



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
 Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
 September 14, 2021 / 7:15PM

MAYOR  
 John Kelley

BOROUGH COUNCIL  
 Christine Schmidt - President  
 Francis Rodgers  
 Henderson Cole  
 Jonathan Lace  
 Frances DePalma-Iozzi  
 Jeffrey Gates

Council Chambers  
 1 Provost Square 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

September 9, 2021

### PRESENTATION

### OPEN PUBLIC MEETING – COMMENTS ON RESOLUTIONS OR ANY TOPIC

*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*

### ORDINANCE FOR SECOND READING AND ADOPTION

**ORDINANCE 1416-21** AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 49 ARTICLE 1 (AFFORDABLE HOUSING REGULATIONS), SECTION 10 OF THE BOROUGH CODE ENTITLED, "CONTROL PERIODS FOR RESTRICTED OWNERSHIP UNITS AND ENFORCEMENT MECHANISMS".

### 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.*

9-207	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 14, 2021
9-208	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 8/17/2021 THROUGH 9/13/2021
9-209	A RESOLUTION IN SUPPORT OF THE CALDWELL-WEST CALDWELL BOARD OF EDUCATION DECISION TO IMPLEMENT EXECUTIVE ORDER 251
9-210	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH RAPID RECOVERY IN AN AMOUNT NOT TO EXCEED \$15,000
9-211	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A CONTRACT TO SPECTRASERV INC. TO PROVIDE HAULING SERVICES FOR BIOSOLIDS GENERATED AT THE CALDWELL WASTEWATER TREATMENT PLANT



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9-212	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A CONTRACT TO SPECTRASERV INC. TO PROVIDE HAULING AND DISPOSAL SERVICES FOR GRIT AND SCREENINGS GENERATED AT THE CALDWELL WASTEWATER TREATMENT PLANT
9-213	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH AZZOLINA & FEURY ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$35,750.00
9-214	A RESOLUTION PROVIDING UP TO 10 PERMITS FOR NON-PROFIT ORGANIZATIONS ON THE CALDWELL GREEN FOR SUNDAY, OCTOBER 3RD, FROM 12PM TO 5PM.

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*

1. Councilwoman DePalma-Iozzi / Porchfest
2. Council President Schmidt / Library

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ADMINISTRATOR

*Thomas Banker*

### REPORT OF BOROUGH ATTORNEY

*Vincent Nuzzi*

### 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 09/10/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/10/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
 Kim Conlon, Deputy Clerk