

REVISED
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Wednesday, November 7, 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 #1184-07 To the emergency services volunteer length of service award program (LOSAP) for members of the West Essex First Aid Squad in the Borough of Caldwell, County of Essex, State of New Jersey Pursuant to P.L. 1997 C.388(N.J.S.A. 40A:14-183, Et Seq.).

Public Hearings:

An Ordinance to amend the Borough Code, Chapter 230, Traffic and Vehicles, Section 230-59 Schedule V of the Borough Code entitled, "Prohibited Turns at Intersections"

Receiving of Bids: None

Approval of Minutes: October 23, 2007 Council Business/Conference Meeting

Resolutions:

- 11-212 Authorizing redemption of Tax Lien Certificate #05-018, Block #54, Lot #7.01, 97 Roseland Avenue, Anastasio, L. Amy Gonzalez
- 11-213 Authorizing redemption of Tax Lien Certificate #05-021, Block #58.01, Lot #1, 2-6 Oak Grove Road, Lew, Lup
- 11-214 Authorizing redemption of Tax Lien Certificate #06-0018, Block #72.01, Lot #4, 174 Westville Avenue, Powers, Francis & Rose
- 11-215 Authorizing Payment of Bills and the Issuance of Checks for the Period Through November 7, 2007 in the Total Amount of \$1,679,394.07

- 11-216 Authorizing the Release of a Performance Bond in the amount of \$44,770.00 to G & H, LLC Developer of Park Glen Condominiums, 101-105 Roseland Avenue, Caldwell, New Jersey
- 11-217 Governing Body Certification of the Annual Audit
- 11-218 Authorizing the Award of Contract to Seely Equipment and Supply Company, 1325 Highway 34, Farmingdale, New Jersey 07727, for one (new and unused) New Holland B95 Tractor Loader Backhoe, 95HP, Turbo, or Approved Equal in the Amount of \$69,865.00
- 11-219 Authorizing the Issuing of License for Raffle to Caldwell College, On-Premise Merchandise Raffle, December 1, 2007 5:00 PM – 9:00 PM
- 11-220 Authorizing the award of a contract for Arlington Avenue Roadway and Water Main Improvements and White Birch Roadway Improvements NJDOT Trust Funds of \$220,000.00 and CDBG Funds of \$90,000.00 and the balance of \$151,046-20 to be paid from the Borough of Caldwell Water Capital Improvement Fund to Smith Soudy, 150 Anderson Avenue, Wallington, New Jersey 07057
- 11-221 Authorizing the application by the Caldwell Tenants Association for use of the Fire House Meeting Room in the Borough of Caldwell Fire House for their annual general meeting

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Presentation by Maser Consulting P.A.
Traffic Impact Study for Provost Square

Report of Attorney:

Open Meeting

Executive Session: Police Promotions

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