



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 May 17, 2022 / 7:15PM

MAYOR
 John Kelley

BOROUGH COUNCIL
 Jeffrey 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

May 3, 2022

PRESENTATION

1. Cannabusiness Services- Beth Panicucci, Emily Seelman

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

RESOLUTIONS – FOR INDIVIDUAL CONSIDERATION

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.

5-139	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of May 17, 2022
5-140	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 05/03/2022 THROUGH 05/16/2022 IN THE AMOUNT OF \$ 4,132,755.08



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5-141	RESOLUTION AUTHORIZING PROCLAMATIONS FOR LIZ CAMPANELLO AND GLORIA TESHKOYAN FOR THE 50 YEARS OF SERVICE TO THE CALDWELL WOMEN'S CLUB
5-142	RESOLUTION FOR THE NEW JERSEY DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION ON MENTAL HEALTH AND ADDICTION SERVICES YOUTH LEADERSHIP GRANT
5-143	A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
5-144	A RESOLUTION TO UPDATE CROSSING GUARD SALARIES
5-145	RESOLUTION TO APPROVE THE BOROUGH OF CALDWELL'S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION OF \$13,800 FOR THE YEAR 2021.
5-146	A RESOLUTION LIMITING USE OF GAS-POWERED LEAF BLOWERS IN THE BOROUGH OF CALDWELL

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner- Board of Health/ Senior Services/ Caldwell Community Center

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

1. 24 Smull Avenue Adaptive Reuse for Health Department.
2. Temporary Trailer Installation.
3. 14 Park Ave Rehabilitation.
4. Community Center Reconstruction.
5. Municipal Building Construction.
6. Water Distribution; Storm Sewer Collection and Road Projects.
7. Stormwater Management Study.
8. Wastewater Treatment Plant Projects.
9. Property Acquisitions.
10. Public Parking Plan.



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11. Bloomfield Avenue Realignment Project.

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

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 5/13/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/13/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk