

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, September 11, 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

Open Meeting

Introduction of Ordinances: None

Public Hearings: 2007 Budget Amendment

Receiving of Bids: Furnish and supply of 140 Mackay Guardian X series coin only parking meter electronic mechanisms or approved equivalent, and 140 M 65 refurbished meter housing and related materials

Approval of Minutes: August 28, 2007 Council Business/Conference Meeting

Resolutions:

- 9-190 Authorization for Submission of an Application for the Caldwell/West Caldwell Municipal Alliance Grant for Calendar Year 2008 in the Amount of \$29,000.00
- 9-191 Authorizing the Issuance of a Peddlers License to Conduct a Potable Well Canvass to see if any Potable Wells are in use that do not have records at the NJDEP as Required By NJDEP to ENSR Corp., 20 New England Avenue, Piscataway, NJ 08854
- 9-192 Authorizing the Payment of Bills and the Issuance of Checks for the Period through September 11, 2007 in the amount of \$1,664,154.20
- 9-193 Adoption of the Borough of Caldwell 2007 Budget

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Karen Lembo Library Director, Big Read
- Lakeland Family Swim Club
- Caldwell Plaza Inc. Presentation

Report of Attorney:

Executive Session: Community Center Director Interviews

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 9/7/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/7/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk