

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, February 23, 2010
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:

Introduction of Ordinances:

Public Hearings: None

Receiving of Bids: None

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

2-46 Authorizing redemption of tax lien certificate #09-00014, Block 54, Lot 6.1701, 105 Roseland Avenue, Unit 1701, Caldwell, NJ 07006, Salerno, Alphonse & Alexander

2-47 Authorizing the issuing of license for raffle to Caldwell/West Caldwell Education Foundation – On- Premises – Tricky Tray, March 14, 2010 – 4:00PM – 7:00PM

2-48 Authorizing the issuing of license for raffle to Caldwell/West Caldwell Education Foundation – On- Premises – 50/50 Raffle, March 14, 2010 – 4:00PM – 7:00PM

2-49 Authorizing payment of bills and the issuance of checks for the period through February 23, 2010 for 2009 Bills in the total amount of \$58,918.47

2-50 Authorizing payment of bills and the issuance of checks for the period through February 23, 2010 for 2010 Bills in the total amount of \$1,504,001.18

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney: Interlocal Agreement – Kiwanis Oval
Towing Ordinance

New Business:

Open Meeting:

Executive Session: Contract
Personnel

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 2/19/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/19/10 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk