

**REVISED
NOTICE OF MEETING**

ACTIVITY: **Special Council Business/Conference Meeting**
DATE: Thursday, December 27, 2007
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 18, 2007 Council Business/Conference Meeting

Resolutions:

- 12-243 Resolution authorizing redemption of Tax Lien Certificate #07-00005, Block #16, Lot #6, 293 Bloomfield Avenue, B.A.L. Realty, LLC
- 12-244 Resolution authorizing redemption of Tax Lien Certificate #07-00021, Block #71.01, Lot #16, 31 Bowers Road, Nicholas & Mary O'Rourke
- 12-245 Resolution authorizing award of a contract to The Morris Land Conservancy for the purpose of assisting the Borough Council and the Open Space Committee with a variety of Open Space services including the preparation of the N.J. Green Acres Grant Application of the possible acquisition of open space
- 12-246 Authorizing the execution of the indemnity & trust agreement with the Garden State Municipal Joint Insurance Fund for the period January 1, 2008 through December 31, 2010
- 12-247 Authorizing the execution of an agreement between Fairview Insurance and The Borough of Caldwell for professional risk management services January 1, 2008 through December 31, 2008

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

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 12/15/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 12/15/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk