

REVISED
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, July 24, 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: July 10, 2007 Council Business/Conference Meeting

Resolutions:

- 7-156 The Borough of Caldwell and the Caldwell Police Department Support the Over the Limit Under Arrest 2007 Crackdown
- 7-157 Authorizing Payment of Bills and the Issuance of Checks for the Period Through July 24, 2007
- 7-158 Authorizing Revising the Caldwell Community Center Rates Effective July 1, 2007 to not include 7% Sales Tax
- 7-159 Authorize Extending Grace Period for Payment of 2007 Third Quarter Taxes and Authorizing the Borough Administrator to Issue Estimated Tax Bills
- 7-160 Authorizing the Borough Clerk to Prepare Bid Plans and Specifications for the Replacement of Parking Meters along the Bloomfield Avenue Corridor
- 7-161 Authorizing the Borough Clerk to Prepare a Request for Proposal to Obtain Professional Quotes for Engineering Services for the Lane Avenue Water Main Replacement Project
- 7-162 Authorizing Negotiation of Professional Service Agreement
- 7-163 Resolution Supporting Reduction of Global Warming Pollutants Endorsing the U.S. Climate Protection Agreement
- 7-164 Authorizing the Issuance of a Peddler License for the Sale of Good Humor Ice Cream Beginning July 25, 2007 Through September 31, 2007 to Said H. Elsayed, 1084 Main

Street, Apartment 1, Paterson, New Jersey 07053.

- 7-165 Authorizing the issuing of License for Raffle to St Al's Church Off-Premise – 50/50 Raffle, October 13, 2007 – 9:00 PM
- 7-166 Resolution Authorizing Refund of Overpayment of 2007 Water on Account 22018940, 24 Westover Avenue, D'Anton, Vincent & Maria
- 7-167 Authorizing Person to Person Transfer of a License from Ringside Pub Inc., to ACLC, Inc., Applicants and Application has been Approved by the Police Department and Clerk's office
- 7-168 Authorizing Person to Person Transfer of a License from Rosereed LLC. To TL Enterprise, Inc., Applicants and Applications has been Approved by the Police Department and Clerk's office
- 7-169 Resolution Determining the Form and Other Details of Not Exceed \$16,000,000 Bonds, Series 2007, of the Borough of Caldwell, In the County of Essex, New Jersey, and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and The State of New Jersey Pursuant to the 2007 New Jersey Environmental Infrastructure Trust Financing Program
- 7-170 Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Caldwell, in the County of Essex, New Jersey and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting By and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2007 New Jersey Environmental Infrastructure Trust Financing Program

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Tax Refund
- Tax Lien Redemptions
- Door to Door Well Survey
- Appointment of Electrical Inspector
- NJARNG Helicopter
- Proposal for Construction Related Services Linwood Terrace/Ryerson Avenue Roadway and Water Main Improvements
- Raffle License Applications

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 7/20/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/20/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk