



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

January 23, 2024 / 7:00PM

MAYOR
Garrett Jones

BOROUGH COUNCIL
Kris Brown – Council President
Rick Alonso
Barbara Buechner
Darren Daniolowicz
Ken Jurgensen
Vivian Rodeffer

Trinity Academy Gymnasium
219 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

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 matter: 1. Pending or anticipated litigation or contract negotiation; 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.

1-51	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of January 23, 2024
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APPROVAL OF MINUTES

- December 19, 2023
- January 2, 2024
- December 7, 2023 – Oversight Committee Meeting Minutes
- December 7, 2023 – Oversight Committee Meeting Minutes

PRESENTATION

- 1. Stormwater Presentation- Borough Assistant Engineer, Michael DeCarlo

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 1455-23	AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE CODE OF THE BOROUGH OF CALDWELL TO REPEAL CHAPTER 110 "FLOOD DAMAGE PREVENTION" IN ITS ENTIRETY AND ADOPT A NEW CHAPTER 110 "FLOOD CONTROL AND DAMAGE PREVENTION"; TO ADOPT
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FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ORDINANCE 1456-24 AN ORDINANCE CONCERNING ELECTRIC SCOOTERS AND ELECTRIC BICYCLES AND AMENDING THE “CODE OF THE BOROUGH OF CALDWELL” BY ADDING ARTICLE VIII TO CHAPTER 230 OF SAID CODE

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.

1-52	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –St. Aloysius Church– On-Premise – Bingo
1-53	RESOLUTION AUTHORIZING THE BOROUGH’S PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW AS TO WHETHER THE FOLLOWING LOTS AND BLOCKS SHALL BE DESIGNATED AN AREA IN NEED OF REDEVELOPMENT. BLOCKS 28, LOTS 13, 14, AND 15 (COMMONLY KNOWN AS 423, 429, & 433 BLOOMFIELD AVE)
1-54	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –Caldwell University Alumni Association– On-Premise Merchandise Raffle
1-55	RESOLUTION AUTHORIZING THE BOROUGH’S PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW AS TO WHETHER THE FOLLOWING LOT AND BLOCK SHALL QUALIFY AS A NON-CONDEMNATION REDEVELOPMENT AREA: BLOCK 65, LOT 2 (COMMONLY KNOWN AS 80 BLOOMFIELD AVE.)
1-56	APPROVAL OF THE SEWER CONNECTION FOR A PROPOSED ADDITION TO AN EXISTING SINGLE-FAMILY HOUSE AT 44 RENNELAER ROAD, ESSEX FELLS, NEW JERSEY (BLOCK 6.02, LOT 10)
1-57	APPROVAL OF THE SEWER CONNECTION FOR THE RECONSTRUCTION OF A SINGLE-FAMILY HOUSE AT 14 SKYLINE DRIVE, NORTH CALDWELL, NEW JERSEY (BLOCK 706, LOT 7)
1-58	RESOLUTION REAPPOINTING MONSIGNOR ROBERT E. EMERY AS THE POLICE CHAPLAIN OF THE CALDWELL POLICE DEPARTMENT EFFECTIVE JANUARY 23, 2024
1-59	RESOLUTION ACCEPTING GRANT FUNDS FROM THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND 2020 OPEN SPACE LOCAL AID PROGRAM FOR THE HARRISON SCHOOL FIELD IMPROVEMENTS PROJECT



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1-60	RESOLUTION APPROVING THE APPOINTMENT OF ETHAN CHARPENTIER AS A PROBATIONARY FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
1-61	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 01/01/2024 THROUGH 1/19/2024
1-62	RESOLUTION AMENDING RESOLUTION 10-276 AUTHORIZING A CONTRACT WITH CUNEO PAVING INC, 4 WOODPORT ROAD, WHARTON, NJ 07885, FOR SAMPLE CONCRETE BETWEEN SIDEWALK AND CURB ALONG BLOOMFIELD AVENUE TO REPAIR BROKEN/MISSING PAVER BLOCKS TO INCREASE THE NOT TO EXCEED AMOUNT \$31,744.50
1-63	RESOLUTION ENCOURAGING THE PLANTING OF NATIVE PLANTS WITHIN THE BOROUGH OF CALDWELL
1-64	RESOLUTION APPROPRIATING MONIES FOR THE IMPROVEMENT OF HANLON ROAD, IN AN AMOUNT NOT TO EXCEED \$80,000.00

NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

REPORT OF MAYOR *Mayor Jones*

REPORT OF BOROUGH ADMINISTRATOR *Alex Palumbo*

REPORT OF BOROUGH ATTORNEY *Craig Bossong*

PUBLIC COMMENTS

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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 1/19/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/19/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk