



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 2, 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

April 18, 2023

PRESENTATION

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 1441-23 AN ORDINANCE TO ADD PARAGRAPH B TO SECTION 230-41 ENTITLED "OPERATION OF PARKING METERS; COMPLIANCE WITH TIME LIMITS" TO EXEMPT QUALIFIED ACTIVE VOLUNTEER MEMBERS OF THE BOROUGH OF CALDWELL FIRE DEPARTMENT FROM SUCH FEES

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.

5-137	RESOLUTION AUTHORIZING THE PURCHASE AM E-ONE HP100 PLATFORM LADDER TRUCK FROM ABSOLUTE FIRE PROTECTION CO., INC. 2800 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT FOR AN AMOUNT OF \$1,603,080.00 THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM
5-138	RESOLUTION TO AWARD CONTRACT TO FRONT-PAGE PROMOTIONS INC. FOR AN AMOUNT NOT TO EXCEED \$17,500.00



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5-139	RESOLUTION TO TEMPORARILY DELAY THE DEMOLITION OF THE CALDWELL BOROUGH HALL AND LIBRARY BUILDINGS FOR AN ADDITIONAL 35 DAYS EFFECTIVE ON MAY 6, 2023 AND VALID THROUGH JUNE 9, 2023
5-140	RESOLUTION TO ADJUST THE SEWER BILLING FOR BLOCK 38, LOT 6.01 FOR 22 WESTOVER AVENUE
5-141	RESOLUTION TO AMEND RESOLUTION 4-121 FOR THE PURCHASE OF TRASH AND RECYCLING RECEPTACLES AND BENCHES FOR THE COMMERCIAL DISTRICT OF BLOOMFIELD AVENUE IN THE BOROUGH OF CALDWELL, FROM BARCO PRODUCTS, 24 N. Washington Avenue, Batavia, IL 60510 THROUGH THE NJ STARTS CO-OP CONTRACT #V00019632, TO ACCOUNT FOR AN ADDITIONAL \$85.00 TO BRING THE NOT TO EXCEED AMOUNT TO \$49,554.93
5-142	RESOLUTION APPROVING CHANGE ORDERS NO. 6 FOR THE 14 PARK AVE BOROUGH OF CALDWELL'S HEALTH AND HUMAN SERVICE BUILDING, MODIFYING THE SCOPE OF THE PROJECT
5-143	AUTHORIZING PAYMENT OF THE BILLS AND ISSUANCE OF CHECKS FOR THE PERIOD 04/15/2023 THROUGH 05/01/2023
5-144	RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL PETRUZZI AS A JUNIOR FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
5-145	RESOLUTION TO AWARD CONTRACT TO TOPOLOGY FOR AN AMOUNT NOT TO EXCEED \$18,350.00
5-146	RESOLUTION TO ACCEPT THE RESIGNATION OF JUSTIN MISANO AS POLICE OFFICER EFFECTIVE APRIL 28, 2023
5-147	RESOLUTION AUTHORIZING THE PURCHASE OF FLOWER PLANTERS FOR THE COMMERCIAL DISTRICT OF BLOOMFIELD AVENUE IN THE BOROUGH OF CALDWELL FROM GENERAL RECREATION, INC, PO BOX 440, NEWTON SQUARE, PA 19073 THROUGH THE NEW JERSEY STARTS CO-OP CONTRACT #16 FLEET 00130, FOR AN AMOUNT OF \$17,177.00
5-148	AUTHORIZING APPOINTMENT OF MARK GUILIANO AS MUNICIPAL ZONING OFFICER FOR THE YEAR 2023

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner: Grover Cleveland Birth Place Memorial Association
2. Councilman Brown

REPORT OF MAYOR

Mayor Jones



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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.

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RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED

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 4/28/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/28/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk