



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 May 3, 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

April 19, 2022

### PRESENTATION

1. Reggie Bledsoe – Essex County Office of LGBTQ Affairs
2. Ann Marchioni – Earth Day Presentation and Announcements

### 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.*

5-124	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of April 19, 2022
5-125	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 04/19/2022 THROUGH 5/2/2022 IN THE AMOUNT OF \$ 710,672.46
5-126	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –GROVER CELVELAND PARK CONSERVANCY- OFF –PREMISE-MERCHANDISE RAFFLE



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<b>5-127</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –GROVER CELVELAND PARK CONSERVANCY- OFF –PREMISE- MERCHANDISE RAFFLE
<b>5-128</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –GROVER CELVELAND PARK CONSERVANCY- OFF –PREMISE- CASH RAFFLE
<b>5-129</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –GROVER CELVELAND MIDDLE SCHOOL HSA - OFF –PREMISE- CASH RAFFLE
<b>5-130</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –FIRST PRESBYTERIAN CHURCH AT CALDWELL- ON –PREMISE- CASH RAFFLE
<b>5-131</b>	A RESOLUTION TO SET THE BLOOMFIELD AVENUE REDESIGN PROJECT IN DATA GATHERING AND PROPOSAL STATUS
<b>5-132</b>	RESOLUTION TO ESCHEAT TAX SALE PREMIUM CERT #17-00013
<b>5-133</b>	RESOLUTION AUTHORIZING TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2022 TAXES
<b>5-134</b>	RESOLUTION FOR RECONSIDERATION OF RESOLUTION 4-108 REGARDING THE ISSUE OF RECREATION CANNABIS SALES IN THE BOROUGH OF CALDWELL
<b>5-135</b>	RESOLUTION TO AUTHORIZE AN INCREASE IN THE MAXIMUM AMOUNT OF THE CONTRACT WITH SCANLON CONTRACTORS TO \$41,500
<b>5-136</b>	RESOLUTION TO AUTHORIZE AN INCREASE IN THE MAXIMUM AMOUNT OF THE CONTRACT WITH AZZONLINA & FEURY TO \$40,750
<b>5-137</b>	RESOLUTION TO AUTHORIZE AN INCREASE IN THE MAXIMUM AMOUNT OF THE CONTRACT WITH MARAZITI & FALCON TO \$200,000

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

- Councilwoman Buechner- Senior Services

### REPORT OF MAYOR

*Mayor Kelley*



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### 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.
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 4/29/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/29/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk