

REVISED
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, August 14, 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 24, 2007 Council Business/Conference Meeting

Resolutions:

- 8-171 Authorizing the submission of the 2008 New Jersey Department of Transportation Trust Fund Program application
- 8-172 Approval of Sewer Connection Application for Construction of a Restaurant at 460 Bloomfield Avenue, Caldwell, New Jersey (Block 37, Lot 1.03)
- 8-173 Authorizing the Issuing of License for Raffle for Saint Aloysius Roman Catholic Church On Premise Calendar Raffle, January 15, 2008, February 15, 2008, March 15, 2008, April 15, 2008, May 15, 2008, June 15, 2008, July 15, 2008, August 15, 2008 and September 15, 2008 – 1:00 PM
- 8-174 Authorizing the Issuing of License for Raffle for Caldwell College On-Premise – Holiday Raffle, December 12, 2007 – 3:00 PM
- 8-175 Authorizing the Issuing of License for Raffle for Caldwell College On-Premise- 50/50 Raffle, November 17, 2007 – 10:00 AM – 5:00 PM
- 8-176 Authorizing the Issuing of License for Raffle for Caldwell College On-Premise – Chinese Auction, November 17, 2007 – 10:00 AM – 5:00 PM
- 8-177 Authorizing the Issuing of License for Raffle for Caldwell College On-Premise – Chinese Auction, November 18, 2007 – 10:00 AM – 5:00 PM

- 8-178 Authorizing the Issuing of License for Raffle for Caldwell College On-Premise – 50/50 Raffle, September 29, 2007 – 6:00 PM
- 8-179 Authorizing the Issuing of License for Raffle for Caldwell College On-Premise – 50/50 Raffle, November 18, 2007 – 10:00 AM – 5:00 PM
- 8-180 Authorizing the Payment of Bills and the Issuance of Checks for the Period Through August 14, 2007
- 8-181 Authorizing the Appointment of Mr. Robert Smith As Electrical Subcode Official
- 8-182 **PULLED**
- 8-183 Authorizing Refund of Overpayment of 2006 Taxes Due to a NJ State Tax Appeal on Block 41, L2, 4 Lane Avenue, SSM at 4 Lane Avenue, Caldwell LLC
- 8-184 Authorizing the Issuance of a Peddler License for the Sale of Good Humor Ice Cream to Said H. Elsayed

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Rotary/Kiwanis sign on the Borough Green
- Progress Report on Caldwell Downtown Alliance
- 2007 Proposed Leaf Collection Schedule

Report of Attorney:

Open Meeting:

Executive Session: Sewer

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 8/10/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/10/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk