



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
January 25, 2022 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Jeffery Gates – Council President  
Frances DePalma-Iozzi  
Henderson Cole  
Jonathan Lace  
Barbara Buechner  
Ricardo Alonso

Council Chambers  
1 Provost Square Caldwell, NJ

### 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

### APPROVAL OF MINUTES

January 11, 2022

### PRESENTATION

1. Bond Sale Presentation by Bond Sale Team
2. Essex Fells Mayor Davis discussing the PFOA and water supply system.
3. Jack Shakoor Foodtown presentation.

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### OPEN PUBLIC MEETING - COMMENTS ON RESOLUTIONS OR ANY TOPIC

*Max Time: 3min per speaker*

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

### INTRODUCTION OF ORDINANCES

**ORDINANCE 1425-22** AN ORDINANCE AUTHORIZING THE LEASE OF PORTIONS OF 39 ROUTE 46 AND 43 ROUTE 46 IN PINE BROOK, NJ

### 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.*

1-38	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of January 25, 2022
1-39	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
1-40	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LICENSED SEWER OPERATOR SERVICES FOR THE CALENDAR YEAR 2022



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1-41	RESOLUTION APPROVING THE APPOINTMENT OF NICHOLAS SILVERTHORNE A FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
1-42	RESOLUTION AUTHORIZING THE PAYMENT OF REFUNDS FOR THE CALDWELL COMMUNITY CENTER TRIP TO SEE <i>The Music Man</i> ON BROADWAY
1-43	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH TOPOLOGY NJ, LLC IN AN AMOUNT NOT TO EXCEED \$35,000

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*

### 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 1/21/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/21/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk