



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

February 20, 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

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; Pending or anticipated litigation; 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.

2-90	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 20, 2024
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APPROVAL OF MINUTES

February 6, 2024

PRESENTATION

1. Swearing in of Police Offers
 - a. Officer Corey Gerard
 - b. Officer Nicholas D'Amico
2. Proclamation for Irene Gibbons

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



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ORDINANCE 1455-24 AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE CODE OF THE BOROUGH OF CALDWELL TO REPEAL CHAPTER 110 “FLOOD DAMAGE PREVENTION” IN ITS ENTIRETY AND ADOPT A NEW CHAPTER 110 “FLOOD CONTROL AND DAMAGE PREVENTION”; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ORDINANCE 1456-24 AN ORDINANCE CONCERNING ELECTRIC SCOOTERS AND ELECTRIC BICYCLES AND AMENDING THE “CODE OF THE BOROUGH OF CALDWELL” BY ADDING ARTICLE VIII TO CHAPTER 230 OF SAID CODE

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.

2-80	AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
2-81	RESOLUTION AUTHORIZING THE APPOINTMENT OF PLANNING BOARD MEMBERS
2-82	RESOLUTION FOR A SEWER CONNECTION FOR WOODMONT SENIOR LIVING LLC, FOR THE PROPERTY AT 65 LIVINGSTON AVENUE, ROSELAND, NJ AND APPROVING THE CONNECTION FEES IN CONJUNCTION THEREWITH
2-83	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL (TWA) FOR WOODMONT SENIOR LIVING LLC FOR PROPERTY AT 65 LIVINGSTON AVE, ROSELAND, NJ
2-84	RESOLUTION RECOGNIZING THE KIWANIS CLUB OF CALDWELL-WEST ESEEX IN THEIR 100TH ANNIVERSARY
2-85	RESOLUTION AUTHORIZING THE APPOINTMENT OF THEODORE DELEN AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY
2-86	RESOLUTION AUTHORIZING A CONTRACT TO GRAPHICS CONNECTION, INC FOR WEBSITE MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$17,475.00
2-87	RESOLUTION TO AWARD CONTRACT TO REMYDR FOR THE CREATION OF A REMINDER APP FOR GARBAGE AND RECYCLING COLLECTION IN AN AMOUNT NOT TO EXCEED \$3,000.00



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2-88	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 02/03/2024 THROUGH 02/16/2024
2-89	RESOLUTION AUTHORIZING 2024 APPROPRIATION RESERVE TRANSFERS

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner: Women's Community Impact Award, and Board of Health

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 2/16/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/16/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk