

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, April 14, 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: Ordinance #1195-09 – Calendar Year 2009 Ordinance to exceed the Municipal Budget Appropriation limits and to establish a cap bank (N.J.S.A. 40A:4-45.14 (b))

Receiving of Bids: None

Approval of Minutes: March 24, 2009

Public Comment on Resolutions

Resolutions:

4-73 Authorizing the Borough Administrator to submit the annual recycling tonnage report to the New Jersey Department of Environmental Protection for the period January 1, 2008 through December 31, 2008

4-74 Authorizing the issuance of a peddler license for the sale of Novelty Ice Cream – Pre Packaged, beginning May 1, 2009 through September 30, 2009 on Monday, Tuesday, Wednesday, Thursday, Friday, Saturday, and Sunday to Bob Hofmann, The Towne Scoop LLC, 542 B Bloomfield Avenue, Verona, New Jersey

4-75 Resolution supporting the Caldwell Environmental Commission as the Official Green Team for the Sustainable Jersey Municipal Program

4-76 Resolution supporting participation in the Sustainable Jersey Municipal Certification Program

- 4-77 Authorizing the payment of bills and the issuance of checks for the period through April 14, 2009 in the total amount of \$2,177,624.99
- 4-78 Authorizing the appointment of Edward Sandve, P.E. as sewer director/licensed sewer collection operator from April 14, 2009 to December 31, 2009 with an annual pro-rated salary of \$22,000.00
- 4-79 Authorizing the Borough Clerk to advertise and receive sealed bids to furnish and install a generator for the Municipal Complex
- 4-80 Authorizing the Borough Clerk to advertise and receive sealed bids for fitness equipment and leasing of fitness equipment for the Caldwell Community Center
- 4-81 Authorizing the Borough Clerk to advertise and received sealed bids for a breathing air compression system for the Caldwell Volunteer Fire Department

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Waste Water Treatment Plant Upgrade update

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 4/10/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/10/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk