



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 9, 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:

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

Public Hearings:

ORDINANCE #1203-10 – To Amend the Borough Code, Chapter 230, Traffic and Vehicles, Section 230-59 Schedule V of the Borough Code Entitled, "Prohibited Turns at Intersections".

ORDINANCE #1204-10 – To Amend the Borough Code, Chapter 230, Traffic and Vehicles, Section 230-62 Schedule VII of the Borough Code Entitled, "Stop Intersections".

Receiving of Bids: None

Approval of Minutes: February 9, 2010

Open Public Comment on Resolutions

Resolutions:

3-51 Authorizing the Borough Clerk to advertise and receive sealed bids for the Parkway

East and Parkway West Roadway Construction

- 3-52 Authorizing the issuance of two (2) taxicab licenses to Caldwell Taxi, Co., Inc., 570 Bloomfield Avenue, Bloomfield, NJ 07003
- 3-53 Authorizing payment of bills and the issuance of checks for the period through March 9, 2010 for 2009 Bills in the total amount of \$230,143.20
- 3-54 Authorizing payment of bills and the issuance of checks for the period through March 9, 2010 for 2010 Bills in the total amount of \$2,029,081.67
- 3-55 Authorizing the issuance of a permit for exempt canvasser/solicitor to Said H. Elsayed, 1084 Main Street, Apt. 1, Paterson, NJ 07503
- 3-56 Authorizing the issuing of license for raffle to Caldwell College – On-Premise-50/50 Raffle, April 24, 2010 – 4:00PM
- 3-57 Authorizing the issuing of license for raffle to Caldwell College – Off-Premise-50/50 Raffle, May 23, 2010 – 6:00PM
- 3-58 Authorizing the issuing of license for raffle to Caldwell College – Off-Premise-Spring Raffle, June 17, 2010 – 3:00PM

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Litigation
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 2/19/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/19/10 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk