



## Borough of Caldwell

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

### **NOTICE OF MEETING 7-27-2010 FINAL**

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** July 27, 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 #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”.

#### **RESOLUTIONS:**

**7-157** - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE - St. Aloysius Roman Catholic Church

**7-158** - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE - St. Aloysius Roman Catholic Church

**7-159** - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE - St. Aloysius Roman Catholic Church

**7-160** - AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBERS



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### RESOLUTIONS:

- 7-161 - PULLED
- 7-162 - AUTHORIZING THE APPOINTMENT OF JARED HONOLICK AS A JUNIOR FIREMEN'S AUXILIARY IN THE CALDWELL VOLUNTER FIRE DEPARTMENT
- 7-163 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 27, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$423,199.89.
- 7-164 - AUTHORIZING ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2010.
- 7-165 - 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.
- 7-166 - AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXTEND AN OFFER OF EMPLOYMENT TO GORDON LAWSHE AS THE SPORTS PROGRAMS/MEMBERSHIP DIRECTOR OF THE CALDWELL COMMUNITY CENTER AT AN ANNUAL SALARY OF FORTY-NINE THOUSAND DOLLARS.

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator:

Report of Attorney:

New Business:

### 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 7/23/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/23/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk