



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

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. 1467-24 AN AMENDED ORDINANCE OF THE BOROUGH OF CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 182 ENTITLED "RENT CONTROL"

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.

10-240	RESOLUTION ACCEPTING THE RETIREMENT OF PAUL MILANI FROM THE POSITION OF CONSTRUCTION OFFICIAL AND BUILDING SUB CODE OFFICIAL
10-241	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR THE POSITION OF FULL-TIME CONSTRUCTION OFFICIAL AND BUILDING SUB CODE OFFICIAL
10-242	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Rotary/Kiwanis Caldwell Street Fair- Off-Premise - Amusement Games



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10-243	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –First Presbyterian Church at Caldwell- On-Premise – 50/50 Cash Raffle
10-244	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – “2020 ESSEX COUNTY LOCAL AID PROGRAM GRANT”
10-245	RESOLUTION AUTHORIZING A PURCHASE FOR POLICE FIREARMS FROM WITMER PUBLIC SAFETY GROUP, INC., 101 INDEPENDENCE WAY, COATESVILLE, PA 19320 FOR THE CALDWELL POLICE DEPARTMENT UNDER STATE CO-OP CONTRACT#17-FLEET-00767 FOR AN AMOUNT NOT TO EXCEED \$ 34,254.37
10-246	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH NIELSEN OF MORRISTOWN, WHICH IS BEING FINANCED BY 911 LEASING CORP. FOR A TERM OF 3 YEARS AND AN ANNUAL LEASE PAYMENT OF \$18,375.76
10-247	RESOLUTION TO HIRE MATTHEW KIESECKER AS A LABORER FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE OCTOBER 1, 2024
10-248	RESOLUTION APPROVING THE APPOINTMENT OF A PROBATIONARY FIREFIGHTER OF THE CALDWELL VOLUNTEER FIRE DEPARTMENT
10-249	RESOLUTION APPOINTING MS. NICHELE LYNN PATRICK AS POLICE DIRECTOR OF THE CALDWELL POLICE DEPARTMENT
10-250	RESOLUTION TO AMEND RESOLUTION 2-75 AND INCREASE THE MAXIMUM AMOUNT TO BE PAID TO BRIGHT VIEW ENGINEERING FOR LAND SURVEYING AND ENGINEERIGN DESIGN SERVICE FOR OAK GROVE ROAD, PARK AVENUE, AND WHITE BIRCH TERRACE FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$6,050.00
10-251	A RESOLUTION REQUESTIONG AN EXTENSION FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2023 TRUST FUND AUTHORITY ACT GRANT
10-252	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE BOROUGH OF CALDWELL TO JOIN THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE EFFECTIVE OCTOBER 1, 2024
10-253	AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE AND RECEIVE SEALED BIDS FOR OAK GROVE ROAD, PARK AVENUE, AND WHITE BIRCH TERRACE FOR ROAD AS PART OF THE 2023 NJ DEPARTMENT OF TRANSPORTATION TRUST FUND AUTHORITY GRANT



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10-254	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 09/14/2024 THROUGH 09/27/2024 IN THE AMOUNT OF \$2,487,093.86
10-255	RESOLUTION TO AMEND RESOLUTION 3-90 TO REDUCE THE CONTRACT AWARD TO DLS CONTRACTING, INC. FOR THE 2019 VARIOUS STREETS PROJECT, BY \$134,608.39

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilman Daniolowicz
2. Councilwoman Rodeffer
3. Councilman Jurgensen: Rent Review Board/Historical Preservation Commission
4. Councilwoman Buechner: Senior Center / Grover Cleveland Birth Place

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 9/27/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/27/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk