

**REVISED**  
**NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, January 27, 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: Karen Lembo, Library Director – presentation on The Big Read  
Ann Marchioni, Environmental Commission, Gregory M. Rusciano, Program  
Associate, Water Resources Program, Rutgers University and Jan Zintek, Essex  
County Senior Program Coordinator, Rutgers University – presentation on Rain  
Gardens

Introduction of Ordinances: None

Public Hearings: Community Development Block Grant

Receiving of Bids: None

Approval of Minutes: January 6, 2009 Recessed Meeting, January 6, 2009 Organization Meeting

Resolutions:

- 1-28 Authorizing the issuing of license for raffle to Hadassah Caldwell Inc. – Off Premises - Merchandise Raffle, March 17, 2009, 8:00P.M.
- 1-29 Authorizing redemption of tax lien certificate #08-00011, Block 41, Lot 8.01, 36 Lane Avenue Rear, J&S Construction Management & Brianna Construction
- 1-30 Authorizing redemption of tax lien certificate #08-00003, Block 6, Lot 13.01, 22 Linwood Terrace, Allen & Sara Barnett
- 1-31 Authorizing redemption of tax lien certificate #08-00021, Block 56, Lot 1.28, 28 Beekman Hill Road, Rusen Van Karali
- 1-32 Authorizing redemption of tax lien certificate #08-00007, Block 16, Lot 18.02, 16 Cooks Lane, Cooks Lane Investments LLC

- 1-33 Authorizing redemption of tax lien certificate #08-00002, Block 6, Lot 7, 61 Elm Road, Keith & Lauren Nolan
- 1-34 Authorizing redemption of tax lien certificate #08-00005, Block 14, Lot 4.02, 64 Forest Avenue, Nolan M. and Carmella G. Thrope
- 1-35 Authorizing the issuing of a special liquor permit to Caldwell-West Caldwell Education Foundation, Inc. 72 Smull Avenue, Event to be held at Caldwell College Student Center 120 Bloomfield Avenue, Caldwell, New Jersey 07006, March 29, 2009, 4:00 – 8:00 P.M.
- 1-36 Approval of the sewer connection application for Dykstra Walker Design Group, for four (4) Single family homes on Mountain Avenue, North Caldwell (Block 50, Lots 1 & 1B)
- 1-37 Approval of the sewer connection application for Presti Co., 489 S. Riverview Drive, Totowa, New Jersey for a Single Family Home at 8 Roosevelt Avenue, West Caldwell, New Jersey (Block 1602, Lot 22)
- 1-38 Authorizing cancellation of Municipal Certificate of Sale, Certificate #08-0018, Block 61.01, Lot 3, 7 Oldchester Road, Caldwell, New Jersey 07006
- 1-39 Authorizing payment of bills and the issuance of check for the period through January 27, 2009 in the total amount of \$1,645,734.81
- 1-40 Authorizing the Appointment of Peter W. Murray, Jr. to the Library Board of Trustees

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Employee Holiday Calendar
- Draft Resolution Recommending Amendment to N.J.S.A. 40:54-8 Regarding Tax Levies
- 2008 Community Stewardship Incentive Program Grant

Report of Attorney:

New Business:

Open Meeting:

Executive Session: 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 1/23/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/23/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk