

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, May 26, 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: Meryl Layton, Caldwell Downtown Alliance

Introduction of Ordinances: None

Public Hearings: Ordinance #1196-09 to amend the Borough Code, Chapter 230,
Traffic and vehicles, section 230-71 schedule XVII of the Borough
Code entitle, "Parking prohibited certain hours"

Receiving of Bids: None

Approval of Minutes: May 12, 2009

Public Comment on Resolutions

Resolutions:

5-89 Authorizing the issuing of license for raffle to American Legion Post #185 James Caldwell, Off-Premise – Calendar Raffle, September 5, September 21, October 4, October 17, October 26, November 7, November 11, November 23, December 21, 2009 and January 8, January 25, February 12, and February 22, 2010

5-90 Authorizing the issuance of a permit for exempt canvasser/solicitor to New Jersey Environmental Federation, 227 Glenridge Avenue, Apt 1, Montclair, New Jersey 07042

5-91 Authorizing the issuance of license for motor vehicle lot license to C& G Auto Tech, LLC, 55-57 Bloomfield Avenue, Caldwell New Jersey

- 5-92 Authorizing the issuance of license for motor vehicle lot license to Precision Motors, 91 Bloomfield Avenue, Caldwell, New Jersey
- 5-93 Authorizing the issuance of license for motor vehicle lot license to RC Auto Sales, 7 Park Avenue, Caldwell, New Jersey
- 5-94 Authorizing the issuance of license for motor vehicle lot license to Jamie Classic Cars, Inc., 103 Bloomfield Avenue, Caldwell, New Jersey
- 5-95 Authorizing the issuance of license for motor vehicle lot license to Al Emmel Auto Body, LLC, 95 Bloomfield Avenue, Caldwell, New Jersey
- 5-96 Resolution Authorizing refund of overpayment of 2008 and 2009 Taxes due to a NJ State Tax Court Appeal on Block 37, Lot 1.06, 33-45 Academy Road, Hillside Realty, in the amount of \$4,927.50
- 5-97 Resolution Authorizing refund of overpayment of 2008 and 2009 taxes due to a NJ State Tax Court Appeal on Block 37, Lot 1, 2-20 Prospect Street – 500 Bloomfield Avenue, Hillside Realty in the amount of \$2,463.76
- 5-98 Authorizing payment of bills and the issuance of checks for the period through May 26, 2009 in the total amount of \$1,781,845.77
- 5-99 Authorizing the appointment of Edward Sandve, P.E. as the sewer director/licensed sewer collection operator from May 26, 2009 to December 31, 2009 with an annual pro-rated salary of \$18,000.00

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Wastewater Treatment Plant – Electrical Costs
Performance Bond Congregation Agudath Israel
Proposal from Boswell Engineering, Prospect Street and Highview
Road (NJDOT Local Aid)

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation

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 5/22/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/22/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk