

## NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**  
DATE: Tuesday, October 6, 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

Resolution #10-170 Authorizing the appointment of Officer Anthony Marta as Sergeant of the Caldwell Police Department effective September 1, 2009 with an annual base salary of \$97,580.00

Swearing in of Sergeant Anthony Marta

Presentations: Meryl Layton, Caldwell Downtown Alliance, Main Street Minute  
Traffic Committee Poster Contest Winners – presentation of posters  
Essex County Engineers – Bloomfield and Roseland Avenue Traffic Signalization  
Anthony Marucci, Borough Engineer, - Pine Brook  
Matt Ward, Central Jersey Video

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: September 8, 2009  
September 22, 2009

Open Public Comment on Resolutions

Resolutions:

10-171 Authorizing issuance of two (2) Taxicab Licenses to EZ Car Service Inc., 7  
Gould Place, Caldwell, New Jersey 07006

10-172 Authorizing the issuing of license for raffle to Caldwell Merchants Association,  
On- Premise 50/50 Raffle, October 17, 2009 – 3:00 P.M.

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Request from Caldwell Merchants association regarding the Fall  
Festival  
Request from residents regarding Bowers and Gladding Road  
Halloween Event

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 10/2/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/2/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk