

**REVISED**

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, October 23, 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:

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"

Ordinance #1183-07 To amend Chapter 250 of the Code of the Borough of Caldwell, entitled Zoning, to modify ordinance requirements with reference to the RA Zone District

Public Hearings:

The Borough of Caldwell application to the New Jersey Department of Environmental Protection Green Acres Planning Incentive Land Acquisition Program

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"

Receiving of Bids:

One (new & unused) New Holland B95 Tractor Loader Backhoe, 95HP) Turbo, or approved equivalent

Approval of Minutes: October 9, 2007 Council Business/Conference Meeting

Resolutions:

- 10-208 Authorizing the Issuing of License for Raffle, Applicant and Application have been approved by the Clerk's Office
- 10-209 Authorizing Payment of Bills and the Issuance of Checks for the Period Through October 23, 2007 in the Total Amount of \$738,390.96
- 10-210 Authorizing the Appointment of Jack Sauer to the Unexpired Three Year Term to the Open Space Trust Committee

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Tenant's Association Meeting
- West Essex First Aid Squad LOSAP

Report of Attorney:

Open Meeting

Executive Session: 14 Park Avenue  
Police Promotion Procedures

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 10/23/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/23/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk