

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, April 28, 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: 2009 Municipal Budget Public Hearing

Receiving of Bids: None

Approval of Minutes: April 14, 2009

Public Comment on Resolutions

Resolutions:

4-82 Resolution of support from the Mayor and Council of the Borough of Caldwell authorizing the sustainable Jersey Grant funded by Wal-Mart

4-83 Authorizing change order No. 1, Police Station Renovations – additional amount \$2,640.00 – new total \$182,640.00

4-84 Approval of sewer connection application for Mountain Ridge Country Club, for construction of a new single family house at 685 Passaic Avenue, West Caldwell (Block 1500, Lot 17) for one equivalent connection upon receipt of \$3,600.00

4-85 Authorizing the borough attorney to defend the 2009 tax appeals filed against the Borough

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation

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 4/24/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/24/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk