

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

January 14, 2019 / 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

December 30 2019

PRESENTATION

1. Councilman Lace / New Municipal Website
2. Acting Administrator Banker Regarding the Redevelopment and Parking Plans

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 ORDINANCE

ORDINANCE #1382-20: AN ORDINANCE AMENDING ARTICLE II OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF CALDWELL, SECTION 31-13

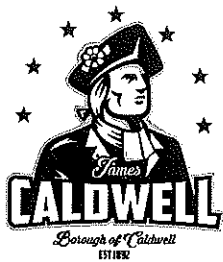
ORDINANCE #1383-20: AN ORDINANCE AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (80 ROSELAND AVENUE)

ORDINANCE #1384-20: AN ORDINANCE OF THE BOROUGH OF CALDWELL AMENDING CHAPTER 250 OF THE CODE OF THE BOROUGH OF CALDWELL ENTITLED "CALDWELL BOROUGH ZONING ORDINANCE" BY AMENDING VARIOUS SECTIONS OF SAME PURSUANT TO THE 1999-2025 HOUSING ELEMENT AND FAIR SHARE PLAN (30 SMULL AVENUE)

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.

1-36	RESOLUTION AMENDING TIMES, DATES AND CONDUCT OF MEETINGS FOR THE YEAR 2020
1-37	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of January 14, 2020
1-38	AUTHORIZING APPOINTMENT OF DESIGNEE TO SERVE ON THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL



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1-39	RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH DOLAN & DOLAN CONSULTING ENGINEERS LLC. FOR THE CONDUCT OF A PARKING STUDY OF DOWNTOWN CALDWELL IN AN AMOUNT NOT TO EXCEED \$12,000 PLUS REIMBURSABLE EXPENSES
1-40	RESOLUTION AUTHORIZING PAYMENT OF ALL ITEMS INCLUDED IN THE ATTACHED BILL LIST
1-41	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL THROUGH THE ESSEX COUNTY/CALDWELL POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE CALDWELL POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
1-42	AUTHORIZING THE APPOINTMENT OF LIBRARY BOARD OF TRUSTEES
1-43	RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00006
1-44	RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN #19-00008

COUNCIL COMMITTEE REPORTS *Borough Council Members*

REPORT OF COUNTY LIAISON *Patricia Keenan*

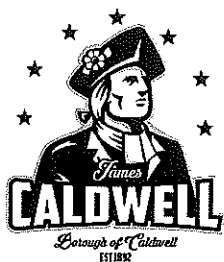
REPORT OF MAYOR *Mayor Kelley*

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 discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon



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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 01/10/2020 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 01/10/2020 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk