



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
July 18, 2023 / 7:00PM

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

*Adequate notice of this Council Business/Conference meeting was given on January 26, 2023. Notice was posted on the bulletin board at Borough Hall, 24 Smull Avenue, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.*

Pledge of Allegiance to the Flag  
Prayer

### APPROVAL OF MINUTES

June 20, 2023

### PRESENTATION

1. A Proclamation of for National Night Out

### 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 1443-23** AN ORDINANCE AMENDING CHAPTER 230 – ARTICLE V OF THE CODE OF THE BOROUGH OF CALDWELL, TRAFFIC REGULATIONS

**ORDINANCE 1444-23** AN ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, ARTICLE II, SECTION 31-8 THROUGH SECTION 31-19.

**ORDINANCE 1445-23** AN ORDINANCE TO ADD FEE FOR INSUFFICIENT FUNDS TO SECTION A270-1 ENTITLED “INSUFFICIENT FUNDS FEE FOR ALL PAYMENTS”

**ORDINANCE 1446-23** AN ORDINANCE TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2023

### ORDINANCES FOR SECOND READING

**ORDINANCE 1442-23** AN ORDINANCE TO ADD SECTION 1 ENTITLED “LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR BUSINESSES AND OWNERS OF A RENTAL UNIT OR



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UNITS” TO CHAPTER 1238 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.*

<b>7-197</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –UNICO of Fairfield– On-Premise 50/50 Cash Raffle
<b>7-198</b>	RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 SINGLE AXLE HOOK LOADER, CONTAINER BODY FROM TONY SANCHEZ LTD., 1685 U.S. ROUTE 46, LEDGEWOOD, NJ 07852 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMISSION OF NEW JERSEY CO-OP AN AMOUNT OF \$153,750.00
<b>7-199</b>	A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
<b>7-200</b>	RESOLUTION AUTHORIZING A PURCHASE OF METERS FROM TRAFFIC AND PARKING CONTROL CO., INC., 5100 WEST BROWN DEER ROAD, BROWN DEER, WI 53223, AS PART OF OMNIA PARTNERS PURCHASING CO-OP CONTRACT 2020-200 IN AN AMOUNT NOT TO EXCEED \$55,323.18
<b>7-201</b>	RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT WITH A&D INDUSTRIAL PUMP REPAIR CO. INC. FOR VALVE ACTUATOR
<b>7-202</b>	RESOLUTION AMENDING RESOLUTION 2-70 WHICH WAS TO AUTHORIZE MANDELBAUM BARRETT PC TO CONTINUE REPRESENTING THE BOROUGH BEFORE THE SUPREME COURT OF NEW JERSEY IN THE CASE CAPTIONED CARELLI v. BOROUGH OF CALDWELL TO END THE CONTRACT WITH MANDEBAUM BARRETT PC AND RELEASE THE UNUSED FUNDS
<b>7-203</b>	RESOLUTION TO RESCIND RESOLUTION 3-106 WHICH WAS TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES FOR FOLDING EQUIPMENT AND SERVICES UNDER GENERAL SERVICES ADMINISTRATION (GSA) COOPERATIVE CONTRACT #GSA-PBI001 FOR A MONTHLY LEASE PAYMENT OF \$357.00 AND A TERM OF SIXTY (60) MONTHS
<b>7-204</b>	A RESOLUTION TO RESCIND RESOLUTION 1-6, A RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT COSGROVE, ESQ. AS MUNICIPAL PROSECTUOR FOR THE YEAR 2023
<b>7-205</b>	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A CONTRACT TO SPECTRASERV INC. TO PROVIDE HAULING AND DISPOSAL SERVICES FOR GRIT AND SCREENINGS GENERATED AT THE CALDWELL WASTEWATER TREATMENT PLANT.



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7-206	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A CONTRACT TO SPECTRASERV INC. TO PROVIDE HAULING SERVICES FOR BIOSOLIDS GENERATED AT THE CALDWELL WASTEWATER TREATMENT PLANT.
7-207	RESOLUTION TO CHANGE THE “NO TURN ON RED” AT RYERSON AVENUE AND BLOOMFIELD AVENUE TO ADD “ONLY WHEN CHILDREN ARE PRESENT”
7-208	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH GREGORY MASCERA OF THE LAW FIRM BANNON, RAWDING, MCDONALD, & MASCERA, P.A. FOR MATTERS REPRESENTING THE BOROUGH OF CALDWELL
7-209	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 06/17/2023 THROUGH 07/14/2023

### RESOLUTIONS

7-210	A RESOLUTION TO REQUEST THAT THE ARCHITECTS PREPARE AND PRESENT A ONE BUILDING PLAN, WITHIN THE BUDGET, TO THE TAX PAYERS AND RESIDENTS OF CALDWELL
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### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilwoman Buechner: Grover Cleveland Birth Place Memorial Association

### REPORT OF MAYOR *Mayor Jones*

### REPORT OF BOROUGH ADMINISTRATOR *Alex Palumbo*

### REPORT OF BOROUGH ATTORNEY *Craig Bossong*

### PUBLIC COMMENTS

### EXECUTIVE SESSION *Closed Session*

*BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:4-12 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*



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*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.10: 4-14.*

7-211	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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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 7/14/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/14/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk