



Borough of Caldwell

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

NOTICE OF MEETING 9-14-2010

ACTIVITY: Council Business/Conference Meeting
DATE: September 14, 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 25, 2010
June 8, 2010

PRESENTATION: John Scheri / Hatch Mott McDonald – Sewer Plant Upgrade Status

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE #1222-10 – AN ORDINANCE TO AMEND THE BOROUGH CODE, CHAPTER 230, TRAFFIC AND VEHICLES, SECTION 230-57 SCHEDULE III OF THE BOROUGH CODE ENTITLED, “ONE-WAY STREETS”.

RESOLUTIONS:

- 9-185** - AUTHORIZING THE APPOINTMENT OF DAVID LAGAN AS A VOLUNTEER FIREMAN IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 9-186** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - OVER THE LIMIT UNDER ARREST 2010
- 9-187** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - 2009 BODY ARMOR GRANT
- 9-188** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - CLEAN COMMUNITIES
- 9-189** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 - ALCOHOL EDUCATION REHABILITATION & ENFORCEMENT
- 9-190** - AUTHORIZING THE APPOINTMENT OF BOARD OF HEALTH MEMBER ANN M. CHRISTENSEN



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- 9-191 - RESOLUTION TO SUPPORT THE APPLICATION GRANT PROPSAL FOR AN HISTORIC SITE MANAGEMENT GRANT FOR THE GROVER CLEVELAND BIRTH PLACE
- 9-192 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 14, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$5,271,460.69
- 9-193 - RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ANDREW SRODIN, P.E. OF BECKMEYER ENGINEERING, P.C FOR STRUCTURAL ENGINEERING INSPECTION SERVICES AT THE COMMUNITY CENTER PARKING DECK FOR AN AMOUNT NOT TO EXCEED \$4000
- 9-194 - RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE BOROUGH OF ESSEX FELLS FOR MUNICIPAL WELFARE DIRECTOR SERVICES
- 9-195 - RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE BOROUGH OF ESSEX FELLS FOR DEPUTY REGISTRAR SERVICES
- 9-196 - RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF CALDWELL AND THE BOROUGH OF ESSEX FELLS FOR TAX ASSESSMENT SERVICES

OLD BUSINESS

KIWANIS OVAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL

Guest Report – Caldwell Community Center / Rob Paterson

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator:

Report of Attorney:

NEW BUSINESS

Council Committees

Stormwater Management Ordinances

Connection Fee Transfer – Amend Ordinance

Board of Education Events – Security Costs

OPEN PUBLIC MEETING



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EXECUTIVE SESSION:

Litigation
Contracts
Grievances

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 9/13/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/13/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk