

**REVISED
NOTICE OF MEETING**

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

Receiving of Bids: None

Approval of Minutes: November 27, 2007 Council Business/Conference Meeting

Resolutions:

- 12-226 Authorizing the issuing of license for raffle for Trinity Academy On-Premise Merchandise Raffle & 50/50 Raffle February 1, 2008 – 5:00 PM – 11:30 PM, Rain Date – February 7, 2007
- 12-227 Authorizing the issuing of license for raffle for Washington School On-Premise 50/50 Raffle January 31, 2008 – 7:00 PM – 8:30 PM
- 12-228 Authorizing the issuing of license for raffle for Washington School On-Premise Merchandise Raffle January 31, 2008 – 7:00 PM – 8:30 PM
- 12-229 Resolution authorizing redemption of Tax Lien Certificate #03-046, Block #72.01, Lot #129, 170 Westville Avenue, Gary Logan Summerville
- 12-230 Resolution authorizing the cancellation of 2007 taxes for Block 43.01, Lot 12, 11 Elizabeth Street
- 12-231 Authorizing Payment of bills and the issuance of checks for the period through December 11, 2007 in the amount of \$1,629,558.97
- 12-232 Authorizing the execution of Municipal Information Form – Community Forestry Management Plan Guidelines
- 12-233 Authorizing redemption of Tax Lien Certificate #06-00016, Block #65, Lot #1.17, 17 Fells Manor Road, Caldwell, New Jersey 07006, Dorn, Peter J.
- 12-234 Authorizing the Borough Clerk to prepare specification and advertise for the receipt of bids for the collection and disposal of solid waste

12-235 Resolution opposing the adoption of N.J.A.C. 5:70-4.3,5:70-4.7 and 5:70-4.17
Proposed September 17, 2007

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Community Development Block Grant 2008

Report of Attorney:

Open Meeting: Maria Burak, Senior Center Director
Paul Milani, Construction Official
Karen Kleppe Lembo, Library Director

Executive Session:

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