



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
October 3, 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

APPROVAL OF MINUTES

September 19, 2023

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

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.

10-262	RESOLUTION AUTHORIZING THE CREATION OF AN OVERSIGHT COMMITTEE TO OVERSEE THE DESIGN PROCESS FOR THE MUNICIPAL BUILDINGS AT 1 PROVOST SQUARE, CALDWELL, NJ 07006
10-263	RESOLUTION AUTHORIZING THE APPOINTMENT OF MAGALY KIRNAN AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY



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10-264	RESOLUTION AUTHORIZING THE APPOINTMENT OF DAVID COHEN AS A SUBSTITUTE CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY
10-265	RESOLUTION AUTHORIZING THE POLICE CHIEF TO ADVERTISE FOR THE POSITION OF POLICE OFFICER IN THE BOROUGH OF CALDWELL
10-266	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –St. Aloysius Church ON –PREMISE- BINGO, OCTOBER 27, 2023 – 7PM
10-267	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
10-268	A RESOLUTION TO AFFIRM THE BOROUGH OF CALDWELL'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
10-269	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 09/16/2023 THROUGH 10/02/2023
10-270	RESOLUTION TO AMEND RESOLUTION 7-174 AND AMEND THE CONTRACT WITH TWO BOTHERS CONTRACTING, INC. FOR THE DEMOLITION OF BOROUGH HALL IN AN AMOUNT NOT TO EXCEED \$260,000.00
10-271	RESOLUTION AWARDING A CONTRACT TO NATURAL SYSTEMS UTILITIES FOR A C-2 SANITARY COLLECTION SYSTEM OPERATOR

RESOLUTIONS

9-246	A RESOLUTION REGARDING COMMUNICATIONS RELATED TO THE NEW MUNICIPAL COMPLEX
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NEW BUSINESS

- Discussion Regarding the Removal of the Current Ordinance 1421-21 Section 21A, Which Allows for Tax Abatements for Developers/Owners.

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner – Grover Cleveland Birth Place

REPORT OF MAYOR

Mayor Jones



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REPORT OF BOROUGH ADMINISTRATOR

Alex Palumbo

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. 10:4-12 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: 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.10: 4-14.

10-272

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of October 3, 2023

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 9/29/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/29/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk