



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
February 21, 2023 / 7:15PM

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

### APPROVAL OF MINUTES

February 7, 2023

### PRESENTATION

1. Grover Cleveland Birthplace Memorial Association – Paul Maloney

### 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

**ORDINANCE NO. 1439-23** AN ORDINANCE TO AMEND ORDINANCE 1322-16 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

### ORDINANCES FOR SECOND READING

**ORDINANCE 1437-23** AN ORDINANCE TO ADD SECTION 1 ENTITLED "LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR BUSINESSES AND OWNERS OF A RENTAL UNIT OR UNITS" TO CHAPTER 128 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL ENTITLED "GENERAL LICENSING"

### 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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2-70	RESOLUTION AMENDING RESOLUTION 12-263 WHICH WAS TO AUTHORIZE THE BOROUGH TO HIRE MANDELBAUM BARRETT PC UNDER A PROFESSIONAL SERVICES CONTRACT TO CONTINUE REPRESENTING THE BOROUGH BEFORE THE SUPREME COURT OF NEW JERSEY IN THE CASE CAPTIONED CARELLI v. BOROUGH -OF CALDWELL, TO REFLECT THEIR FEES
2-71	RESOLUTION AUTHORIZING THE APPOINTMENT OF GLENN SNIDER AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
2-72	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF PART-TIME MUNICIPAL CONSULTANT
2-73	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF TAX APPEAL ATTORNEY FOR THE BOROUGH OF CALDWELL
2-74	RESOLUTION AUTHORIZING A PURCHASE FOR A 2022 FORD F-350 PICKUP TRUCK FROM ROUTE 23 AUTO MALL FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER STATE CONTRACT #T-2959 FOR AN AMOUNT OF \$69,940.00
2-75	RESOLUTION TO RESCIND RESOLUTION 1-10, RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE BOROUGH OF CALDWELL AND JEFFREY R. SURENIAN & ASSOCIATES, LLC
2-76	AUTHORIZING A PROFESSIONAL SERVICE CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND CARLUCCIO, LEONE, DIMON, DOYLE & SACKS, LLC FOR SPECIAL COUNSEL FOR AFFORDABLE HOUSING
2-77	AUTHORIZING THE BOROUGH INTERIM ADMINISTRATIVE CONSULTANT TO ADVERTISE AND RECEIVE BIDS FOR A 2024 WESTERN STAR 47X TRUCK
2-78	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 2/4/2023 THROUGH 2/17/2023
2-79	RESOLUTION AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES
2-80	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF LABOR COUNSEL FOR THE BOROUGH OF CALDWELL

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Brown – Environmental Commission
2. Councilwoman Buechner - Women's Community Impact Award nominations



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**REPORT OF MAYOR**

*Mayor Jones*

**REPORT OF BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT**

*Thomas Tucci*

**REPORT OF BOROUGH ATTORNEY**

*Craig Bossong*

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

*Closed Session*

**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 2/17/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/17/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk