



Borough of Caldwell

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

NOTICE OF MEETING 12-28-2010

ACTIVITY: Council Business/Conference Meeting
DATE: December 28, 2010
TIME: 6:00pm Council Business Meeting
PLACE: Caldwell Municipal Building, Second Floor, Council Chambers
One Provost Square, Caldwell, New Jersey

AGENDA

CALL TO ORDER

The Honorable Susan H. Gartland, Mayor of the Borough of Caldwell Presiding

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

EXECUTIVE SESSION

Contracts / Agreements

PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE #1228-10 - 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 – Consent Agenda

12-254 - RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #09-00006, PAYABLE TO U.S. BANK CUST-PRO CAPITAL LLC

12-255 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy / On Premise – Tricky Tray Raffle
January 28, 2011 – 6:00PM – 11:00PM

12-256 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy / On Premise – 50/50 Raffle /
January 28, 2011 – 6:00PM – 11:00PM



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- 12-257** - AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Trinity Academy / 235 Bloomfield Avenue, Caldwell, New Jersey 07006 / January 28, 2011 - 6:00PM – 11:00PM
- 12-258** - RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #09-00001, PAYABLE TO JOSEPH CLEMENTE
- 12-259** - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 28, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$1,150,065.93.

OLD BUSINESS

Reminder: Special Council Business Meeting December 30, 2010 / 9:00am – Year End Business

BOROUGH PRESENTATIONS

In appreciation and recognition of dedicated public service to the Borough of Caldwell

Introduction by: Ann Dassing – Council President

Councilman Kay Slattery (2007-2010)

Presented by: Mayor Susan H. Gartland

Mayor Susan H. Gartland (2007-2010)

Councilman (1987-2006)

Presented by: Councilman Kay Slattery

OPEN PUBLIC MEETING

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 12/27/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/27/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk