

**Revised
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, September 9, 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: Proclamation for BMW for donation of bicycles for the Police Department

Introduction of Ordinances: None

Public Hearings: Community Development Block Grant

Receiving of Bids:

Approval of Minutes: August 12, 2008

Resolutions:

- 9-168 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church – On Premise – 50/50 Raffle, November 14, 2008, 9:30 PM – 10:30 PM
- 9-169 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church – Off-Premise – 50/50 Raffle, November 14, 2008, 10:00 PM
- 9-170 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church – On-Premise – Tricky Tray, November 14, 2008, 8:00 PM – 10:00 PM
- 9-171 Authorizing the issuing of license for raffle to St. Aloysius Roman Catholic Church – Off-Premise – Calendar Raffle, January 15, 2009, February 15, 2009, March 15, 2009, April 15, 2009, May 15, 2009, June 15, 2009, July 15, 2009, August 15, 2009, September 15, 2009, October 15, 2009, November 15, 2009, December 15, 2009 – 1:00 PM
- 9-172 Authorizing the issuance of a permit for canvasser/solicitor to Vincent Coronel, 20-20 Communications/Verizon Fios, 258 Andrew Place, Bloomingdale, New Jersey 07403

- 9-173 Authorizing the issuance of a permit for canvasser/solicitor to Patrick Young, 20-20 Communications/Verizon Fios, 92 Coolidge Street, Irvington, New Jersey 07111
- 9-174 Authorizing the issuance of a permit for canvasser/solicitor to Richard Drummand, 20-20 Communications/Verizon Fios, 30 Vanderbeek Place, Hackensack, New Jersey 07607
- 9-175 Authorizing the issuance of a permit for canvasser/solicitor to Ruben Lebron, Jr., 20-20 Communications/Verizon Fios, 16 Mina Avenue, Clifton, New Jersey 07011
- 9-176 Authorizing the issuance of a permit for canvasser/solicitor to Tomasz Garnek, 20-20 Communications/Verizon Fios, 177 Corabelle Avenue, Lodi, New Jersey 07607
- 9-177 Authorizing the award of a contract for Whitfield Street, Park Avenue and Ryerson Avenue roadway improvements NJDOT Trust Funds of \$250,000.00 and CDBG Funds in the amount of \$85,000.00 and the balance of \$51,348.89 to be paid by General Capital Funds to D&L Contractors, Inc., 185 High Street, Nutley, New Jersey 07110
- 9-178 Authorizing the payment of bills and the issuance of checks for the period through September 9, 2008 in the total amount of \$3,607,290.06
- 9-179 Resolution to amend the 2008 Budget

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- 2008 Main Street Budget
- Reallocation of ordinances

Report of Attorney:

Open Meeting:

Executive Session: Potential Building Acquisition
Contract
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 9/05/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/05/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk