



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 17, 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

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 matter; Personnel; 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.

9-230	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 17, 2024
-------	---

APPROVAL OF MINUTES

- September 3, 2024
- September 11, 2024 – Oversight Committee Meeting

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

ORDINANCE NO. 1469-24	AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-2 OF THE BOROUGH CODE ENTITLED, "MEMBERS".
-----------------------	--

RESOLUTIONS – CONSENT AGENDA



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 17, 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

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.

9-231	RESOLUTION APPOINTING LIEUTENANT DEMETRIOS ANDRINOPOULOS AS TEMPORARY ACTING CAPTAIN OF THE CALDWELL POLICE DEPARTMENT
9-232	RESOLUTION APPOINTING SERGEANT MICHAEL PELLEGRINO AS TEMPORARY ACTING LIEUTENANT OF THE CALDWELL POLICE DEPARTMENT
9-233	RESOLUTION APPROVING THE CHANGE OF STATUS FOR MULTIPLE JUNIOR FIREFIGHTERS TO PROBATIONARY FIREFIGHTERS
9-234	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEND A PAYMENT OF \$1,000.00 TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, TRENTON, NJ FOR LEAD HAZARD CONTROL ASSISTANCE ACT FUNDS COLLECTED BY THE BOROUGH FOR THE PERIOD OF JANUARY 1, 2024 THROUGH SEPTEMBER 17, 2024
9-235	RESOLUTION AUTHORIZING THE SALE OF THE OBSOLETE POLICE DEPARTMENT VEHICLE THROUGH THE INTERNET SITE GOVDEALS.COM
9-236	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL (TWA) FOR THE MANOR AT CALDWELL, LLC AT 26-30 LANE AVENUE, CALDWELL, NJ
9-237	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 08/31/2024 THROUGH 09/13/2024 IN THE AMOUNT OF \$ 1,009,156.86
9-238	RESOLUTION ADOPTING THE NEW OPEN PUBLIC RECORDS ACT REQUEST FORM PERSUANT TO N.J.S.A. 47:1A-5(f).
9-239	RESOLUTION AUTHORIZING A CONTRACT WITH RICHARD DEFRANK COMPANY, LLC, FOR MILLING, PAVING, AND STRIPPING OF PROVOST SQUARE PARKING AREA INCLUDING FOR AN AMOUNT NOT TO EXCEED \$27,350.00

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner: Senior Center/Board of Health
2. Councilman Daniolowicz
3. Councilman Jurgensen: Historic Preservation Commission / Rent Review Board

REPORT OF MAYOR

Mayor Jones



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 17, 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

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 9/13/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/13/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk