



## 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:** June 22, 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: May 11, 2010

#### OPEN PUBLIC MEETING

PRESENTATIONS: Caldwell Public Space Recycling – Aaron Klein

#### ORDINANCES:

**Public Hearing and Adoption - Ordinance# 1211-10**

An Ordinance to Exceed the Municipal Budget Appropriation Limits for Calendar Year 2010 and to Establish a Cap Bank.

**Public Hearing and Adoption - Ordinance# 1210-10**

An Ordinance Amending Chapter 230 of the Code of the Borough of Caldwell, being the Section Governing Vehicles and Traffic.

**Public Hearing and Adoption - 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.

**Public Hearing and Adoption - Ordinance# 1215-10**

An Ordinance to Amend the Borough Code, Chapter 101, Titled, Entertainment, Public, at Sections 1 through 23.

**Public Hearing and Adoption - 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.

**Public Hearing and Adoption - 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 the Chapter 101 of the Borough Code.



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### **AGENDA (page 2):**

#### RESOLUTIONS by Consent Agenda:

- 6-137 -** AUTHORIZING THE ISSUANCE OF RENEWAL LIQUOR LICENSES FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011. APPLICATIONS AND APPLICANTS HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS.
- 6-138 -** AUTHORIZING THE ISSUANCE OF A PERMIT FOR EXEMPT CANVASSER/ SOLICITOR IN ACCORDANCE WITH APPLICATION FILED. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE BOROUGH CLERK'S OFFICE
- 6-139 -** RESOLUTION APPROVING LGA ENGINEERING, INC.'S SCOPE MODIFICATIONS BY PROVIDING FULL TIME INSPECTIONS DURING THE CRITICAL PERIODS OF CONSTRUCTION AT THE KIWANIS OVAL IN THE AMOUNT OF \$19,200 AS AGREED TO IN CONJUNCTION WITH THE APPROVAL OF THE BOROUGH OF WEST CALDWELL'S GOVERNING BODY.
- 6-140 -** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 22, 2010 FOR 2009 BILLS IN THE TOTAL AMOUNT OF \$2,655.50
- 6-141 -** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 22, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$1,046,849.25.
- 6-142 -** AUTHORIZING THE HIRING OF BOB BRENNECK AS CODE ENFORCEMENT OFFICER IN THE BOROUGH OF CALDWELL AT A RATE OF \$22.00 PER HOUR FOR 14 HOURS PER WEEK.
- 6-143 -** AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A JOINT DISPATCH SERVICES AGREEMENT WITH THE BOROUGH OF WEST CALDWELL SUBJECT TO FINAL AGREEMENT.
- 6-144 -** AUTHORIZING ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2010.
- 6-145 -** RESOLUTION DETERMINING THAT THE 2010 BUDGET SHALL BE READ BY ITS TITLE ONLY AT THE PUBLIC HEARING.

#### **PUBLIC HEARING OF THE 2010 MUNICIPAL BUDGET**

Old Business:  
Report of Council Committee Chairmen and Members:  
Report of Mayor:  
Report of Administrator:  
Report of Attorney:  
New Business:

#### **OPEN PUBLIC MEETING:**



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### **AGENDA (page 3):**

#### **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 6/18/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/18/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk