

**BOROUGH OF CALDWELL  
SPECIAL BUSINESS/CONFERENCE MEETING  
MINUTES- November 12, 2021**

The Special Council Business Meeting of the Borough Council of the Borough of Caldwell was called to order via Zoom Meetings at 7:15pm.

**PRESENT:** Mayor Kelley, Council President Schmidt, Councilman Rodgers, Councilwoman DePalma-Iozzi, Councilman Lace (joined at 5:20pm), and Councilman Gates.

**ALSO PRESENT:** Borough Administrator Tom Banker, Borough Attorney Vince Nuzzi, Deputy Clerk Kim Conlon.

**STATEMENT OF COMPLIANCE**

Adequate notice of this Special Council Business/Conference Meeting was given on November 10, 2021. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, 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**

**APPROVAL OF MINUTES**

November 9, 2021

Moved by Councilman Rodgers and seconded by Councilwoman DePalma-Iozzi. Upon a roll call vote, all voted in the affirmative, with Council President Schmidt abstaining. Minutes approved on 11/12/2021

**OPEN PUBLIC MEETING-OPEN TO PUBLIC**

***Sue and Jim Marinucci, 32 Ravine Avenue, asked why the Council is rushing all these big decisions, as the big-ticket items will affect our bottom line.***

Mayor Kelley said that the Borough is not incurring any debt. We are just doing this so that these items can get done.

***Barbara Buechner, 7 Park Lane, asked about the compliance statement and how the meeting was noticed. What is the 65 million dollars for?***

Mayor Kelley said that they will be going through that in the presentation.

***Pete Nancoz, 45 Birkendene Road, is the entire Birkendene road being paved?***

Tom Banker said that the entire road is being paved, but not the curbs. Will check in with the Engineer and get back to you.

**INTRODUCTION OF ORDINANCE**

**ORDINANCE 1422-21** BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$6,500,000 FOR AID TO THE DOWNTOWN CALDWELL REDEVELOPMENT PROJECT LOCATED IN THE DOWNTOWN CALDWELL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

***A motion to introduce Ordinance 1422-21 was made by Councilman Cole and seconded by Councilwoman DePalma-Iozzi. Discussion ensued. Upon a roll call vote, all members voted in the affirmative. Ordinance introduced 11/12/2021***

**ORDINANCE 1423-21** AN ORDINANCE AMENDING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW

***A motion to introduce Ordinance 1423-21 was made by Council President Schmidt and seconded by Councilwoman DePalma-Iozzi. Discussion ensued. Upon a roll call vote, all voted in the affirmative, with Councilman Lace abstaining from the vote. Ordinance introduced 11/12/2021.***

**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.***

**11-248** RESOLUTION AWARDING A CONTRACT TO CIFELLI & SON GENERAL CONTRACTING, INC., 81 FRANKLIN AVENUE, NUTLEY, N.J. 07110 FOR VARIOUS STREETS-2020-CALDWELL BIRKENDENE ROAD, LEAYCRAFT LANE, LOCKWARD ROAD & THOMAS STREET

- 11-249** RESOLUTION AWARDING A CONTRACT TO TWO BROTHERS CONTRACTING, INC., 11 VREELAND AVENUE, TOTOWA, NJ 07512 FOR THE BOROUGH PROJECT ENTITLED "CALDWELL HEALTH AND HUMAN SERVICES BUILDING 14 PARK AVENUE INTERIOR DEMOLITION"
- 11-250** RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #20-00002, BLOCK 36, LOT 30, 44 RAVINE AVENUE, CALDWELL, NJ 07006
- 11-251** RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #20-00004, BLOCK 39, LOT 2, 63 RAVINE AVENUE, CALDWELL, NJ 07006
- 11-252** RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED  
For the Meeting of November 12, 2021

*A motion to remove resolution 11-249 from the consent agenda, was made by Councilman Gates and seconded by Councilman Cole. Upon a voice vote, all voted in the affirmative. Resolution 11-249 was removed from the consent agenda on 11/12/2021*

*A motion to approve the consent agenda was made by Councilman Gates and seconded by Councilwoman DePalma-Iozzi. Discussion ensued. Upon a roll call vote, all voted in the affirmative. Resolutions passed on 11/12/2021.*

There being no additional business to be conducted, a motion to adjourn the meeting was made by Councilman Lace and seconded by Councilman Gates. Upon a voice vote, all voted in the affirmative.  
The meeting adjourned at 6:21 PM.

Prepared by: Brittany Heun  
Brittany Heun, Deputy Borough Clerk

11/24/2021  
DATE