

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, December 23, 2008
TIME: **7:00 PM**
PLACE: Caldwell Municipal Building, Second Floor, Council Chambers
One Provost Square, Caldwell, New Jersey

AGENDA:

Administration of Oath of Office:
Councilman Richard Brennan by Elizabeth Brennan Miller, Esq.

Call to Order

Roll Call

Statement of Compliance w/Open Public Meetings Act

Pledge of Allegiance to the Flag

Presentations: Proclamation for Councilman James Gates

Introduction of Ordinances: None

Public Hearings: Parkway East and Parkway West Road Improvements \$321,000.00
CERP Program \$100,000.00

Receiving of Bids: 75 Foot Rear Mount Aerial with Pump Fire Truck

Approval of Minutes: December 9, 2008

Resolution:

- 12-238 Resolution in support of the application of the Borough of Caldwell for a Challenge Grant from the New Jersey Department of Community Affairs to study the feasibility of the formation of a special improvement district in the Borough
- 12-239 Authorizing an agreement between the Borough of Caldwell and Sallie Mae Business Office Solutions, A division of Sallie Mae, Inc. a Delaware corporation for electronic payments and credit card payments
- 12-240 Authorizing the issuing of license for raffle to Caldwell-West Caldwell Education Foundation, Inc., Off-Premise – 50/50 Raffle, March 29, 2009 – 4:00 PM – 8:00 PM

- 12-241 Authorizing the issuing of license for raffle to Caldwell-West Caldwell Education Foundation, Inc., On-Premise – 50/50 Raffle, March 29, 2009 – 4:00 PM – 8:00 PM
- 12-242 Authorizing the issuing of license for raffle to Caldwell-West Caldwell Education Foundation, Inc., On-Premise – Merchandise Raffle, March 29, 2009 – 4:00 PM – 8:00 PM
- 12-243 Authorizing the execution of the indemnity and trust agreement with the Garden State Municipal Joint Insurance Fund for the period January 1, 2009 through December 31, 2011
- 12-244 Authorizing the execution of an agreement between Fairview Insurance and the Borough of Caldwell for professional Risk Management services January 1, 2009 through December 31, 2011
- 12-245 Authorizing refund due to redemption within 10 days of tax sale prior to issuance of tax sale certificate, Block #41.02, Lot #2, 2 Magnolia Lane, Peter G. Ahr
- 12-246 Authorizing refund due to redemption within 10 days of tax sale prior to issuance of tax sale certificate, Block #72.01, Lot #29, 170 Westville Avenue, Gary Logan Summerville
- 12-247 Authorizing the selection of Metlife Dental, 100 Walnut Avenue, Suite 303, Clark, New Jersey 07066 as the Borough of Caldwell's dental insurance provider
- 12-248 Designating time, date and conduct for the annual Reorganization Meeting for the year 2009
- 12-249 Authorizing payment of bills and the issuance of checks for the period through December 23, 2008 in the total amount of \$3,830,574.90

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Personnel Committee recommendations 2009 Holiday Schedule

Report of Attorney:

Open Meeting:

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 12/19/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/19/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk