

## NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, March 11, 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: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: February 26, 2008

### Resolutions:

- 3-61 Authorizing redemption of Tax Lien Certificate #06-00008, Block #40, Lot #1.01, 529 Bloomfield Avenue, 529 Caldwell, LLC
- 3-62 Authorizing tax exemption due to permanently and totally disabled veteran status as per N.J.S.A. 54:4-3.30, Block 30.02, Lot 7, 98 Central Avenue, Mark & Joan Collins
- 3-63 Supporting the adoption of Senate Bill 164/Assembly Bill A-1703 authorizing the imposition of additional fines for overcrowding in dwellings containing four or fewer units
- 3-64 Opposing the failure of the Governor's proposed state budget for the 2008-2009 Fiscal Year to treat property tax relief as our priority
- 3-65 Authorizing the issuing of license for raffle for Caldwell College Off-Premise – Merchandise Raffle, June 13, 2008 – 7:00 PM – 11:00 PM
- 3-66 Authorizing the issuing of license for raffle for Caldwell College Off-Premise 50/50 Raffle – June 13, 2008 – 7:00 PM – 11:00 PM
- 3-67 Authorizing the issuing of license for raffle for Caldwell College Off-Premise 50/50 Raffle – June 18, 2008 – 3:00 PM

3-68 Authorizing payment of bills and the issuance of checks for the period through March 11, 2008 in the total amount of \$1,591,198.22

Presentations: Fire Department  
4 Connections, LLC  
Cablevision Lightpath-NJ

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

Open Meeting:

Executive Session: Police/Fire Emergency Management Committee Recommendations  
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 3/7/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/7/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk