

**REVISED**  
**NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, November 11, 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: None

Introduction of Ordinances: ORDINANCE #1191-08 TO FIX SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF CALDWELL FOR THE YEAR 2008; PUBLIC HEARING WILL BE HELD TUESDAY, NOVEMBER 25, 2008 AT 7:00 P.M., CALDWELL BOROUGH HALL

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: October 28, 2008

Resolutions:

- 11-206 Authorizing the issuing of license for raffle to Caldwell College – On Premise – Merchandise Raffle – December 6, 2008 – 4:00 PM – 6:00 PM
- 11-207 Approval for the Sewer Connection Application for the Borough of Roseland for a sanitary sewer extension and one connection for Christ Chapel of Essex, 431 Eagle Rock Avenue, Roseland, New Jersey (Block 31, Lot 2)
- 11-208 Approval of the Sewer Connection Application for the West Essex Baptist Church, 222 Laurel Avenue, Livingston (Block 2300, Lot 6)

11-209 Authorizing payment of bills and the issuance of checks for the period  
through November 11, 2008 in the total amount of \$1,634,203.19  
11-210 Governing Body Certification of the Annual Audit

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

The Land Conservancy of New Jersey  
Draft Resolution State of New Jersey Department of  
Environmental Protection Green Acres Enabling Resolution

Report of Attorney:

Open Meeting:

Executive Session: Personnel  
Contract

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 11/07/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/07/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk