

## NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, October 13, 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:

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: Tree Maintenance Service (Pruning & Removal of Trees from Various Locations)

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

10-173 Authorizing redemption of tax lien certificate #07-00008, Block 29, Lot 39.01, 47 Cleveland Street, Caldwell NJ 07006, Krupka, Danielle & Michelle

10-174 Authorizing redemption of tax lien certificate #08-00023, Block 72.01, Lot 5, 5 Cherry Lane, Caldwell, NJ 07006, Mackin, Stephen & Catherine

10-175 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution

10-176 Authorizing the issuing of license for raffle to Caldwell Downtown Alliance, Inc., On-Premise 50/50 Raffle, October 24, 2009 – 12:00 P.M. – 4:00 P.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: Potential Litigation

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 10/9/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 10/9/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk