



Borough of Caldwell Special Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

September 9, 2021 / 7:15PM

Council Chambers
1 Provost Square Caldwell, NJ

MAYOR
John Kelley

BOROUGH COUNCIL
Christine Schmidt - President
Francis Rodgers
Henderson Cole
Jonathan Lace
Frances DePalma-Iozzi
Jeffrey Gates

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 17, 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

ODINANCE 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.

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.

9-194	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH DYNAMIC TRAFFIC, LLC IN AN AMOUNT NOT TO EXCEED \$51,000
9-195	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH COZZARELLI CIRMINIELLO ARCHITECTS, LLC IN AN AMOUNT NOT TO EXCEED \$750,000 (Boro Hall)
9-196	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH COZZARELLI CIRMINIELLO ARCHITECTS, LLC IN AN AMOUNT NOT TO EXCEED \$175,00 (14 Park)
9-197	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ARTERIAL STREETS IN AN AMOUNT NOT TO EXCEED \$50,000
9-198	RESOLUTION AWARDED A CONTRACT IN LIEU OF PUBLIC BIDDING TO DENVILLE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NEW JERSEY 07866, FOR PLACE, 2021 MORRIS COUNTY CO-OP ROAD PROGRAM



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9-199	RESOLUTION AWARDING A CONTRACT IN LIEU OF PUBLIC BIDDING TO DENVILLE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NEW JERSEY 07866, FOR PLACE, 2021 MORRIS COUNTY CO-OP ROAD PROGRAM
9-200	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED For the Meeting of September 9, 2021
9-201	APPOINTING MARIA BURAK AS THE MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF CALDWELL'S AFFORDABLE HOUSING PROGRAM
9-202	RESOLUTION AUTHORIZING THE REAPPOINTMENT OF THE FOLLOWING CROSSING GUARDS IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR FOR THE 2021-2022 SCHOOL YEAR
9-203	RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL BERGMAN AS A CROSSING GUARD IN THE BOROUGH OF CALDWELL EFFECTIVE IMMEDIATELY AT AN HOURLY RATE OF \$17.00 PER HOUR FOR THE 2021-2022 SCHOOL YEAR
9-204	RESOLUTION OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-20 IN THE AMOUNT OF \$150,000 TO FUND VARIOUS ROAD IMPROVEMENTS

BUDGET INTRODUCTION

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)

9-205	RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CALDWELL, COUNTY OF ESSEX, STATE OF NEW JERSEY, TO ANTICIPATE MISCELLANEOUS REVENUES IN THE 2021 BUDGET USING THE THREE-YEAR AVERAGE OF REALIZED REVENUES FROM THE PRIOR THREE YEARS
9-206	RESOLUTION TO INTRODUCE THE 2020 MUNICIPAL BUDGET

NEW BUSINESS

COUNCIL COMMITTEE REPORTS

Borough Council Members

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 09/07/2021 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 09/07/2021 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk
Kim Conlon, Deputy Clerk