



Borough of Caldwell

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

NOTICE OF MEETING

ACTIVITY: Council Business/Conference Meeting
DATE: Tuesday, March 23, 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

Presentations: CMX/Birdsall Engineering
PSE&G Roseland Avenue Pipeline Project
Essex County – Bloomfield Avenue/Roseland Intersection Project
John Scheri - Contract Modification – CM-002

Introduction of Ordinances: None

Public Hearings:

ORDINANCE #1205-10 – AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

Receiving of Bids: None

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

3-59 Authorizing refund of overpayment of 2009 taxes for Block 42, Lot 4.14, 147 Westville Avenue, Caldwell, NJ 07006, Pavel, Koldachenko

3-60 Authorizing refund of overpayment of 2007 taxes for Block 35, Lot 15, 31 Francis Place, Caldwell, NJ 07006, Shawn & Pamela Rudden

3-61 Authorizing issuance of a license to operate electronic, mechanical and other Types of amusement – 9 Pool Tables – Ringside Pub

3-62 Authorizing issuance of a license to operate electronic, mechanical and other Types of amusement – Trivia Game – Ringside Pub

3-63 Authorizing the issuance of two (2) taxicab licenses to Caldwell Taxi, Co., Inc., 570 Bloomfield Avenue, Bloomfield, NJ 07003

3-64 Authorizing the issuing of license for raffle to Caldwell College – Off-Premise-Holiday Raffle, December 15, 2010 – 3:00PM

3-65 Authorizing payment of bills and the issuance of checks for the period through March 23, 2010 for 2009 Bills in the total amount of \$59,420.67

3-56 Authorizing payment of bills and the issuance of checks for the period through March 23, 2010 for 2010 Bills in the total amount of \$368,324.60

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

1. On-the-job injury ordinance
2. Court Wanders

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Land Acquisition

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 3/20/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/20/10 in compliance with P. L. 1975, c 213.

Maureen Ruane, Registered Municipal Clerk