



## Borough of Caldwell

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

### NOTICE OF MEETING 12-28-2010

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** December 28, 2010  
**TIME:** 6:00pm Council Business Meeting  
**PLACE:** Caldwell Municipal Building, Second Floor, Council Chambers  
One Provost Square, Caldwell, New Jersey

#### AGENDA

#### CALL TO ORDER

*The Honorable Susan H. Gartland, Mayor of the Borough of Caldwell Presiding*

Roll Call  
Statement of Compliance w/Open Public Meetings Act  
Pledge of Allegiance to the Flag

#### EXECUTIVE SESSION

Contracts / Agreements

#### PUBLIC HEARING AND ADOPTION OF ORDINANCES

**ORDINANCE #1228-10** - 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 – Consent Agenda

**12-254** - RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #09-00006, PAYABLE TO U.S. BANK CUST-PRO CAPITAL LLC

**12-255** - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy / On Premise – Tricky Tray Raffle  
January 28, 2011 – 6:00PM – 11:00PM

**12-256** - AUTHORIZING THE ISSUING OF LICENSE FOR RAFFLE. APPLICANT AND APPLICATION HAVE BEEN APPROVED BY THE CLERK'S OFFICE - HSA Trinity Academy / On Premise – 50/50 Raffle /  
January 28, 2011 – 6:00PM – 11:00PM



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- 12-257** - AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT. APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERK'S OFFICE – Trinity Academy / 235 Bloomfield Avenue, Caldwell, New Jersey 07006 / January 28, 2011 - 6:00PM – 11:00PM
- 12-258** - RESOLUTION AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #09-00001, PAYABLE TO JOSEPH CLEMENTE
- 12-259** - AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 28, 2010 FOR 2010 BILLS IN THE TOTAL AMOUNT OF \$1,150,065.93.

### OLD BUSINESS

Reminder: Special Council Business Meeting December 30, 2010 / 9:00am – Year End Business

### BOROUGH PRESENTATIONS

#### *In appreciation and recognition of dedicated public service to the Borough of Caldwell*

Introduction by: Ann Dassing – Council President

#### **Councilman Kay Slattery (2007-2010)**

Presented by: Mayor Susan H. Gartland

#### **Mayor Susan H. Gartland (2007-2010)**

Councilman (1987-2006)

Presented by: Councilman Kay Slattery

### OPEN PUBLIC MEETING

### 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 12/27/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/27/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk