

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, September 8, 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: None

Public Hearings: None

Receiving of Bids: 2009 Road Program, Prospect Street, Highview Road, and Hawthorne Road,
Borough of Caldwell and Township of West Caldwell, Essex County, New
Jersey

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

- 9-151 Authorization to fill the vacancy of the previously established position of sergeant
- 9-152 Endorsing the "Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009
- 9-153 Approval of the sewer connection application for Mr. & Mrs. Crawford, 62 Smull Avenue, Caldwell, New Jersey for installation of one sewer connection from an existing home at 61 Argyll Road in Essex Fells, New Jersey (Block 6/0000, Lot 0001/0000)

- 9-154 Approval of the sewer connection application for Anthony and Lisa Marra, P.O. Box 428, Roseland, New Jersey 07068, for construction of a new single family house at 34 Condit Court, Roseland, New Jersey (Block 37, Lot 19.02) for one equivalent connection upon receipt of \$3,600.00
- 9-155 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – Merchandise Raffle, October 5, 2009 – 3:00 P.M.
- 9-156 Authorizing the issuing of license for raffle to Parent Faculty Association of Mt. St. Dominic Academy, On-Premise – Fair Share Raffle, September 20, 2009 – 1:00 P.M. – 4:00 P.M.
- 9-157 Authorizing the rejection of the bids for tree pruning and removal and authorizing the Borough Clerk to advertise for bids
- 9-158 Resolution to Amend the 2009 Budget

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: 5K Run Caldwell College

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 9/4/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/4/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk