



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: May 25, 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:

ORDINANCE #1208-10 – AN ORDINANCE AMENDING CHAPTER 182 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING REGISTRATION AND INSPECTION OF APARTMENT UNITS

ORDINANCE #1209-10 – AN ORDINANCE AMENDING CHAPTER 182 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING REGISTRATION AND INSPECTION OF APARTMENT UNITS, SECTION 7 AND 8

ORDINANCE #1210-10 – AN ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING VEHICLES AND TRAFFIC

ORDINANCE #1211-10 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS FOR CALENDAR YEAR 2010 AND TO ESTABLISH A CAP BANK
Receiving of Bids:

Approval of Minutes: April 13, 2010
April 13, 2010 - Executive

Open Public Comment on Resolutions

Resolutions:

- 5-111 Authorizing the issuing of license for raffle to St. Aloysius Church – Off-Premise-50/50 Raffle, September 12, 2010 – 4:00 PM
- 5-112 Authorizing the issuing of License for raffle Caldwell College – Off-Premise – 50/50 Raffle, June 19, 2010 – 2:00 PM – 8:00 PM
- 5-113 Authorizing the issuing of License for raffle Kiwanis Club of Caldwell-West Caldwell 50/50 Raffle, October 3, 2010 – 11:30 AM – 5:00 PM
- 5-114 Authorizing the issuing of a Special Liquor Permit to Caldwell College for an event to be held at Caldwell College Parking Lot, 120 Bloomfield Avenue, Caldwell on June 19, 2010 from 2:00 PM – 8:00 PM
- 5-115 Authorizing the Borough of Caldwell and the Caldwell Police Department to support the Click it or Ticket Mobilization of May 24, 2010 – June 6, 2010
- 5-116 Authorizing Shannon Corine as Camp Director for the Caldwell Community Center
- 5-117 Authorizing Jessica Blechar as Aquatics Director for the Caldwell Community Center
- 5-118 Authorizing the award of a contract for Parkway East and Parkway West Roadway and Water Main improvements to J.A. Alexander, inc., 130-158 John F. Kennedy drive, North – Bloomfield, NJ 07003, in the amount of \$275,552.18, being funded by CDBG 2009 Grant in the amount of \$82,450.00 and CDBG fund – American Recovery and Reinvestment Act Grant of 2009 for \$152,044.00 and the balance of \$41,058.18 to be paid from the Borough of Caldwell General Capital Improvement Fund
- 5-119 Authorizing Introducing and approving the 2010 Calendar Year Budget (January 1, 2010 – December 31, 2010)
- 5-120 AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 26, 2010 FOR 2009 BILLS IN THE TOTAL AMOUNT OF \$30,502.17
- 5-121 AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 26, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$1,864,689.06
- 5-122 RESOLUTION APPROVING TOW OPERATOR’S LICENSES FOR TWO COMPANIES IN ACCORDANCE WITH THE PROVISIONS OF BOROUGH ORDINANCE 1201-09
- 5-123 Resolution Authorizing the Traffic Signal, Signing And Striping Plan on Bloomfield Avenue and Roseland Avenue and Westville Avenue
- 5-124 RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE KIWANIS OVAL IMPROVEMENT AGREEMENT, THE KIWANIS OVAL LEASE AGREEMENT AND THE SHARED SERVICES AGREEMENT ON BEHALF OF THE BOROUGH OF CALDWELL

5-125 Authorizing the Appointment of Zoning Board of Adjustment Member

5-126 AUTHORIZING THE AWARD OF A CONTRACT FOR KIWANIS OVAL IMPROVEMENTS TO APPLIED LANDSCAPE TECHNOLOGIES, 83 NORTH BEVERWYCK ROAD, LAKE HIAWATHA, NEW JERSEY 07034, IN THE AMOUNT OF \$1,761,347.

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:

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 5/21//10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/21/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk