

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, April 8, 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

Proclamation for Carol Shenuski, member Caldwell Public Library Board of Trustees
Proclamation for Autism Awareness Month

Introduction of Ordinances: None

Public Hearings: Ordinance #1186-08 – Calendar Year 2008 Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:445.14)

Receiving of Bids: None

Approval of Minutes: March 18, 2008
 March 18, 2008 Executive Session
 March 25, 2008

Resolutions:

- 4-79 Authorizing the submission of the 2008 New Jersey Department of Transportation Federal Aid Safe Routes to School Program
- 4-80 **PULLED**
- 4-81 Authorizing the issuance of a license to operate electronic mechanical and other types of amusement devises to Ringside Pub from April 1, 2008 through March 31, 2009
- 4-82 Authorizing Payment of Bills and the issuance of checks for the period through April 8, 2008 in the total amount of \$2,564,725.44

- 4-83 Authorizing the appointment of James McHugh, 87 Roseland Avenue, Caldwell, New Jersey to the Senior Advisory Board
- 4-84 Authorizing the Borough of Caldwell to enter into a contract for the purchase of real estate, 5 Knollwod Terrace, Caldwell, New Jersey, Block 69, Lot 1.01
- 4-85 Authorization of fill the vacancies of the previously established position of Lieutenants

Presentations:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Proposed Resolution of Israel at 60
Proposed Resolution in Support for Motor Vehicles Surcharge to Offset Property Tax Increases
Request for Proposal for a Landscape Architect for the Green
Bid for a Generator for the Fire Department and Police Department
Bid for Police Department construction
Sidewalk Sale

Report of Attorney:

Open Meeting:

Executive Session: Personnel

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 4/4/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/4/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk