



Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100
 Website: www.caldwell-nj.com
 September 3, 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

APPROVAL OF MINUTES

August 6, 2024 – Special Council Meeting
 August 13, 2024

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

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.

9-212	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Church - On-Premise – Calendar Raffle
9-213	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – St. Aloysius Church - On-Premise – Bingo
9-214	RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR BINGO. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Montclair NJ, Chapter of SPEBSQSA - Off-Premise – 50/50 Cash Raffle
9-215	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE



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9-216	RESOLUTION CANCELLING SEWER UTILITY CONSUMER ACCOUNTS RECEIVABLE BALANCES
9-217	RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE 2023 ANNUAL AUDIT
9-218	RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2023 AUDIT REPORT
9-219	A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87
9-220	RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR TURNOUT GEAR FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT, UTILIZING NEW JERSEY STATE CONTRACT #17-FLEET-00811 FOR AN AMOUNT NOT TO EXCEED \$69,969.60 FOR THE BOROUGH OF CALDWELL
9-221	RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEED RESTRICTION FOR THE MANOR AT CALDWELL, LLC
9-222	RESOLUTION AUTHORIZING THE AWARD OF EMERGENCY CONTRACTS FOR EMERGENCY REPAIRS TO A SINK HOLE AT 26 GLADDING ROAD IN AN AMOUNT NOT TO EXCEED \$14,238.00
9-223	RESOLUTION AUTHORIZING A PURCHASE FOR A HOT PATCH DUMP TRAILER FROM MCGRATH MUNICIPAL EQUIPMENT, LLC, PO BOX 422, SPRINGFIELD, NJ 07081-0422 FOR THE CALDWELL DEPARTMENT OF PUBLIC WORKS UNDER STATE CO-OP CONTRACT#65MCESCCPS FOR AN AMOUNT NOT TO EXCEED \$37,093.00
9-224	RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL FOR GASOLINE AND DIESEL FUEL
9-225	RESOLUTION AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD 8/10/2024 THROUGH 8/30/2024 IN THE AMOUNT OF \$2,753,610.29
9-226	RESOLUTION AUTHORIZING THE TRANSFER OF THE ANNUAL STIPENDS FOR KIM CONLON TO BE INCORPORATED INTO HER ANNUAL SALARY FOR THE BOROUGH OF CALDWELL
9-227	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO CAUSE PAYMENTS TO BE MADE TO FELLS MANOR CONDOMINIUM ASSOCIATION, LOCATED IN CALDWELL, PURSUANT TO THE PROVISIONS OF THE MUNICIPAL SERVICES ACT
9-228	RESOLUTION TO AMEND RESOLUTION 1-45 AND INCREASE THE MAXIMUM AMOUNT TO BE PAID TO SEMERARO & FAHRNEY, LLC FOR LABOR ATTORNEY SERVICES BY AN ADDITIONAL AMOUNT NOT TO EXCEED \$3,583.50

NEW BUSINESS



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COUNCIL COMMITTEE REPORTS

Borough Council Members

1. Councilwoman Buechner: Senior Advisory Committee/ Board of Health

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. 10:12 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; Labor Discussions; 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.

9-229

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 3, 2024

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 8/30/2024 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/30/2024 in compliance with P. L. 1975, c 213

Brittany Heun, Borough Clerk