



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
February 6, 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**

- January 23, 2024
- January 11, 2024 – Oversight Committee Meeting Minutes
- December 12, 2023 – Oversight Committee Meeting Minutes

**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**

**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.*

2-68	RESOLUTION AUTHORIZING THE APPOINTMENT OF KIM CONLON AS THE CLEAN COMMUNITIES' COORDINATOR AND THE COMMUNITY FORESTRY COORDINATOR FOR THE BOROUGH OF CALDWELL FOR THE YEAR 2024
2-69	RESOLUTION AUTHORIZING THE APPOINTMENT OF JAKE POHLMAN AS THE LICENSED POOL OPERATOR FOR THE BOROUGH OF CALDWELL FOR THE YEAR 2024, WITH AN ANNUAL STIPEND OF \$2,000
2-70	RESOLUTION AUTHORIZING THE REAPPOINTMENT OF BRAD TAYLOR AS THE BOROUGH TAX COLLECTOR
2-71	RESOLUTION AUTHORIZING THE APPOINTMENT OF KIM CONLON AND SHANNON JORN AS THE TECHNICAL ASSISTANTS TO THE CONSTRUCTION OFFICIAL FOR THE BOROUGH OF CALDWELL FOR THE YEAR 2024



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2-72	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –HSA James Caldwell High School- Off-Premise – 50/50 Cash
2-73	RESOLUTION AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER
2-74	AUTHORIZING AN AWARD OF CONTRACT FOR LAND SURVEYING AND ENGINEERING DESGIN SERVICE FOR OAK GROVE ROAD – PARK AVENUE – WHITE BIRCH TERRACE, TO BRIGHT VIEW ENGINEERING 70 SOUTH ORANGE AVENUE, SUITE 109, LIVINGSTON, NJ 07039 THE AMOUNT OF \$43,740
2-75	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 01/20/2024 THROUGH 2/2/2024
2-76	RESOLUTION APPROVING THE APPOINTMENT OF HENRY GOODWIN AS A JUNIOR FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT

**NEW BUSINESS**

**COUNCIL COMMITTEE REPORTS**

*Borough Council Members*

1. Councilwoman Buechner: Grover Cleveland Birth Place, Communication Committee- Women's Community Impact Award, and Board of Health
2. Council President Brown

**REPORT OF MAYOR**

*Mayor Jones*

**REPORT OF BOROUGH ADMINISTRATOR**

*Alex Palumbo*

**REPORT OF BOROUGH ATTORNEY**

*Craig Bossong*

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

*Closed Session*



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*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: 1. Pending or anticipated litigation or contract negotiation; 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.*

2-77	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 6 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 2/2/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/2/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk