



Borough of Caldwell

One Provost Square • Caldwell, NJ 07006 • 973-226-6100 • Fax 973-403-1355

NOTICE OF MEETING 10-26-2010

ACTIVITY: Council Business/Conference Meeting
DATE: October 26, 2010
TIME: 6:00 PM Executive Session / 7:00pm Council Business Meeting
PLACE: Caldwell Municipal Building, Second Floor, Council Chambers
One Provost Square, Caldwell, New Jersey

EXECUTIVE SESSION 6:00pm:

PBA Contract – w/ Labor Attorney

AGENDA – 7:00pm:

Call to Order
Roll Call
Statement of Compliance w/Open Public Meetings Act
Pledge of Allegiance to the Flag

Approval of Minutes – August 10, 2010
August 25, 2010
September 14, 2010
September 28, 2010

PRESENTATION: Caldwell Parking Deck – Structural Engineering Inspection Analysis
Presented by: Andrew Srodin, P.E.
Glen Beckmeyer – Borough Engineer

INTRODUCTION OF ORDINANCES:

SUPPLEMENTAL DEBT STATEMENT – 10/26/2010

ORDINANCE #1225-10 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$653,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$620,350 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.



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RESOLUTIONS:

- 10-220 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell College on Premise – 50/50 Raffle Christmas Raffle / December 3, 2010 – 7:00 PM – 10:00 PM
- 10-221 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell College on Premise – On Premise – Basket Raffle / November 20, 2010 – 10:00 AM – 5:00 PM
- 10-222 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell College on Premise – On Premise – 50/50 Raffle / November 20, 2010 – 10:00 AM – 5:00 PM
- 10-223 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 26, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$803,002.51.
- 10-224 - RESOLUTION AUTHORIZING TO AWARD A CONTRACT TO DELL MARKETING L.P. FOR GIS AND SOFTWARE SERVICES UNDER STATE CONTRACT # A72727 FOR THE PHYSICAL MAPPING OF ALL WATER SYSTEM COMPONENTS AND SOFTWARE TO MANAGE THE INFORMATION FOR AN AMOUNT OF \$20,986.50 APPROPRIATED IN CAPITAL ORDINANCES #06-55-556-002 AND #06-55-556-003.

OLD BUSINESS

Report of Council Committee Chairmen and Members:
Report of Mayor:
Report of Administrator:
Report of Attorney:

NEW BUSINESS

West Caldwell Traffic Study Report (Ravine / Westover)

OPEN PUBLIC MEETING

EXECUTIVE SESSION

PBA Grievance
Personnel
Contracts/Agreements

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 10/22/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/22/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk