



## *Borough of Caldwell*

*One Provost Square • Caldwell, NJ 07006 • 973-226-6100 • Fax 973-403-1355*

### **NOTICE OF MEETING**

**ACTIVITY:** Council Business/Conference Meeting  
**DATE:** Tuesday, February 9, 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: Update from CMX on Kiwanis Oval

Introduction of Ordinances: None

Public Hearings:

#### **ORDINANCE #1202-10**

AN ORDINANCE AMENDING CHAPTER A270-1 OF THE CODE OF THE BOROUGH OF CALDWELL, BEING THE SCHEDULE OF FEES CHARGED BY THE BOROUGH, SO AS TO MODIFY THE AMOUNT OF FEES CHARGED FOR CERTAIN BOROUGH SERVICES

Receiving of Bids: None

Approval of Minutes: January 26, 2010

Open Public Comment on Resolutions

#### **Resolutions:**

2-36 Grant Agreement between Caldwell Borough and the State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: PF10-118

2-37 Authorizing redemption of tax lien certificate #09-00013, Block 54, Lot 1.10, 8 Westbrook Drive, Caldwell, NJ 07006, Connelly, Nguyen & Christine

2-38 Authorizing redemption of tax lien certificate #09-00004, Block 16, Lot 6, 293 Bloomfield Avenue, Caldwell, NJ 07006, B.A.L. Realty, LLC