



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
November 15, 2022 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Jeffrey Gates – Council President
Frances DePalma-Iozzi
Henderson Cole
Jonathan Lace
Barbara Buechner
Ricardo Alonso

Trinity Academy Gymnasium
235 Bloomfield Avenue, 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

November 1, 2022

PRESENTATION

REPORT OF BOROUGH ADMINISTRATOR *Thomas Banker*

1. 24 Smull Avenue Adaptive Reuse for Health Department.
2. Temporary Trailer Installation.
3. 14 Park Ave Rehabilitation.
4. Community Center Reconstruction.
5. Municipal Building Construction.
6. Water Distribution; Storm Sewer Collection and Road Projects.
7. Stormwater Management Study.
8. Wastewater Treatment Plant Projects.
9. Property Acquisitions.
10. Public Parking Plan.

REPORT OF COUNTY LIAISON *Patricia Keenan*

PUBLIC COMMENTS (FIRST SESSION RESTRICTED TO 7 SPEAKERS) *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 ORDINANCES

ORDINANCES FOR SECOND READING

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.

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11-243	RESOLUTION APPOINTING BRITTANY HEUN AS FUND COMMISSIONER AND JAMES BONGIORNO AS ALTERNATE FUND COMMISSIONER FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND
11-244	RESOLUTION AWARDED PROFESSIONAL SERVICE AGREEMENT TO BECKMEYER ENGINEERING, PC FOR DESIGN SERVICES IN CONNECTION WITH THE RENOVATION OF THE CALDWELL COMMUNITY CENTER. CALDWELL WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$149,000.00.
11-245	RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2021 AUDIT REPORT
11-246	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of November 15, 2022
11-247	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS

NEW BUSINESS

1. Best Practices Inventory

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

PUBLIC COMMENTS (SECOND SESSION)

Max Time: 3min per speaker

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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 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



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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 11/10/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/10/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk