



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com
September 28, 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

INTRODUCTION OF ORDINANCES

ORDINANCE 1419-21 BOND ORDINANCE PROVIDING FOR A STORMWATER SYSTEM CAPITAL IMPROVEMENT PLAN IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE FOR SECOND READING AND ADOPTION

ORDINANCE 1415-21 AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 41, POLICE DEPARTMENT, SECTION 41-45 OF THE BOROUGH CODE ENTITLED, "POLICE CHAPLIN".

ORDINANCE 1417-21 BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

ORDINANCE 1418-21 CALENDAR YEAR 2021 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

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.



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9-215	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 28, 2021
9-216	AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 9/14/2021 THROUGH 9/27/2021
9-217	RESOLUTION AMENDING RESOLUTION 7-171 AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON LLP FOR LEGAL SERVICES REGARDING THE CALDWELL SEWER UTILITY
9-218	RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2019 AUDIT REPORT
9-219	RESOLUTION AUTHORIZING THE LOCAL ASSISTANCE BOARD TO APPROVE EXPENDITURES FROM THE FOOD PANTRY TRUST FUND
9-220	RESOLUTION APPOINTING A POLICE CHAPLAIN
9-221	RESOLUTION AUTHORIZING THE VERO AMICI JUNIOR LEAGUE TO DECORATE THE GREEN AS PART OF A FUNDRAISER
9-222	AUTHORIZING THE ISSUING OF CANVASSER AND/OR SOLICITOR PERMIT. APPLICANTS AND APPLICATION HAVE BEEN APPROVED BY THE APPROPRIATE MUNICIPAL DEPARTMENTS- Power Home Remodeling, 2147 Route 27 South, Edison, NJ 08817
9-223	A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AN AFFORDABLE HOUSING TRUST FUND REQUIRED BY NJSA 40A:12A-3 et seq.
9-224	A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS - ENVIRONMENTAL COMMISSION REQUIRED BY N.J.S.A 40A:5-29
9-255	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH HEYER, GRUEL & ASSOCIATES FOR PROFESSIONAL SERVICES AS ADMINISTRATIVE AGENT FOR ALL COAH PROJECTS

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Council President Schmidt/ Communications Committee

REPORT OF MAYOR

Mayor Kelley

REPORT OF BOROUGH ADMINISTRATOR

Thomas Banker



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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 09/24/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/24/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk