

BOROUGH OF CALDWELL

SPECIAL BUSINESS/CONFERENCE MEETING MINUTES

December 30, 2021

The Special Business Conference Meeting of the Borough of Caldwell was called to order via Zoom Webinar at 7:15PM. Council President Schmidt opened and ran the meeting.

PRESENT: Council President Schmidt, Councilman Cole, Councilwoman DePalma-Iozzi, Councilman Rodgers, and Councilman Gates. Mayor Kelley joined the meeting at 7:30PM.

ALSO PRESENT: Borough Administrator Thomas Banker and Deputy Clerk Kim Conlon

ABSENT: Councilman Lace

Adequate notice of this Special Business/Conference Meeting was given on December 22, 2021. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, 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 the same.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

December 28, 2021

Moved by Councilman Gates and seconded by Councilman Cole. No discussion. On roll call, all present voted in the affirmative. Minutes approved 12/30/2021.

OPEN PUBLIC MEETING-OPEN TO PUBLIC

No Public Comments

RESOLUTIONS –CONSENT AGENDA

**12-292 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CURBSIDE RECYCLING
AND SOLID WASTE SERVICES FOR DUAL STREAM FOR THE BOROUGH OF CALDWELL
AND AUTHORIZING THE EXECUTION OF A CONTRACT AND OTHER DOCUMENTS.**

COUNCIL COMMITTEE REPORTS

Borough Council Members

Mr. Banker reported that the agreement proposed was for a 5 year contract with Cali Carting with the options of adding a few additional, on an as-needed basis, bulk collections more than the current one per month schedule and also collecting at residential apartment/condo complexes that the Borough has been currently reimbursing for not participating in town-wide collection.

Mr. Gates asked if a problem would be posed by adding the additional residential complexes if they currently had contracts with outside vendors to do their collections?

Mr. Banker stated that the Resolution could be amended to reflect a transitional period to allow for , if needed, the expiration of the contracts between the complexes and their private hauling vendors.

Mayor Kelley made a motion to amend Resolution 12-292 to allow for a transitional period for contracts with outside vendors to expire. Councilwoman DePalma-Iozzi seconded the motion. All members voted in the affirmative.

Councilman Rodgers made a motion to adopt Resolution 12-292 as amended, seconded by Council President Schmidt. Upon roll call, all voted in the affirmative.

No New Business or Committee Reports.

Mr. Banker expressed his good wishes to Council President Schmidt and Councilman Rodgers stating that he had enjoyed working with them.

ADJOURNMENT

There being no additional business to be conducted, a motion to adjourn the meeting was made by Councilman Cole, a motion to adjourn the meeting, seconded by Councilman Gates.

At 7:42PM, the Special Council Meeting adjourned.

Respectfully Submitted,

Kim Conlon

Deputy Clerk

Date: January 2, 2022