

**Revised**  
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, October 9, 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:

Ordinance #1180-07 To fix salaries and compensation of the officers and employees of the Borough of Caldwell for the year 2007

Ordinance #1181-07 To amend the Borough Code, Chapter 230, Traffic and Vehicles, Section 230-69 Schedule XV of the Borough Code Entitled, "Parking, Stopping and Standing Prohibited at all times"

Ordinance #1182-07 To amend the Borough Code, Chapter 230, Traffic and Vehicles, Section 230-59 Schedule V of the Borough Code Entitled, "Prohibited Turns at Intersections"

Public Hearings:

Receiving of Bids: None

Approval of Minutes: September 25, 2007 Council Business/Conference Meeting

Resolutions:

10-199 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution

10-200 Authorizing the submittal of an application to the State of New Jersey to become a partner of Main Street New Jersey

- 10-201 Authorizing the Borough Clerk to advertise and receive sealed proposals for furnishing one (new & unused) New Holland B95 Tractor Loader Backhoe, 95HP) Turbo, or approved equivalent and to schedule the receipt of bids at the October 23, 2007 council meeting
- 10-202 Authorizing the reappointment of John W. Kelly as Tax Assessor
- 10-203 Authorizing the payment of bills and issuance of checks for the period through October 9, 2007 in the amount of \$2,115,322.22
- 10-204 Authorizing the award of a contract for new electronic parking meter mechanisms and related equipment to MacKay Meters Inc., 147 Franklin Street, Paterson, NJ 07501 in the amount of \$36,233.26
- 10-205 Endorsing the "Green Acres, Farm Land, Blue Acres and Historic Preservation Bond Act of 2007"
- 10-206 Authorization to ratify the agreement negotiated between the Borough of Caldwell and West Essex PBA Local No. 81 (Caldwell Unit)
- 10-207 Authorizing Fairview Insurance at its Risk Manager effective October 9, 2007

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Hatfield Street
- Dispatch Services
- RA Zone District Amendment

Report of Attorney:

Executive Session: 14 Park Avenue  
Police Promotion Procedures  
Open Space

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 10/9/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/9/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk