



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
November 9, 2021 / 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

October 12, 2021

REPORT OF COUNTY LIAISON

Patricia Keenan

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 1420-21 ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX AUTHORIZING AND APPROVING AN AMENDED AND EXTENDED TAX ABATEMENT AGREEMENT BY AND BETWEEN THE BOROUGH OF CALDWELL AND RALF ASHLAND URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-1 et seq. FOR THE PROPERTY LOCATED AT 7 ASHLAND STREET, WHICH PROPERTY IS IDENTIFIED AS BLOCK 65, LOT 1.30 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF CALDWELL

ORDINANCE 1421-21 AN ORDINANCE OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE IMPLEMENTATION OF THE "FIVE YEAR TAX EXEMPTION AND ABATEMENT LAW" PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.

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.

11-238	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of November 9, 2021
11-239	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 10/09/2021 THROUGH 11/08/2021 IN THE AMOUNT OF \$1,711,590.60



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11-240	RESOLUTION AUTHORIZING THE APPOINTMENT OF GARY GAREMELLA AS A PART-TIME FIRE INSPECTOR IN THE BOROUGH OF CALDWELL AT A RATE OF \$21.00 PER HOUR FOR 20 HOURS PER WEEK
11-241	RESOLUTION AUTHORIZING AND ADOPTING THE 'FOR-SALE OPERATING MANUAL' and the 'RENTAL OPERATING MANUAL'
11-242	RESOLUTION BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NEW JERSEY ADOPTING THE 'AFFIRMATIVE MARKETING PLAN' FOR THE BOROUGH OF CALDWELL
11-243	RESOLUTION AUTHORIZING THE APPOINTMENT OF CLAUDIA CAPUTO AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
11-244	RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE INTER-LOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL AND THE BOROUGH OF ROSELAND FOR THE SENIOR TRANSPORTATION PROGRAM FOR 2019-2021
11-245	A RESOLUTION AUTHORIZING THE REGISTRATION BY THE BOROUGH OF CALDWELL FOR THE "RECYCLE COACH" PHONE APP SERVICE THROUGH THE RECYCLE COACH SOFTWARE COMPANY, 50 CARROLL STREET SUITE 111, TORONTO, ON MAM 363, CANADA.
11-246	RESOLUTION IN SUPPORT OF NEW JERSEY LEGISLATIVE BILLS S1016/A2070: BANS MOST OUTDOOR, NON-AGRICULTURAL USE OF NEONICOTINOID PESTICIDES AND DIRECTS DEP TO DESIGNATE NEONICOTINOID AS RESTRICTED USE PESTICIDES.

RESOLUTIONS

11-247	RESOLUTION AUTHORIZING A CONTRACT WITH MILLENNIUM STRATEGIES, LLC FOR GRANTSMANSHIP SERVICES
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NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

- Councilman Lace- Senior Transportation/ Board of Education/Grover Cleveland Birthplace Memorial Association/ Caldwell University

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker



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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 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 11/05/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/05/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk