

## NOTICE OF MEETING

ACTIVITY: **Special Council Conference Meeting**  
DATE: Tuesday, February 17, 2009  
TIME: **7:30 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: None

Resolutions: None

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business: Budget Presentations  
Caldwell Community Center, Jim Nolan, Director  
Department of Public Works, Mario Bifalco, Director  
Fire Department/OEM, Chief Tony Grenci  
Police Department, Chief Kurt Dombrowski

Open Meeting:

Executive Session:

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 2/13/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 2/13/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk