

**REVISED**  
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, July 10, 2007  
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: June 26, 2007 Council Business/Conference Meeting  
June 26, 2007 Council Business/Conference Meeting Executive Session

Resolutions:

7-152 Authorizing the Appointment of Rent Review Board Members

7-153 Approval of a Payment Plan for Caldwell College, 9 Ryerson Avenue, Caldwell New Jersey for the Sewer Connection Fee for Construction of a Dormitory in the Amount of \$296,100.00

7-154 Authorizing Payment of Bill and the Issuance of Checks for the Period through July 10, 2007

7-155 Authorizing the Issuing of License for Raffle Grover Cleveland Park Conservancy On-Premise – 50/50 Raffle August 14, 2007 6:00 PM – 9:00 PM

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Community Center Rates without Sales Tax
- Water Refund

- Estimated Tax Bills
- Proposal for Professional Engineering Services for Caldwell Wastewater Treatment Plant Upgrade

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 7/6/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/6/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk