

NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**
DATE: Tuesday, February 24, 2009
TIME: **7:00 PM**
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

Presentations: None

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: February 10, 2009
February 10, 2009 Executive Session
February 17, 2009

Resolutions:

- 2-52 Authorizing redemption of tax lien certificate #08-00020, Block 65, Lot 1.20, 20 Fells Manor Road, Caldwell, New Jersey 07006, Joseph Tona
- 2-53 Appointing Rebecca M. Roth as Tax Collector for the Borough of Caldwell for a four year term commencing January 1, 2009 and expiring December 31, 2012 with an annual salary of \$50,000 for the year 2009
- 2-54 Grant Agreement between Caldwell Borough and the State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: PF09-105
- 2-55 Authorizing payment of bills and the issuance of checks for the period through February 24, 2009 in the total amount of \$1,461,814.67

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Personnel, Potential Litigation

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 2/20/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/20/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk