



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)

July 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

**APPROVAL OF MINUTES**

- June 11, 2024
- June 21, 2024 – Oversight Committee Meeting Minutes

**PRESENTATION**

**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**

<b>ORDINANCE NO. 1465-24</b>	AN ORDINANCE TO AMEND ORDINANCE 1446-23 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX
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**ORDINANCES FOR SECOND READING**

<b>ORDINANCE NO. 1464-24</b>	AN ORDINANCE AMENDING ORDINANCE 81-3 ENTITLED FEES TO EXEMPT DISABLED RESIDENTS AND 100% DISABLED VETERANS FROM CONSTRUCTION PERMIT FEES FOR WORK PERFORMED ON THEIR OWN RESIDENCES
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<b>ORDINANCE NO. 1466-24</b>	AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 41 ENTITLED "POLICE DEPARTMENT"
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<b>ORDINANCE NO. 1467-24</b>	AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 182 ENTITLED "RENT CONTROL"
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**ORDINANCE NO. 1468-24**

AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF CALDWELL AND APPROPRIATING \$1,568,768 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$863,000 IN BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME

**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.*

7-186	AUTHORIZING THE CHANGE OF STATUS FROM PROBATIONARY POLICE OFFICER TO FULL POLICE OFFICER IN THE CALDWELL POLICE DEPARTMENT FOR CHRISTOPHER BERNARD HIRED ON JULY 18, 2023
7-187	RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE MILLING, PAVING, AND CURBING OF A PORTION OF THE SMULL AVENUE PARKING LOT INCLUDING THE INGRESS AND EGRESS DRIVEWAYS AND CURB AREAS
7-188	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Vero Amici for Charity - Off-Premise – 50/50 Cash Raffle
7-189	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Rotary/Kiwanis Caldwell Street Fair, Inc - Off-Premise – 50/50 Cash Raffle
7-190	RESOLUTION AUTHORIZING A SIX (6) MONTH LEASE EXTENSION WITH ARIES BUILDING SYSTEMS, LLC FOR THE TEMPORARY OFFICE TRAILERS LOCATED AT 24 SMULL AVENUE
7-191	RESOLUTION AUTHORIZING A CONTRACT WITH THE SEMERARO & FAHRNEY, LLC, TO CONDUCT A REVIEW OF THE BOROUGH EMPLOYEE'S SALARIES IN AN AMOUNT NOT TO EXCEED \$5,000.00
7-192	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
7-193	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PUMPING SERVICES, INC FOR REPAIRS AT THE CALDWELL SEWER PLANT ON AN EMERGENCY BASIS
7-194	RESOLUTION APPROVING THE APPOINTMENT OF CHRISTOPHER DEPRENDA AS A JUNIOR FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT



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<b>7-195</b>	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2025 CALDWELL ROAD IMPROVEMENTS PROJECT "RECONSTRUCTION OF FLORENCE PLACE"
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### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS *Borough Council Members*

- Councilwoman Buechner: Grover Cleveland Birth Place/ Board of Health/ Senior Advisory

### 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. 10:12 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; Labor Discussions; 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.*

<b>7-196</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of July 23, 2024
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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 7/19/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/19/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk