



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
June 11, 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**

May 21, 2024

**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**

- ORDINANCE NO. 1465-24** 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
- ORDINANCE NO. 1466-24** AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 41 ENTITLED "POLICE DEPARTMENT"
- ORDINANCE NO. 1467-24** AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 182 ENTITLED "RENT CONTROL"
- 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



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**ORDINANCES FOR SECOND READING**

**ORDINANCE No. 1463-24**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
 LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**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>6-168</b>	THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FUND MUNICIPAL RESOLUTION
<b>6-169</b>	RESOLUTION APPOINTING THERESA CAMILLERI AS ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
<b>6-170</b>	RESOLUTION AUTHORIZING A REFUND OF PAYMENT TO ANN MARCHIONI FOR THREE (3) RECYCLING STICKERS
<b>6-171</b>	RESOLUTION AUTHORIZING THE APPOINTMENT OF ANAKAREN MILLAN AS REGISTRAR FOR THE BOROUGH OF CALDWELL
<b>6-172</b>	RESOLUTION AUTHORIZING APPOINTMENT OF A COMMITTEE MEMBER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2024
<b>6-173</b>	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH CIVIL SOLUTIONS FOR PROFESSIONAL SERVICES FOR BOROUGH TAX MAP MAINTENANCE
<b>6-174</b>	RESOLUTION AUTHORIZING A PURCHASE OF AST FUEL TANK FROM INDEPENDENCE CONSTRUCTORS, 1200 ROUTE 22 EAST, BRIDGEWATER, NJ 08807 UNDER STATE CONTRACT #T-0849 FOR AN AMOUNT NOT TO EXCEED \$396,900.00
<b>6-175</b>	RESOLUTION AUTHORIZING A CONTRACT TO FRENCH & PARRELLO Associates FOR INVESTIGATION AND SLRP SERVICES FOR THE CALDWELL POLICE DEPARTMENT FIRING RANGE FOR AN AMOUNT NOT TO EXCEED \$17,500.00
<b>6-176</b>	RESOLUTION CONFIRMING 2024 SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES
<b>6-177</b>	RESOLUTION ACCEPTING THE RESIGNATION OF FRANCINE PASERCHIA FROM THE POSITION OF MUNICIPAL CLERK



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<b>6-178</b>	AUTHORIZING THE APPOINTMENT OF BRITTANY HEUN AS MUNICIPAL CLERK FOR THE BOROUGH OF CALDWELL
<b>6-179</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
<b>6-180</b>	RESOLUTION AUTHORIZING THE APPOINTMENT OF AN ENVIRONMENTAL COMMISSION MEMBER
<b>6-181</b>	RESOLUTION AUTHORIZING A REFUND OF A BOND PAYMENT TO GREGORY KNOX, PROPERTY OWNER OF 23 WASHBURN PLACE, FOR A ROAD OPENING PERMIT
<b>6-182</b>	CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF CALDWELL FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT OF \$665,245.90
<b>6-183</b>	RESOLUTION AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD July 1, 2024 THROUGH June 30, 2025. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS

**PUBLIC HEARING ON THE 2024 MUNICIPAL BUDGET**

*Members of the public are invited to comment at this time on the 2024 Municipal Budget*

**ADOPTION OF THE 2024 MUNICIPAL BUDGET**

<b>6-184</b>	AUTHORIZING CERTAIN AMENDMENTS TO THE INTRODUCED 2024 MUNICIPAL BUDGET
<b>6-185</b>	RESOLUTION APPROVING THE ADOPTION OF THE BOROUGH OF CALDWELL MUNICIPAL BUDGET FOR THE YEAR 2024

**NEW BUSINESS**

**COUNCIL COMMITTEE REPORTS** *Borough Council Members*

1. Councilman Jurgensen: Historic Preservation Commission
2. Councilwoman Buechner: Grover Cleveland Birth Place
3. Council President Brown
4. Councilman Daniolowicz



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**REPORT OF MAYOR**

*Mayor Jones*

**REPORT OF BOROUGH ADMINISTRATOR**

*Alex Palumbo*

**REPORT OF BOROUGH ATTORNEY**

*Craig Bossong*

**PUBLIC COMMENTS**

**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 6/7/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/7/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk