

**Revised
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, May 13, 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: 2008 Municipal Budget Public Hearing

Receiving of Bids: None

Approval of Minutes: April 22, 2008

Presentation: DPW Proclamations

Resolutions:

- 5-103 Authorizing the Borough Attorney to defend the 2008 Tax Appeals filed against the Borough
- 5-104 Authorizing the issuance of a permit for canvasser/solicitor to Mark Tirondola Painting Contracting, Inc., 149 Washington Street, Bloomfield, NJ 07003
- 5-105 Authorizing the issuing of a license for a street fair to the Rotary Kiwanis Street Fair Committee, P.O. Box 186, Caldwell, New Jersey, Sunday, October 5, 2008 – 11:30 A.M. – 6:00 P.M.
- 5-106 Authorizing the issuing of a license for raffle to Kiwanis Club of Caldwell- West Essex, Off-Premise – 50/50 Raffle, October 5, 2008 – 11:30 A.M. – 5:00 P.M.
- 5-107 Authorizing the issuance of a permit for canvasser/solicitor to “Crime in America”, 57 Leuning Street, South Hackensack, New Jersey 07606
- 5-108 Resolution opposing S-770 and A-1645 mandating the appointment of a qualified purchasing agent and the attendant reorganization of the Borough of Caldwell purchasing functions

- 5-109 Resolution expressing opposition of S-1445 Mandating a County-Wide binding referendum on the transfer of a predetermined package of municipal responsibilities
- 5-110 Authorizing payment of bills and the issuance of checks for the period through May 13, 2008 in the total amount of \$
- 5-111 Authorizing the establishment of the 2008/2009 fees for the Caldwell Community Center
- 5-112 Authorizing the 2008 equivalent connections and the application of the sewer user Agreements between the Borough of Caldwell and the sewer user municipalities of West Caldwell, North Caldwell, Essex Fells, and Roseland
- 5-113 Authorizing the appointment of Sergeant Marc Driggs as Lieutenant of the Caldwell Police Department effective May 13, 2008
- 5-114 Authorizing the appointment of Sergeant James Bongiorno as Lieutenant of the Caldwell Police Department Effective may 13, 2008

Presentations:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: John Hamilton of the Kiwanis Club
Resolution authorizing the signalization of the intersection of Roseland Avenue and Westville Avenue
Use of the Caldwell Community Center by the Kiwanis
Tour of Caldwell – Premiere Cycling
Caldwell Merchant Association flower box plantings

Report of Attorney:

Open Meeting:

Executive Session: Building Acquisition
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 5/9/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/9/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk