



## *Borough of Caldwell*

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

### **Revised NOTICE OF MEETING**

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** Tuesday, April 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

Presentations: None

Introduction of Ordinances:

Public Hearings:

#1206-10 An Ordinance amending Chapter 37 of the code of the Borough of Caldwell, being the Personnel Policies of the Borough, so as to modify the section governing Special Leave

#1207-10 A Bond Ordinance Providing for Improvements to the Kiwanis Oval in Provost Square in and by the Borough of Caldwell, in the County of Essex, New Jersey, appropriating \$2,000,000.00 therefore and authorizing the issuance of \$1,187,500 bonds or notes of the Borough to Finance part of the cost thereof

Receiving of Bids: Kiwanis Oval Improvement Project

Approval of Minutes: February 23, 2010, Executive Session February 23, 2010, March 9, 2010 and March 9, 2010 Executive Session

Open Public Comment on Resolutions

Resolutions:

- 4-86 Authorizing the 2010 Equivalent Connection Charge of \$350.21 per equivalent Connection between the Borough of Caldwell and the sewer user municipalities of West Caldwell, North Caldwell, Essex Fells, Fairfield and Roseland
- 4-87 Authorizing the issuance of a Motor Vehicle Lot License to CYC, Inc., 60 Roseland Avenue, Caldwell, NJ 07006 for the period April 1, 2010 through May 31, 2011
- 4-88 Authorizing the issuance of a special liquor permit to the Caldwell Downtown Alliance for an event to be held at Luce Restaurant, 115 Bloomfield Avenue, Caldwell, NJ 07006 on May 23, 2010 from 6:00PM – 10:00PM
- 4-89 Authorizing the issuance of a Motor Vehicle Lot License to Precision Motors, 91 Roseland Avenue, Caldwell, NJ 07006 for the period April 1, 2010 through May 31, 2010
- 4-90 Authorizing the issuance of a Peddlers License for the sale of Pre-package Novelty ice cream and drinks April 15, 2010 through August 31, 2010
- 4-91 Authorizing the Caldwell Cyclones Swim Team to enter into a contract with the Township of Verona for the use of their pool \$5,000.00
- 4-92 Authorizing payment of bills and the issuance of checks for the period through April 27, 2010 for 2009 Bills in the total amount of \$
- 4-93 Authorizing payment of bills and the issuance of checks for the period through April 27, 2010 for 2010 Bills in the total amount of \$
- 4-94 Authorizing Professional Service Agreement with Boswell Engineering for providing the preparation of construction plans and specifications and providing construction inspection for the Smull Avenue Road construction for a lump sum fee of \$17,000 for the design phase and \$46,000 for the construction phase
- 4-95 Authorizing a Professional Service Agreement to Superior Services, LLC for services in connection with the operation of the Borough of Caldwell water system in an amount not to exceed \$7,020 per annum plus the cost of additional services not to exceed \$48,000 per annum
- 4-96 Authorizing a Sewer Connection for one (1) single family home, 31 Cedars Road, Caldwell, NJ 07006, Block 44, Lot 13
- 4-97 Authorizing the establishment of the 2010/2011 Fees for the Caldwell Community Center
- 4-98 Authorizing appointment of Margaret S. Cherone as the Chief Financial Officer/Treasurer of the Borough of Caldwell
- 4-99 Authorizing an Employment Agreement between the Borough of Caldwell and the Chief Financial Officer/Treasurer Margaret S. Cherone

Old Business: Leaf Collection for Landscapers  
Draft Ordinance Insurance for events on Borough Property  
Draft Ordinance governing part time employment  
Draft Ordinance governing part time employment – vacation days

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Contract  
Personnel

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 4/23/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/23/10 in compliance with P. L. 1975, c 213.

Maureen Ruane, Registered Municipal Clerk