



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 February 7, 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
 Pledge of Allegiance to the Flag
 Prayer

APPROVAL OF MINUTES

January 17, 2023

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

ORDINANCE 1438-23 REAPPROPRIATING \$1,800,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY.

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.

2-52	RESOLUTION AUTHORIZING THE PURCHASE OF SIX SURFACE TABLETS WITH KEYBOARDS FOR THE BOROUGH OF CALDWELL FROM CDW GOVERNMENT LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 THROUGH THE SOURCEWELL NATIONAL INTERGOVERNMENTAL PURCHASING CO-OP CONTRACT #081419, FOR AN AMOUNT OF \$11,257.80.
2-53	RESOLUTION AMENDING RESOLUTION 1-5 FOR AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH NISIVOCCIA, LLP TO REFLECT THEIR FEE SCHEDULE/RATES.
2-54	AUTHORIZING APPOINTMENT OF JOHN CHIAA, ESQ. AS RENT BOARD ATTORNEY FOR THE YEAR 2023



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 7, 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

2-55	RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 1-4 WHICH AUTHORIZED THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH ATTORNEY SERVICES FOR THE CALENDAR YEAR 2023
2-56	AUTHORIZING THE INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
2-57	RESOLUTION AUTHORIZING THE INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ISSUE A PURCHASE ORDER FOR INVOICE #156893 FROM BRAEN STONE INDUSTRIES INC., PO BOX 8310, HALEDON, NJ FOR POROUS ASPHALT PURCHASED AND INSTALLED IN THE PARKING AREA AND DRIVEWAY ADJACENT TO THE BOROUGH OF CALDWELL TEMPORARY TRAILERS, 24 SMULL AVENUE, CALDWELL, NJ IN THE AMOUNT OF \$26,459.40
2-58	RESOLUTION TO AMEND RESOLUTION 12-279 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO MARAZITI FALCON AND TO APPROVE A THREE-MONTH EXTENSION
2-59	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –The Parent Faculty Association of Mount Saint Dominic Academy - Non-Draw Raffle
2-60	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –James Caldwell High School – Off-Premise – 50/50 Raffle
2-61	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Esref Ozturk of Flash Limousine LLC, 26 Parkway East, Apt. 6, Caldwell, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
2-62	RESOLUTION AUTHORIZING A CONTRACT WITH THE AMBROSE GROUP LLC, TO CONDUCT A REVIEW OF THE CALDWELL POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$15,000.00
2-63	RESOLUTION AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBERS
2-64	RESOLUTION AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES
2-65	RESOLUTION AUTHORIZING THE APPOINTMENT OF LOCAL ASSISTANCE BOARD MEMBERS
2-66	RESOLUTION AUTHORIZING THE APPOINTMENT OF SENIOR ADVISORY BOARD MEMBERS
2-67	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
February 7, 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

2-68	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 7, 2023
2-69	RESOLUTION AUTHORIZING APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2023

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner – Grover Cleveland Birthplace/ Women's Community Impact Award

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

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 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 2/3/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/3/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk