

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, March 24, 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: March 10, 2009
March 17, 2009

Public Comment on Resolutions

Resolutions:

3-61 Authorizing redemption of tax lien certificate #08-00016, Block 57.01, Lot 1.08, 12 Parkway West, Caldwell, New Jersey 07006, Michelle Lodato

3-62 Authorizing refund of overpayment due to a tax payment made in error on Block 54, Lot 6.1403, 105 Roseland Avenue, Unit 1403, Robert & Doris Combs

3-63 Authorizing redemption of tax lien certificate #08-00012, Block 41.01, Lot 16, 31 Prospect Street, Caldwell, New Jersey 07006, Michael J. Kalinowski

3-64 Authorizing redemption of tax lien certificate #08-00009, Block 27, Lot 25, 27 Hanford Place, Caldwell, New Jersey 07006, Mitchell A. Gladstein

3-65 Authorizing redemption of tax lien certificate #08-00013, Block 41.01, Lot 19, 39 Prospect Street, Caldwell, New Jersey 07006, Edgar & Anna Montanez

- 3-66 Authorizing issuance of license to operate electronic, mechanical and other types of amusement devices to The Ringside Pub for a Golf Machine and a Bowling Machine
- 3-67 Authorizing issuance of a license to operate electronic, mechanical and other types of amusement devices to The Ringside Pub for 9 Pool Tables
- 3-68 Authorizing issuance of three (3) taxicab licenses to CYC Inc., 60 Roseland Avenue, Caldwell, New Jersey 07006
- 3-69 Authorizing the issuance of a peddler license for the sale of Good Humor Ice Cream beginning April 1, 2009 through June 15, 2009 on Monday, Tuesday, Wednesday, Thursday, Friday, Saturday, and Sunday to Said H. Elsayed, 1084 Main Street, Apartment 1, Paterson, New Jersey 07053
- 3-70 Authorizing the application by the Caldwell Tenants Association for use of the Fire House Meeting Rooms in the Borough of Caldwell Fire House for their General Meetings
- 3-71 Authorizing payment of bills and the issuance of checks for the period through March 24, 2009 in the total amount of \$496,823.97

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Police Station Renovations
Report from Anthony Marucci regarding the Pine Brook Performance Bond #0432721
Congregation Agudath Israel
Draft resolution support participation in the sustainable Jersey Municipal Certification Program
Draft resolution supporting the Caldwell Environmental Commission as the Official Green Team for the sustainable Jersey Municipal Program

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 3/20/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/20/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk