



## *Borough of Caldwell*

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

### **NOTICE OF MEETING REVISED**

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** June 8, 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  
Approval of Minutes:

Open Public Meeting

Introduction of Ordinances:

**ORDINANCE #1213-10** – 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 PART TIME EMPLOYMENT.

**ORDINANCE #1215-10** – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 101, TITLED, ENTERTAINMENT, PUBLIC, AT SECTIONS 1 THROUGH 23.

**ORDINANCE #1216-10** - AN ORDINANCE AMENDING CHAPTER 182 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING REGISTRATION AND INSPECTION OF APARTMENT UNITS.

**ORDINANCE #1217-10** - 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 SET THE PERMIT FEE IN ACCORDANCE WITH CHAPTER 101 OF THE BOROUGH CODE.



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### **AGENDA (continued):**

Resolutions by Consent Agenda:

- 6-127** - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,271,772.05
- 6-128** - RESOLUTION AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #07-00012, BLOCK 50, LOT 24, 17 WASHBURN PLACE, CALDWELL, NJ 07006, MARTELL, LAURIE
- 6-129** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2010 FOR 2009 BILLS IN THE TOTAL AMOUNT OF \$19,928.83
- 6-130** RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA
- 6-131** AUTHORIZING APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2010.
- 6-132** AUTHORIZING THE APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER.
- 6-133** DECLARING OBSOLETE COMMUNITY CENTER FITNESS EQUIPMENT.

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator:

Report of Attorney:

New Business:

Open Public Meeting:

### **EXECUTIVE SESSION:**

Contracts

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 6/4/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/4/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk