



Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100
Website: 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	Gates	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	DePalma-Iozzi	Rodgers	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.

2021 COUNCIL LIAISONS

Mayor John Kelley



Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100
Website: 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

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

2021 ANNUAL APPOINTMENTS

Mayor John Kelley

- **Senior Citizen Transportation Committee**



Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100
Website: 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
Greg Cowell Vacant
David Whetton Councilman Lace

• **Tree Removal Committee - Mayor, Consent of the Council.**

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: **Prosecutor - Vincent J. Failla, Esq.**
- Resolution 1-14: **Public Defender - James V. Pomaco, Esq.**
- Resolution 1-15: **Rent Board Attorney - Sean McGowan, Esq.**
- Resolution 1-16: **Fire Official - Mark Guiliano**
- Resolution 1-17: **Zoning Official - Paul Milani**

- Resolution 1-18: **Special Counsel for Affordable Housing - Jeffrey R. Surenian & Associates, LLC.**



Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100

Website: 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

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: Resolution Authorizing a Contract with The Banker Group LLC for Services as 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: Designating the Official Depositories of the Borough for the Year 2021
- Resolution 1-25: Designating Official Holidays in Year 2021
- Resolution 1-26: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2021
- Resolution 1-27: Designating Official Newspapers of the Borough of Caldwell 2021
- Resolution 1-28: Designating Times Dates and Conduct of Meetings for the Year 2021
- Resolution 1-29: Authorizing Adoption of Temporary Budget for the Year 2021
- Resolution 1-30: Authorizing Interest for Non-Payment of Taxes or Assessments 2021
- Resolution 1-31: Resolution Adopting the Cash Management Plan of the Borough of Caldwell for 2021



Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100

Website: 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

- Resolution 1-32: Resolution Authorizing Payment of Bills and Issuance of Checks for the Period 12/15/2020 Through 12/31/2020 in the Amount of \$3,561,735.10
- Resolution 1-33: Resolution Authorizing Refunds, Overpayments, or Cancellations in the Tax Office
- Resolution 1-34: Resolution to Create the Caldwell Community Center Advisory Board
- Resolution 1-35: Resolution Authorizing the Borough of Caldwell to Enter into An Agreement with Connell Foley, LLP to Perform Various Legal Services Related to the Caldwell Sewer Utility
- Resolution 1-36: Resolution Authorizing the Tax and Utility Collector to Reverse Fees or Penalties for The Third Quarter Water Payment for 26 Smull Ave, Caldwell, NJ
- Resolution 1-37: Resolution Approving a Tow Operator's License for AJACO Towing, INC In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-38: Resolution Approving a Tow Operator's License for C & L Towing Services, INC In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-39: Resolution Approving a Tow Operator's License for Camp Auto and Truck Parts In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-40: Resolution Approving a Tow Operator's License for Criger Auto Body, INC In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-41: Resolution Approving a Tow Operator's License for J & M Towing, INC In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-42: Resolution authorizing the Borough of Caldwell To Enter into An Agreement With MOTT MACDONALD OPERATING SYSTEMS, LLC to Operate and Maintain The Caldwell Wastewater Treatment Plant
- Resolution 1-43: Resolution authorizing the Borough of Caldwell to Issue a Purchase Order to JP Jager INC. to Provide Parts for Rotary Sludge Thickener Repairs at the Caldwell Wastewater Treatment Plant

OPEN PUBLIC MEETING

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



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

REORGANIZATION AGENDA

Phone: (973) 226-6100
Website: 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

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