

# Borough of Caldwell Council Business Meeting

## AGENDA

**Phone: (973) 226-6100**  
**Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)**  
**December 17, 2024 / 7:00PM**

**MAYOR**  
Garrett Jones

**BOROUGH COUNCIL**  
 Kris Brown – Council President  
 Rick Alonso  
 Barbara Buechner  
 Darren Daniolowicz  
 Ken Jurgensen  
 Vivian Rodeffer

Trinity Academy Gymnasium  
 219 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
- Pledge of Allegiance to the Flag
- Prayer

**APPROVAL OF MINUTES**

November 25, 2024 – Oversight Committee Meeting  
 December 3, 2024

**PRESENTATION**

1. Sustainability Awards

**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**

**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.*

<b>12-306</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEND A PAYMENT OF \$480.00 TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, TRENTON, NJ FOR LEAD HAZARD CONTROL ASSISTANCE ACT FUNDS COLLECTED BY THE BOROUGH FOR THE PERIOD OF SEPTEMBER 17, 2024 THROUGH DECEMBER 11, 2024
<b>12-307</b>	RESOLUTION AUTHORIZING AN APPOINTMENT TO THE CALDWELL HISTORIC PRESERVATION COMMISSION
<b>12-308</b>	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
<b>12-309</b>	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE



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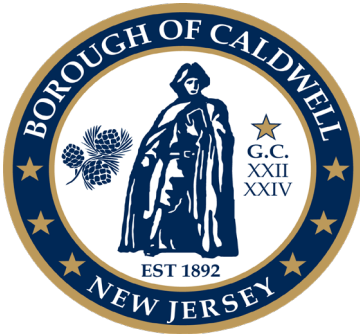
<b>12-310</b>	RESOLUTION APPROVING THE APPOINTMENT OF JAXSON O’CONNOR AS A JUNIOR FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
<b>12-311</b>	RESOLUTION AUTHORIZING A PURCHASE FOR LADDER TRUCK RADIOS FROM MOTOROLA SOLUTIONS, INC., 123 TICE BLVD., WOODCLIFF LAKE, NJ 07677 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT UNDER STATE CONTRACT#83909 FOR AN AMOUNT NOT TO EXCEED \$27,697.40
<b>12-312</b>	RESOLUTION AUTHORIZING AN ADDITIONAL SIX (6) MONTH LEASE EXTENSION WITH ARIES BUILDING SYSTEMS, LLC FOR THE TEMPORARY OFFICE TRAILERS LOCATED AT 24 SMULL AVENUE
<b>12-313</b>	RESOLUTION AUTHORIZING BUDGET TRANSFERS
<b>12-314</b>	RESOLUTION AUTHORIZING THE PURCHASE OF A “BOSS SNOWRATOR” FROM CLIFFSIDE BODY CORP, 130 BROAD AVE, FAIRVIEW, NJ 07022 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS, UNDER SOURCEWELL CONTRACT#06117-TTC FOR AN AMOUNT NOT TO EXCEED \$13,746.62
<b>12-315</b>	AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT’S PUBLIC SERVICE GRANT FOR A NEW SENIOR BUS
<b>12-316</b>	RESOLUTION AUTHORIZING A REIMBURSEMENT TO BETTER LIFE RECOVERY, LLC FOR THEIR SECURITY DEPOSIT FOR 80 BLOOMFIELD AVENUE
<b>12-317</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 12/03/2024 THROUGH 12/13/2024 IN THE AMOUNT OF \$948,166.98
<b>12-318</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –Hadassah, The Women’s Zionist Organization of America, Inc.– Off-Premise – Merchandise Raffle
<b>12-319</b>	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE REHABILITATION FOR 80 BLOOMFIELD AVENUE

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Daniolowicz
2. Councilwoman Rodeffer
3. Councilwoman Buechner: Grover Cleveland Birth Place & Health and Human Services
4. Councilman Jurgensen: Historic Preservation Commission



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**REPORT OF MAYOR**

*Mayor Jones*

**REPORT OF BOROUGH ADMINISTRATOR**

*Alex Palumbo*

**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. 10:12 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 matter; Litigation; 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.*

12-320

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 17, 2024

**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 12/13/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/13/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk