



## Borough of Caldwell

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

### NOTICE OF MEETING 10-12-2010

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** October 12, 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

Approval of Minutes – July 27, 2010

#### INTRODUCTION OF ORDINANCES:

##### SUPPLEMENTAL DEBT STATEMENT – 10/12/2010

**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.

#### PUBLIC HEARING AND ADOPTION OF ORDINANCES:

**ORDINANCE #1223-10** – AN ORDINANCE AMENDING ARTICLE VIII, CHAPTER 190 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING SEWER CONNECTIONS

**ORDINANCE #1224-10** - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, BY AMENDING CHAPTER “STORMWATER MANAGEMENT” BY ADDING SECTION 206-6C “PRIVATE STORM DRAIN INLET RETROFITTING” TO COMPLY WITH THE NJPDES MUNICIPAL STORMWATER REGULATIONS PROGRAM

#### RESOLUTIONS:

**10-210** - AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING FOR PROVIDING THE PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND PROVIDING CONSTRUCTION INSPECTION FOR THE OAK GROVE ROAD CONSTRUCTION FOR A LUMP SUM FEE OF \$9500.00 FOR THE DESIGN PHASE AND \$10,500.00 FOR THE CONSTRUCTION PHASE.



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- 10-211** - RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$57.42 TO KEVIN AND FRANCES KELLY AND HOWARD FEUERSTACHE PURSUANT TO THE TERMS OF AN ESSEX COUNTY TAX BOARD JUDGMENT
- 10-212** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - SFY2010 State Body Armor Grant
- 10-213** - AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF LISA O'NEILL AS THE ACTING BOROUGH CLERK FROM OCTOBER 13, 2010 UNTIL DECEMBER 31, 2010 AND UNTIL HER SUCCESSOR IS APPOINTED AND QUALIFIED WITH A STIPEND OF \$2,000 PER MONTH
- 10-214** - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 12, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,747,959.49.
- 10-215** - RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$244.09 TO MARY ROBERTSHAW AND SUSAN RENKA PURSUANT TO THE TERMS OF AN ESSEX COUNTY TAX BOARD JUDGMENT
- 10-216** - RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO ENTER INTO A CONTRACT WITH RAPID PUMP AND METER SERVICE COMPANY FOR THE RENOVATION OF SIX (6) SAND FILTER CELLS AT THE CALDWELL WASTE WATER TREATMENT FACILITY IN THE AMOUNT OF \$457,890.00
- 10-217** - RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDERS ONE (1) THROUGH TWENTY-TWO (22) FOR THE KIWANIS OVAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$106,638.29 AS REQUIRED BY THE KIWANIS OVAL IMPROVEMENT AGREEMENT.

### **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:**

Contracts  
Grievances



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### **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 10/11/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/11/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk