

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, September 23, 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 Assemblyman John McKeon

Public Hearings: Community Development Block Grant
2008 Budget Amendment

Resolutions:

- 9-180 Resolution to provide financial support for the Borough of Caldwell Main Street Program
- 9-181 Resolution authorizing change order No. 2, Linwood Terrace Roadway and Water Main Improvements – Additional amount of \$15,048.00 – New contract amount \$453,573.28
- 9-182 Authorization to fill the vacancy of the previously established positions of probationary maintenance men in the Department of Public Works
- 9-183 Authorizing award of a contract to Global Connect for an emergency notification system
- 9-184 Adoption of 2008 Borough of Caldwell Budget
- 9-185 Authorization for submission of an application for the Caldwell/West Caldwell Municipal Alliance Grant for Calendar Year 2009 in the amount of \$29,000.00
- 9-186 Authorizing payment of bills and the issuance of checks for the period through September 23, 2008 in the total amount of \$
- 9-187 Resolution of the Borough of Caldwell adopting a form required to be used for the filing of notices of tort claims against the Borough of Caldwell in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
- 9-188 Resolution to adopt the Essex County All Hazard Mitigation Plan
- 9-189 Authorizing redemption of Tax Lien Certificate #07-00019, Block #65, Lot #1.20, 20 Fells Manor Road, Joseph Tona

9-190 Authorizing redemption of Tax Lien Certificate #07-00020, Block #65, Lot #1.28, 28 Beekman Hill Road, Van Karali, Rusen

Introduction of Ordinances:

1187-08 Ordinance to amend the code of the Borough of Caldwell, to revise the maximum monetary penalty that may be established for a violation of provisions of the code of the Borough of Caldwell

1188-08 Ordinance to amend the code of the Borough of Caldwell, Chapter 203, entitled "Solid Waste" in order to modify the requirement for separation and bundling of materials

1189-08 Ordinance determining that \$306,000 of the appropriations remaining in ordinances #1141-04, #1153-05, 1161-05, #1170-06 of the Borough of Caldwell, in the County of Essex, New Jersey is no longer needed for the original purposes set forth therein, cancelling the appropriations of such amounts for these purposes and reappropriating \$306,000 to the acquisition of a fire truck

1190-08 Bond Ordinance providing for the acquisition of a fire truck in the Borough of Caldwell, in the County of Essex, New Jersey, appropriating the amount of \$244,000 therefor, and authorizing the issuance of \$231,500 bonds or notes of the Borough for financing part of the cost thereof

Receiving of Bids: None

Approval of Minutes: September 9, 2008

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Purchase of brackets for street light poles
Update on Fall Harvest Event
Status of Police desk upgrades
Sallie Mae electronic payments

Report of Attorney:

Open Meeting:

Executive Session:

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 9/19/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 9/19/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk