

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, May 27, 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: May 13, 2008

Presentation: Proclamation for Josephine Trivino
Proclamation Myasthenia Gravis Awareness Month

Resolutions:

- 5-107 Authorizing the issuance of a permit for Canvasser/Solicitor to "Crime in America", 57 Leuning Street, South Hackensack, New Jersey 07606
- 5-115 Authorizing refund of overpayment of 2006&2007 water payments on account #11001674-6, 319-325 Bloomfield Avenue, Trinity Apartments LLC
- 5-116 Authorizing the signalization of the intersection of Roseland Avenue and Westville Avenue
- 5-117 Authorizing payment of bills and the issuance of checks for the period through May 27, 2008 in the total amount of \$2,429,813.12
- 5-118 Authorizing award of a contract to the Morris Land Conservancy for the purpose of completing an Open Space Brochure for the Borough of Caldwell for the period June 1, 2008 though September 30, 2008 in the amount of \$500.00

- 5-119 Authorizing award of a professional services contract for a surveyor, title search and environmental assessment to Green Acres standards of property located at Block 4, Lot 1.03 in an amount not to exceed \$8,000.00
- 5-120 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 4, Lot 1.03 in an amount not to exceed \$4,000.00
- 5-121 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 4, Lot 1.03 in an amount not to exceed \$3,300.00
- 5-122 Resolution for Garbage Contract to be prepared by Stuart Koenig, Esq.

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Deputy Court Administrator
Mountainside Hospital

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 5/23/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/23/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk