

**REVISED  
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, December 18, 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: 2007 Community Development Block Grant – Hawthorne Road

Receiving of Bids: None

Approval of Minutes: December 11, 2007 Council Business/Conference Meeting

Resolutions:

- 12-236 Authorizing Borough Treasurer to cancel certain Community Center appropriation balances
- 12-237 Authorizing Payment of Bills and the Issuance of Checks for the period through December 18, 2007 in the amount of \$1,050,716.80
- 12-238 Authorizing the submission of the Essex County Community Development Block Grant Application for the Year 2008
- 12-239 Authorizing Chapter 159, P.L. 1948, Solid Waste Administration FY07 Recycling Tonnage Grant
- 12-240 Authorizing the Mayor and Borough Clerk to execute a contract with All American Recycling Corp./Zozzaro Brothers, Inc.
- 12-241 Authorizing Chapter 159, P.L. 1948, Division of Highway Traffic Safety FY07 Over the Limit
- 12-242 Authorizing Chapter 159, P.L. 1948, State of New Jersey Department of Environmental Protection, 2007 Green Communities Grant

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- Maser Consulting Presentation

Report of Attorney:

Open Meeting:

Executive Session: Land Acquisition  
Police Chief Interviews  
Fairview Insurance

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 12/15/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/15/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk