

**REVISED**  
**NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, July 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

Presentations: Presentation by Ann Marchioni of the Environmental Commission regarding the Green Living Fair, September 20, 2008

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: Police Station Alteration  
Caldwell Community Center Pavilion

Approval of Minutes: June 24, 2008

Resolutions:

6-137 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Brookside Avenue Project

6-138 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Prospect Street and Highview Road Project

6-139 Authorizing the issuing of license for raffle to the Parent Faculty Association of Mt. St. Dominic Academy, On-Premise – 50/50 Raffle, September 26, 2008 – 7:00 PM – 9:00 PM

6-140 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church,  
On-Premise – 50/50 Raffle, September 14, 2008 – 2:00 PM

6-141 Authorizing payment of bills and the issuance of checks for the period through July 8,  
2008 in the total amount of \$

6-142 Authorize Extending grace period for payment of 2008 third quarter taxes and  
authorizing the Borough administrator to issue estimated tax bills

6-143 Authorizing the employment of Matthew R. DeAngelo as a probationary police officer  
in the Caldwell Police Department effective July 9, 2008 with an annual base salary of  
\$43,680.00

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Draft resolution for support of Assembly Bill 2046  
and Senate Bill 1830

Report of Attorney:

Open Meeting:

Executive Session: Building Acquisition

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 7/3/08 with all available information  
as of this date. This agenda has been sent to four official newspapers of the Borough on  
7/3/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk