

## NOTICE OF MEETING

ACTIVITY: **Special Council Meeting**  
DATE: Wednesday, February 3, 2010  
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:

Open Public Portion:

Executive Session: Interview of Accounting Firms

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 2/1/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/1/10 in compliance with P. L. 1975, c 213.

Maureen Ruane  
Registered Municipal Clerk