



Borough of Caldwell

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

NOTICE OF MEETING 7-27-2010 FINAL

ACTIVITY: Council Business/Conference Meeting
DATE: July 27, 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

OPEN PUBLIC MEETING

INTRODUCTION OF ORDINANCES:

ORDINANCE #1218-10 – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-62 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, “STOP INTERSECTIONS”.

ORDINANCE #1219-10 – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-61 SCHEDULE VII OF THE BOROUGH CODE ENTITLED, “THROUGH STREETS”.

RESOLUTIONS:

7-157 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE - St. Aloysius Roman Catholic Church

7-158 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE - St. Aloysius Roman Catholic Church

7-159 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE - St. Aloysius Roman Catholic Church

7-160 - AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBERS



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RESOLUTIONS:

- 7-161 - PULLED
- 7-162 - AUTHORIZING THE APPOINTMENT OF JARED HONOLICK AS A JUNIOR FIREMEN'S AUXILIARY IN THE CALDWELL VOLUNTER FIRE DEPARTMENT
- 7-163 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 27, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$423,199.89.
- 7-164 - AUTHORIZING ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2010.
- 7-165 - RESOLUTION AUTHORIZING AN AMOUNT NOT TO EXCEED \$500 FOR A 4-WAY STOP SIGN TRAFFIC STUDY INITIATED BY THE BOROUGH OF WEST CALDWELL FOR THE INTERSECTION OF RAVINE AVENUE AND WESTOVER AVENUE.
- 7-166 - AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXTEND AN OFFER OF EMPLOYMENT TO GORDON LAWSHE AS THE SPORTS PROGRAMS/MEMBERSHIP DIRECTOR OF THE CALDWELL COMMUNITY CENTER AT AN ANNUAL SALARY OF FORTY-NINE THOUSAND DOLLARS.

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

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 7/23/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/23/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk