



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
June 22, 2021 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Christine Schmidt - President
Francis Rodgers
Henderson Cole
Jonathan Lace
Frances DePalma-Iozzi
Jeffrey Gates

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

June 1, 2021

PRESENTATION

1. Presentation for 14 Park Ave
2. Presentation for New Borough Hall Concept Plan
3. Update on the Caldwell Community Center Advisory Board – Peter Byrne
4. Presentation Regarding Redevelopment Project at 16 Park Avenue
5. Presentation Regarding Redevelopment Project at 4, 12, 14 & 18 Lane Avenue

COVID-19/OEM COMMUNITY UPDATE

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 ORDINANCE

ORDINANCE 1413-21 AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-33 OF THE BOROUGH CODE ENTITLED, "HANDICAPPED PARKING".

ORDINANCE FOR SECOND READING AND ADOPTION

ORDINANCE NO. 1411-21 BOND ORDINANCE PROVIDING FOR AID TO THE DOWNTOWN CALDWELL REDEVELOPMENT PROJECT LOCATED IN THE DOWNTOWN CALDWELL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$17,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$17,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.



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ORDINANCE 1412-21 AN ORDINANCE TO AMEND CHAPTER 131 OF THE CODE OF THE BOROUGH OF CALDWELL, THE CHAPTER TITLED "HOUSING" TO ADD SECTION 131-25 UNDER ARTICLE III TITLED "CERTIFICATE OF CONTINUED OCCUPANCY"

OPPORTUNITY TO CONSIDER LATE STARTERS TO THE AGENDA

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.

6-148	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 05/29/2021 - 06/21/2021
6-149	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of June 22, 2021
6-150	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 - October 3, 2021
6-151	RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE July 2021 - June 2022
6-152	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ZL LAND SURVEYING, LLC. FOR SMULL AVENUE PROPERTY BOUNDARY AND TOPOGRAPHIC SURVEYS FOR 24 SMULL AVENUE, 26 SMULL AVENUE, AND THE EXISTING SMULL PARKING LOT AND ADJACENT STREAM, INCLUDING 8 CORNER POINTS DETERMINED BY THE BOROUGH ENGINEER, WITH A TOTAL COST NOT TO EXCEED \$17,500.
6-153	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ZL LAND SURVEYING, LLC. FOR PARK AVENUE PROPERTY BOUNDARY AND TOPOGRAPHIC SURVEYS FOR 1 PARK AVENUE, 10 PARK AVENUE, AND, 14 PARK AVENUE, INCLUDING 8 CORNER POINTS DETERMINED BY THE BOROUGH ENGINEER AT \$125.00 PER CORNER, FOR AN AMOUNT NOT TO EXCEED \$8,000.00.
6-154	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH Sandra Scanlon, LLC FOR THE DEMOLITION OF 26 SMULL AVENUE IN CALDWELL IN AN AMOUNT NOT TO EXCEED \$27,500.

NEW BUSINESS

- DCA Neighborhood Preservation Program - Councilman Lace

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council Schmidt - Library
2. Councilwoman DePalma-Iozzi - Environmental



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3. Councilman Lace – Grover Cleveland Birthplace Memorial Association

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi

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 06/18/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 06/18/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk