



# Borough of Caldwell Council Business SPECIAL Meeting

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

February 1, 2022 / Zoom / 6:15pm

Council Chambers  
1 Provost Square Caldwell, NJ

**MAYOR**  
John Kelley

**BOROUGH COUNCIL**  
Henderson Cole  
Jonathan Lace  
Frances DePalma-Iozzi  
Jeffrey Gates  
Barbara Buechner  
Rick Alonso

## 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
- Election of Council President

## APPROVAL OF MINUTES

December 30, 2021

## COMMENTS BY MAYOR KELLEY & COUNCIL MEMBERS

- Honorable John Kelley, Mayor and Council Members

## 2022 COUNCIL COMMITTEE APPOINTMENTS

*Mayor John Kelley*

Council Committee	Chairman	Councilman	Areas of Responsibility
Community Center	Cole	Buechner	Community Center
Finance	Gates	Cole	Finance / Budget / Banking / Administration / Capital Tax Collection / Annual Audit / Corrective Action Plan
Shared Service / Recreation	Lace	Gates	Senior Transportation / Board of Education West Caldwell Shared Service Committee
Personnel	Buechner	DePalma-Iozzi	Personnel Policies / Employee Handbook Benefits / Pension / Medical
Public Safety	Lace	Alonso	Police Department / Fire Department Emergency Management / Municipal Court
Public Works / Utilities	Buechner	Alonso	Streets & Roads / Building & Grounds / Engineering Utilities / Construction / Sewer & Water
Communications	DePalma-Iozzi	Buechner	Manage Social Media and broadcasts as well as to oversee other initiatives

**Note: Mayor Kelley is the 3rd member of each committee.**



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## 2022 COUNCIL LIAISONS

*Mayor John Kelley*

Board / Committee	Council Liaison
Board of Education	Alonso
Board of Health	Buechner
Camp Wyanokie	Lace
Environmental Commission	Cole
Library Board of Trustees	DePalma-Iozzi
Human Services	Buechner
Historic Commission	Alonso
Planning Board	Cole
Caldwell University	DePalma-Iozzi
Rent Board	Gates
Downtown	Gates
Signage	Alonso
Caldwell Community Center Advisory Board	Cole / Buechner

## 2022 ANNUAL MAYORAL APPOINTMENTS

*Mayor John Kelley*

- **Mayor's Advisory Council on Senior Services**  
Steve Modica     Grace Kerrigan  
Tracy Voca     Councilwoman Buechner
- **Official Borough Photographers**  
Janet Markman
- **Borough Arborist**  
John Linson
- **New Jersey Council Motion Picture Development**     Councilman Gates
- **Liaison to the Grover Cleveland Birthplace**     Councilwoman DePalma-Iozzi



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## 2022 ANNUAL APPOINTMENTS

*Mayor John Kelley*

- **Senior Citizen Transportation Committee**  
Greg Cowell                  Councilman Lace  
David Whetton
- **Tree Removal Committee - Mayor, Consent of the Council.**  
Gavin McCabe              Thomas Banker    Ann Marchioni  
Al Ferrentino                Edward Broheimer    Councilman Cole

## 2022 BOARD AND COMMISSION APPOINTMENTS

- Resolution 1-1:            **Planning Board - Appointment by Mayor**
- Resolution 1-2:            **Library Board of Trustees - Mayor, Consent of the Council**
- Resolution 1-3:            **Board of Health - Mayor, Consent of the Council**
- Resolution 1-4:            **Local Assistance Board - Mayor, Consent of the Council**
- Resolution 1-5:            **Rent Review Board - Mayor, Consent of the Council**
- Resolution 1-6:            **Environmental Commission - Appointment by Mayor**
- Resolution 1-7:            **Historic Preservation Committee - Mayor, Consent of the Council**
- Resolution 1-8:            **Zoning Board of Adjustment - Mayor, Consent of the Council**

## 2022 PROFESSIONAL APPOINTMENTS

- Resolution 1-9:            **Borough Attorney** - Vincent J. Nuzzi, Esq.
- Resolution 1-10:           **Borough Auditor** - Nisivoccia LLP
- Resolution 1-11:           **Prosecutor** - Vincent J. Failla, Esq.
- Resolution 1-12:           **Public Defender** - James V. Pomaco, Esq.
- Resolution 1-13:           **Rent Board Attorney** - Sean McGowan, Esq.
- Resolution 1-14:           **Fire Official** - Mark Guiliano
- Resolution 1-15:           **Zoning Official** - Paul Milani
- Resolution 1-16:           **Special Counsel for Affordable Housing** - Jeffrey R. Surenian & Associates, LLC.
- Resolution 1-17:           **OEM Coordinator** - Mark Guiliano



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## OPEN PUBLIC MEETING

*Members of the public are invited to comment at this time on any resolution.*

## 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.*

- Resolution 1-18: Authorizing the Appointment of John Hamer as the Licensed Water Operator for the Borough of Caldwell Effective January 1, 2022 with an Annual Stipend Of \$10,200
- Resolution 1-19: Authorizing the Appointment of Francine T. Paserchia as the Qualified Purchasing Agent
- Resolution 1-20: Authorizing Appointment of Committee Members for the Community Development Block Grant Program for the Year 2022
- Resolution 1-21: Authorizing the Appointment of the Caldwell Volunteer Fire Department Officers For Year 2022
- Resolution 1-22: Designating the Official Depositories of the Borough for the Year 2022
- Resolution 1-23: Designating Official Holidays in Year 2022
- Resolution 1-24: Authorizing Annual Schedule of Regular Council Business Meetings for the Year 2022
- Resolution 1-25: Designating Official Newspapers of the Borough of Caldwell 2022
- Resolution 1-26: Designating Times Dates and Conduct of Meetings for the Year 2022
- Resolution 1-27: Authorizing Adoption of Temporary Budget for the Year 2022
- Resolution 1-28: Authorizing Interest for Non-Payment of Taxes or Assessments 2022
- Resolution 1-29: Resolution Adopting the Cash Management Plan of the Borough of Caldwell for 2022
- Resolution 1-30: Resolution Authorizing a Professional Service Contract with Maraziti Falcon LLP in an Amount Not to Exceed \$100,000



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- Resolution 1-31: Resolution Authorizing the Borough of Caldwell through the Essex County/Caldwell Police Department to Participate in the Defense Logistics Agency, Law Enforcement support Office 1033 Program to Enable the Caldwell Police Department to request and Acquire Excess Department of Defense Equipment.
- Resolution 1-32: Resolution Authorizing the Borough of Caldwell to Enter into An Agreement with Mott MacDonald Operating Systems, LLC to Operate and Maintain the Caldwell Wastewater Treatment Plant
- Resolution 1-33: Resolution Authorizing Amendment of the Professional Service Contract with Cozzerelli Cirminiello Architects, LLC, Increasing the Maximum Amount by \$175,000
- Resolution 1-34: Resolution Approving a Tow Operator's License for C & L Towing Services, INC In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-35: Resolution Approving a Tow Operator's License for Camp Auto and Truck Parts In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-36: Resolution Approving a Tow Operator's License for Criger Auto Body, INC In accordance with the Provisions of Brough Ordinance 1201-09
- Resolution 1-37: Resolution Approving a Tow Operator's License for J & M Towing, INC In accordance with the Provisions of Brough Ordinance 1201-09

## **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 1/28/2022 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/28/2022 in compliance with P. L. 1975, c 213

Brittany Heun, Deputy Clerk  
Kim Conlon, Deputy Clerk