

REVISED
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, October 27, 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: October 13, 2009

Open Public Comment on Resolutions

Resolutions:

10-178 Authorizing redemption of tax lien certificate #08-00008, Block 22, Lot 19,
319-325 Bloomfield Avenue, Caldwell, NJ 07006, Trinity Apartments LLC

10-179 Authorizing the issuing of license for raffle to James Caldwell High School
Swimming Chiefs Booster, Off-Premise – Calendar Raffle, January 6, 15, 20,
22, 23, 24, 25 and 29, 2010 and February 15, 17, 19, 20, 21, 22, 26 and 27
2010

10-180 Authorizing the issuing of license for raffle to Caldwell College, On-Premise,
Basket Raffle, November 21, 2009 – 10:00 A.M. – 5:00 P.M.

- 10-181 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – 50/50 Raffle, November 21, 2009 – 10:00 A.M. – 5:00 P.M.
- 10-182 Approval of the sewer connection application for Robert McLoughlin for construction of a new single family house at 8 Decamp Avenue, Roseland, New Jersey (Block 27, Lot 2) for on equivalent connection upon receipt of \$3,600.00
- 10-183 Authorizing Place-to-Place Transfer (expansion of premises) for License #0703-32-005-007, ACLC, Inc. T/A IL Vecchio Café
- 10-184 Authorizing the award of a contract for pruning and removal of trees from various locations to Tony Lang Friendly Tree Service, 640 Tremont Avenue, Orange, New Jersey in the amount of \$27,391.00
- 10-185 Authorizing payment of bills and the issuance of check for the period through October 27, 2009 in the total amount of \$678,712.73
- 10-186 Approval of the sewer connection application for Henry H. Kliebisch for 580 Mountain Avenue, North Caldwell, New Jersey (Block 801, Lot 6) for one equivalent connection upon receipt of \$3,600.00
- 10-187 Authorizing the Borough of Caldwell to enter into a Memorandum Of Understanding with the Township of West Caldwell

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Fairview Insurance

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Land Acquisition

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 10/23/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/23/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk