

NOTICE OF MEETING

ACTIVITY: **Recessed Council Business Meeting**
DATE: January 6, 2009
TIME: 7:00 P.M.
PLACE: Borough Hall Council Chambers, 1 Provost Square - Caldwell

AGENDA:

Call to Order

Roll Call

Statement of Compliance w/Open Public Meetings Act

Pledge of Allegiance to the Flag

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: December 23, 2008

Resolutions:

12-250 Authorizing cancellation of small balances on tax accounts for the year ending 12/31/08

12-251 Authorizing the Borough Treasurer to transfer funds to meet the requirements of the 2008 Budget

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

Open Meeting:

Executive Session:

Adjournment

Additional items may be added to this agenda. Final action may be taken on all items listed or added to the above agenda. This agenda was prepared as of January 2, 2009 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on January 2, 2009 in compliance with P.L. 1975, c 213.

Maureen Ruane, Municipal Clerk

