

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, October 28, 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: Humanitarian Award to Dr. Kevin Barnes

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: October 14, 2008

Resolutions:

- 10-196 Approval of the sewer connection application for Tecla D. Valentine for construction of Four (4) New Single Family Homes at Shenandoah Drive and the intersection of Grandview Avenue and Allen Road in North Caldwell, New Jersey (Block 86, Lots 1 & 2)
- 10-197 Authorizing the issuing of license for raffle to Caldwell College, Off-Premise – Book Raffle, January 8, 2009 – 3:00 PM
- 10-198 Authorizing the issuing of license for raffle to Caldwell College, Off-Premise – Holiday Raffle, December 11, 2008 – 3:00 PM
- 10-199 Authorizing the issuing of a license for raffle to Caldwell College, On-Premise – Basket Raffle, November 23, 2008 – 10:00 AM – 5:00 PM
- 10-200 Authorizing the issuing of a license for raffle to Caldwell College, On-Premise – 50/50 Raffle, November 23, 2008 – 10:00 AM – 5:00 PM

- 10-201 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – 50/50 Raffle, November 22, 2008 – 10:00 AM – 5:00 PM
- 10-202 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – Basket Raffle, November 22, 2008 – 10:00 AM – 5:00 PM
- 10-203 Authorizing the issuing of license for raffle to Lincoln School HAS, On Premise – 50/50 Raffle, December 3, 2008, December 4, 2008 – 3:00 PM – 8:00 PM
- 10-204 Authorizing payment of bills and the issuance of checks for the period through October 28, 2008 in the total amount of \$

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Global Connect Emergency Notification System
Feasibility Study Kiwanis Oval

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 10/24/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/24/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk