



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
March 19, 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

March 5, 2024
February 20, 2024 – Oversight Committee Meeting

PRESENTATION

1. Grover Cleveland Proclamation
2. Women’s Community Impact Award

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

ORDINANCES FOR SECOND READING

ORDINANCE 1456-24 AN ORDINANCE CONCERNING ELECTRIC SCOOTERS AND ELECTRIC BICYCLES AND AMENDING THE “CODE OF THE BOROUGH OF CALDWELL” BY ADDING ARTICLE VIII TO CHAPTER 230 OF SAID CODE

ORDINANCE 1457-24 AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE BOROUGH CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

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.

3-96	AUTHORIZING THE SHADE TREE DEPARTMENT, LLC TO DRAFT REVISIONS TO CHAPTER 227 REGARDING TREE REMOVAL AND PROTECTION IN THE AMOUNT OF \$500.00
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3-97	AUTHORIZING THE BOROUGH OF CALDWELL TO PARTNER WITH THE PASSAIC RIVER COALITION
3-98	RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT FOR ROOF REPAIRS AT 24 SMULL AVENUE IN AN AMOUNT NOT TO EXCEED \$39,950.00
3-99	RESOLUTION ASUPPORTING THE CALDWELL ENVIRONMENTAL COMMISSION AS THE OFFICIAL GREEN TEAM FOR THE SUSTAINABLE JERSEY MUNICIPAL PROGRAM
3-100	RESOLUTION APPROVING THE APPOINTMENT OF TY MILANO AS A PROBATIONARY FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
3-101	RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH THE BOROUGH OF ROSELAND AS A GLOBAL SETTLEMENT FOR DOCKET # ESX-L-3907-21
3-102	RESOLUTION AUTHORIZING THE APPLICATION FOR THE NEW JERSEY DEPARTMENT OF AGRICULTURE, DIVISION OF PLANT INDUSTRY SPOTTED LANTERNFLY GRANT
3-103	RESOLUTION APPROVING THE APPOINTMENT OF JORDAN GRUZAS AS A JUNIOR FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
3-104	RESOLUTION AMENDING RESOLUTION 10-262, A RESOLUTION ESTABLISHING THE OVERSIGHT COMMITTEE TO OVERSEE THE PROCESS FOR THE MUNICIPAL BUILDINGS AT 1 PROVOST SQUARE
3-105	RESOLUTION AUTHORIZING 2024 APPROPRIATION RESERVE TRANSFERS
3-106	RESOLUTION AUTHORIZING THE APPLICATION FOR GRANTS FROM THE FY25 CONGRESSIONAL DIRECTED SPENDING PLAN
3-107	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 03/02/2024 THROUGH 03/15/2024 IN THE AMOUNT OF \$ 3,160,581.77
3-108	RESOLUTION AUTHORIZING THE PURCHASE OF 500 RECYCLING BINS FROM T.M. FITZGERALD & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$7,875.00
3-109	BOROUGH OF CALDWELL COLLECTIVE BARGAINING AGREEMENT WITH WEST ESSEX PBA LOCAL 81 (CALDWELL UNIT)



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3-110	RESOLUTION AUTHORIZING EXECUTION OF PURCHASE AND SALE AGREEMENT TO PURCHASE 80 BLOOMFIELD AVENUE, BLOCK 65, Lot 2
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NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

1. Councilwoman Buechner: Senior Advisory Board & Board of Health
2. Councilwoman Rodeffer: Local Assistance Board

REPORT OF MAYOR *Mayor Jones*

REPORT OF BOROUGH ADMINISTRATOR *Alex Palumbo*

REPORT OF BOROUGH ATTORNEY *Craig Bossong*

PUBLIC COMMENTS

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 matter; Pending or anticipated litigation; 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.

3-111	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 19, 2024
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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 3/15/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/15/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk