



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 19, 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 5, 2023

PRESENTATION

1. OEM Coordinator, Mark Guiliano

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 1449-23 AN ORDINANCE AMENDING THE BOROUGH OF CALDWELL REDEVELOPMENT PLAN IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW AND AMENDING THE BOROUGH OF CALDWELL'S MUNICIPAL CODE CHAPTERS 250 - ZONING

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.

9-248	RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRISTINE ZIELINSKI AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY
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9-249	RESOLUTION AUTHORIZING A PURCHASE FOR A LEAF CHUTE FROM SANITATION EQUIPMENT CORP., 80 FURLER ST., TOTOWA, NJ 07512 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER STATE CO-OP #65MVESCCPS FOR AN AMOUNT NOT TO EXCEED \$8,360.00
9-250	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE -Volunteer Fire Company of the Borough of Caldwell - Off-Premise 50/50 Cash Raffle
9-251	RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO SUBMIT AN AWARD EXTENSION REQUEST FOR LA-2022 MA CALDWELL BOROUGH ESPY ROAD, HILLCREST ROAD, AND WESTOVER AVENUE – 2022 – CALDWELL 07 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
9-252	RESOLUTION AWARDDING A CONTRACT TO RICHARD DEFRANK COMPANY, LLC., 59 DISTLER AVENUE, WEST CALDWELL, NJ 07006, FOR PAVING OF THE 14 PARK AVENUE PARKING LOT
9-254	RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO PARTICIPATE IN AN ELECTRONIC TAX SALE
9-255	RESOLUTION CANCELLING THE GRANT AGREEMENT FOR THE 2022 NJUCF STEWARDSHIP GRANT FOR RESILIENCY PLANNING FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GRANT IDENTIFIER: UCF-2022-020
9-256	RESOLUTION CANCELLING THE GRANT AGREEMENT FOR THE CLEAN ENERGY VEHICLE TOURISM GRANT, GRANT AWARD #22EVT018
9-257	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 09/02/2023 THROUGH 09/15/2023

PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2023 Municipal Budget

ADOPTION OF THE 2023 MUNICIPAL BUDGET

9-258	RESOLUTION APPROVING THE ADOPTION OF THE BOROUGH OF CALDWELL MUNICIPAL BUDGET FOR THE YEAR 2023
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RESOLUTIONS

9-246	RESOLUTION REQUIRING THAT ALL COMMUNICATIONS BETWEEN THE BOROUGH AND ARCHITECTS, ENGINEERS, OR OTHER PROFESSIONALS BE IN WRITING TO BE SHARED WITH ALL ELECTED OFFICIALS AND ARCHIVED BY THE BOROUGH CLERK, AND MADE AVAILABLE ONLINE TO ALL RESIDENTS
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9-253	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 – “2022 American Rescue Plan Firefighter Grant”
9-259	RESOLUTION AUTHORIZING A PURCHASE OF TURNOUT GEAR FROM FIREFIGHTER ONE, 34 WILSON DRIVE, SPARTA NJ, 07871 FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT UNDER STATE CONTRACT #T-0790 FOR AN AMOUNT OF \$26,264.40

NEW BUSINESS

COUNCIL COMMITTEE REPORTS *Borough Council Members*

REPORT OF MAYOR *Mayor Jones*

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.

9-260	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
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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 9/15/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/15/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
 Kim Conlon, Deputy Clerk