

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, January 26, 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: None

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: January 12, 2010

Open Public Comment on Resolutions

Resolutions:

- 1-28 Authorizing appointment of Gregory Mascera, Esq. as Municipal Attorney for the Year 2010
- 1-29 Authorizing the release of the performance bond for the K. Hovnanian's Hilltop Estates Parcel 2 Site Work Performance Bond #8816336
- 1-30 Authorizing redemption of tax lien certificate #09-00010, Block 36.04, Lot 5.04, 5 Domessina Lane, Unit E4, Caldwell, New Jersey 07006, Danielle Y. Yankova
- 1-31 Authorizing redemption of tax lien certificate #09-00016, Block 71.01, Lot 16, 31 Bowers Road, Caldwell, New Jersey 07006, O'Rourke, Nicholas & Mary
- 1-32 Authorizing payment of bills and the issuance of checks for the period through January 26, 2010 in the total amount of \$697,810.51

1-33 Appointing Anthony Grenci as the Emergency Management Coordinator for the
Borough of Caldwell

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: James Caldwell High School Swimming Team Agreement with
the Borough of Caldwell
The Land Conservancy of New Jersey Proposal
Letter from Borough of Caldwell Department of Health and
Human Services regarding overpopulation of deer in Caldwell
and the increase in Lyme disease

Report of Attorney:

New Business:

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 1/22/10 with all available
information as of this date. This agenda has been sent to four official newspapers of the
Borough on 1/22/10 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk