



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
November 12, 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

October 15, 2024

PRESENTATION

1. Essex Photo Club Proclamation
2. 80 Bloomfield Avenue Presentation

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

- ORDINANCE NO. 1471-24** AN ORDINANCE AMENDING CHAPTER 230-29 OF THE CODE OF THE BOROUGH OF CALDWELL, ENTITLED "PARKING PROHIBITED CERTAIN HOURS"
- ORDINANCE NO. 1472-24** AN ORDINANCE AMENDING ORDINANCE 14572-24 OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS
- ORDINANCE NO. 1473-24** AN ORDINANCE OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR AN ADDITION TO THE FIREHOUSE AND APPROPRIATING \$325,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$325,000 IN BONDS OR NOTES OF THE BOROUGH OF CALDWELL TO FINANCE THE SAME
- ORDINANCE NO. 1474-24** AN ORDINANCE AMENDING CHAPTER A270 -1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH



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ORDINANCES FOR SECOND READING

- ORDINANCE NO. 1467-24** AN AMENDED ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 182 ENTITLED “RENT CONTROL”
- ORDINANCE NO. 1470-24** AN ORDINANCE TO AMEND ORDINANCE 1446-23 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX

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.

11-269	AUTHORIZING AN AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR THE DESIGN OF ELLA ROAD – ESSEX ROAD – PARK LANE, TO PETRY ENGINEERING 155 PASSAIC AVENUE, FAIRFIELD, NJ 07004 THE AMOUNT OF \$29,200
11-270	A RESOLUTION APPROVING THE DESIGNATING TWO COURTESY BUS STOPS, AS PERMANENT BUS STOPS, ON ROSELAND AVENUE, IN THE BOROUGH OF CALDWELL
11-271	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
11-272	A RESOLUTION AUTHORIZING SOLICIATION OF RFQS FOR PROFESSIONALS FOR 2025
11-273	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE –NJ Lions Charitable Foundation Inc - Off-Premise – 50/50 Cash Raffle
11-274	A RESOLUTION AUTHORIZING SOLICIATION OF AN RFP FOR PROPOSALS FOR A BOROUGH-WIDE REVALUATION OF ALL REAL PROPERTY
11-275	AUTHORIZING ISSUANCE OF ONE (1) TAXICAB LICENSE TO Gul Ozturk of FLASH LIMOUSINE, LLC, 26 PARKWAY EAST, CALDWELL, NJ 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
11-276	RESOLUTION AUTHORIZING A REFUND OF A BOND PAYMENT TO JAMES VERE, PROPERTY OWNER OF 89 BROOKSIDE AVENUE, FOR A ROAD OPENING PERMIT
11-277	RESOLUTION URGING AMENDMENT OF THE NEW JERSEY BAIL REFORM ACT TO STRENGTHEN THE CRITERIA FOR PRETRIAL CONFINEMENT FOR CERTAIN CRIMINAL DEFENDANTS



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11-278	RESOLUTION TO CANCEL OUTSTANDING CHECKS
11-279	RESOLUTION TO AMEND RESOLUTION 1-13 AND INCREASE THE MAXIMUM AMOUNT TO BE PAID TO ROBERT COSGROVE, ESQ, OF DURKIN AND DURKIN LLC., AS THE MUNICIPAL PROSECUTOR, BY AN ADDITIONAL AMOUNT NOT TO EXCEED \$4,271.00
11-280	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE DEPARTMENT OF PUBLIC WORKS VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
11-281	PULLED
11-282	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 10/12/2024 THROUGH 11/08/2024 IN THE AMOUNT OF \$4,589,049.85
11-283	RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA JAMISON AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY
11-284	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
11-285	RESOLUTION AUTHORIZING BUDGET TRANSFERS
11-286	RESOLUTION AUTHORIZING A CONTRACT TO NORCON ENVIRONMENTAL FOR SLRP SERVICES FOR THE BOROUGH OWNED PROPERTY, LOCATED AT 5 KNOLLWOOD TERRACE, FOR AN AMOUNT NOT TO EXCEED \$8,000.00
11-287	RESOLUTION AUTHORIZING THE APPOINTMENT OF CARL THUNELL AS INTERIM PART-TIME CONSTRUCTION OFFICIAL AND BUILDING SUB CODE OFFICIAL EFFECTIVE JANUARY 1, 2025

NEW BUSINESS

1. Best Practices Inventory 2024

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Daniolowicz
2. Councilwoman Rodeffer: Caldwell West Caldwell Board of Education / Community Interfaith Thanksgiving Service
3. Councilwoman Buechner: Senior Advisory

REPORT OF MAYOR

Mayor Jones



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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.

11-288

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of November 12, 2024

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 11/08/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/08/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk