



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
May 7, 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

April 16, 2024

PRESENTATION

1. EMS Week Proclamation
2. Proclamation for Conrad Wolinski & Kyle Larson

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

ORDINANCES FOR SECOND READING

ORDINANCE 1459-24

AN ORDINANCE AMENDING CHAPTER A270 -1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN PERMITS

ORDINANCE NO. 1457-24

AN ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE BOROUGH CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

ORDINANCE NO. 1462-24

AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY DESIGNATED AS BLOCK 65, LOT, 2 ON THE BOROUGH TAX MAP, COMMONLY KNOWN AS 80 BLOOMFIELD AVENUE, FOR AN AMOUNT NOT TO EXCEED \$2,700,000.00



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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.

5-143	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 – 50/50 Cash Raffle
5-144	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 – Merchandise Raffle
5-145	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 – The Towne Scoop
5-146	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Parent Faculty Association of Mt. St. Dominic Academy - Off-Premise – 50/50 Cash Raffle
5-147	RESOLUTION TO AMEND RESOLUTION 10-270 AND AMEND THE CONTRACT TOTALS WITH TWO BROTHERS CONTRACTING, INC. FOR THE DEMOLITION OF BOROUGH HALL, IN AN AMOUNT NOT TO EXCEED \$380,000.00
5-148	RESOLUTION AUTHORIZING THE BOROUGH TO HIRE THE AMBROSE GROUP TO ACT AS A HEARING OFFICER IN EMPLOYEE DISCIPLINARY MATTERS FOR AN AMOUNT NOT TO EXCEED \$10,000.
5-149	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 04/12/2024 THROUGH 05/06/2024
5-150	RESOLUTION AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS
5-151	A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE VIA OPEN PUBLIC SALE AT AUCTION TO HIGHEST BIDDER
5-152	RESOLUTION TO AWARD CONTRACT TO RAYMOND SULLIVAN FOR TECHNICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$17,000.00



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BUDGET INTRODUCTION

5-153	RESOLUTION OF APPROVING THE INTRODUCTION OF THE 2024 MUNICIPAL BUDGET AND SETTING THE TIME AND PLACE FOR THE PUBLIC HEARING AND FINAL ADOPTION OF THE BUDGET
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NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner: Grover Cleveland Birth Place Memorial Association / Senior Advisory Board
2. Councilwoman Rodeffer: Caldwell-West Caldwell Board of Education / Coffee with a Cop at Caldwell University

REPORT OF MAYOR

Mayor Jones

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. 10:12 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.

5-154	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of May 7, 2024
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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 5/3/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/3/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk