



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 March 9, 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

February 23, 2021

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

ORDINANCE FOR SECOND READING AND ADOPTION

ORDINANCE NO. 1403-21 ORDINANCE TO ESTABLISH SALARIES FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF CALDWELL NEW JERSEY

ORDINANCE NO. 1404-21 ORDINANCE ESTABLISHING THE LEVEL OF COMPENSATION TO BE PAID TO UNIFORM POLICE PERSONNEL WHEN THEY ARE ENGAGED IN OUTSIDE EMPLOYMENT

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.

3-74	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 2/23/2021 THROUGH 3/05/2021 IN THE AMOUNT OF \$1,065,059.44
3-75	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of March 9, 2021
3-76	RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD MEMBER



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3-77	RESOLUTION AUTHORIZING THE EXTENSION OF THE TIME FOR OUTSIDE DINING IN THE BOROUGH OF CALDWELL
3-78	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SUBMIT THE ANNUAL RECYCLING TONNAGE REPORT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
3-79	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 Empanada Lady
3-80	AUTHORIZING THE ISSUANCE OF LICENSE FOR MOTOR VEHICLE LOT LICENSE IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT, CONSTRUCTION DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - Amer Choudhry, 95 Bloomfield Avenue, Caldwell
3-81	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
3-82	RESOLUTION ESTABLISHING THE ANNUAL CALDWELL WOMEN'S COMMUNITY IMPACT AWARD
3-83	RESOLUTION AUTHORIZING THE RELEASE OF THE CASH BOND AND ESCROW FOR THE ROAD OPENING AT THE 80 FOREST AVENUE SUBDIVISION SITE, CONSISTING OF THE PROPERTIES NOW KNOWN AS 74 FOREST AVENUE, 76 FOREST AVENUE, AND 2 HARRISON STREET, MMC CONSTRUCTION LLC.
3-84	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
3-85	RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE PURCHASE OF POLICE VEHICLES
3-86	RESOLUTION AUTHORIZING THE PURCHASE OF 2 2020 POLICE INTERCEPTOR SUVs FROM BEYER FORD, 170 RIDGEDALE AVE, MORRISTOWN, NJ 07960 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$95,655.50 THROUGH CRANFORD COOPERATIVE CONTRACT # 47-CPCPS
3-87	RESOLUTION AUTHORIZING THE PURCHASE A 2021 FORD EXPLORER FROM GENTILINI FORD, 555 JOHN S PENN BLVD, WOODBINE, NJ 08270 FOR THE CALDWELL POLICE DEPARTMENT FOR AN AMOUNT OF \$29,174.97 THROUGH NJ STATE CONTRACT 20-FLEET-01393
3-88	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Caldwell College Alumni Association- Off Premise - Merchandise Raffle - June 21, 2021 - 10AM-5PM
3-89	RESOLUTION DESIGNATING THE REDEVELOPER FOR 4-18 LANE AVENUE AND AUTHORIZING THE BOROUGH ADMINISTRATOR AND BOROUGH ATTORNEY TO NEGOTIATE THE REDEVELOPMENT AGREEMENT TO GOVERN THE REDEVELOPMENT OF THAT SITE



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3-90	RESOLUTION AWARDDING A CONTRACT TO THE APPARENT LOWEST BIDDER, D.L.S. CONTRACTOING, INC. 633 FRANKLIN AVENUE, NUTLEY, N.J. 07110. FOR VARIOUS STREETS-2019-CALDWELL CRANE STREET, HARRISON STREET, AND HILLSIDE AVENUE
3-91	RESOLUTION AWARDDING A CONTRACT TO THE APPARENT LOWEST BIDDER, TWO BROTHERS CONTRACTING 11 VREELAND AVENUE, TOTOWA, NJ 0512 FOR DEMOLITION OF THE CALDWELL PARKING DECK ADJACENT TO THE CALDWELL COMMUNITY CENTER
3-92	RESOLUTION AWARDDING A CONTREACT TO THE APPARENT LOWEST BIDDER, FRANK CYRWUS 227 HAMBURG TURNPIKE, UNIT #8 POMPTON LAKES, NJ 07442 FOR THE COMMUNITY CENTER ROOFTOP REPLACMENT
3-93	RESOLUTION AWARDDING A CONTRACT TO THE APARENT LOW BIDDER, HANNAS MECHANICAL, 44 N. MIAN STREET MILLTOWN, NJ 08850 FOR THE COMMUNITY CENTER ROOFTOP HVAC UNITS REPLACEMENT

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Lace

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



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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 03/05/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 03/05/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk