



## Borough of Caldwell

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

### NOTICE OF MEETING 12-14-2010

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** December 14, 2010  
**TIME:** 7:00pm Council Business Meeting  
**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

#### APPROVAL OF MINUTES

October 26, 2010  
November 9, 2010  
November 23, 2010

**PRESENTATION:** **Caldwell Environmental Commission Awards**  
Presented by: Ann Marchioni – Caldwell Environmental Commission

#### INTRODUCTION OF ORDINANCES

**SUPPLEMENTAL DEBT STATEMENT** – December 14, 2010

**ORDINANCE #1226-10** - BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE MUNICIPAL PARKING FACILITY IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$328,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$311,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

#### RESOLUTIONS

- 12-245** - AUTHORIZING ISSUANCE OF TWO (2) TAXICAB LICENSES TO CYC, INC., 60 ROSELAND AVENUE, CALDWELL, NEW JERSEY 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 12-246** - AUTHORIZING THE APPOINTMENT OF DAVE EUCKER AS JUNIOR FIREMEN'S AUXILIARY IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 12-247** - AUTHORIZING THE AWARD OF A CONTRACT FOR SMULL AVENUE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$353,000.00 TO D&L PAVING CONTRACTORS, INC., 185 HIGH STREET, NUTLEY, NEW JERSEY 07010



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**12-248** - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 14, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,365,062.85

**12-249** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – Capital Improvement Fund – Kiwanis Oval

**12-250** - RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2010

**12-251** - RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE APPLICATION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT UNDER THE PROVISIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT

### **OLD BUSINESS**

### **REPORTS**

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator:

Report of Attorney:

### **NEW BUSINESS**

### **OPEN PUBLIC MEETING**

### **EXECUTIVE SESSION**

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 12/10/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/10/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk