



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

May 21, 2024 / 7:00PM

MAYOR
Garrett Jones

BOROUGH COUNCIL
Kris Brown – Council President
Rick Alonso
Barbara Buechner
Darren Daniolowicz
Ken Jurgensen
Vivian Rodeffer

Trinity Academy Gymnasium
219 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
- Pledge of Allegiance to the Flag
- Prayer

APPROVAL OF MINUTES

- May 2, 2024 Oversight Committee Meeting
- May 7, 2024

PRESENTATION

1. Parking Meter Demonstration – Captain DeAngelo
2. Presentation to Maria Burak

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

ORDINANCE NO. 1464-24	AN ORDINANCE AMENDING ORDINANCE 81-3 ENTITLED FEES TO EXEMPT DISABLED RESIDENTS AND 100% DISABLED VETERANS FROM CONSTRUCTION PERMIT FEES FOR WORK PERFORMED ON THEIR OWN RESIDENCES
------------------------------	---

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.

5-155	RESOLUTION TO AMEND RESOLUTION 5-147 AND INCREASE THE MAXIMUM AMOUNT TO BE PAID TO TWO BROTHERS CONTRACTING, INC. FOR THE DEMOLITION OF BOROUGH HALL BY AN ADDITIONAL AMOUNT NOT TO EXCEED \$13,599.98
5-156	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF POLICE OFFICER IN THE BOROUGH OF CALDWELL



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 21, 2024 / 7:00PM

MAYOR
Garrett Jones

BOROUGH COUNCIL
 Kris Brown – Council President
 Rick Alonso
 Barbara Buechner
 Darren Daniolowicz
 Ken Jurgensen
 Vivian Rodeffer

Trinity Academy Gymnasium
 219 Bloomfield Avenue, Caldwell, NJ

5-157	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 05/07/2024 THROUGH 05/16/2024
5-158	RESOLUTION CONCURRING WITH PLANNING BOARD'S REDEVELOPMENT INVESTIGATION FINDINGS REGARDING BLOCK 28, LOTS 13, 14 & 15 AND DESIGNATING IT AS AN AREA IN NEED OF REDEVELOPMENT FOR NON-CONDEMNATION PURPOSES
5-159	RESOLUTION AUTHORIZING A CONTRACT WITH CUNEO PAVING INC., 4 WOODPORT ROAD, WHARTON, NJ 07885 FOR MILLING, PAVING AND CURBING OF A PORTION OF THE SMULL AVENUE PARKING LOT INCLUDING THE INGRESS AND EGRESS DRIVEWAYS AND CURB AREAS IN AN AMOUNT NOT TO EXCEED \$12,232,50
5-160	RESOLUTION TO HIRE ANAKAREN MILLAN AS THE DIRECTOR OF HEALTH AND HUMAN SERVICES
5-161	RESOLUTION TO APPOINT ANAKAREN MILLAN AS THE MUNICIPAL AFFORDABLE HOUSING LIAISON FOR THE BOROUGH OF CALDWELL
5-162	RESOLUTION TO HIRE CHRISTIAN ENSINGER AS A DISPATCHER FOR THE BOROUGH OF CALDWELL
5-163	RESOLUTION AUTHORIZING A CONTRACT WITH VORTEX SERVICES, 210 BENNET ROAD, FREEHOLD, NJ 07728 FOR JET VAC AND CCTV SERVICES IN AN AMOUNT NOT TO EXCEED \$22,000.00
5-164	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2024 TAXES
5-165	RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE VARIOUS STREETS-2022-CALDWELL (ESPY ROAD, HILLCREST ROAD AND WESTOVER AVENUE)

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

- Councilwoman Buechner: Grover Cleveland Birth Place/ Board of Health/ Senior Advisory

REPORT OF MAYOR

Mayor Jones

REPORT OF BOROUGH ADMINISTRATOR

Alex Palumbo

REPORT OF BOROUGH ATTORNEY

Craig Bossong



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 21, 2024 / 7:00PM

MAYOR
Garrett Jones

BOROUGH COUNCIL
Kris Brown – Council President
Rick Alonso
Barbara Buechner
Darren Daniolowicz
Ken Jurgensen
Vivian Rodeffer

Trinity Academy Gymnasium
219 Bloomfield Avenue, Caldwell, NJ

PUBLIC COMMENTS

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 matter; Personnel Matters; 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.

5-166	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of May 21, 2024
-------	---

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 5/17/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/17/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk