

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, August 12, 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: Karen J. Alexander, Director Eldercare Services, United Jewish Communities
Regarding "LIVE" Aging in Place Program
John Scheri, Hatch Mott MacDonald and Ed Sandve, Sewer Director, update
on Sewer Plant upgrade

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: Improvements to Whitfield Street, Park Avenue and Ryerson Avenue

Approval of Minutes: July 22, 2008

Resolutions:

- 8-155 Authorizing the extension and execution of the interlocal service agreement for civilian police dispatching services between the Township of West Caldwell and The Borough of Caldwell through December 31, 2010
- 8-156 Authorizing the issuing of license for raffle to Parents & Friends Association of Mount St. Dominic Academy, Off Premise – Fair Share Raffle, September 21, 2008 – 1:00 PM – 3:00 PM
- 8-157 Authorizing the issuing of license for raffle to Caldwell College, Off Premise – Book Raffle, August, 20, 2008 1:00 PM
- 8-158 Authorizing the issuing of license for raffle to Caldwell College, Off Premise – 50/50 Raffle, September 27, 2008 – 6:00 PM

- 8-159 Authorizing the issuing of license for raffle to Grover Cleveland Park Conservancy, Off Premise – 50/50 Raffle, August 19, 2008 – 6:30 PM – 8:30 PM
- 8-160 Authorizing the employment of Diana L. Horvath as a Temporary Part Time employee in the Construction Department
- 8-161 Authorizing Payment of Bills and issuance of checks for the period through August 12, 2008 in the total amount of \$
- 8-162 Authorizing the Borough of Caldwell to Enter into a contract for the purchase of real estate, 69 Elm Road, Caldwell, New Jersey, Block 4, Lot 1.03
- 8-163 Authorizing the issuing of a special liquor permit to Kiwanis Club of Caldwell October 5, 2008 11:30 A.M. – 6:00 P.M.
- 8-164 Authorizing the issuance of a permit for canvasser/solicitor to Anthony Peterson, Pro-Max Paving, 322 Brewers Bridge Road, Jackson, New Jersey 08527
- 8-165 Authorizing the Appointment of Mr. Greg Chontow as Electrical Subcode Official

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Feasibility Study and Cost Estimates for Kiwanis Oval Field
Resolution Endorsing S-1976/A-2982
CDBG Funding
Green Acres Funding

Report of Attorney: Caldwell – Affordable Housing Requirements

Open Meeting:

Executive Session: Contract Negotiation and 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 8/08/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/08/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk