

**REVISED  
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, June 10, 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

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: May 27, 2008

Resolutions:

- 6-123 Authorizing Payment of Bills and the issuance of checks for the period through June 10, 2008 in the total amount of \$1,552,105.61
- 6-124 Authorizing the appointment of Leanne O'Hern as Deputy Court Administrator in the Caldwell Municipal Court
- 6-125 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church, Off-Premise – 50/50 Raffle, October 11, 2008 – 9:00 PM
- 6-126 Authorizing a professional service agreement with Boswell Engineering for providing the preparation of construction plans and specifications and providing construction inspection for the Whitfield Street and Park Avenue roadway construction for a lump sum fee of \$15,000.00 for the design phase and \$28,000.00 for the construction phase
- 6-127 Authorizing a professional service agreement with Boswell Engineering for providing the preparation of construction plans and specifications and providing construction inspection for the Ryerson Avenue roadway construction for a lump sum fee of \$4,500.00 for the design phase and \$8,000.00 for the construction phase

6-128 Authorizing appointment of Mr. Greg Chontow as acting Electrical Subcode Official/Electrical ICS Inspector for a period of thirty days effective June 2, 2008

6-129 Approval of sewer connection application for Bryan Jones, 254 Runnymede Road, West Caldwell, New Jersey, for the construction of a single family house at 254 Runnymede Road, West Caldwell, New Jersey (Block 2500, Lot 7)

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

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 6/6/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/6/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk