

REVISED
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, March 25, 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

Proclamation for Coach Steve Trivino, James Caldwell High School Girl's Swimming Team

Presentation: Premiere Cycling Promotions and Creating Choices for Children of Caldwell/West Caldwell

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: March 11, 2008

Resolutions:

- 2-54 Authorizing an interlocal service agreement for health services between the Township of Bloomfield and the Borough of Caldwell effective January 1, 2008 through December 31, 2010
- 2-55 Authorizing an interlocal service agreement for animal control services between the Township of Bloomfield and The Borough of Caldwell effective January 1, 2008 through December 31, 2010
- 3-69 Authorizing the Issuing of License for Raffle for HSA Lincoln School On-Premise – 50/50 Raffle, March 30, 2008 – 4:00 PM – 8:00 PM

- 3-70 Authorizing issuance of one (1) Taxicab License to Montclair Quick Taxi, Inc., 115 Richelieu Terrace, Newark, New Jersey 07106
- 3-71 Authorizing issuance of two (2) Taxicab License to Caldwell Taxi, Co., Inc., 570 Bloomfield Avenue, Bloomfield, New Jersey
- 3-72 Authorizing issuance of three (3) Taxicab License to CYC, Inc., 60 Roseland Avenue, Caldwell, New Jersey
- 3-73 Authorizing the issuance of license for motor vehicle lot license for Precision Motors, 91 Bloomfield Avenue, Caldwell, New Jersey

- 3-74 Authorizing the issuance of license for motor vehicle lot license for Al Emmel Auto Body, LLC, 95 Bloomfield Avenue, Caldwell, New Jersey
- 3-75 Authorizing the issuance of a peddler license for the sale of Good Humor Ice Cream Beginning May 1, 2008 through September 31, 2008 on Monday, Tuesday, Wednesday, Thursday, Friday, Saturday, and Sunday to Said H. Elsayed, 1084 Main Street, Apartment 1, Paterson, New Jersey
- 3-76 Authorizing the issuance of a permit for exempt canvasser/solicitor to New Jersey Environmental Federation, 559, Bloomfield Avenue, Montclair, New Jersey
- 3-77 Authorizing payment of bills and the issuance of checks for the period through March 25, 2008, in the total amount of \$964,793.11
- 3-78 Authorizing to fill the vacancies of the previously established position of probationary police officers

Presentations:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

Open Meeting:

Executive Session: Negotiated Contract - Land Acquisition
Solid Waste
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 3/21/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/21/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk