

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, June 24, 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 for Rotary Plaza
Matthew Dank, Morris Land Conservancy
Joseph Morris, Mountainside Hospital

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: June 10, 2008

Resolutions:

5-107 Authorizing the issuance of a permit for canvasser/solicitor to "Crime in America", 57 Leuning Street, South Hackensack, New Jersey 07601

6-130 Authorizing Tax Exemption due to permanently and totally disabled veteran status as per N.J.S.A. 54:4-3.30, Block 4, Lot 103B, 75 Elm Road, Joseph & Marion McConville

6-131 **PULLED**

6-132 Authorizing the employment of William Roberts as a probationary police officer in the Caldwell Police Department Effective July 1, 2008 with an annual base salary in the amount of \$43,680.00 in accordance with the current PBA contract

- 6-133 Authorizing a professional service agreement with Kenneth P. Delpercio and Associates, P.C., Professional Engineers and Planner for providing professional engineering services to the Borough of Caldwell for the emergency generator replacement study and design for a lump sum fee of \$22,900.00
- 6-134 Authorizing the Borough Clerk to advertise and receive sealed bids for construction of the Caldwell Community Center Pavilion
- 6-135 Authorizing the issuance of renewal liquor licenses for the period July 1, 2008 through June 30, 2009. Applications and applicants have been approved by appropriate municipal departments
- 6-136 Authorizing payment of bills and the issuance of checks for the period through June 24, 2008 in the total amount of \$947,195.50

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: NJDOT Grant Applications
Recycling

Report of Attorney:

Open Meeting:

Executive Session: Building Acquisition
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 6/6/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/20/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk