



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, April 13, 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:

Introduction of Ordinances:

Public Hearings:

Receiving of Bids:

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

- 4-69 Authorizing the appointment of Gregory Seaman as the Sewer Director, Regulatory Compliance Representative and Licensed Sewer Operator
- 4-70 Authorizing the Borough to advertise for open positions
- 4-71 Authorizing the employment of Robert Brenneck as a part-time Code Enforcement Officer in the Construction Office
- 4-72 Authorizing the Caldwell Tenants Association to Use Fire House Meeting Room for Calendar Year 2010
- 4-73 Authorizing payment of bills and the issuance of checks for the period through April 13, 2010 for 2009 Bills in the total amount of \$50,798.16

- 4-74 Authorizing payment of bills and the issuance of checks for the period through April 13, 2010 for 2010 Bills in the total amount of \$3,318,811.14
- 4-75 Authorizing a contract modification to the Wastewater Treatment Plant upgrades, Contract no. 2007-1 – Additional Amount \$129,156.24 – New Total Amount \$11,816,875.42
- 4-76 Authorizing the Borough Administrator to submit the Annual Recycling Tonnage Grant Report to the NJ Department of Environmental Protection for the period January 1, 2009 through December 31, 2009
- 4-77 Authorizing the acceptance of credit/debit card and e-check payments for the Collection of Taxes, Water and Excess Sewer Utility Fees
- 4-78 Authorizing redemption of tax lien certificate #09-00005, Block 17, Lot 9, 9 Kirkwood Place, Caldwell, NJ 07006, Hodgson, Antoinette
- 4-79 Authorizing the appointment of the Law Firm of McManimon & Scotland, L.L.C. as Bond Counsel for the Borough of Caldwell Calendar Year 2010
- 4-80 Place Holder
- 4-81 Authorizing the issuing of license for raffle to Grover Cleveland Conservancy – On-Premise-Merchandise, April 24, 2010 – 1:00PM – 2:30PM
- 4-82 Authorizing the issuance of a Motor Vehicle Lot License to Al Emmel Auto Body, 95 Bloomfield Avenue, Caldwell, NJ for the period May 1, 2010 to April 30, 2011
- 4-83 Authorizing the issuance of a Motor Vehicle Lot License to RC Auto Sales, 7 Park Avenue, Caldwell, NJ for the period of May 1, 2010 to April 30, 2011

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: Potential Litigation

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 4/9/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/9/10 in compliance with P. L. 1975, c 213.

Maureen Ruane, Registered Municipal Clerk