



Borough of Caldwell Council Business Meeting

AGENDA

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

August 15, 2023

PRESENTATION

1. Proclamation for the Caldwell-West Essex 10U Little League Baseball Team

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 1447-23 AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

ORDINANCE 1448-23 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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| 9-238 | RESOLUTION TO AMEND RESOLUTION 3-83 TO INCREASE THE MAXIMUM AMOUNT TO BE PAID TO MARAZITI FALCON BY AN ADDITIONAL \$1,897.61 FOR A TOTAL NTE CONTRACT OF \$101,897.61 |
| 9-239 | RESOLUTION TO ACCEPT THE FINDINGS, RECOMMENDATIONS, AND FINANCIAL REPORT PREPARED BY THE AMBROSE GROUP, LLC REGARDING THEIR ASSESSMENT OF THE CALDWELL POLICE DEPARTMENT |
| 9-240 | APPROVAL OF THE SEWER CONNECTION FOR A NEW SINGLE-FAMILY HOUSE AT 61 BEACHMONT TERRACE, NORTH CALDWELL (BLOCK 2002, LOT 27) FOR ONE EQUIVALENT CONNECTION UPON RECEIPT OF \$3,600.00 |
| 9-241 | RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Parent and Faculty Association of Mount Saint Dominic Academy– Off-Premise 50/50 Cash Raffle |
| 9-242 | AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF 08/11/2023 THROUGH 09/01/2023 |
| 9-243 | RESOLUTION TO ADJUST THE SEWER BILLING FOR BLOCK 25, LOT 2.04 FOR 64 PARK AVENUE |
| 9-244 | RESOLUTION AUTHORIZING AN UPGRADE TO THE ONSOLVE CODERED EMERGENCY ALERT SYSTEM IN AN INCREASE AMOUNT OF \$700, FOR A TOTAL COST NOT TO EXCEED \$21,930.00 |
| 9-245 | A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE |

RESOLUTIONS

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| 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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NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

REPORT OF MAYOR

Mayor Jones

REPORT OF BOROUGH ADMINISTRATOR

Alex Palumbo



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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.

9-247

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED

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 9/1/2023 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/1/2023 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk