

## NOTICE OF MEETING

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

Introduction of Ordinances: None

Public Hearings:

2010 Community Development Block Grant – Oak Grove Road  
Ordinance #1200-09 – 2009 Salary Ordinance  
Ordinance #1201-09 – Towing and Storage of Vehicles

Receiving of Bids: None

Approval of Minutes: November 10, 2009, November 24, 2009, December 8, 2009 (special council meeting), December 8, 2009, September 1, 2009 and September 15, 2009

Open Public Comment on Resolutions:

Resolutions:

12-208 Authorization to enter into a Memorandum of Understanding with the Borough of Roseland, Borough of Essex Fells and Township of North Caldwell

12-209 Authorizing the appointment of Louis Bisciotti as a Probationary Firefighter in the Caldwell Volunteer Fire Department

12-210 Authorizing sewer connection application for 455 Bloomfield Avenue, Caldwell, New Jersey (Block 28, Lot 8).

12-211 Authorizing the issuing of license for raffle to, HSA Trinity Academy, On-Premise – Basket Raffle, January 22, 2010 – 8:00PM – 11:00PM or Snow date – January 29, 2010 – 8:00PM -11:00PM

12-212 Authorizing the issuing of license for raffle to, HSA Trinity Academy, On-Premise – 50/50 January 22, 2010 – 8:00PM – 11:00PM or Snow date – January 29, 2010 – 8:00PM -11:00PM

12-213 Authorizing payments of bills and the issuance of checks for the period through December 22, 2009 in the amount of \$714,485.04

12-214 Authorizing the submission of the Essex County Community Development Block Grant Application for the year 2010

12-215 Authorizing Chapter 159, P.L. 1948 Solid Waste Administration FY08 Recycling Tonnage Grant for the Borough of Caldwell in the amount of \$9,986.48

12-216 Authorizing Chapter 159, P.L. 1948 Division of Highway Traffic Safety FY09 Over the Limit for the Borough of Caldwell Police Department in the amount of \$4,400.00

12-217 Authorizing the Borough Treasurer to transfer funds to meet the requirements of the 2009 Budget in the amount of \$9,573.50

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation  
Personnel

Announce the recess of this December 22, 2009 meeting to January 1, 2010

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 12/19/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/19/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Registered Municipal Clerk