

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, April 22, 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

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: April 8, 2008

Resolutions:

- 4-86 Resolution endorsing an increase in State Police surcharges to fund state budget shortfalls in lieu of reliance upon local purpose tax increases
- 4-87 Expressing the sense of the Mayor and Council of the Borough of Caldwell on the occasion of the 60th Anniversary of the founding of the modern State of Israel, and reaffirming the bonds of friendship and cooperation between the Unites/Borough of Caldwell and Israel
- 4-88 Authorizing the Borough Administrator to submit the Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection for the Period January 1, 2007 Through December 31, 2007
- 4-89 Authorizing the Borough Clerk to advertise and receive sealed bids to furnish and install a 60KW Emergency Generator for the Police Department
- 4-90 Authorizing the Borough Clerk to advertise and receive sealed bids to furnish and install a 125KW Emergency Generator for the Fire

Department

- 4-91 Authorizing the application by the Caldwell Tenants Association for use of the Fire House Meeting Room in the Borough of Caldwell Fire House for their annual general meeting
- 4-92 Authorizing the Borough Clerk to advertise and receive sealed bids to redesign the Caldwell Police Headquarters Desk Area
- 4-93 Authorization for the issuance of License for Motor Vehicle Lot License to Anthony, V. Grazioso of Caldwell Tire, 402 Bloomfield Avenue, Caldwell, New Jersey
- 4-94 Authorizing the Borough Clerk to prepare a request for proposal to obtain professional quotes for Landscape Design for the Borough Green
- 4-95 Authorizing issuance of a license to operate electronic, mechanical and other types of amusement devises to the Ringside Pub from April 1, 2008 through March 31, 2009
- 4-96 Authorizing payment of bills and the issuance of checks for the period through April 22, 2008 in the total amount of \$
- 4-97 Resolution authorizing redemption of Tax Lien Certificate #07-00015, Block #54, Lot #1, 87 Roseland Avenue, Apt. 106, Caldwell, New Jersey 07006, Dubas, James R.
- 4-98 Resolution authorizing redemption of Tax Lien Certificate #06-00012, Block #44.01, Lot #1.01, 35 Overlook Road, Caldwell, New Jersey 07006, Preziosi, Guy
- 4-99 Authorizing award of a contract to the Morris Land Conservancy for the Purpose of assisting the Borough Council and the Open Space Committee with a variety of Open Space Services including the preparation of the N.J. Green acres Grant Application of the possible acquisition of open space for the period July 1, 2008 through December 31, 2008
- 4-100 Authorizing award of a contract to Landmark Appraisal, LLC for completion of a real estate appraisal report in accordance with the Green Acres Appraisal guidelines for Block 69, Lot 1.01 in an amount not to exceed \$3,850.00
- 4-101 Authorizing award of a contract to Integra Realty resources for completion of a real estate appraisal report in accordance with the Green Acres Appraisal Guidelines for Block 69, Lot 1.01 in an amount not to exceed \$4000.00
- 4-102 Resolution authorizing the award of a professional services contract for a surveyor, title search and environmental assessment to Green Acres Standards of property located at Block 69, Lot 1.01

Presentations:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Proposed Resolution opposing S-770 and A-1645 mandating the appointment of a qualified purchasing agent and the attendant reorganization of purchasing functions
Proposed Resolution opposing S-1455 consolidating the offices of municipal tax assessor and municipal tax collector as well as health services
Caldwell Community Center membership rates

Report of Attorney:

Open Meeting: Garden State JIF Update

Executive Session: Personnel
Potential Litigation

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 4/18/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 4/18/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk