

**REVISED  
NOTICE OF MEETING**

ACTIVITY: **Council Conference Meeting**  
DATE: Tuesday, April 7, 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: Anne Marchioni, Environmental Commission regarding Sustainable New Jersey  
and Clean Power Community Partners  
Ryan Graham, Fairview Insurance  
Zach Edelman, Fairview Insurance and Earl Miller, Garden State Municipal Joint  
Insurance Fund  
Meryl Layton, Caldwell Downtown Alliance, proposed Farmers Market

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Open Public Comment on Resolutions

Resolutions:

4-72 Authorizing the 2009 equivalent connection charge of \$389.30 per  
equivalent connection, based on the number of equivalent connections  
and the application of the sewer user agreements between The Borough  
of Caldwell and the sewer user municipalities of West Caldwell, North  
Caldwell, Essex Fells and Roseland

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Report from Anthony Marucci regarding the Police Station Alterations, The Pine Brook, and the Performance Bond at Congregation Agudath Israel

Click It or Ticket Mobilization of May 18 – May 31, 2009

Authorization for the Borough Clerk to advertise and receive sealed bids for a generator for the Municipal Complex

Authorization for the Borough Clerk to advertise and receive sealed bids for fitness equipment and leasing of fitness equipment for the Caldwell Community Center.

Authorization for the Borough Clerk to advertise and receive sealed bids for a Mako air compressor for the Caldwell Volunteer Fire Department

Update on trees cut down

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation, Contract

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 4/3/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/3/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk