

## NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, June 23, 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

Budget Discussions

Presentations: Bill Frint, Water Director, Water Capital

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: May 5, 2009  
June 2, 2009  
June 9, 2009

Public Comment on Resolutions

### Resolutions:

6-117 Authorizing Abovenet Communications, Inc., to use the public right of way to install a fiber optic cable through Caldwell

6-118 Authorizing Cablevision Lightpath New Jersey to use the public right of way to install a fiber optic cable through Caldwell

6-119 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, Off-Premise – 50/50 Raffle, October 10, 2009 – 9:00 P.M.

6-120 Authorizing the Borough Clerk to advertise and receive sealed bids for tree pruning and removal

6-121 Authorizing the payment of bills and the issuance of check for the period through June 23, 2009 in the total amount of \$448,223.37

6-122 Authorizing the Caldwell Cyclones Swim Team to enter into a contract with the Township of Verona for the use of their pool and for the purpose of conducting practice sessions for the total amount of \$4,800.00

6-123 Authorizing the issuance of renewal liquor licenses for the period July 1, 2009 through June 30, 2010 applications and applicants have been approved by the appropriate municipal departments

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Town Green, Rotary Clock  
Estimated Tax Bills  
Proposed General Capital Projects

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Land Acquisition  
Potential Litigation  
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 6/19/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/19/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk