

NOTICE OF MEETING

ACTIVITY: **Special Council Business/Conference Meeting**
DATE: Tuesday, January 15, 2008
TIME: **6:00 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

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: January 8, 2008

Resolutions: None

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 1/11/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/11/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk