

## NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, March 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: Karen Alexander, Director of Eldercare Services, United Jewish Communities of Metro West New Jersey, "Senior Walkability Workshop"  
One Communications  
Metro Energy Solutions

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: February 24, 2009

Public Comment on Resolutions

### Resolutions:

3-56 Authorizing the issuing of license for raffle to Parents Faculty Association of Mt. St. Dominic Academy, Off-Premise – 50/50 Raffle, June 1, 2009 – 7:00 P.M. – 9:00 P.M.

3-57 Authorizing issuance of two (2) taxicab licenses to Caldwell Taxi, Co., Inc., 570 Bloomfield Avenue, Bloomfield, New Jersey 07003

3-58 Approval of the sewer connection application for Evans Run, LLC, 320 Runnymede Road, Essex Fells, New Jersey, for construction of a new 47 unit residential development at Clinton Road, West Caldwell, New Jersey (Block 1600, Lots 23-27)

3-59 Authorizing payment of bills and the issuance of checks for the period through March 10, 2009 in the total amount of \$1,722,789.23

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 3/6/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/6/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk