

**REVISED**  
**NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, May 12, 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: Ordinance #1196-09 to amend the Borough Code, Chapter 230, Traffic and vehicles, section 230-71 schedule XVII of the Borough Code entitle, "Parking prohibited certain hours"

Public Hearings: 2009 Municipal Budget Public Hearing

Receiving of Bids: None

Approval of Minutes: April 14, 2009

Public Comment on Resolutions

Resolutions:

5-83 Authorizing change order No. 1, Police Station Renovations – additional amount \$2,640.00 – new total \$182,640.00

5-84 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

5-85 Authorizing the borough attorney to defend the 2009 tax appeals filed against the Borough

- 5-86 Authorizing the establishment of the 2009/2010 fees for the Caldwell Community Center
- 5-87 Authorizing redemption of tax lien certificate #08-00015, Block 54, Lot 6.902, 105 Roseland Avenue, Unit 902, Caldwell, New Jersey 07006, Nadler, Bernice C.
- 5-88 Authorizing payment of bills and the issuance of checks for the period through May, 12, 2009 in the total amount of \$3,013,228.26

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session:

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 5/8/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/8/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk