

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, November 10, 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, Main Street Minute

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: October 27, 2009

Open Public Comment on Resolutions

Resolutions:

- 11-188 Authorizing the issuing of license for raffle to Caldwell-West Caldwell Educational Fund, Off-Premise – 50/50 Raffle, December 12, 2009 – 10:00 A.M. – 4:00 P.M.
- 11-189 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, Off-Premise – Calendar Raffle, January 15, February 15, March 15, April 15, May 15, June 15, July 15, August 15, September 15, October 15, November 15 and December 15, 2010
- 11-190 Authorizing the submission of the Essex County Community Development Block Grant Application for the year 2009 - reprogramming

11-191 Authorizing the issuing of a special liquor permit to Caldwell-West Caldwell Education Foundation, 72 Smull Avenue, Caldwell, New Jersey 07006, Event to be held at Caldwell College – Student Center, 120 Bloomfield Avenue, Caldwell, New Jersey 07006, March 21, 2010, 4:00 P.M. – 8:00 P.M.

11-192 Authorizing a contract modification to the Wastewater Treatment Plant Upgrades, Contract No. 2007 – 1 – Additional amount \$45,719.18 – New total amount \$11,687,719.18

11-193 Authorizing payment of bills and the issuance of checks for the period through November 10, 2009 in the total amount of \$2,427,864.47

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Memo from Anthony Marucci regarding Trees on Township Right of Way

Report of Attorney:

New Business:

Open Meeting:

Executive Session:

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 11/6/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/6/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk