



Borough of Caldwell

One Provost Square • Caldwell, NJ 07006 • 973-226-6100 • Fax 973-403-1355

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, July 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:

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: June 23, 2009

Public Comment on Resolutions

Resolutions:

- 7-128 Authorizing payment of bills and the issuance of checks for the period through July 14, 2009 in the total amount of \$1,723,866.12
- 7-129 Authorizing the issuance of a peddler license for the sale of Good Humor ice Cream beginning July 15, 2009 through September 30, 2009 on Monday, Tuesday, Wednesday, Thursday, Friday, Saturday, and Sunday to Said H. Elsayed, 1082 Main Street, Apartment 1, Paterson, New Jersey 07053. Applicant and application have been approved by the clerk's office and police department
- 7-130 Authorizing award of a contract to Carner Bros. to install the water main extension on Park Terrace North. Cost \$2,400.00/Day for a total of Three Days. Total Cost \$7,200.00 plus materials
- 5-99 Authorizing the appointment of Edward Sandve, P.E. as the sewer director/licensed sewer collection operator from July 15, 2009 to December 31, 2009 with an annual pro rated salary of \$18,000.00

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: No Idling Resolution

Report of Attorney:

New Business:

Open Meeting:

Executive Session: 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 7/10/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/10/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk