



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
June 28, 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

May 17, 2022

### PRESENTATION

1. Proclamation for James Caldwell High School Baseball Team
2. Parking Plan Presentation

### 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

### ORDINANCES FOR SECOND READING

### 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.*



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<b>6-157</b>	RESOLUTION APPROVING THE APPOINTMENT OF LUCAS LATTIMER AS A JUNIOR FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
<b>6-158</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of June 28, 2022
<b>6-159</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
<b>6-160</b>	RESOLUTION AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD July 1, 2022 THROUGH June 30, 2023. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
<b>6-161</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE BOROUGH OF CALDWELL TO JOIN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM EFFECTIVE AUGUST 1, 2022.
<b>6-162</b>	RESOLUTION APPOINTING JAKE POHLMAN TO THE POSITION OF PUBLIC WORKS FOREMAN FOR THE BOROUGH OF CALDWELL
<b>6-163</b>	RESOLUTION AUTHORIZING A REIMBURSEMENT OF \$664.98 TO THOMAS C. KELLY FOR DAMAGES TO HIS AUTOMOBILE CAUSED BY ACTIVITIES AT THE KIWANIS OVAL
<b>6-164</b>	RESOLUTION AUTHORIZING THE APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE MEMBERS

### NEW BUSINESS

<b>6-165</b>	Crossing Guards
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### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman DePalma-Iozzi: Grover Cleveland Birthplace Memorial Association/Newsletter.
2. Councilwoman Buechner: Board of Health

### REPORT OF MAYOR

*Mayor Kelley*



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### 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 6/24/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/24/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk