

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, December 9, 2008
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: Zach Edelman, Garden State Municipal Joint Insurance Fund
Paul Milani, Construction Department

Introduction of Ordinances: None

Public Hearings: ORDINANCE #1192-08 PROVIDING FOR THE ACQUISITION OF PROPERTY IN THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$650,000 THEREFOR, INCLUDING \$350,000 TO BE RECEIVED AS A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF

ORDINANCE #1193-08 PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS LOT 1.03 IN BLOCK 4 ON THE MUNICIPAL TAX MAP, AND APPROPRIATING THE SUM OF \$207,500.00 FROM THE OPEN SPACE TRUST FUND FOR SUCH PURPOSES

ORDINANCE #1194-08 PROVIDING FOR THE LONG TERM LEASE OF CERTAIN REAL PROPERTY LOCATED ON THE NORTHWESTERLY CORNER OF THE INTERSECTION OF BLOOMFIELD AVENUE AND PARK AVENUE, BEING A PART OF LOT 13.02 IN BLOCK 26 ON THE BOROUGH OF CALDWELL TAX MAP

Correspondences: Letter from James W. Gates
Letter from Caldwell Democratic County Committee

Receiving of Bids: None

Approval of Minutes: November 25, 2008

Resolution:

- 12-224 Authorizing the award of a contract for the Borough of Caldwell Wastewater Treatment Plant Upgrades, State Loan Project No. S340523-04, Contract No. 2007-1 to Maple Electric Co., Inc. DBA Maple Construction Co., Hamilton Business Park, 85 Franklin Road, Unit 9B, Dover, New Jersey 07801 in the amount of \$11,642,000.00
- 12-225 Authorizing the issuing of a special liquor permit to St. Aloysius Roman Catholic Parish, 219 Bloomfield Avenue, Caldwell, New Jersey 07006
- 12-226 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, On-Premise – 50/50 Raffle, January 23, 2009 – 6:00 PM – 11:30 PM, January 30, 2009 – (snow date) – 6:00 PM – 11:30 PM
- 12-227 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, On-Premise – Merchandise Raffle, January 23, 2009 – 6:00 PM – 11:30 PM, January 30, 2009 – (snow date) – 6:00 PM – 11:30 PM
- 12-228 Authorizing payment of bills and the issuance of checks for the period through December 9, 2008 in the total amount of \$298,921.12
- 12-229 Authorizing the appointment of Michael Feith as a probationary firefighter in the Caldwell Volunteer Fire Department
- 12-230 Authorizing the submission of the Essex County Community Development Block Application for the year 2009
- 12-231 Authorizing Chapter 159, P.L. 1948 Solid Waste Administration FY08 Recycling Tonnage Grant for the Borough of Caldwell
- 12-232 Authorizing Chapter 159, P.L. 1948 Division of Criminal Justice FY08 Body Armor Fund, Borough of Caldwell Police Department
- 12-233 Authorizing Chapter 159, P.L. 1948, Division of Highway Traffic Safety FY08 Over the Limit for the Borough of Caldwell Police Department
- 12-234 Authorizing Chapter 159, P.L. 1948, Division of Motor Vehicles FY08 Drunk Driving Enforcement funds for the Borough of Caldwell Police Department
- 12-235 Authorization to ratify the agreement negotiated between the Borough of Caldwell and Teamsters Local 97 of New Jersey
- 12-236 Authorizing the Borough Clerk to advertise and receive sealed bids for a 75 foot rear mount aerial with pump fire truck
- 12-237 Appointing a replacement to fill an unexpired term as Councilman
- 12-238 Resolution in support of the application of the Borough of Caldwell for a Challenge Grant from the New Jersey Department of Community Affairs to study the feasibility of the formation of a special improvement district in the Borough

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

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 12/5/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/5/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk