

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, January 22, 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:

Resolutions:

- 1-32 Authorizing redemption of Tax Lien Certificate #07-00001, Block #4, Lot #1.12,14 Erwin Place, Trivino, Stephen & Theresa
- 1-33 Authorizing redemption of Tax Lien Certificate #07-00002, Block #4, Lot #1.24, 5 Linwood Terrace, 5 Linwood Associates LLC
- 1-34 Authorizing redemption of Tax Lien Certificate #07-00003, Block #5, Lot #4, 115 Bloomfield Avenue, Ceralino Prop LLC
- 1-35 Authorizing redemption of Tax Lien Certificate #07-00007, Block #24, Lot #4, 48 Park Avenue, Longo, Matthew James
- 1-36 Authorizing redemption of Tax Lien Certificate #07-00010, Block #38, Lot #5, 66 Ravine Avenue, Rizzolo-Sanches, Marlana & Jesus
- 1-37 Authorizing redemption of Tax Lien Certificate #07-00011, Block #43, Lot #5.13, 99 Westville Avenue, Adamov, Vidosava
- 1-38 Authorizing redemption of Tax Lien Certificate #07-00014, Block #51, Lot #32, 420 Bloomfield Avenue, Marsters Credit Trust/Lamberson, M.
- 1-39 Authorizing redemption of Tax Lien Certificate #07-00022, Block #73.01, Lot #18.01, 26 Cleveland Road, Patricia Mulette
- 1-40 Pulled

- 1-41 Approval of sewer connection application for the Villas at West Caldwell, LLC, for a new age restricted complex of 27,444 SF consisting of 30 – 2 bedroom unites at 517 Passaic Avenue, West Caldwell, New Jersey (Block #2000, Lots 2,3,5 & 6)
- 1-42 Authorizing the issuing of license for raffle for Mt. St. Dominic Parents Association, Off Premise Super 50/50 Raffle, June 2, 2008 – 8:00 PM
- 1-43 Authorizing the issuance of a peddler license for the sale of roses for Valentine’s Day 2008 to the Caldwell Fire Department, 30 Roseland Avenue, Caldwell, NJ 07006
- 1-44 Authorizing the appointment of Chief of Police
- 1-45 Authorizing redemption of Tax Lien Certificate #07-00006, Block #23, Lot #10.01, 359 Bloomfield Avenue, Caldwell, NJ 07006, 359 Caldwell Investors, LLC

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Funding 2007 Capital Projects

Report of Attorney:

Open Meeting:

Executive Session: Matters of Personnel

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 1/19/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/19/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk