



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
January 17, 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 1, 2023

PRESENTATION

1. Councilman Cole will have Comments on Resolution 12-269: A RESOLUTION TO TEMPORARILY DELAY THE DEMOLITION OF THE CALDWELL TOWN HALL AND LIBRARY

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 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.

1-17	RESOLUTION AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBERS
1-18	RESOLUTION AUTHORIZING THE APPOINTMENT OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT OFFICERS FOR YEAR 2023
1-19	RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF REGULAR COUNCIL BUSINESS MEETINGS FOR THE CALENDAR YEAR 2023



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1-20	RESOLUTION DESIGNATING TIMES, DATES AND CONDUCT OF MEETINGS FOR THE YEAR 2023
1-21	RESOLUTION DESIGNATING OFFICIAL HOLIDAYS FOR THE 2023 CALENDAR YEAR
1-22	RESOLUTION AUTHORIZING INTEREST FOR NON-PAYMENT OF TAXES OR ASSESSMENTS
1-23	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF PROFESSIONAL TOWN PLANNER FOR THE BOROUGH OF CALDWELL.
1-24	RESOLUTION AUTHORIZING THE APPOINTMENT OF GLENN BECKMEYER AS STORM WATER MANAGER FOR THE YEAR 2023.
1-25	RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR AJACO TOWING, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-26	RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR CAMP AUTO AND TRUCK PARTS IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-27	RESOLUTION APPROVING A TOW OPERATOR'S LICENSE FOR J & M TOWING, INC. IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
1-28	RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX FOR 2023
1-29	RESOLUTION AUTHORIZING THE RELEASE OF BOND FEES PAID BY MARTIN CONTRACTING, 49 COMMERCE STREET, VERONA, FOR A ROAD OPENING PERMIT ISSUED FOR SEWER REPAIR AT 33 HATFIELD STREET, CALDWELL
1-30	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF STRUCTURAL ENGINEER FOR THE BOROUGH OF CALDWELL
1-31	RESOLUTION APPROVING THE APPOINTMENT OF CASEY WESCOTT AS A JUNIOR FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
1-32	RESOLUTION AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES
1-33	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH HEYER, GRUEL & ASSOCIATES FOR PROFESSIONAL SERVICES AS ADMINISTRATIVE AGENT FOR ALL COAH PROJECTS



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1-34	RESOLUTION AWARDING A CONTRACT TO MONTANA CONSTRUCTION INC., 80 CONTANT AVENUE, LODI, NEW JERSEY, FOR CLEANING AND TELEVISIONING STORM AND SANITARY SEWER FOR BOWERS ROAD, CATON TERRACE, GROVER LANE, ORCHARD SQUARE AND PERSONNETTE STREET, FOR THE 2021 ROADWAY PROJECT.
1-35	RESOLUTION AWARDING A CONTRACT TO MARTIN CONTRACTING LLC, 49 COMMERCE STREET, VERONA, NJ 07044, FOR REPLACEMENT OF THE SEWER SERVICE AT 14 PARK AVENUE IN AN AMOUNT NO TO EXCEED \$18,550.00.
1-36	RESOLUTION AWARDING A CONTRACT TO TEDCO LLC, 60 HILLCREST ROAD, WEST CALDWELL, NJ 07006, FOR INSTALLATION OF A FENCE BETWEEN THE MUNICIPAL COMPLEX AT 22 SMULL AVENUE AND THE PROPERTY AT 28 SMULL AVENUE, IN AN AMOUNT NO TO EXCEED \$31,660.00
1-37	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF BOROUGH ADMINISTRATOR OF THE BOROUGH OF CALDWELL
1-38	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO EXECUTE A CONTRACT EXTENSION WITH MOTT MACDONALD OPERATING SERVICES FOR A NINETY (90) DAY EXTENSION
1-39	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE MAINTENANCE AND OPERATION OF THE CALDWELL WASTE WATER TREATMENT PLANT
1-40	A RESOLUTION TO TEMPORARILY DELAY THE DEMOLITION OF THE CALDWELL TOWN HALL AND LIBRARY FOR AN ADDITIONAL 45 DAYS
1-41	RESOLUTION AMENDING RESOLUTION 1-3 FOR THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS
1-42	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE TO RENEW A LEASE AGREEMENT WITH PITNEY BOWES FOR MAILING EQUIPMENT AND SERVICES FOR A MONTHLY LEASE PAYMENT OF \$330.51 AND A TERM OF SIXTY (60) MONTHS
1-43	RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 12-265 WHICH AUTHORIZED PAYMENT TO RAYMOND SULLIVAN FOR TECHNICAL SERVICES, INCREASING THE NOT TO EXCEED AMOUNT BY \$5,070.00
1-44	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF PROFESSIONAL FORENSIC ACCOUNTANT FOR THE BOROUGH OF CALDWELL.



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1-45	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF CONFLICT'S COUNSEL FOR THE BOROUGH OF CALDWELL
1-46	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF PROFESSIONAL ENGINEER FOR THE BOROUGH OF CALDWELL
1-47	RESOLUTION AUTHORIZING THE BOROUGH TO HIRE JUDGE REDDIN OF THE LAW FIRM HALL, BOOTH, AND SMITH, P.C. FOR THE PURPOSE OF PERFORMING AN INDEPENDENT REPORT ON POLICE MATTERS
1-48	RESOLUTION AUTHORIZING THE BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT TO ADVERTISE FOR THE POSITION OF BOND COUNSEL OF THE BOROUGH OF CALDWELL
1-49	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 1/1/2023 THROUGH 1/17/2023 IN THE AMOUNT OF \$ 915,927.01
1-50	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of January 17, 2023
1-51	RESOLUTION AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBERS

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner – Board of Health

REPORT OF MAYOR

Mayor Jones

REPORT OF BOROUGH INTERIM TRANSITION ADMINISTRATIVE CONSULTANT

Thomas Tucci

REPORT OF BOROUGH ATTORNEY

Craig Bossong



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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 1/13/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/13/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk