



## *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, November 24, 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:

Open Public Comment on Resolutions

#### **Resolutions:**

- 11-194 Authorizing extension of interlocal service agreement for welfare services Between the Borough of Caldwell and the Borough of Essex Fells through December 31, 2009
- 11-195 Authorizing the extension of an interlocal service agreement for library Services between the Borough of Caldwell and the Borough of Essex Fells through December 31, 2009
- 11-196 Authorizing redemption of tax lien certificate #07-00018, Block 58.01, Lot 1, 2-6 Oak Grove Road, Caldwell, NJ 07006, Lew, Lup F.
- 11-197 Authorizing the issuing of license for raffle to Caldwell Merchant Association, Off-Premise – Tricky Tray Raffle, December 5, 2009 – 5:30PM – 9:00PM

- 11-198 Authorizing the issuing of license for raffle to Lincoln School HSA, On-Premise – Merchandise Raffle, December 2, 2009, December 3, 2009 – 3:00PM – 8:00PM
- 11-199 Authorizing a professional service agreement with Boswell Engineering for providing the preparation of construction plans and specifications and providing construction inspection for the Parkway East and Parkway West construction for a lump sum fee of \$17,000.00 for the design phase and \$20,000 for the construction phase
- 11-200 Authorizing the Borough Administrator to apply for the 2009 Business Stimulus Fund Grant which is replacing the standard Community Stewardship Incentive program for the 2009 calendar year
- 11-201 Authorizing payment of bills and the issuance of checks for the period through November 24, 2009 in the total amount of \$2,029,234.09

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: 2010 CDBG Grant Road Project

Report of Attorney:

New Business:

Open Meeting:

Executive Session:

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 11/20/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/20/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk