

REVISED  
NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**

DATE: January 12, 2010

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

Presentations: Proclamation and Key to the City to The Amazing Kreskin  
Certificates of Appreciation to the Junior Chiefs C Varsity Team  
and Cheerleaders

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: January 1, 2010 (Recessed Meeting)  
January 1, 2010 (Reorganization Meeting)

Resolutions:

1-24 **PULLED**

1-25 **PULLED**

1-26 Authorizing redemption of tax lien certificate #09-00007, Block 27, Lot  
25, 27 Hanford Place, Caldwell, New Jersey 07006, Gladstein,  
Mitchell A.

1-27 Authorizing payment of bills and the issuance of checks for the period  
through January 12, 2010 in the total amount of \$1,645,076.29

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: K. Hovnanian's Hilltop Estates, Parcel 2 Site Work  
Performance Bond #8816336 release.

Report of Attorney:

Open Meeting:

Executive Session: Contracts  
Personnel

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 8, 2010 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on January 8, 2010 in compliance with P.L. 1975, c 213.

Maureen Ruane, Registered Municipal Clerk