

REVISED
NOTICE OF MEETING

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

Introduction of Ordinances: Ordinance #1197-09 – Bond Ordinance providing for various road improvements in the Borough of Caldwell, in the County of Essex, New Jersey, appropriating the amount of \$475,456 therefor, and authorizing the issuance of \$451,500 bonds or notes of the Borough for financing part of the cost thereof.

Ordinance #1198-09 – Bond Ordinance providing for water system improvements in and by the Borough of Caldwell, in the County of Essex, New Jersey, appropriating \$180,000 therefor, and authorizing the issuance of \$180,000 bonds or notes of the Borough for financing the cost thereof.

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: July 14, 2009

Public Comment on Resolutions

Resolutions:

7-131 Authorizing the issuing of license for raffle to Grover Cleveland Park Conservancy, On-Premise – 50/50 Raffle, August 18, 2009 – 6:00 P.M. – 9:00 P.M.

7-132 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – 50/50 Raffle, December 19, 2009 – 1:00 P.M. – 5:00 P.M.

- 7-133 The Borough of Caldwell and the Caldwell Police Department Support the Over the Limit Under Arrest 2009 Statewide Crackdown
- 7-134 Approval of the sewer connection application for Evans Run, LLC, 320 Runnymede Road, Essex Fells, New Jersey, for construction of a new 47 unit residential development at Clinton Road, West Caldwell, New Jersey (Block 1600, Lots 23-27). Connection fee of \$101,700.00
- 7-135 Authorizing award of a contract to Joshua D. Mackoff, LLC for completion of a real estate appraisal report in accordance with the Green Acres Appraisal Guidelines for Block 14, Lots 1 & 12.03 in an amount not to exceed \$2,000.00
- 7-136 Authorizing award of a contract to Norman J. Goldberg, Inc. for completion of a real estate appraisal report in accordance with the Green Acres Appraisal Guidelines for Block 14, Lots 1 & 12.03 in an amount not to exceed \$1,475.00
- 7-137 Authorizing payment of bills and the issuance of checks for the period through July 28, 2009 in the total amount of \$377,836.85
- 7-138 Borough of Caldwell 2009 Temporary Capital Budget

Report of Council Committee Chairmen and Members:

Report of Mayor: Discussion regarding possible cancellation of the August 25, 2009 meeting.

Report of Administrator/Clerk: Request from Caldwell Merchants Association
Request from Caldwell Downtown Alliance, Farmers Market
Calandra's Italian Village Performance Surety Bond
Proposal from Crew Engineers, Inc. for Essex Fells Connection Hydraulic Study – Brookside Avenue
Memo from Peter Mescia, President Caldwell Downtown Alliance regarding budget request from the Caldwell Downtown Alliance

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 7/24/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/24/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk