



Borough of Caldwell

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

NOTICE OF MEETING 9-28-2010

ACTIVITY: Council Business/Conference Meeting
DATE: September 28, 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 – June 22, 2010
July 13, 2010

PRESENTATION: Presentation - Polizia di Stato (Italian State Police) – October Visit to the United States
By: Chief Anthony Greci – Caldwell Fire Department
William Agnellino – EHIAC

INTRODUCTION OF ORDINANCES:

ORDINANCE #1223-10 – AN ORDINANCE AMENDING ARTICLE VIII, CHAPTER 190 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SECTION GOVERNING SEWER CONNECTIONS

ORDINANCE #1224-10 - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CALDWELL, BY AMENDING CHAPTER “STORMWATER MANAGEMENT” BY ADDING SECTION 206-6C “PRIVATE STORM DRAIN INLET RETROFITTING” TO COMPLY WITH THE NJPDES MUNICIPAL STORMWATER REGULATIONS PROGRAM

RESOLUTIONS:

9-198 - RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2010 TAXES FOR BLOCK 71.01, LOT 11, 22 GLADDING ROAD, CALDWELL, NJ 07006 IN THE AMOUNT OF \$393.67

9-199 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – 50/50 Raffle / October 17, 2010 / Caldwell Downtown Alliance

9-200 - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK’S OFFICE – Tricky Tray Raffle / October 17, 2010 / Caldwell Downtown Alliance



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- 9-201 - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 28, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$1,628,282.54
- 9-202 - RESOLUTION AUTHORIZING THE SETTLEMENT OF THE UNFAIR PRACTICE CHARGE FILED APRIL 16, 2010 BY TEAMSTERS LOCAL 97 WHERE THE BOROUGH OF CALDWELL SHALL REIMBURSE THE OUT OF POCKET EXPENSES INCURRED BY UNIT MEMBERS THAT EXCEED SUCH EXPENSES UNDER THE PREVIOUS MEDICAL BENEFIT PLAN
- 9-203 - RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE CERTIFIED VALUATIONS TO PERFORM AN APPRAISAL OF THE PROPERTY AT 14 PARK AVENUE, CALDWELL UNDER A PROFESSIONAL SERVICES CONTRACT
- 9-204 - RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO HIRE LABOR ATTORNEY ARTHUR R. THIBAUT, JR. TO NEGOTIATE THE PBA CONTRACT UNDER A PROFESSIONAL SERVICES CONTRACT AT A RATE OF \$160.00 PER HOUR
- 9-205 - AUTHORIZING THE CALDWELL COMMUNITY CENTER TO ACCEPT FEES THROUGH THE USE OF DEBIT CARDS, BANK CARDS, OR OTHER CREDIT CARDS
- 9-206 - RESOLUTION AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #09-00003, BLOCK 15, LOT 2, 54 FOREST AVENUE, CALDWELL, NJ 07006, JOHN & STEPHANIE STEVENS
- 9-207 - RESOLUTION AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #09-00012, BLOCK 41.01, LOT 19, 51 GROVER LANE, CALDWELL, NJ 07006, EDGAR & ANNA MONTANEZ
- 9-208 - RESOLUTION AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #09-00015, BLOCK 57.01, LOT 1.08, 12 PARKWAY WEST, CALDWELL, NJ 07006, MICHELLE LODATO

OLD BUSINESS

1. KIWANIS OVAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST CALDWELL
2. COUNCIL COMMITTEE APPOINTMENTS

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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EXECUTIVE SESSION:

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 9/27/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/27/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk