



# Borough of Caldwell Council Business Meeting

## REORGANIZATION AGENDA

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

January 5, 2021 / Zoom / 7:15pm

**MAYOR**  
John Kelley

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

Council Chambers  
1 Provost Square Caldwell, NJ

### OATHS OF OFFICE

- Councilman Henderson Cole
- Councilman Jonathan Lace

### 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
- Election of Council President

### COMMENTS BY MAYOR KELLEY & COUNCIL MEMBERS

- Honorable John Kelley, Mayor and Council Members

### 2021 COUNCIL COMMITTEE APPOINTMENTS

*Mayor John Kelley*

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	Schmidt	Cole	Community Center
Finance	Cole	Gates	Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan
Shared Service / Recreation	Lace	Rodgers	Senior Transportation / Board of Education West Caldwell Shared Service Committee
Personnel	DePalma-Iozzi	Schmidt	Personnel Policies / Employee Handbook Benefits / Pension / Medical
Public Safety	Rodgers	DePalma-Iozzi	Police Department / Fire Department Emergency Management / Municipal Court
Public Works / Utilities	Gates	Lace	Streets & Roads / Building & Grounds / Engineering Utilities / Construction / Sewer & Water
Communications	Lace	Schmidt	Manage Social Media and broadcasts as well as to oversee other initiatives

**Note: Mayor Kelley is the 3rd member of each committee.**



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### 2021 COUNCIL LIAISONS

*Mayor John Kelley*

Board / Committee	Council Liaison
Board of Education	Rodgers
Board of Health	Cole
Camp Wyanokie	Lace
Environmental Commission	DePalma-Iozzi
Library Board of Trustees	Schmidt
Human Services	Cole
Historic Commission	DePalma-Iozzi
Planning Board	Rodgers
Caldwell University	Lace
Rent Board	Gates
Downtown	Schmidt

### 2021 ANNUAL MAYORAL APPOINTMENTS

*Mayor John Kelley*

- **Mayor's Advisory Council on Senior Services**

Mary Beth Kane      Steve Modica  
Grace Kerrigan      Tracy Voca  
Christine Schmidt

- **Official Borough Photographers**

Janet Markman

- **Borough Arborist**

John Linson

- **New Jersey Council Motion Picture Development**

Councilman Gates

- **Liaison to the Grover Cleveland Birthplace**

Councilman Lace



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### 2021 ANNUAL APPOINTMENTS

*Mayor John Kelley*

- **Senior Citizen Transportation Committee**  
Greg Cowell                  Vacant  
David Whetton                Councilman Lace
- **Tree Removal Committee - Mayor, Consent of the Council.**  
Edward Broheimer          Gavin McCabe          Thomas Banker  
Al Ferrentino                 Councilman Cole

### 2021 BOARD AND COMMISSION APPOINTMENTS

- Resolution 1-1:            **Planning Board - Appointment by Mayor**
- Resolution 1-2:            **Library Board of Trustees - Mayor, Consent of the Council**
- Resolution 1-3:            **Board of Health - Mayor, Consent of the Council**
- Resolution 1-4:            **Local Assistance Board - Mayor, Consent of the Council**
- Resolution 1-5:            **Rent Review Board - Mayor, Consent of the Council**
- Resolution 1-6:            **Environmental Commission - Appointment by Mayor**
- Resolution 1-7:            **Historic Preservation Committee - Mayor, Consent of the Council**
- Resolution 1-8:            **Zoning Board of Adjustment - Mayor, Consent of the Council**

### 2021 PROFESSIONAL APPOINTMENTS

- Resolution 1-9:            **Borough Attorney - Vincent J. Nuzzi, Esq.**
- Resolution 1-10:           **Borough Auditor - Nisivoccia LLP**
- Resolution 1-11:           **Financial Management - Battaglia Associates**
- Resolution 1-12:           **Municipal Court Judge - Jonathan H. Rosenbluth, Esq.**
- Resolution 1-13:           **Public Defender - James V. Pomaco, Esq.**
- Resolution 1-14:           **Prosecutor - Vincent J. Failla, Esq.**
- Resolution 1-15:           **Rent Board Attorney - Shawn McGowan, Esq.**
- Resolution 1-16:           **Fire Official - Mark Guiliano**
- Resolution 1-17:           **Zoning Official - Paul Milani**



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Resolution 1-18:

**Special Counsel for Affordable Housing** – Jeffrey R. Surenian & Associates, LLC.

### OPEN PUBLIC COMMENTS ON RESOLUTIONS

*Members of the public are invited to comment at this time on any resolution.*

### 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.*

- Resolution 1-19: Authorizing the Appointment of John Hamer as the Licensed Water Operator for the Borough of Caldwell Effective January 1, 2021 with an Annual Stipend Of \$10,200
- Resolution 1-20: Authorizing the Appointment of Francine T. Paserchia as the Qualified Purchasing Agent
- Resolution 1-21: Authorizing a contract with the Banker Group, LLC for provisions as the Borough Administrator
- Resolution 1-22: Authorizing Appointment of Committee Members for the Community Development Block Grant Program For the Year 2021
- Resolution 1-23: Authorizing the Appointment of the Caldwell Volunteer Fire Department Officers For Year 2021
- Resolution 1-24: Authorizing the Appointment of Sewer Commissioners for the Borough of Caldwell For The Calendar Year 2021
- Resolution 1-25: Designating the Official Depositories of the Borough for the Year 2021
- Resolution 1-26: Designating Official Holidays in Year 2021
- Resolution 1-27: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2021
- Resolution 1-28: Designating Official Newspapers of the Borough of Caldwell 2021
- Resolution 1-29: Designating Times Dates and Conduct of Meetings for the Year 2021
- Resolution 1-30: Authorizing Adoption of Temporary Budget for the Year 2021
- Resolution 1-31: Authorizing Interest for Non-Payment of Taxes or Assessments 2021



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Resolution 1-32: Resolution Adopting the Cash Management Plan of the Borough of Caldwell for 2021

Resolution 1-33: AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 12/15/2020 through 12/31/2020 IN THE AMOUNT OF \$3,561,735.10

### OPEN PUBLIC MEETING

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

### 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 12/31/2019 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/31/2019 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk