

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, July 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

Presentations: Global Connect

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids:

Approval of Minutes: July 8, 2008

Resolutions:

- 7-144 Authorizing the appointment of David Gonzalez as a probationary firefighter in the Caldwell Volunteer Fire Department
- 7-145 Authorizing the issuing of license for raffle to Caldwell College, Off-Premise – Basket Raffle, September 28, 2008 – 1:00 PM – 5:00 PM
- 7-146 Authorizing the issuing of license for raffle to Caldwell College, On-Premise – 50/50 Raffle, September 28, 2008 – 1:00 PM – 5:00 PM
- 7-147 Authorizing the Payment of bills and the issuance of check for the period through July 22, 2008 in the total amount of \$
- 7-148 Authorizing the Borough Clerk to advertise and receive sealed bids for the Whitfield Street and Park Avenue Roadway construction

- 7-149 Authorizing the Borough Clerk to advertise and receive sealed bids for the Ryerson Avenue Roadway Construction
- 7-150 The Borough of Caldwell and the Caldwell Police Department Support the Over the Limit Under Arrest 2008 Statewide Crackdown
- 7-151 Authorizing the award of a contract for the Police Station alteration to Riefolo Construction Co., Inc., P.O. Box 87, Belleville, New Jersey 07109
- 7-152 Authorizing the rejection of the bids for the Caldwell Community Center Pavilion

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

Open Meeting:

Executive Session: Building Acquisition
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 7/18/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/18/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk