



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 16, 2023 / 7:00PM

MAYOR
Garrett Jones

BOROUGH COUNCIL
Rick Alonso – Council President
Kris Brown
Henderson Cole
Jonathan Lace
Barbara Buechner
Darren Daniolowicz

Trinity Academy Gymnasium
235 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
Adequate notice of this Council Business/Conference meeting was given on January 26, 2023. Notice was posted on the bulletin board at Borough Hall, 24 Smull Avenue, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

Pledge of Allegiance to the Flag
Prayer

APPROVAL OF MINUTES

May 2, 2023

PRESENTATION

1. Network of Enlighten Women; a William Paterson University Chapter Present Appreciation Award to the Caldwell Police Department
2. Gun Violence Awareness Proclamation

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

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.

5-150	RESOLUTION AUTHORIZING A REFUND OF A BOND PAYMENT TO SHADEE YASSIN, PROPERTY OWNER OF 15 FOREST AVENUE, FOR A ROAD OPENING PERMIT
5-151	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF PART-TIME ELECTRICAL SUBCODE OFFICIAL FOR THE BOROUGH OF CALDWELL CONSTRUCTION DEPARTMENT.



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5-152	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –St. Peter's Nursery School– On-Premise Merchandise Raffle
5-153	RESOLUTION OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AND THE STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF NEPTUNE DATA COLLECTION HARDWARE & ANNUAL SUBSCRIPTION FOR NEPTUNE 360 SOFTWARE IN THE AMOUNT OF \$20,384.00
5-154	RESOLUTION AWARDED A CONTRACT TO NATIONAL ATER MAIN CLEANING COMPANY, 1806 NEWARK TURNPIKE, KEARNY, NEW JERSEY, FOR CLEANING AND TELEVISIONING STORM AND SANITARY SEWER FOR ESPS ROAD, HILLCREST ROAD AND WESTOVER AVENUE FOR THE 2022 ROADWAY PROJECTS
5-155	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF CALDWELL, WEST CALDWELL, AND ROSELAND TO PROVIDE SENIOR CITIZEN TRANSPORTATION
5-156	RESOLUTION AUTHORIZING APPOINTMENT OF A COMMITTEE MEMBER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2023
5-157	RESOLUTION AUTHORIZING THE BOROUGH TO HIRE CHIEF HAYDUCKA OF RJH LAW ENFORCEMENT CONSULTANTS TO ACT AS A HEARING OFFICER IN EMPLOYEE DISCIPLINARY MATTERS
5-158	RESOLUTION APPROVING THE APPOINTMENT OF DAVID BERARDI AS A PROBATIONARY MEMBER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
5-159	RESOLUTION ACCEPTING AN ANONYMOUS DONATION TO THE CALDWELL FOOD PANTRY, SENIOR CENTER, AND LOCAL ASSISTANCE BOARD IN THE AMOUNT OF \$60,000.00
5-160	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE BIDS FOR THE CALDWELL WASTEWATER TREATMENT PLANT OPERATION
5-161	RESOLUTION AWARDED A CONTRACT TO CUNEO PAVING INC. FOR THE PARTIAL MILLING AND PAVING OF BROOKSIDE AVENUE, IN THE AMOUNT NOT TO EXCEED \$43,500.00
5-162	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 2023 THROUGH 2023
5-163	RESOLUTION APPROVING CHANGE ORDER NO. 7 FOR THE 14 PARK AVE BOROUGH OF CALDWELL'S HEALTH AND HUMAN SERVICE BUILDING, MODIFYING THE SCOPE OF THE PROJECT



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5-164	RESOLUTION AUTHORIZING SUPPLEMENTAL TEMPORARY APPROPRIATIONS FOR CY2023
5-165	AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2023 TAXES
5-166	RESOLUTION AUTHORIZING A FAIR AND OPEN CONTRACT WITH 6th AVENUE CONSULTING LLC AS A PART-TIME MUNICIPAL ADMINISTRATIVE CONSULTANT
5-167	RESOLUTION AUTHORIZING THE POLICE CHIEF TO ADVERTISE FOR THE POSITION OF POLICE OFFICER IN THE BOROUGH OF CALDWELL

NEW BUSINESS

- \$20.00 Charge for non-sufficient funds when using ACH for taxes and water payments

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner: Senior Advisory / Grover Cleveland Birthplace Memorial Association
2. Councilman Daniolowicz

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. 10:4-12 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.10: 4-14.

5-168	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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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 5/12/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/12/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk