



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
December 5, 2023 / 7:00PM

MAYOR  
Garrett Jones

BOROUGH COUNCIL  
Rick Alonso – Council President  
Kris Brown  
Henderson Cole  
Jonathan Lace  
Barbara Buechner  
Darren Daniolowicz

Trinity Academy Gymnasium  
235 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

*Adequate notice of this Council Business/Conference meeting was given on January 26, 2023. Notice was posted on the bulletin board at Borough Hall, 24 Smull Avenue, 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 Allegiance to the Flag

Prayer

**EXECUTIVE SESSION** *Closed Session*

*BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:4-12 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: Litigation, Personnel Matters, Property Acquisition, and Contract discussions. 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.10: 4-14.*

12-310	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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**APPROVAL OF MINUTES**

November 21, 2023 – Regular Council Meeting

**PRESENTATION**

**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.*



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<b>12-311</b>	SUPPORTING CONTINUATION of CORPORATE BUSINESS TAX (CBT) AT 2023 RATE TO FUND CRITICAL OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND HAZARDOUS SITE CLEANUP FUNDING
<b>12-312</b>	RESOLUTION OPPOSING THE EXPANSION OF THE NEW JERSEY I-95 TURNPIKE
<b>12-313</b>	RESOLUTION SUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM
<b>12-314</b>	RESOLUTION TO PROVIDE ESSEX COUNTY WITH THE CENTRAL AVENUE SPEED/TRAFFIC STUDY TO REDUCE THE POSTED SPEED LIMIT TO 25MPH
<b>12-315</b>	RESOLUTION TO ALLOW THE POLICE CHIEF JAMES BONGIORNO TO PURCHASE HIS SERVICE WEAPON FOR \$275.00
<b>12-316</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF A FULL TIME REGISTERED MUNICIPAL CLERK
<b>12-317</b>	RESOLUTION APPOINTING CAPTAIN MATTHEW DEANGELO AS TEMPORARY OFFICER IN CHARGE OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE DECEMBER 29, 2023
<b>12-318</b>	RESOLUTION AUTHORIZING THE BAGGING OF CALDWELL PARKING METERS FOR THE HOLIDAY SEASON FROM DECEMBER 6, 2023 TO JANUARY 1, 2024
<b>12-319</b>	RESOLUTION AUTHORIZING AN APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
<b>12-320</b>	RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2022 AUDIT REPORT
<b>12-321</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 11/18/2023 THROUGH 12/1/2023
<b>12-322</b>	RESOLUTION AUTHORIZING THE APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER 2024 GRANT
<b>12-323</b>	RESOLUTION AUTHORIZING BUDGET TRANSFERS

### RESOLUTIONS

### NEW BUSINESS



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### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Brown – Environmental Commission

### REPORT OF MAYOR

*Mayor Jones*

### REPORT OF BOROUGH ADMINISTRATOR

*Alex Palumbo*

### REPORT OF BOROUGH ATTORNEY

*Craig Bossong*

### PUBLIC COMMENTS

### 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 12/1/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/1/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk