

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, September 22, 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: Rotary and Kiwanis Clubs Insurance Information
John Scheri, Hatch Mott MacDonald, Update on Sewer Upgrade

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

9-161 Governing Body Certification of the Annual Audit

9-162 Authorizing redemption of tax lien certificate #08-00019, Block 63, Lot 2.01, 19 Grove Street, Caldwell, New Jersey 07006, Dave Ruas

9-163 Authorizing redemption of tax lien certificate #08-00010, Block 29, Lot 22, 45 Cleveland Street, Caldwell, New Jersey 07006, Andrea & Christine Depaola

9-164 Authorizing a professional service agreement with CMX Engineering for engineering services for proposed synthetic turf field for a lump sum fee of \$8,150.00 for Phase I, existing conditions and permitting, \$36,800.00 - \$40,450.00 for Phase II, engineer design and bid documents, \$500.00 for Phase III, miscellaneous services and \$29,900.00 for Phase IV, project

management and closeout phase.

- 9-165 Authorizing the award of a contract for Prospect Street, Highview Road, and Hawthorne Road roadway improvements, NJDOT Trust Funds of \$260,000.00 and CDBG Funds in the amount of \$82,450.00 and the balance of \$152,241.00 to be paid by General Capital Funds to Two Brothers Contracting, Inc., 250 Rutherford Boulevard, Clifton, New Jersey 07014
- 9-166 Authorizing the issuing of a permit for canvasser/solicitor to Bruce Chavez and Walter Fernando of New American Construction, 527 Prospect Place, Lyndhurst, New Jersey 07071
- 9-167 Authorizing the issuing of license for raffle to Caldwell Merchant Association, Off-Premise Calendar Raffle, October 24, 2009 – Noon, November 21, 2009 – Noon, December 19, 2009 – Noon, January 1, 2010 – 3:00 P.M.
- 9-168 Authorizing payment of bills and the issuance of checks for the period through September 22, 2009 in the total amount of \$1,395,520.81
- 9-169 Resolution terminating the contract and services of the Municipal Auditor

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Amendments to Green Acres Project Agreement

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Personnel-Sergeant Interview
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 9/18/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/18/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk