



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
November 21, 2023 / 7:00PM

MAYOR
Garrett Jones

BOROUGH COUNCIL
Rick Alonso – Council President
Kris Brown
Henderson Cole
Jonathan Lace
Barbara Buechner
Darren Daniolowicz

Trinity Academy Gymnasium
235 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

Adequate notice of this Council Business/Conference meeting was given on January 26, 2023. Notice was posted on the bulletin board at Borough Hall, 24 Smull Avenue, 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 to the Flag

Prayer

EXECUTIVE SESSION *Closed Session*

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:4-12 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: Contract discussions. 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.10: 4-14.

11-309	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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APPROVAL OF MINUTES

October 17, 2023 – Regular Council Meeting

November 14, 2023 – Oversight Committee Meeting

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 1451-23 AN ORDINANCE AMENDING CHAPTER 203 OF THE CODE OF THE BOROUGH OF CALDWELL, FOR SOLID WASTE Article 1. RECYCLING Section 203-1: Definitions, Section 203-5: Recyclable Materials, Section 203-6: Source Separation of Recyclable Material; Exception and Section 203-15: Violations and Penalties



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- ORDINANCE NO. 1452-23** AN ORDINANCE TO AMEND ORDINANCE 1446-23 ESTABLISHING SALARIES AND COMPENSATION OF THE DESIGNATED OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2023

- ORDINANCE NO. 1453-23** AN ORDINANCE AMENDING SECTION 4 OF CHAPTER 93 OF THE BOROUGH CODE, ENTITLED DUMPSTERS

- ORDINANCE NO. 1449-23** AN ORDINANCE AMENDING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW AND AMENDING THE BOROUGH OF CALDWELL’S MUNICIPAL CODE CHAPTERS 250-ZONING

- ORDINANCE NO. 1454-23** AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 230, VEHICLES AND TRAFFIC SECTION 230-60 OF THE BOROUGH CODE ENTITLED, “SCHEDULE VI: PROHIBITED TURNS ON RED SIGNAL”

ORDINANCES FOR SECOND READING

- ORDINANCE 1450-23** AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-2 OF THE BOROUGH CODE ENTITLED, “MEMBERS”.

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.

11-291	RESOLUTION AUTHORIZING PAYMENT OF THE BILLS AND ISSUANCE OF CHECKS
11-292	RESOLUTION TO AMEND RESOLUTION 3-100 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR LLC BY AN ADDITIONAL \$25,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$125,000.00
11-293	RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOARD OF HEALTH MEMBER
11-294	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 Merchandise Raffle
11-295	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Parent Faculty Association of Mt. St. Dominic Academy– On-Premise Bingo
11-296	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Saint Aloysius Roman Catholic Church - Off Premise Calendar Raffle



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11-297	AUTHORIZING THE TERMINATION OF THE LEASE AGREEMENT WITH DEX IMAGING FOR A FORMAX 6210 BASIC FOLDING MACHINE
11-298	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES FOR FOLDING EQUIPMENT AND SERVICES UNDER GENERAL SERVICES ADMINISTRATION (GSA) COOPERATIVE CONTRACT #GSA-PBI001 FOR A MONTHLY LEASE PAYMENT OF \$372.59 AND A TERM OF SIXTY (60) MONTHS
11-299	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE PASSAIC VALLEY SEWERAGE COMMISSION AGREEMENT
11-300	RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
11-301	A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE VIA OPEN PUBLIC SALE AT AUCTION TO HIGHEST BIDDER
11-302	RESOLUTION AUTHORIZING THE APPOINTMENT OF RENT REVIEW BOARD MEMBER
11-303	RESOLUTION AUTHORIZING THE BOROUGH QUALIFIED PURCHASING AGENT AND THE BOROUGH DEPUTY CLERK TO ADVERTISE AND SOLICIT REQUESTS FOR QUALIFICATIONS FOR BOROUGH PROFESSIONALS FOR THE CALENDAR YEAR 2024 FOR THOSE PROFESSIONALS WHOSE CONTRACTS MAY EXCEED \$17,500 ANNUALLY
11-304	RESOLUTION AUTHORIZING THE BOROUGH TO HIRE THE AMBROSE GROUP TO ACT AS A HEARING OFFICER IN EMPLOYEE DISCIPLINARY MATTERS IN AN AMOUNT NOT TO EXCEED \$17,500
11-305	RESOLUTION TO RESCIND RESOLUTION 5-157, AUTHORIZING THE BOROUGH TO HIRE CHIEF HAYDUCKA OF RJH LAW ENFORCEMENT CONSULTANTS TO ACT AS A HEARING OFFICER FOR EMPLOYEE DISCIPLINARY MATTERS
11-306	RESOLUTION AUTHORIZING THE SUBMISSION OF AN ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE RECONSTRUCTION OF FLORENCE PLACE IN THE BOROUGH OF CALDWELL
11-307	RESOLUTION AUTHORIZING AN HONORARIUM STIPEND FOR THE ENVIRONMENTAL COMMISSION FOR THE YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$200
11-308	RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE DEPARTMENT OF PUBLIC WORKS UNION CONTRACT PROPOSAL FOR A FOUR-YEAR CONTRACT STARTING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2027



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RESOLUTIONS

NEW BUSINESS

1. Best Practices Inventory

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Brown – Environmental Commission

REPORT OF MAYOR

Mayor Jones

REPORT OF BOROUGH ADMINISTRATOR

Alex Palumbo

REPORT OF BOROUGH ATTORNEY

Craig Bossong

PUBLIC COMMENTS

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 11/17/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/17/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk