



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
December 3, 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 12, 2024

RESOLUTIONS

12-289	RESOLUTION APPOINTING ACTING CAPTAIN DEMETRIOS ANDRINOPOULOS AS FULL-TIME CAPTAIN OF THE CALDWELL POLICE DEPARTMENT
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PRESENTATION

- 1. Promotion of Acting Captain Andrinopoulos

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 NO. 1471-24	AN ORDINANCE AMENDING CHAPTER 230-29 OF THE CODE OF THE BOROUGH OF CALDWELL, ENTITLED "PARKING PROHIBITED CERTAIN HOURS"
ORDINANCE NO. 1472-24	AN ORDINANCE AMENDING ORDINANCE 1457-24 OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS
ORDINANCE NO. 1473-24	AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR AN ADDITION TO THE FIREHOUSE



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AND APPROPRIATING \$325,000 THEREFOR, AND PROVIDING FOR THE
 ISSUANCE OF \$325,000 IN BONDS OR NOTES OF THE BOROUGH OF
 CALDWELL TO FINANCE THE SAME

ORDINANCE NO. 1474-24

AN ORDINANCE AMENDING CHAPTER A270 –1 OF THE CODE OF THE
 BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY
 THE BOROUGH

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.

12-290	RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NORTHEAST ROOF MAINTENANCE, INC. 649 CATHERINE STREET, PERTH AMBOY, NEW JERSEY FOR ROOF REPLACEMENT OF THE CALDWELL FIREHOUSE
12-291	RESOLUTION AUTHORIZING APPOINTMENTS OF THE CALDWELL HISTORIC PRESERVATION COMMISSION
12-292	RESOLUTION TO CANCEL OUTSTANDING CHECKS
12-293	RESOLUTION TO AMEND RESOLUTION 1-19 AND INCREASE THE MAXIMUM AMOUNT TO BE PAID TO T & M ASSOCIATES, AS BOROUGH PLANNER, BY AN ADDITIONAL AMOUNT NOT TO EXCEED \$15,000.00
12-294	RESOLUTION TO AMEND RESOLUTION 1-45 AND INCREASE THE MAXIMUM AMOUNT TO BE PAID TO SEMERARO & FAHRNEY, LLC FOR LABOR ATTORNEY SERVICES BY AN ADDITIONAL AMOUNT NOT TO EXCEED \$25,000.00
12-295	RESOLUTION TO RESCIND RESOLUTION 12-317, RESOLUTION APPOINTING CAPTAIN MATTHEW DEANGELO AS TEMPORARY OFFICER IN CHARGE OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2024
12-296	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Parent Faculty Association of Mt. St. Dominic Academy- Off-Premise – 50/50 Cash Raffle
12-297	A RESOLUTION TO AMEND RESOLUTION 11-269 AUTHORIZING AN AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR THE DESIGN OF ELLA ROAD – ESSEX ROAD – PARK LANE, TO PETRY ENGINEERING 155 PASSAIC AVENUE, FAIRFIELD, NJ 07004 THE AMOUNT OF \$29,200, TO INCLUDE SEYMORE STREET
12-298	AUTHORIZING AN AWARD OF CONTRACT FOR NJDOT PROJECT MA-2023 FOR THE RECONSTRUCTION OF OAK GROVE ROAD, WHITE BIRCH TERRACE, AND PARK AVENUE TO 4-CLEAN UP, INC., 4501 DELL AVE, NORTH BERGEN TOWNSHIP, NJ 07047 IN THE AMOUNT OF \$513,220.35
12-299	AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO T & M ASSOCIATES FOR HOUSING ELEMENT AND FAIR SHARE PLAN RELATED SERVICES FOR THE BOROUGH OF CALDWELL FOR AN AMOUNT OF \$48,200.00



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12-300	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
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NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilman Daniolowicz
2. Councilwoman Buechner: Health and Human Services

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; Real Property; 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.

12-301	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of December 3, 2024
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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 11/27/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/27/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk