

Revised
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, November 27, 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: None

Public Hearings:

Ordinance #1183-07 To amend the Code of the Borough of Caldwell, Chapter 250, Entitle Zoning, in order to modify the front, side and rear year setback requirements in the RA Zone District.

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.).

Receiving of Bids: None

Approval of Minutes: November 7, 2007 Council Business/Conference Meeting

Resolutions:

11-222 Authorizing payment of bills and the issuance of check for the period through November 27, 2007 in the total amount of \$2,036,241.40

11-223 Authorizing an intermunicipal services agreement between The Borough of Caldwell and The Board of Education of Caldwell-West Caldwell for use of the Caldwell Community Center Swimming Pool facility for limited purposes of Swim Team practices and swim meets

11-224 Authorization to fill the vacancy of the previously established position of police chief

11-225 Authorizing an interlocal agreement with The County of Essex for leaf removal and road salt

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
- Presentation by Cablevision Lightpath
- Obsolete Vehicles and Equipment
- Bagging of parking meters on Bloomfield Avenue
- Merchants Association request

Report of Attorney:

Open Meeting

Executive Session: Land Acquisition

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 11/23/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/23/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk