

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, March 18, 2008
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

Introduction of Ordinances: Ordinance #1186-08 – Calendar Year 2008 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Resolutions:
3-68 Introducing and approving the 2008 Calendar Year Budget (January 1, 2008 – December 31, 2008)

Presentations:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

Open Meeting:

Executive Session: Land Acquisition

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 3/14/08 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 3/14/08 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk