



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
July 19, 2022 / 7:15PM

MAYOR
John Kelley

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

Trinity Academy Gymnasium
235 Bloomfield Avenue, 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

June 28, 2022

PRESENTATION

1. Public Swearing in of Police Officers

REPORT OF COUNTY LIAISON

Patricia Keenan

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

1. 24 Smull Avenue Adaptive Reuse for Health Department.
2. Temporary Trailer Installation.
3. 14 Park Ave Rehabilitation.
4. Community Center Reconstruction.
5. Municipal Building Construction.
6. Water Distribution; Storm Sewer Collection and Road Projects.
7. Stormwater Management Study.
8. Wastewater Treatment Plant Projects.
9. Property Acquisitions.
10. Public Parking Plan.
11. Bloomfield Avenue Realignment Project.

PUBLIC COMMENTS (FIRST SESSION RESTRICTED TO 7 SPEAKERS)

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 1430-22 AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF NUMBERING IN THE BOROUGH CODE, FOR CHAPTER 252 ALSO KNOWN AS "DEVELOPMENT FEES" TO CHAPTER 85, TO MAINTAIN PROPER ORDER

ORDINANCE 1431-22 AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SEWER SERVICE CHARGES AND THE COMPUTATION THEROF

ORDINANCES FOR SECOND READING



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ORDINANCE NO. 1428-22 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SHARED DRIVEWAY EASEMENT ON CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF CALDWELL IDENTIFIED AS BLOCK 23, LOTS 9.01 AND 9.02, COMMONLY KNOWN AS 14 AND 16 PARK AVENUE

ORDINANCE NO. 1429-22 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,998,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,948,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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.

7-166	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of July 19, 2022
7-167	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
7-168	DISPOSAL OF AN OBSOLETE BOROUGH OF CALDWELL PUBLIC WORKS VEHICLE
7-169	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH PEARLMAN & MIRANDA, LLC IN AN AMOUNT NOT TO EXCEED \$30,000
7-170	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH OF CALDWELL, CHESTNUT STREET, ELLA ROAD, OAK GROVE ROAD, PARK AVENUE, PARK LANE, SEYMOUR STREET AND WHITE BIRCH TERRACE- 2023 VARIOUS STREETS.
7-171	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A PURCHASE ORDER TO TROJAN UV TO PURCHASE A HYDRAULIC SYSTEM CENTRE REPLACEMENT FOR THE CALDWELL WASTEWATER TREATMENT PLANT.
7-172	RESOLUTION TO MOVE THE PARKING GARAGE GRAVEL PILE; AND PROVIDE ADDITIONAL GROUND LEVEL PARKING SPACES TO ALLEVIATE PARKING CONSTRAINTS IN THE BOROUGH
7-173	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



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7-174	RESOLUTION AUTHORIZING CONTRACT FOR BOROUGH HALL AND LIBRARY DEMOLITION
7-175	RESOLUTION AWARDING A CONTRACT TO TWO BROTHERS CONTRACTING, INC., 11 VREELAND AVENUE, TOTOWA, NJ 07512 FOR THE BOROUGH PROJECT ENTITLED "SELECT INTERIOR DEMOLITION OF THE CALDWELL COMMUNITY CENTER, 1 PROVOST SQUARE, CALDWELL, NEW JERSEY 070006"

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman DePalma-Iozzi: Library/ National Night Out

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

PUBLIC COMMENTS (SECOND SESSION)

Max Time: 3min per speaker

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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 7/15/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/15/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk