

NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**
DATE: Tuesday, February 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: None

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: January 27, 2009
January 27, 2009 Executive Session
February 3, 2009
February 3, 2009 Executive Session

Resolutions:

- 2-41 Authorizing redemption of tax lien certificate #08-00022, Block 66, Lot 1.12, 12 Dorset Circle, Caldwell, New Jersey 07006, Glen Puzino
- 2-42 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – Spring Raffle, June 17, 2009 – 3:00 P.M.
- 2-43 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – Book Raffle, August 12, 2009 – 3:00 P.M.
- 2-44 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – Holiday Raffle, December 16, 2009 – 3:00 P.M.
- 2-45 Appointing Rebecca M. Roth as Tax Collector for the Borough of Caldwell for a four year term commencing January 1, 2009 and expiring December 31, 2012 with an annual salary of \$50,000 for the year 2009

- 2-46 Authorizing appointment of Mr. Anthony Lardieri as acting plumbing subcode official for a period of sixty days effective February 17, 2009 with an annual pro-rated salary of \$7,000.00
- 2-47 Authorizing payment of bills and the issuance of checks for the period through February 10, 2009 in the total amount of \$3,155,182.43
- 2-48 Authorizing appointment of committee members for the Community Development Block Grant Program for the year 2009
- 2-49 Authorizing appointment of designee to serve on the Essex County Solid Waste Advisory Council
- 2-50 Funding of Municipal Public Libraries
- 2-51 Designating a list of official holidays in year 2009 from March 2009 to December 2009

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

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 2/6/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/6/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk