

**REVISED  
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, November 25, 2008  
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: Verona Township Administrator regarding shared services  
Fairview Insurance, Ryan Graham regarding Medical/Prescription/Dental  
Insurance

Introduction of Ordinances: ORDINANCE #1192-08 PROVIDING FOR THE ACQUISITION OF PROPERTY IN THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$650,000 THEREFOR, INCLUDING \$350,000 TO BE RECEIVED AS A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE COST THEREOF

ORDINANCE #1193-08 PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS LOT 1.03 IN BLOCK 4 ON THE MUNICIPAL TAX MAP, AND APPROPRIATING THE SUM OF \$207,500.00 FROM THE OPEN SPACE TRUST FUND FOR SUCH PURPOSES

ORDINANCE #1194-08 PROVIDING FOR THE LONG TERM LEASE OF CERTAIN REAL PROPERTY LOCATED ON THE NORTHWESTERLY CORNER OF THE INTERSECTION OF BLOOMFIELD AVENUE AND PARK AVENUE, BEING A PART OF LOT 13.02 IN BLOCK 26 ON THE BOROUGH OF CALDWELL TAX MAP

Public Hearings: ORDINANCE #1191-08 TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2008; PUBLIC HEARING WILL BE HELD TUESDAY, NOVEMBER 25, 2008 AT 7:00 P.M., CALDWELL BOROUGH HALL

Receiving of Bids: Borough of Caldwell Wastewater Treatment Plant Upgrades  
State Loan Project No. S340523-04  
Contract No. 2007-1

Approval of Minutes: November 11, 2008

Resolutions:

- 11-211 Authorizing payment of bills and the issuance of checks for the period though November 25, 2008 in the total amount of \$2,146,968.37
- 11-212 Authorizing refund of overpayment of taxes due to duplicate payment on Block 27, Lot 26, 29 Hanford Place, Eileen Elvin and Brendan Houlihan
- 11-213 Authorizing refund of overpayment of taxes due to a New Jersey State Tax Appeal on Block 56, Lot 9, 66 Roseland Avenue, Galante Realty LLC
- 11-214 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution
- 11-215 Authorizing Award of a contract to The Land Conservancy of New Jersey for the purpose of assisting the Borough Council and the Open Space Committee with a variety of open space services including (but not limited to) landowner negotiations and the preparation of grant applications as may be required with regard to the possible acquisition of open space for the period January 1, 2009 through December 31, 2009 in an amount not to exceed \$10,500.00
- 11-216 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church – On- Premise – 50/50 Raffle, March 14, 2009 – 9:00 PM
- 11-217 Authorizing the employment of Erik Napolitano as a probationary maintenance man for the Department of Public Works effective on a mutually acceptable date established by the Borough Administrator with an annual salary in the amount of \$30,942.00
- 11-218 Authorizing the employment of Jacob Pohlman as a probationary maintenance man for the Department of Public Works effective on a mutually acceptable date established by the Borough Administrator with an annual salary in the amount of \$30,942.00
- 11-219 Authorizing the appointment of Officer Fred P. Arnold as Sergeant of the Caldwell Police Department effective November 25, 2008 with an annual base salary of \$93,827.00
- 11-220 Authorizing the appointment of Officer Demetrios Andrinopoulos as Sergeant of the Caldwell Police Department effective November 25, 2008 with an annual base salary of \$93,827.00
- 11-221 Authorizing the appointment of Officer Michael Pellegrino as Sergeant of the Caldwell Police Department effective November 25, 2008 with an annual base salary of \$93,827.00
- 11-222 Excusing Council Member James Gates from attendance at certain meetings of the Governing Body of The Borough of Caldwell

## 11-223 2008 Capital Budget Amendment

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Continuation of Interlocal Service Agreement with Essex Fells  
Holiday Music on Bloomfield Avenue  
Draft Downtown Caldwell Sign Design Guideline  
Proposed Dog License Increase Analysis  
Challenge Grant  
2009 NJDOT Notification  
2009 CDBG Application

Report of Attorney:

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 11/21/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/21/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk