



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
October 12, 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

September 28, 2021

### PRESENTATION

### 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 FOR SECOND READING AND ADOPTION

**ODINANCE 1419-21** BOND ORDINANCE PROVIDING FOR A STORMWATER SYSTEM CAPITAL IMPROVEMENT PLAN IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

### 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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<b>10-226</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of October 12, 2021
<b>10-227</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 09/28/2021 THROUGH 10/08/2021.
<b>10-228</b>	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH CIVIL SOLUTIONS FOR PROFESSIONAL SERVICES FOR BOROUGH TAX MAP MAINTENANCE
<b>10-229</b>	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: JANUARY 15, 2022, FEBRUARY 15, 2022, MARCH 15, 2022, APRIL 15, 2022, MAY 15, 2022, JUNE 15, 2022, OCTOBER 15, 2022, DECEMBER 15, 2022- 1pm
<b>10-230</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -JAMES CALDWELL HIGH SCHOOL SWIMMING CHIEFS OFF -PREMISE-50/50 RAFFLE FEBRUARY 20, 2021-3-8PM
<b>10-231</b>	RESOLUTION AUTHORIZING THE PURCHASE A 2022 CHEVY TAHOE FROM GENTILINI MOTORS, 2703 FIRE ROAD, EGG HARBOR TOWNSHIP, NJ 08234, FOR THE CALDWELL FIRE DEPARTMENT FOR AN AMOUNT OF \$40,975.06 THROUGH NJ STATE CONTRACT T-2776S
<b>10-232</b>	RESOLUTION AUTHORIZING THE PURCHASE EQUIPMENT FROM MUNICIPAL EQUIPMENT, 2703 FIRE ROAD, EGG HARBOR TOWNSHIP, NJ 08234, FOR THE CALDWELL FIRE DEPARTMENTS 2022 CHEVY TAHOE FOR AN AMOUNT OF \$23,221.18 THROUGH NJ STATE CONTRACT 17-FLEET-00758
<b>10-233</b>	RESOLUTION AUTHORIZING THE APPOINTMENT OF VIRGINIA SCANLON AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
<b>10-234</b>	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026
<b>10-235</b>	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH DYNAMIC TRAFFIC, LLC IN AN AMOUNT NOT TO EXCEED \$75,000

### RESOLUTIONS

<b>10-236</b>	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH MOTT MCDONALD FOR PROFESSIONAL SERVICES REGARDING STORMWATER MANAGEMENT
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<b>10-237</b>	RESOLUTION SUPPORTING AN AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND RALF ASHLAND URBAN RENEWAL LLC TO ENTER INTO A FINANCIAL AGREEMENT UNDER THE PROVISIONS OF THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 et seq <u>AND</u> APPROVING THE SETTLEMENT OF PENDING LAWSUITS BETWEEN THE BOROUGH OF CALDWELL AND RALF ASHLAND URBAN RENEWAL LLC CAPTIONED <u>RALF ASHLAND URBAN RENEWAL LLC V. BOROUGH OF CALDWELL - DOCKET NO. ESX-L-008810-20</u> BEFORE THE SUPERIOR COURT OF NEW JERSEY AND THE MATTER CAPTIONED <u>RALF ASHLAND URBAN RENEWAL LLC V. BOROUGH OF CALDWELL - DOCKET NO. 008465-2021</u> BEFORE THE TAX COURT OF NEW JERSEY
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### PUBLIC HEARING ON THE 2021 MUNICIPAL BUDGET

*Members of the public are invited to comment at this time on the 2021 Municipal Budget*

### ADOPTION OF THE 2021 MUNICIPAL BUDGET

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Council President Schmidt – Caldwell Community Center

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### 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 10/8/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/8/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk