



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
March 23, 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

March 9, 2021

### PRESENTATION

- Caldwell Volunteer Fire Department 2021 – Chief Andrew Pollara
- Women's Community Impact Award
- Presentation Regarding the Lane Avenue Project – Thomas Scrivo, esq.

### 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 ORDINANCES

- ORD #1407-21** BOROUGH OF CALDWELL STORM WATER ORDINANCE
- ORD #1408-21** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF SPORT UTILITY VEHICLES FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
- ORD #1409-21** BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

### 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>3-94</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 3/6/2021 THROUGH 3/22/2021
<b>3-95</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 23, 2021
<b>3-96</b>	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - The Towne Scoop
<b>3-97</b>	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #20-00005, Block 41.01, Lot 32, 18 HIGHVIEW ROAD CALDWELL, NJ 07006
<b>3-98</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Sisters of Saint Dominic -Off Premise - Calendar Raffle - 8/31/21,9/7/21, 9/14/21, 9/21/21, 9/28/21, 10/5/21, 10/12/21, 10/19/21, 10/26/21, 11/2/21, 11/9/21, 11/16/21, 11/23/21 - 2 PM
<b>3-99</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINSTRATOR TO EXECUTE A CONTRACT WITH TOPOLOGY NJ LLC FOR ON-CALL PLANNING SERVICES
<b>3-100</b>	RESOLUTION AUTHORIZING THE BOROUGH ADMINSTRATOR TO EXECUTE A CONTRACT WITH TOPOLOGY NJ LLC FOR PROFESSIONAL PLANNING SERVICES IN CONNECTION WITH POTENTIAL AMENDMENTS TO DOWNTOWN CALDWELL REDEVELOPMENT PLAN
<b>3-101</b>	RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 SINGLE AXLE HOOK LOADER, CONTAINER BODY FROM TONY SANCHEZ LTD., 1685 U.S. ROUTE 46, LEDGEWOOD, NJ 07852 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR AN AMOUNT OF \$135,340.52
<b>3-102</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>3-103</b>	RESOLUTION AUTHORIZING 2021 APPROPRIATION RESERVE TRANSFERS

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilman Lace - Shared Services
2. Council President Schmidt - Library
3. Councilman Gates - Camp Wyanokie



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### 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 03/19/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/19/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk