

REVISED
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, February 26, 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

Proclamation for Gary Bionde

Introduction of Ordinances: None

Public Hearings: 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

Receiving of Bids: None

Approval of Minutes: February 12, 2008

Resolutions:

2-54 **PULLED**

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2-56 Authorizing redemption of a Tax Lien Certificate #07-00016, Block #54, Lot
#7.01, 97 Roseland Avenue, Amy Gonzalez Anastasio

2-57 Authorizing Payment of Bills and the issuance of checks for the period through
February 26, 2008 in the total amount of \$578,270.10

2-58 Authorizing the appointment of Christopher Lane as a probationary firefighter in
the Caldwell Volunteer Fire Department

- 2-59 Approval of Sewer connection application for Crane's Mill Life Care Retirement Community for Construction of a 44,000 Square Foot, Two Story Building and Ten one story cottages at 459 Passaic Avenue, West Caldwell, New Jersey (Block 3100, Lot 4)
- 2-60 Authorization to fill the vacancy of the previously established position of probationary maintenance man in the Department of Public Works

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Proposal for Kiosk

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 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