



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 20, 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

September 6, 2022

PRESENTATION

1. Library and Historic Preservation
2. Community Center Advisory Board Presentation
3. Proclamation for the 30th Rotary/Kiwanis Caldwell Street Fair

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

ORDINANCE 1432-22 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS – CONSENT AGENDA



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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.

9-209	RESOLUTION TO AMEND RESOLUTION 1-30 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO MARAZITI FALCON TO \$400,000
9-210	RESOLUTION AUTHORIZING THE APPOINTMENT OF DEBRA LYNCH AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR
9-211	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –CALDWELL COLLEGE ALUMNI ASSOCIATION, ON –PREMISE- 50/50 CASH RAFFLE- OCTOBER 3, 2022 – 10am-5 pm
9-212	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 20, 2022
9-213	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS
9-214	RESOLUTION TO HIRE SANDRA BINKIEWICZ AS THE PARKING ENFORCEMENT OFFICER FOR THE CALDWELL POLICE DEPARTMENT
9-215	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
9-216	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH HENDRICKS APPRAISAL COMPANY, LLC FOR ADDED ASSESSMENT SERVICES

PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET

Members of the public are invited to comment at this time on the 2022 Municipal Budget

ADOPTION OF THE 2022 MUNICIPAL BUDGET

NEW BUSINESS



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COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ATTORNEY

Mary Kate Serratelli

PUBLIC COMMENTS (SECOND SESSION)

Max Time: 3min per speaker

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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 9/16/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/16/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk