14, 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

November 12, 2021

PRESENTATION

1. Proclamation to Coach Lamont and the James Caldwell High School Football Team
2. State of NJ Contract 83909 – Motorola Procurement Proposal Presented by Chief Bongiorno and Ray Sullivan

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

INTRODUCTION OF ORDINANCES

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

ORDINANCE FOR SECOND READING AND ADOPTION

ORDINANCE 1420-21 ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AUTHORIZING AND APPROVING AN AMENDED AND EXTENDED TAX ABATEMENT AGREEMENT BY AND BETWEEN THE BOROUGH OF CALDWELL AND RALF ASHLAND URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-1 et seq. FOR THE PROPERTY LOCATED AT 7 ASHLAND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 65, LOT 1.30 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF CALDWELL

ORDINANCE 1421-21 AN ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE IMPLEMENTATION OF THE "FIVE YEAR TAX EXEMPTION AND ABATEMENT LAW" PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.



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ORDINANCE 1422-21 BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$6,500,000 FOR AID TO THE DOWNTOWN CALDWELL REDEVELOPMENT PROJECT LOCATED IN THE DOWNTOWN CALDWELL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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.

12-264	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 14, 2021
12-265	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 11/23/2021 THROUGH 12/13/2021 IN THE AMOUNT OF \$4,184,065.88
12-266	RESOLUTION AUTHORIZING THE APPOINTMENT OF ANTHONY PALLANTE AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
12-267	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 - BODY WORN CAMERA GRANT
12-268	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 - 2020 NJ DOT GRANT
12-269	RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2021
12-270	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A PURCHASE ORDER TO REINER PUMP SERVICES TO PROVIDE REPLACEMENTS FOR THE INOPERABLE SEWER PUMPS
12-271	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TAX COLLECTION SERVICES FOR THE CALENDAR YEAR 2022
12-272	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FINANCIAL MANAGEMENT SERVICES FOR THE CALENDAR YEAR 2022
12-273	RESOLUTION AUTHORIZING THE APPROVAL OF A TREATMENT WORKS APPLICATION TO PERMIT CONNECTION OF THE SANITARY SEWER FOR THE PROPERTY LOCATED DESIGNATED AS BLOCK 41 LOTS 2, 3, 3.01, AND 4 IN THE BOROUGH OF CALDWELL TO THE CALDWELL WASTEWATER TREATMENT PLANT
12-274	RESOLUTION AUTHORIZING THE APPROVAL OF A TREATMENT WORKS APPLICATION TO PERMIT CONNECTION OF THE SANITARY SEWER FOR THE PROPERTY LOCATED DESIGNATED AS BLOCK 1500. LOT 13 IN THE TOWNSHIP OF WEST CALDWELL TO THE CALDWELL WASTEWATER TREATMENT PLANT



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COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Gates - Camp Wyanokie

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 12/10/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/10/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk