

NOTICE OF MEETING

ACTIVITY: **Special Council Business/Conference Meeting**
DATE: Tuesday, March 17, 2009
TIME: **6:30 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:

Introduction of Ordinances: 1195-09 Calendar Year 2009 Ordinance to exceed the Municipal budget appropriation limits and to establish a cap bank (N.J.S.A. 40A:4-45.14)

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Public Comment on Resolutions

Resolutions:

3-60 Introducing and approving the 2009 Calendar Year Budget (January 1, 2009 – December 31, 2009)

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

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 3/13/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/13/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk