



Borough of Caldwell

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

NOTICE OF MEETING 7-13-2010 FINAL

ACTIVITY: Council Business/Conference Meeting
DATE: July 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

APPROVAL OF MINUTES: April 27, 2010

OPEN PUBLIC MEETING

RESOLUTIONS by Consent Agenda:

- 7-149 -** AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE
- 7-150 -** THE BOROUGH OF CALDWELL AND THE CALDWELL POLICE DEPARTMENT SUPPORT THE OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN
- 7-151 -** AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF LISA O'NEILL AS THE ACTING BOROUGH CLERK FOR NINETY DAYS FROM JULY 13, 2010 UNTIL OCTOBER 12, 2010 AND UNTIL HER SUCCESSOR IS APPOINTED AND QUALIFIED WITH A STIPEND OF \$2,000 PER MONTH
- 7-152 -** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 13, 2010 FOR 2009 BILLS IN THE TOTAL AMOUNT OF \$1,339.00.
- 7-153 -** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 13, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,189,412.86.
- 7-154 -** AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 70, LOT 1, 21 KNOLLWOOD TERRACE, CALDWELL, NEW JERSEY.
- 7-155 -** REVISED BUDGET AMENDMENT RESOLUTION.
- 7-156 -** RESOLUTION ESTABLISHING THE SALARY OF THE ASSISTANT TREASURER.



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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:

Litigation
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 7/09/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/09/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk