



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

Special Meeting AGENDA

Phone: (973) 226-6100
Website: www.caldwell-nj.com

May 17, 2011 / 6:00pm

MAYOR
Ann Dassing

BOROUGH COUNCIL
Peter Murray – President
Joseph Norton
Richard Hauser
Douglas Piazza
John Coyle
Thomas O'Donnell

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

Roll Call
Statement of Compliance w/ Open Public Meetings Act
Pledge of Allegiance to the Flag

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda.

EXECUTIVE SESSION

Closed Session

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

1. Budget / Contracts / Agreements

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 5/17/11 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/17/11 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Borough Clerk