



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
February 9, 2021 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Christine Schmidt - President  
Francis Rodgers  
Henderson Cole  
Jonathan Lace  
Frances DePalma-Iozzi  
Jeffrey Gates

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

January 26, 2021

### PRESENTATION

1. Proclamation for Black History Month
2. DPW Presentation - Snow Storm Cleanup by Mario Bifalco

### COVID-19/OEM COMMUNITY UPDATE

### 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 ORDINANCE ON FIRST READING

**ORDINANCE #1403-21** ORDINANCE TO ESTABLISH SALARIES FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL NEW JERSEY

**ORDINANCE #1404-21** ORDINANCE ESTABLISHING THE LEVEL OF SOMPENSATION TO BE PAID TO UNIFORM POLICE PERSONNEL WHEN THEY ARE ENGAGED IN OUTSIDE EMPLOYMENT

### ORDINANCE FOR SECOND READING AND ADOPTION

**ORDINANCE #1397-21** Ordinance to Establish Salary Ranges for Municipal Employees for the Years 2020 and 2021

### 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.*

2-57

RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT



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2-58	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of February 9, 2021
2-59	RESOLUTION CONFIRMING 2020 SALARY ADJUSTMENTS FOR NONUNION EMPLOYEES

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

### 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 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 02/05/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 02/05/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk