

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, June 9, 2009
TIME: **6:00 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: May 26, 2009

Public Comment on Resolutions

Resolutions:

- 6-100 Authorizing the issuing of a license for a street fair to Rotary Kiwanis Street Fair Committee, P.O. Box 186 Caldwell, New Jersey
- 6-101 Authorizing the issuance of a license for raffle to Kiwanis Club of Caldwell-West Essex, off premise – 50/50 Raffle, October 4, 2008 – 11:30 A.M. – 5:00 P.M.
- 6-102 Authorizing the issuance of a special liquor permit to Kiwanis Club of Caldwell – West Essex, P.O. Box 447, Caldwell, New Jersey, Borough of Caldwell Municipal Parking Lot, Hanford Place, Caldwell, New Jersey, October 4, 2009 11:30 A.M. – 6:00 P.M.
- 6-103 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, Off-Premise – Merchandise Raffle, November 13, 2009 – 10:00 P.M.
- 6-104 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, Off-Premise – 50/50 Raffle, November 13, 2009 – 10:00 P.M.
- 6-105 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, On-Premise – 50/50 Raffle, November 13, 2009 – 8:00 P.M. – 10:00 P.M.

- 6-106 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, On-Premise – Tricky Tray, November 13, 2009 – 8:30 P.M. – 10:00 P.M.
- 6-107 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, Off-Premise – 50/50 Raffle, September 13, 2009 – 4:00 P.M.
- 6-108 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Smull Avenue project.
- 6-109 Authorizing the release of the performance bond for the Congregation Agudath Israel
- 6-110 Authorizing a professional service agreement with Boswell Engineering for providing the preparation of construction plans and specifications and providing construction inspection for the Prospect Street, Highview Road and Hawthorne Road construction for a lump sum fee of \$19,500.00 for the design phase and \$36,000.00 for the construction phase.
- 6-111 Borough of Caldwell formally opposes Governor Corzine’s plan to transfer money from the EMT Training Fund
- 6-112 Authorizing the payment of bills and the issuance of checks for the period through December 31, 2008 in the total amount of \$534,450.85
- 6-113 Authorizing the payment of the bills and the issuance of checks for the period through June 9, 2009 in the total amount of \$3,101,241.41
- 6-114 Authorizing an appeal of the decision of the West Caldwell Zoning Officer
- 6-115 Authorizing the Borough Attorney to file and process a capital improvement program Review before the West Caldwell Planning Board
- 6-116 Authorization to fill the vacancy of the previously established position of Director Of Finance/CMFO

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 6/5/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/5/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk