

**Revised
NOTICE OF MEETING**

ACTIVITY: **Council Conference/Business Meeting**
DATE: Tuesday, December 8, 2009
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: Proclamation for Bob Morsell, Caldwell Confectionery

Introduction of Ordinances:

1200-09 – 2009 Salary Ordinance

Public Hearings: 2010 Community Development Block Grant – Oak Grove Road

Receiving of Bids: None

Approval of Minutes: November 10, 2009 and November 24, 2009

Open Public Comment on Resolutions

Resolutions:

12-203 Authorizing redemption of tax lien certificate #08-00006, Block 14, Lot 12.03, Harrison Street, Caldwell, NJ 07006, Ventures I, LLC

12-204 Authorizing redemption of tax lien certificate #08-00004, Block 14 Lot 1, 80 Forest Avenue, Caldwell, NJ 07006, New Jersey, Ventures I, LLC

12-205 Authorizing the issuing of license for raffle to Caldwell-West Caldwell Education Foundation, Off-Premise – Merchandise Raffle, March 14, 2010 at 7:00P.M.

12-206 Authorizing payments of bills and the issuance of checks for the period through December 8, 2009 in the amount of \$2,318,445.54

12-207 Authorizing the issuing of a special liquor permit to Trinity Academy HSA
235 Bloomfield Avenue, Caldwell, NJ, January 22, 2010 or January 29, 2010
(Snow Date) 6:00P.M. – 11:30P.M.

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Personnel
Land Acquisition

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 12/04/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/04/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk