

NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**
DATE: Tuesday, February 3, 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: John Taylor, West Essex First Aid Squad regarding replacement of a rescue truck

Above Net Communications regarding installation of fiber optic cable on poles and in conduits located in the municipal right of way in the Borough of Caldwell

Cablevision Lightpath-NJ regarding installation of fiber optic cable on poles and in conduits located in the municipal right of way in the Borough of Caldwell

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Resolutions: None

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

- Budget Presentations – Anthony Greci, Fire Department
Karen Lembo, Library
Paul Milani, Construction Department
Marilyn Reeve, Municipal Court
Maureen Ruane, Health & Senior Services
- Draft Resolution protesting the action of the League of Municipalities Resolution 2008-03 Recommending Amendment to N.J.S.A. 40:54-8 Regarding Tax Levies
- Reorganization Meeting for 2010
- Appointment to the Essex County Solid Waste Advisory Council
- The Tie a Ribbon Campaign request from Mary Giblin

Open Meeting:

Executive Session: 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 1/30/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 1/30/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk