



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 May 4, 2021 / 7:15PM

MAYOR
 John Kelley

BOROUGH COUNCIL
 Christine Schmidt - President
 Francis Rodgers
 Henderson Cole
 Jonathan Lace
 Frances DePalma-Iozzi
 Jeffrey Gates

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

March 23, 2021
 April 20, 2021

COVID-19/OEM COMMUNITY UPDATE

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

ORDINANCE FOR SECOND READING AND ADOPTION

ORD #1410-21 AN ORDINANCE AMENDING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW

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.

5-121	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD FROM 04/20/2021 THROUGH 05/03/2021
5-122	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of May 4, 2021
5-123	RESOLUTION AUTHORIZING THE APPOINTMENT OF SIGNAGE COMMITTEE MEMBERS
5-124	RESOLUTION AUTHORIZING THE ISSUANCE OF CALDWELL COMMUNITY CENTER REFUND IN THE TOTAL AMOUNT OF \$450 TO INGRID BONAPACE



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5-125	RESOLUTION TO APPROVE THE BOROUGH OF CALDWELL'S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION OF \$17,250 FOR THE YEAR 2020 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
5-126	AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE - Coney Island Wood Fired Pizza
5-127	RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #17-00009, BLOCK 41, LOT 10.04, 62-64 PARK TERRACE NORTH, CALDWELL, NJ 07006
5-128	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
5-129	RESOLUTION AUTHORIZING CONTRACTS WITH BECKMEYER ENGINEERING FOR ENGINEERING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS WITHIN THE BOROUGH OF CALDWELL
5-130	RESOLUTION TO AUTHORIZING SUPPLEMENTAL TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2021

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Cole - Local Assistance Board
2. Councilman Lace - Grover Cleveland Birthplace Memorial Association/ Caldwell University

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker

REPORT OF BOROUGH ATTORNEY

Vincent Nuzzi

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



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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 04/30/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 04/30/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk