



# Borough of Caldwell Special Council Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 June 29, 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 22, 2021

### COVID-19/OEM COMMUNITY UPDATE

### 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*

### 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.*

6-161	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of June 29, 2021
6-162	STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION
6-163	RESOLUTION DESIGNATING S&S CALDWELL VILLAGE, LLC AS REDEVELOPER FOR A REDEVELOPMENT PROJECT TO BE LOCATED ON LOTS 2, 3, 3.01, & 4 IN BLOCK 41 IN THE BOROUGH OF CALDWELL, NJ AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN S&S AND THE BOROUGH REGARDING THAT PROJECT
6-164	RESOLUTION DESIGNATING MEJIA PROPERTIES, LLC AS REDEVELOPER FOR A REDEVELOPMENT PROJECT TO BE LOCATED ON LOT 9.02 IN BLOCK 23 IN THE BOROUGH OF CALDWELL NJ, AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN MEJIA AND THE BOROUGH REGARDING THAT PROJECT

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

### REPORT OF MAYOR

*Mayor Kelley*



Council Chambers  
1 Provost Square Caldwell, NJ

# Borough of Caldwell Special Council Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
June 29, 2021 / 7:15PM

MAYOR  
John Kelley

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

### 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 06/25/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 06/25/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk