



Borough of Caldwell

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

NOTICE OF MEETING 8-10-2010 Revised

ACTIVITY: Council Business/Conference Meeting
DATE: August 10, 2010
TIME: 7:00 PM
PLACE: Caldwell Municipal Building, Second Floor, Council Chambers
One Provost Square, Caldwell, New Jersey

AGENDA:

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

OPEN PUBLIC MEETING

INTRODUCTION OF ORDINANCES:

ORDINANCE #1222-10 – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-57 SCHEDULE III OF THE BOROUGH CODE ENTITLED, “ONE-WAY STREETS”.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE #1218-10 – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-62 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, “STOP INTERSECTIONS”.

ORDINANCE #1219-10 – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-61 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, “THROUGH STREETS”.



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RESOLUTIONS:

- 8-168 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE – Caldwell Merchants Association
- 8-169 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - Caldwell Merchants Association
- 8-170 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FOREST AVENUE PROJECT
- 8-171 - AUTHORIZING THE APPOINTMENT OF STEPHEN SALDUTTO AS A JUNIOR FIREMEN'S AUXILIARY IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 8-172 - AUTHORIZING ROB PATERSON TO EXECUTE AN AGREEMENT WITH PARISI SPEED SCHOOL FOR PARISI'S USE OF THE COMMUNITY CENTER
- 8-173 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 10, 2010 FOR 2009 BILLS IN THE TOTAL AMOUNT OF \$881.20
- 8-174 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 10, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,320,297.59
- 8-175 - RESOLUTION AUTHORIZING KIWANIS OVAL IMPROVEMENT AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL
- 8-176 - RESOLUTION AUTHORIZING KIWANIS OVAL LEASE AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL
- 8-178 - RESOLUTION AUTHORIZING AN AMOUNT NOT TO EXCEED \$500 FOR A 4-WAY STOP SIGN TRAFFIC STUDY INITIATED BY THE BOROUGH OF WEST CALDWELL FOR THE INTERSECTION OF RAVINE AVENUE AND WESTOVER AVENUE
- 8-179 - RESOLUTION AUTHORIZING AN AMOUNT NOT TO EXCEED \$3,376 FOR THE REMOVAL AND OF THE T1 LINE FROM CALDWELL TO WEST CALDWELL AND REPLACED WITH DUAL INTERNET AND FIREWALL SERVICE WHEN TECHNICALLY FEASIBLE
- 8-180 - AUTHORIZING THE BOROUGH OF CALDWELL ADMINISTRATOR TO HIRE A TEMPORARY CERTIFIED TAX COLLECTOR.
- 8-181 - RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT A MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2009 ANNUAL AUDIT
- 8-182 - RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2009 AUDIT REPORT
- 8-183 - AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE A TAX / UTILITY CONSULTANT AT AN HOURLY RATE NOT TO EXCEED \$35.00 PER HOUR AND 14 HOURS PER WEEK.



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PUBLIC HEARING ON REVISED BUDGET AMENDMENT 2010

8-184 - RESOLUTION TO ADOPT THE 2010 MUNICIPAL BUDGET

OLD BUSINESS

KIWANIS OVAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator:

Report of Attorney:

NEW BUSINESS

CALDWELL REPUBLICAN COUNTY COMMITTEE LETTER

OPEN PUBLIC MEETING

EXECUTIVE SESSION:

Litigation

Contracts

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 8/9/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/9/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk