



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100

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

June 14, 2022 / 7:15PM

### MAYOR

John Kelley

### BOROUGH COUNCIL

Jeffrey 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

May 17, 2022

### 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 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

### ORDINANCES FOR SECOND READING

### RESOLUTIONS - FOR INDIVIDUAL CONSIDERATION

### 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.*

**6-150**

RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH J.C. CONTRACTING, INC., 681 Mill Street, Rahway, New Jersey, FOR THE PERFORMANCE OF DEBRIS REMOVAL AND DISPOSAL FROM THE PINE BROOK STREAM AND CULVERT AND IDENTIFY AND INSPECT ANY SUSTAINED STORM DAMAGE FOR THE AREA LOCATED FROM CALANDRA'S ITALIAN VILLAGE AT 234 BLOOMFIELD AVENUE TO THE REAR OF THE PROPERTY LOCATED AT 25 ROSELAND AVENUE, IN AN AMOUNT NOT TO EXCEED \$35,000.



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6-151	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of June 14, 2022
6-152	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
6-153	RESOLUTION DESIGNATING JUNE AS "LGBTQ PRIDE MONTH" IN THE BOROUGH OF CALDWELL
6-154	RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT PAYMENT TO Mr. Michael Pedneault, 31 Hatfield Street.

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

### REPORT OF MAYOR

*Mayor Kelley*

### 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.

### REPORT OF BOROUGH ATTORNEY

*Mary Kate Serratelli*

### EXECUTIVE SESSION

*Closed Session*



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*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 6/10/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/10/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk