



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
October 17, 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.*

10-272	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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**APPROVAL OF MINUTES**

- October 3, 2023 – Regular Meeting
- October 4, 2023 – Oversight Committee Meeting
- October 4, 2023 – Oversight Committee Meeting
- October 4, 2023 – Oversight Committee Meeting
- October 4, 2023 – Oversight Committee Meeting
- October 5, 2023 – Oversight Committee Meeting
- October 5, 2023 – Oversight Committee Meeting

**PRESENTATION**

1. Presentation of the ANJEC Achievement Award to the Caldwell Environmental Commission
2. Presentation by Lerch, Vinci and Bliss, LLP., Regarding Forensic Audit Status
3. Certificate Presentations

**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*



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### INTRODUCTION OF ORDINANCES

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

### 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.*

<b>10-273</b>	RESOLUTION APPROVING THE CHANGE OF STATUS FOR MULTIPLE JUNIOR FIREFIGHTERS TO PROBATIONARY FIREFIGHTERS
<b>10-274</b>	RESOLUTION APPROVING THE APPOINTMENT OF THOMAS KELLEY AND CARTER KAISER AS JUNIOR FIREFIGHTERS FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT
<b>10-275</b>	A RESOLUTION TO RESCIND RESOLUTION 6-194, A RESOLUTION AUTHORIZING THE CONTRACT WITH SANZARI SERVICES, LLC FOR SAMPLE CONCRETE BETWEEN SIDEWALK AND CURB ALONG BLOOMFIELD AVENUE
<b>10-276</b>	RESOLUTION AUTHORIZING A CONTRACT WITH CUNEO PAVING INC, 4 WOODPORT ROAD, WHARTON, NJ 07885, FOR SAMPLE CONCRETE BETWEEN SIDEALK AND CURB ALONG BLOOMFIELD AVENUE TO REPAIR BROKEN/MISSING PAVER BLOCKS IN AN AMOUNT NOT TO EXCEED \$11,681.25
<b>10-277</b>	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 10/03/2023 THROUGH 10/12/2023
<b>10-278</b>	RESOLUTION AUTHORIZING THE APPOINTMENT OF A SENIOR ADVISORY BOARD MEMBER
<b>10-279</b>	RESOLUTION TO AMEND 2022 RESOLUTION 7-171 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO TROJAN UV BY AN ADDITIONAL \$391.78 FOR A TOTAL NTE CONTRACT OF \$33,931.70
<b>10-280</b>	RESOLUTION AMENDING PRIOR RESOLUTION 8-234 FOR A SEWER CONNECTION FOR 6 Becker Urban Renewal, LLC, IN RELATION TO THE CONNECTION FEES
<b>10-281</b>	RESOLUTION AMENDING RESOLUTION 8-236 FOR A SEWER CONNECTION FOR 85 Livingston Urban Renewal, LLC, IN RELATION TO THE CONNECTION FEES
<b>10-282</b>	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Rotary/Kiwanis Caldwell Street Fair – Non-Draw Raffle



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<b>10-283</b>	RESOLUTION CONFIRMING 2023 SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES
<b>10-284</b>	RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR GARDENS AT ROSELAND LLC FOR THE PROPERTY AT 146 HARRISON AVENUE
<b>10-285</b>	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL (TWA) FOR GARDENS AT ROSELAND, LLC FOR PROPERTY AT 146 HARRISON AVENUE

**RESOLUTIONS**

<b>10-288</b>	RESOLUTION WAIVING BOROUGH LATE FEES FOR 395 BLOOMFIELD AVE PROPERTY LLC
<b>10-299</b>	RESOLUTION FOR UPFRONT CASH DISBURSEMENTS FOR THE CALDWELL STORMWATER GRANT FOR RAIN GARDENS

**NEW BUSINESS**

**COUNCIL COMMITTEE REPORTS** *Borough Council Members*

1. Councilwoman Buechner – Board of Health

**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 10/13/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/13/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
 Kim Conlon, Deputy Clerk