

**REVISED**  
**NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, January 8, 2008  
TIME: **7:00 P.M.**  
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

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: December 27, 2007 Council Business/Conference Meeting  
January 1, 2008 Recessed Council Business/Conference Meeting  
January 1, 2008 Reorganization Council Business/Conference Meeting

Resolutions:

1-26 **PULLED**

1-27 Authorizing the issuing of license for raffle to Mt. St. Dominic Parents Association, Off-Premise 50/50 Raffle, February 9, 2008 – 7:00 PM – 11:00 PM

1-28 Authorizing the issuing of license for raffle to Mt. St. Dominic, Lions Paw Athletic Booster Club, Off-Premise Merchandise Raffle, February 14, 2008 – 7:00 PM – 8:30 PM

1-29 Authorizing the appointment of Robert Colaizzo to the Zoning Board of Adjustment for the unexpired term ending December 31, 2008

1-30 Authorizing redemption of Tax Lien Certificate #07-00017, Block #54, Lot #8.123, 91 Roseland Avenue, #A-5, 91 Roseland Associates

1-31 Authorizing redemption of Tax Lien Certificate #07-00004, Block #6, Lot #13.01 22 Linwood Terrace, Allen & Sara Barnett

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 matters listed or added to this agenda. This agenda was prepared as of 1/5/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/5/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk