



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 25, 2022 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Jeffrey Gates – Council President
Frances DePalma-Iozzi
Henderson Cole
Jonathan Lace
Barbara Buechner
Ricardo Alonso

Trinity Academy Gymnasium
235 Bloomfield Avenue, 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 11, 2022

PRESENTATION

REPORT OF BOROUGH ADMINISTRATOR *Thomas Banker*

1. 24 Smull Avenue Adaptive Reuse for Health Department.
2. Temporary Trailer Installation.
3. 14 Park Ave Rehabilitation.
4. Community Center Reconstruction.
5. Municipal Building Construction.
6. Water Distribution; Storm Sewer Collection and Road Projects.
7. Stormwater Management Study.
8. Wastewater Treatment Plant Projects.
9. Property Acquisitions.
10. Public Parking Plan.

PUBLIC COMMENTS (FIRST SESSION RESTRICTED TO 7 SPEAKERS) *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 ORDINANCES

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.

10-227	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of October 25, 2022
---------------	-------------------------------------------------------------------------------------------------------------------



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 25, 2022 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
 Jeffrey Gates – Council President
 Frances DePalma-Iozzi
 Henderson Cole
 Jonathan Lace
 Barbara Buechner
 Ricardo Alonso

Trinity Academy Gymnasium
 235 Bloomfield Avenue, Caldwell, NJ

10-228	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
10-229	RESOLUTION EXTENDING THE GRACE PERIOD FOR THE NOVEMBER 2022 TAX QUARTER
10-230	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATION IN THE TAX OFFICE
10-231	RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL TO CANCEL TAXES ON BLOCK 9, LOT 6 FOR DISABLED VETERAN DECLARED 100% TOTALLY & PERMANENTLY DISABLES BY THE TAX ASSESSOR
10-232	RESOLUTION AUTHORIZING THE PURCHASE OF A DYNA_VAC HOOK LIFT MOUNTED SEWER JET UNIT FROM TRI STATE ENVIRONMENTAL SERVICES LLC., 112 PHILLIPS ROAD, PO BOX 605, MILFORD, NJ 08848, FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING COMMISSION FOR AN AMOUNT OF \$93,744.48
10-233	RESOLUTION DESIGNATING 358 BLOOMFIELD AVENUE, LLC. AS REDEVELOPER FOR A REDEVELOPMENT PROJECT TO BE LOCATED ON LOT 25.01 IN BLOCK 52 IN THE BOROUGH OF CALDWELL, NJ AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN 358 BLOOMFIELD AVENUE LLC. AND THE BOROUGH REGARDING THAT PROJECT
10-234	RESOLUTION AUTHORIZING THE PAYMENT OF THE CALDWELL POLICE DEPARTMENT'S PORTION OF THE COST FOR MIGRATING THEIR COMPUTER-AIDED DISPATCH SYSTEM WITH THE NORTH CALDWELL POLICE DEPARTMENT FOR THE PURPOSE OF JOINT DISPATCHING
10-235	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATION IN THE TAX OFFICE

NEW BUSINESS

- Best Practices Inventory

COUNCIL COMMITTEE REPORTS

Borough Council Members

- Councilwoman Buechner – Board of Health
- Councilwoman DePalma-Iozzi – Grover Cleveland Birthplace Memorial Association

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

PUBLIC COMMENTS (SECOND SESSION)

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



Trinity Academy Gymnasium
235 Bloomfield Avenue, Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 25, 2022 / 7:15PM

MAYOR
John Kelley

BOROUGH COUNCIL
Jeffrey Gates – Council President
Frances DePalma-Iozzi
Henderson Cole
Jonathan Lace
Barbara Buechner
Ricardo Alonso

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 10/21/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/21/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk