



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 February 15, 2022 / 7:15PM

MAYOR  
 John Kelley

BOROUGH COUNCIL  
 Jeffery Gates – Council President  
 Frances DePalma-Iozzi  
 Henderson Cole  
 Jonathan Lace  
 Barbara Buechner  
 Ricardo Alonso

Council Chambers  
 1 Provost Square 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

February 1, 2022 – Special Meeting  
 February 1, 2022 – Regular Meeting

### PRESENTATION

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### OPEN PUBLIC MEETING – COMMENTS ON RESOLUTIONS OR ANY TOPIC

*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

**ORDINANCE 1425-22** AN ORDINANCE AUTHORIZING THE LEASE OF PORTIONS OF 39 ROUTE 46 AND 43 ROUTE 46 IN PINE BROOK, NJ

### 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.*

2-50	RESOLUTION AUTHORIZING TERMINATION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL
2-51	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 15, 2022



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2-52	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
2-53	RESOLUTION TO REDUCE THE FEE FOR A PRIVATE USE OF PUBLIC PROPERTY LICENSE FOR THE ROTARY/KIWANIS CALDWELL STREET FAIR
2-54	AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
2-55	RESOLUTION AUTHORIZING A PROCLAMATION FOR MARK A. CORINO, AS THE WINNINGEST BASKETBALL COACH IN NEW JERSEY
2-56	RESOLUTION TO AWARD A CONTRACT FOR THE PROVISION OF OFFICE TRAILERS AS NECESSARY TO FACILITATE THE IMPLEMENTATION OF THE NEW BOROUGH HALL, LIBRARY, AND COMMUNITY CENTER PROJECTS

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman Buechner
2. Councilwoman DePalma-Iozzi
3. Councilman Lace - Shared Services

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*

### 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 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*



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*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 2/11/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/11/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk