

## NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**  
DATE: Tuesday, June 2, 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:

Tom Paterson, Hatch Mott MacDonald , Energy Costs Sewer Plant  
Caldwell Downtown Alliance, Meryl Layton 2008/2009 Budget  
John Ezyske, Municipal Auditor

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Open Public Comment on Resolutions

Resolutions: None

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: West Essex First Aid Squad Resolution

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Land Acquisition, Potential Litigation

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 5/29/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 5/29/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk