

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, October 14, 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: Project Porchlight, Inc.

Introduction of Ordinances: None

Public Hearings: 1187-08 Ordinance to amend the code of the Borough of Caldwell, to revise the maximum monetary penalty that may be established for a violation of provisions of the code of the Borough of Caldwell

1188-08 Ordinance to amend the code of the Borough of Caldwell, Chapter 203, entitled "Solid Waste" in order to modify the requirement for separation and bundling of materials

1189-08 Ordinance determining that \$306,000 of the appropriations remaining in ordinances #1141-04, #1153-05, 1161-05, #1170-06 of the Borough of Caldwell, in the County of Essex, New Jersey is no longer needed for the original purposes set forth therein, cancelling the appropriations of such amounts for these purposes and reappropriating \$306,000 to the acquisition of a fire truck

1190-08 Bond Ordinance providing for the acquisition of a fire truck in the Borough of Caldwell, in the County of Essex, New Jersey, appropriating the amount of \$244,000 therefor, and authorizing the issuance of \$231,500 bonds or notes of the Borough for financing part of the cost thereof

Resolutions:

- 10-191 Authorization to fill the vacancies of the previously established position of sergeants
- 10-192 Authorizing Payment of bills and the issuance of checks for the period through October 14, 2008 in the total amount of \$
- 10-193 Authorizing the issuance of a peddler license for the distribution of energy efficient CFL Light Bulbs to Project Porchlight, Inc., 131 Roseland Avenue, Caldwell, New Jersey
- 10-194 Authorizing the issuing of a license for raffle to James Caldwell High School Swimming Chiefs Booster Club, Off-Premise – Calendar Raffle, January 1, 2009, February 11, 2009, March 11, 2009 – 7:00 PM – 8:00 PM
- 10-195 Authorizing the acceptance of credit card payments for the collection of taxes, water and excess sewer utility and Caldwell Community Center fee in accordance with the provisions of N.J.A.C. 5:30-9.1 et seq.

Receiving of Bids: None

Approval of Minutes: September 23, 2008

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Municipal Court Petty Cash Fund
Status of Police desk upgrades

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

Maureen Ruane, Municipal Clerk