

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE SPECIAL MEETING
MINUTES – December 30, 2019**

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The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:15PM.

PRESENT: Mayor Kelley, Council President Rodgers, Councilman Cole, Lace & Schmidt

ALSO PRESENT: Deputy Clerk, Lisa O'Neill, Borough Administrator, Thomas Banker & Borough Attorney, Vincent Nuzzi

ABSENT: Councilman O'Donnell & Councilman Capozzoli

Adequate notice of this Council Business/Conference meeting was given on January 1, 2019. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, 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 ALLIGENCE

APPROVAL OF MINUTES

December 17, 2019

Moved by Councilman Lace, seconded by Councilwoman Schmidt. No Discussion. On roll call, all voted in the affirmative. Minutes approved 12/30/19.

December 18, 2019

Moved by Councilman Lace, seconded by Councilman Cole. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 12/30/19.

OPEN PUBLIC COMMENTS ON RESOLUTIONS OR ANY TOPIC

Members of the public are invited to comment at this time on ANY issues, whether or not on the agenda

Louis Galup, 24 Smull Avenue, asked if next year the Mayor and Council will consider buying the wreaths from Troop 6 which is in Caldwell.

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE #1378-19: AN ORDINANCE TO AMEND CHAPTER 207 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "STREETS AND SIDEWALKS", ARTICLE I "SIDEWALKS AND CURBS TO ADD TO SECTION 207-8 TITLED "REMOVAL OF SNOW AND ICE; TIME LIMIT" AMEND ITEM B, ADD C, D, E & F. AMEND SECTION 207-10 TITLED "REFUSAL OF OWNER OR TENANT; ASSESSMENT OF COSTS". AMEND SECTION 207-11 TITLED "VIOLATIONS AND PENALTIES" AMEND SECTION A NUMBERS 1, 2 & 3 AND SECTION B

Moved by Councilman Lace, seconded by Councilwoman Schmidt. No Discussion. On roll call, all voted in the affirmative. Ordinance Adopted 12/30/19.

ORDINANCE #1381-19: AN ORDINANCE TO AMEND CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "VEHICLES AND TRAFFIC" ARTICLE VII SCHEDULES TO ADD TO SECTION 230-66 SCHEDULE XII TITLED "TRUCKS OVER CERTAIN WEIGHTS EXCLUDED"

Moved by Councilman Lace, seconded by Councilman Cole. No Discussion. On roll call, all voted in the affirmative. Ordinance Adopted 12/30/19.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

12-266: RESOLUTION TO RENEW MEMBERSHIP WITH THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND AND AUTHORIZE THE BOROUGH ADMINISTRATOR TO EXECUTE THE INDEMNITY AND TRUST AGREEMENT

12-267: AUTHORIZING THE APPOINTMENT OF THE BOROUGH OF CALDWELL PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2020

12-268: AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA James Caldwell HS – On Premise/ 50/50 Raffle – March 12, 2020 – 5:30PM – 11:00PM

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12-269 AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – HSA James Caldwell HS – On Premise/ 50/50 Raffle – March 12, 2020 – 5:30PM – 11:00PM

12-270: RESOLUTION APPOINTING BRITTANY HEUN AS THE ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

12-271: RESOLUTION AUTHORIZING THE TEMPORARY APPOINTMENT OF TWO PATROL OFFICERS GLENN SIMMONS AND NATALIE MARINARO TO ACT AS SERGEANTS FOR THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2020 UNTIL FURTHER NOTICE

CONSENT

Moved by Councilman Lace, seconded by Councilwoman Schmidt. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 12/30/19

12-272: RESOLUTION CONFIRMING 2019 SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES

Moved by Councilman Lace, seconded by Councilwoman Schmidt. No Discussion. On roll call, all Council President Rodgers, Councilman Cole & Schmidt. Councilman Lace voted for everything except salaries for Sewer Commissioners he abstained. Resolution approved 12/30/19.

12-273: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD DECEMBER 14, 2019 THROUGH DECEMBER 27, 2019 FOR 2019 BILLS IN THE TOTAL AMOUNT OF \$2,013,433.13

12-274: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 30, 2019

12-275:RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2019

12-276: RESOLUTION AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2019

CONSENT

Moved by Councilman Lace, seconded by Councilwoman Schmidt. Discussions Ensued. On roll call, all voted in the affirmative. Resolutions approved 12/30/19.

RESOLUTION

12-277:RESOLUTION EXTENDING A CONTRACT WITH THE BANKER GROUP LLC FOR SERVICES AS ACTING BOROUGH ADMINISTRATOR UNTIL DECEMBER 31, 2020.

Moved by Councilman Cole, seconded by Councilwoman Schmidt. Discussions Ensued. On roll call, all voted in the affirmative. Resolution approved 12/30/19.

12-278:RESOLUTION TO CANCEL UNEXPENDED OPERATING ANTICIPATED REVENUE AND OFFSETTING APPROPRIATION

Moved by Councilman Lace, seconded by Councilman Cole. Discussions Ensued. On roll call, all voted in the affirmative. Resolution approved 12/30/19.

COUNCIL COMMITTEE REPORTS

Borough Council Members

Councilman Lace reported that the new Borough website is up and functioning. The Website is fully ADA compliance.

REPORT OF MAYOR

Mayor Kelley

Mayor Kelley reported that the Caldwell University has scheduled a company to come in and camera the detention system underneath that parking lot and they have postponed it twice. They were supposed to have it done this week and he will be following up with the CFO at the University and he will provide Mr. Metzger.

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

Thomas Banker reported:

- *Topology has sent a draft proposal for the Re-development plan.*
- *Neglia Engineering sent a proposal has for survey and engineering services to support Desman in the design of the Parking Garage.*

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- *He received a call from an alternative parking service provider called Passport and he has arranged a conference call with them and it won't be until after our meeting next week because of their availability not his.*
- *He also has spoken with the appraiser and asked for a proposal for appraisal services associated with the parking garage project and also with the parking plan.*
- *He is working on the Budget recommendations and he is eager to receive from Chris the year end data and his goal is to present at the first meeting in February.*
- *Sgt. Arnold will be retiring March 1st.*

REPORT OF BOROUGH ATTORNEY

Vince Nuzzi reported that the Geary matter is now a complaint filed by his attorney.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Lace, seconded by Councilwoman Schmidt unanimously affirmed by all members present, the meeting was adjourned at 7:40PM

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE