

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, August 25, 2009
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

Presentations:

Introduction of Ordinances: None

Public Hearings: Ordinance #1197-09, Bond Ordinance providing for various road improvements in the Borough of Caldwell, in the County of Essex, New Jersey, appropriating the amount of \$475,456 therefor, and authorizing the issuance of \$451,500 Bonds or Notes of the Borough for financing part of the cost thereof

Ordinance #1198-09, Bond Ordinance water system improvements in and by the Borough of Caldwell, in the County of Essex, New Jersey, appropriating \$180,000 therefor, and authorizing the issuance of \$180,000 Bonds or Notes of the Borough for financing the cost thereof

Receiving of Bids: None

Approval of Minutes: August 11, 2009

Public Comment on Resolutions

Resolutions:

8-143 Authorizing appointment of Anthony Marucci, P.E. as Sewer Director for the period August 15, 2009 through December 31, 2009 at an annual pro-rated salary of \$22,000.00

8-144 Authorizing payment of bills and the issuance of checks for the period through August 25, 2009 in the total amount of \$2,494,735.42

- 8-145 Authorizing the issuing of license for raffle to Caldwell Merchants Association, On-Premise – Calendar Raffle, September 19, October 3, October 17, October 31, November 14, September 19, October 3, October 17, October 31, November 14, November 28, December 12 and December 26, 2009
- 8-146 Authorizing the issuing of license for raffle to Caldwell Merchant Association, On-Premise Drawing, January 1, 2010 – 3:00 P.M.
- 8-147 Authorizing the issuance of a permit for canvasser/solicitor to Lassina Coulibaly of J. Gorman Paving & Landscaping, 266 South 7th Street, Newark, New Jersey 07103
- 8-148 Authorizing redemption of tax lien certificate #08-00001, Block 3, Lot 1.01, 86 Arlington Avenue, Caldwell, New Jersey 07006, Stephen Kearney
- 8-149 Appointing fund commissioner and alternate fund commissioner for the Garden State Municipal Joint Insurance Fund

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Concession Stand and Oval
Draft Resolution Endorsing the “Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009”

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation
Personnel

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 8/21/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/21/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk