



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 1, 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

September 17, 2024

PRESENTATION

1. Veterans Day Proclamation
2. Proclamation to Ron Berger

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. 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 |
|------------------------------|--|

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.

| | |
|---------------|--|
| 10-256 | RESOLUTION TO AMEND RESOLUTION 9-227, AUTHORIZING THE BOROUGH ADMINISTRATOR TO CAUSE PAYMENTS TO BE MADE TO FELLS MANOR CONDOMINIUM ASSOCIATION LOCATED IN CALDWELL PURSUANT TO THE PROVISIONS OF THE MUNICIPAL SERVICES ACT |
| 10-257 | PROCLAMATION DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH AND OCTOBER 18th AS NATIONAL MAMMOGRAPHY DAY |
| 10-258 | RESOLUTION TO ADJUST THE SEWER BILLING FOR BLOCK 25, LOT 2.04 FOR 64 PARK AVENUE |



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 1, 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

| | |
|---------------|--|
| 10-259 | RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REPLACEMENT PARTS AND EQUIPMENT FROM TROJAN TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$125,000 TO BE USED AT THE CALDWELL WASTEWATER TREATMENT PLANT |
| 10-260 | RESOLUTION URGING AMENDMENT OF THE NEW JERSEY BAIL REFORM ACT TO STRENGTHEN THE CRITERIA FOR PRETRIAL CONFINEMENT FOR CERTAIN CRIMINAL DEFENDANTS |
| 10-261 | RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE DEPARTMENT OF PUBLIC WORKS VEHICLES THROUGH THE INTERNET SITE GOVDEALS.COM |
| 10-262 | RESOLUTION APPROVING THE APPOINTMENT OF A PROBATIONARY FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT |
| 10-263 | RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO NATURAL SYSTEMS UTILITIES, FOR LABOR COSTS INVOLVED IN THE NECESSARY REPAIRS MADE AT THE WASTEWATER TREATMENT PLANT |
| 10-264 | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY TO UPDATE THE BOROUGH'S ENVIRONMENTAL RESOURCE INVENTORY FOR AN AMOUNT OF \$13,000 TO BE FUNDED WITH THE BOROUGH'S OPEN SPACE TRUST FUND |
| 10-265 | AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 09/28/2024 THROUGH 10/11/2024 IN THE AMOUNT OF \$985,897.47 |
| 10-266 | A RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN BOROUGH OF CALDWELL AND THE STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE EMERGENCY OPERATIONS CENTER GRANT |
| 10-267 | AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE RECONSTRUCTION OF HANLON ROAD |

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Daniolowicz
2. Councilwoman Buechner: Senior Center / Board of Health/ Grover Cleveland Birth Place

REPORT OF MAYOR

Mayor Jones

REPORT OF BOROUGH ADMINISTRATOR

Alex Palumbo



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 1, 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

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.

10-268

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of October 15, 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 10/11/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/11/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk