



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 March 1, 2022 / 7:15PM

MAYOR  
 John Kelley

BOROUGH COUNCIL  
 Jeffery 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

February 15, 2022

### PRESENTATION

1. Recommended schematic designs for the Municipal Facilities Improvement Program

### 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

### ORDINANCES FOR SECOND READING

ORDINANCE 1426-22 ORDINANCE TO AMEND CHAPTER 150 ("NOISE") OF THE BOROUGH CODE

### 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.*

3-57	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 1, 2022
3-58	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
3-59	RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOARD OF HEALTH MEMBER



# Borough of Caldwell Council Business Meeting

## AGENDA

**Phone: (973) 226-6100**  
**Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)**  
**March 1, 2022 / 7:15PM**

MAYOR  
John Kelley

BOROUGH COUNCIL  
 Jeffery Gates – Council President  
 Frances DePalma-Iozzi  
 Henderson Cole  
 Jonathan Lace  
 Barbara Buechner  
 Ricardo Alonso

Council Chambers  
 1 Provost Square Caldwell, NJ

<b>3-60</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Mount Saint Dominic Academy OFF –PREMISE-50/50 RAFFLE, June 6, 2022 - 8PM
<b>3-61</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Caldwell Hadassah Inc. OFF –PREMISE- MERCHANDISE RAFFLE, March 31, 2022 – 6:30pm – 9 pm
<b>3-62</b>	AUTHORIZING THE ISSUING OF CANVASSER AND/OR SOLICITOR PERMIT. APPLICANTS AND APPLICATION HAVE BEEN APPROVED BY THE APPROPRIATE MUNICIPAL DEPARTMENTS- Power Home Remodeling, 2147 Route 27 South, Edison, NJ 08817
<b>3-63</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Mount Saint Dominic Academy ON –PREMISE-50/50 CASH RAFFLE, April 8, 2022 - 10PM
<b>3-64</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Mount Saint Dominic Academy ON –PREMISE- BINGO, April 8, 2022 – 6pm - 10PM
<b>3-65</b>	RESOLUTION APROVING A TOW OPERATOR'S FOR LICENSE AJACO TOWING, INC In ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
<b>3-66</b>	RESOLUTION AUTHORIZING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS TANKS FOR USE BY THE CALDWELL FIRE DEPARTMENT
<b>3-67</b>	AUTHORIZING AN SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES AND MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER SERVICES BETWEEN THE TOWNSHIP OF BLOOMFIELD AND THE BOROUGH OF CALDWELL EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2024
<b>3-68</b>	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Sezai Gurses, Metropolitan Limousine, 806 MURRAY STREET, AVENEL, NJ. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
<b>3-69</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO APPROVE THE ISSUANCE OF PAYMENTS DUE FOR 2021 PARKING LOT LEASES, IN THE AMOUNT OF \$27,484.73

### NEW BUSINESS

1. Saint Peter's Episcopal Church Request to put Signage on the Green

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman DePalma-Iozzi: Grover Cleveland Birth Place/Communications
2. Councilwoman Buechner: Board of Health



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
March 1, 2022 / 7:15PM

MAYOR  
John Kelley

BOROUGH COUNCIL  
Jeffery Gates – Council President  
Frances DePalma-Iozzi  
Henderson Cole  
Jonathan Lace  
Barbara Buechner  
Ricardo Alonso

Council Chambers  
1 Provost Square Caldwell, NJ

### 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 2/25/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/25/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk