

NOTICE OF MEETING

ACTIVITY: **Recessed Council Business Meeting**

DATE: January 1, 2010

TIME: 11:30P.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 22, 2009, October 6, 2009, July 7, 2009, April 7, 2009, March 12, 2009, and February 28, 2009

Resolutions:

12-218 Authorizing Payment of Bills and the Issuance of Checks for the Period Through December 31, 2009

12-219 Authorizing cancellation of small balances on tax accounts for the year ending 12/31/09

12-220 Authorizing the cancellation of current appropriations

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 December 30, 2009 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on December 30, 2009 in compliance with P.L. 1975, c 213.

Maureen Ruane, Registered Municipal Clerk