

NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**
DATE: Tuesday, May 5, 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: Award Presentation Environmental Committee Poster Contest
Award Presentation Traffic Committee Poster Contest

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes:

Public Comment on Resolutions

Resolutions:

4-82 Resolution of support from the Mayor and Council of the Borough of Caldwell authorizing the sustainable Jersey Grant funded by Wal-Mart

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: Proposed Ordinance for Hanford Place

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 5/1/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/1/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk