



# Borough of Caldwell Council Business Meeting

## AGENDA

Phone: (973) 226-6100  
Website: [www.caldwell-nj.com](http://www.caldwell-nj.com)  
September 6, 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

August 16, 2022

### PRESENTATION

### 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.
11. Bloomfield Avenue Realignment Project.

### REPORT OF COUNTY LIAISON

*Patricia Keenan*

### 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

**ORDINANCE 1434-22** AN ORDINANCE TO AMEND THE ORDINANCE GOVERNING SEWER SERVICE CHARGES AND THE COMPUTATION THEROF

### ORDINANCES FOR SECOND READING

**ORDINANCE 1433-21** AN ORDINANCE AUTHORIZING THE AMENDMENT OF ORDINANCE 1349-18, HISTORIC SITES AND DISTRICTS



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### 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.*

|              |   |
|--------------|---|
| <b>9-197</b> | RESOLUTION TO AMEND RESOLUTION 1-30 TO INCREASE THE MAXIMUM AMOUNT  |
| <b>9-198</b> | AUTHORIZING PAYMENT OF THE BILLS AND THE ISSUANCE OF CHECKS   |
| <b>9-199</b> | RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 6, 2022  |
| <b>9-200</b> | RESOLUTION TO RESCIND RESOLUTION 8-186, A RESOLUTION TO HIRE RYAN GAFFNEY AS A LABORER FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 6, 2022   |
| <b>9-201</b> | RESOLUTION TO RESCIND RESOLUTION 8-187, A RESOLUTION TO HIRE ANDREW BENNETT AS A LABORER FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 6, 2022   |
| <b>9-202</b> | RESOLUTION TO RESCIND RESOLUTION 8-191, A RESOLUTION TO HIRE JOSEPH NAPOLITANO AS THE PARKING ENFORCEMENT OFFICER FOR THE CALDWELL POLICE DEPARTMENT  |
| <b>9-203</b> | AUTHORIZING THE REJECTION OF THE BIDS FOR CALDWELL SEWER DEPARTMENT GENERAL CULVERT MAINTENANCE & REPAIR AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR BIDS  |
| <b>9-204</b> | RESOLUTION AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE –Grover Cleveland Middle School HSA OFF –PREMISE- 50/50 CASH RAFFLE, November 23, 2022 – 12 pm |
| <b>9-205</b> | AUTHORIZING THE ISSUANCE OF A PERMIT FOR PEDDLER LICENSE OR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE – The Empanada Lady   |
| <b>9-206</b> | RESOLUTION APPROVING THE APPOINTMENT OF JAMES GOODWIN AS A JUNIOR FIREFIGHTER FOR THE CALDWELL VOLUNTEER FIRE DEPARTMENT  |
| <b>9-207</b> | RESOLUTION AUTHORIZING THE BOROUGH OF CALDWELL TO ISSUE A PURCHASE ORDER TO SMS SECURITY SYSTEMS LLC, FOR VARIOUS SECURITY NEEDS FOR THE BOROUGH OFFICE TRAILERS  |

### NEW BUSINESS

### COUNCIL COMMITTEE REPORTS

*Borough Council Members*



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1. Councilwoman DePalma-Iozzi : Porchfest

### REPORT OF MAYOR

*Mayor Kelley*

### REPORT OF BOROUGH ATTORNEY

*Mary Kate Serratelli*

### PUBLIC COMMENTS (SECOND SESSION)

*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*

### 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 9/2/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/2/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk