

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, February 12, 2008
TIME: **7:00 P.M.**
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: Ordinance #1185-08
Bond Ordinance Providing for Various Capital Projects of the
Borough of Caldwell, in the County of Essex, New Jersey,
Appropriating the aggregate amount of \$908,500 therefor, and
authorizing the issuance of \$855,500 bonds or notes of the
Borough for financing part of the costs thereof

Public Hearings: None

Receiving of Bids: Collection and/or Disposal of Solid Waste

Approval of Minutes: January 22, 2008

Resolutions:

- 2-46 Authorizing redemption of Tax Lien Certificate #07-00013, Block #50, Lot #26, 359 Bloomfield Avenue, Caldwell, NJ 07006, 359 Caldwell Investors, LLC
- 2-47 Approval of Sewer Connection Application for S. Hari Construction, for a Single Family Home at 28 Knollwood Terrace, Caldwell, New Jersey (Block 68, Lot 2.09)
- 2-48 Authorizing Change Order No. 1, Linwood Terrace Roadway and Water Main Improvements – Additional Amount \$5,528.73 – New Total Amount \$438,525.28
- 2-49 Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
- 2-50 Authorizing the issuance of license for Motor Vehicle Lot License for RC Auto Sales, 7 Park Avenue, Caldwell, New Jersey
- 2-51 Authoring payment of bills and the issuance of checks for the period through February 12, 2008 in the total amount of \$

2-52 Borough of Caldwell 2008 Temporary Capital Budget
2-53 Authorizing refund of overpayment of 2007 Taxes due to a resolution authorizing
the cancellation of 2007 taxes for Block 43.01, Lot 12, 11 Elizabeth Street, 11
Elizabeth Street LLC

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Requested Uses of CCC Pool

Report of Attorney:

Open Meeting:

Executive Session: Land Acquisition, Personnel Matters

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 2/9/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/9/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk