



Borough of Caldwell

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

NOTICE OF MEETING 12-14-2010

ACTIVITY: Council Business/Conference Meeting
DATE: December 14, 2010
TIME: 7:00pm Council Business Meeting
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

October 26, 2010
November 9, 2010
November 23, 2010

PRESENTATION: **Caldwell Environmental Commission Awards**
Presented by: Ann Marchioni – Caldwell Environmental Commission

INTRODUCTION OF ORDINANCES

SUPPLEMENTAL DEBT STATEMENT – December 14, 2010

ORDINANCE #1226-10 - BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE MUNICIPAL PARKING FACILITY IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$328,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$311,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

RESOLUTIONS

- 12-245** - AUTHORIZING ISSUANCE OF TWO (2) TAXICAB LICENSES TO CYC, INC., 60 ROSELAND AVENUE, CALDWELL, NEW JERSEY 07006. APPLICATION AND APPLICANT HAVE BEEN APPROVED BY APPROPRIATE MUNICIPAL DEPARTMENTS
- 12-246** - AUTHORIZING THE APPOINTMENT OF DAVE EUCKER AS JUNIOR FIREMEN'S AUXILIARY IN THE CALDWELL VOLUNTEER FIRE DEPARTMENT
- 12-247** - AUTHORIZING THE AWARD OF A CONTRACT FOR SMULL AVENUE ROADWAY IMPROVEMENTS, NJDOT TRUST FUNDS OF \$353,000.00 TO D&L PAVING CONTRACTORS, INC., 185 HIGH STREET, NUTLEY, NEW JERSEY 07010



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- 12-248** - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 14, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$2,365,062.85
- 12-249** - AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – Capital Improvement Fund – Kiwanis Oval
- 12-250** - RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2010
- 12-251** - RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE APPLICATION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT UNDER THE PROVISIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT

OLD BUSINESS

REPORTS

Report of Council Committee Chairmen and Members:
Report of Mayor:
Report of Administrator:
Report of Attorney:

NEW BUSINESS

OPEN PUBLIC MEETING

EXECUTIVE SESSION

Contracts / Agreements

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 12/10/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/10/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk