

**BOROUGH OF CALDWELL
COUNCIL BUSINESS/CONFERENCE SPECIAL MEETING
MINUTES – January 14, 2020**

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The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:15PM.

PRESENT: Mayor Kelley, Council President Schmidt, Councilman Rodgers, Cole, Lace, DePalma-Iozzi & Gates

ALSO PRESENT: Deputy Clerk, Lisa O'Neill, Borough Administrator, Thomas Banker & Borough Attorney, Vincent Nuzzi

Adequate notice of this Council Business/Conference meeting was given on January 1, 2020. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, 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 ALLIGENCE

APPROVAL OF MINUTES

December 30, 2019

Moved by Councilman Lace, seconded by Councilman Cole. No Discussion. On roll call, Council President Schmidt, Councilman Rodgers, Cole & Lace voted in the affirmative. Councilwoman DePalma-Iozzi & Councilman Lace abstained. Minutes approved 01/14/2020.

PRESENTATION

1. Councilman Lace / New Municipal Website
2. Acting Administrator Banker Regarding the Redevelopment and Parking Plans

OPEN PUBLIC COMMENTS ON RESOLUTIONS OR ANY TOPIC

Members of the public are invited to comment at this time on ANY issues, whether or not on the agenda

Residents voiced their concerns on the Parking Garage

Leonard Cohen, 10 Magnolia Lane

Gary Condit, 329 Bloomfield Avenue, Apt 4

Sue Ann Penna, 13 Parkway West

Bob Bolcar, Passaic Avenue

Louis Gallup, Smull Avenue

Michael Deniz, 15 Personette Street

Al Metzger, 91 Roseland Avenue

Dr. Benjamin Jacobs, 16 Smull Avenue

Nick Garruto, 12 Smull Avenue

Linda Perry, 2 Lincoln Terrace

Debra Versatti, 13 Personette Street

Dr. Michael Kirsch, 16 Smull Avenue

David Cowell, 29 Brookside Avenue

June Cowell, 29 Brookside Avenue

INTRODUCTION OF ORDINANCE

ORDINANCE #1382-20: AN ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, SECTION 31-13

Moved by Council President Schmidt, seconded by Councilwoman DePalma-Iozzi. No Discussion. On roll call, all voted in the affirmative. Ordinance Introduced 01/14/2020.

ORDINANCE #1383-20: AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (80 ROSELAND AVENUE)

Moved by Councilman Lace, seconded by Councilman Rodgers. Discussion Ensued. On roll call, Councilman Rodgers, Cole, Lace, DePalma-Iozzi & Gates voted in the affirmative. Council President Schmidt abstained. Ordinance Introduced 01/14/2020.

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ORDINANCE #1384-20: AN ORDINANCE OF THE BOROUGH OF CALDWELL AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (30 SMULL AVENUE)

Moved by Councilman Lace, seconded by Councilman Rodgers. Discussion Ensued. On roll call, Councilman Rodgers, Cole, Lace, DePalma-Iozzi & Gates voted in the affirmative. Council President Schmidt voted in the negative. Ordinance Introduced 01/14/2020.

OPEN PUBLIC COMMENTS ON RESOLUTIONS

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.

1-36: RESOLUTION AMENDING TIMES, DATES AND CONDUCT OF MEETINGS FOR THE YEAR 2020

1-37: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
For the Meeting of January 14, 2020

1-38: AUTHORIZING APPOINTMENT OF DESIGNEE TO SERVE ON THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL

1-39: RESOLUTION MOVED FROM CONSENT AGENDA

Moved by Councilman Lace, seconded by Councilman Gates to pull from Consent Agenda for separate consideration. No Discussion. On roll call, all voted in the affirmative. Resolution pulled from Consent Agenda 01/14/2020.

1-40: RESOLUTION AUTHORIZING PAYMENT OF ALL ITEMS INCLUDED IN THE ATTACHED BILL LIST

1-41: RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL THROUGH THE ESSEX COUNTY/CALDWELL POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE CALDWELL POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

1-42: AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES

1-43: RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00006

1-44: RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00008

CONSENT

Moved by Councilman Lace, seconded by Council President Schmidt. No Discussion. On roll call, all voted in the affirmative. Resolutions approved 01/14/2020.

RESOLUTION

1-39: RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH DOLAN & DOLAN CONSULTING ENGINEERS LLC. FOR THE CONDUCT OF A PARKING STUDY OF DOWNTOWN CALDWELL IN AN AMOUNT NOT TO EXCEED \$12,000 PLUS REIMBURSABLE EXPENSES

Moved by Councilman Gates, seconded by Councilman Lace. Discussion Ensued. On roll call, all voted in the affirmative. Resolution approved 01/14/2020.

COUNCIL COMMITTEE REPORTS

Borough Council Members

Council President Schmidt reported that a new Library Director, Robyn Rockman, has been hired and she is coming from Oradell Public Library where she was a children's librarian.

REPORT OF COUNTY LIAISON

Patricia Keenan

Patricia Keenan invited all to attend the announcement for the new Essex County Dr. Martin Luther King, Jr. Building which will be held on January 22nd at 2PM at the Hall of Records. Congratulations to the newest Council Members and the County and herself look forward to working with you.

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

Thomas Banker reported:

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- *He is working on the Budget.*
- *Meeting with Phil LiVecchi and Chris to start on Sewer discussions this Thursday.*

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi

Vince Nuzzi reported that there will be mediation on Carelli vs. Caldwell which the Mayor and himself will attend.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Lace, seconded by Councilman Cole unanimously affirmed by all members present, the meeting was adjourned at 9:32PM

Prepared by: _____
Lisa O'Neill, Deputy Borough Clerk

DATE