



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 20, 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

December 6, 2022

PRESENTATION

1. Presentation by Councilman Cole
2. Proclamation for JCHS Football Team

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

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

ORDINANCES FOR SECOND READING

RESOLUTIONS - For Individual Consideration

12-282

RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE SEWER UTILITY



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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.

12-270	AUTHORIZING THE 2022 EQUIVALENT CONNECTION CHARGE OF \$331.062245 PER EQUIVALENT CONNECTION, BASED ON THE NUMBER OF EQUIVALENT CONNECTIONS AND THE APPLICATION OF THE SEWER USER AGREEMENTS BETWEEN THE BOROUGH OF CALDWELL AND THE SEWER USER MUNICIPALITIES OF WEST CALDWELL, NORTH CALDWELL, ESSEX FELLS, FAIRFIELD AND ROSELAND
12-271	RESOLUTION AUTHORIZING BUDGET TRANSFERS
12-272	RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 11-262, TO CHANGE THE NOT TO EXCEED AMOUNT BY \$22,187.28
12-273	AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN FAIRVIEW INSURANCE AND THE BOROUGH OF CALDWELL FOR PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICES JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
12-274	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 20, 2022
12-275	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
12-276	RESOLUTION AUTHORIZING CONSTRUCTION CHANGE ORDER NO.1 TO JOHN GARCIA CONSTRUCTION, 183 FRIAR LANE, CLIFTON, NJ 07013 FOR THE BOROUGH PROJECT ENTITLED WATER MAIN "C" IMPROVEMENTS WITHIN THE BOROUGH OF CALDWELL
12-277	RESOLUTION AWARDDING A CONTRACT TO MONTANA CONSTRUCTION INC., 80 CONTANT AVENUE, LODI, NEW JERSEY, FOR CLEANING AND TELEVISIONING STORM AND SANITARY SEWER FOR BOWERS ROAD, CATON TERRACE, GROVER LANE, ORCHARD SQUARE AND PERSONNETTE STREET, FOR THE 2021 ROADWAY PROJECT.
12-278	RESOLUTION AUTHORIZING ENTRY INTO AN AGREEMENT PROVIDING TEMPORARY ACCESS EASEMENT TO 28 SMULL AVENUE; PROPERTY ADJACENT TO MUNICIPALITY PROPERTY.



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12-279	RESOLUTION TO AMEND RESOLUTION 1-30 TO INCREASE THE MAXIMUM TO AN AMOUNT NOT TO EXCEED \$400,000
12-280	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO RENEW A LEASE AGREEMENT WITH PITNEY BOWES FOR MAILING EQUIPMENT AND SERVICES FOR A MONTHLY LEASE PAYMENT OF \$324.33 AND A TERM OF 48 MONTHS
12-281	RESOLUTION TO AMEND 4-99 TO INCREASE THE MAXIMUM TO AN AMOUNT NOT TO EXCEED \$65,000 FOR CLEARY GIACOBBE ALFIERI JACOBS LLC
12-283	RESOLUTION SEEKING RELIEF AND PARITY WITH STATE WORKERS RELATIVE TO STATE HEALTH BENEFITS HEALTHCARE PREMIUMS
12-284	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
12-285	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
12-286	RESOLUTION AWARDING PROFESSIONAL SERVICE AGREEMENT TO BECKMEYER ENGINEERING, PC FOR DESIGN SERVICES IN CONNECTION WITH THE RENOVATION OF THE CALDWELL COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$149,000.00.
12-287	RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH BECKMEYER ENGINEERING, P.C. FOR VARIOUS PROJECTS

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

EXECUTIVE SESSION

Closed Session



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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 12/16/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/16/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk