



Council Chambers
1 Provost Square Caldwell, NJ

Borough of Caldwell Council Business Meeting

AGENDA

Phone: (973) 226-6100

Website: www.caldwell-nj.com

**SPECIAL MEETING - June 13, 2013
7:00pm**

MAYOR
Ann Dassing

BOROUGH COUNCIL

Richard Hauser – President / CCC
Thomas O'Donnell / Public Safety
John Coyle / Public Works
John Kelley / Community Relations
Frank Rodgers / Personnel
Edward Durkin Jr. / Finance

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

RESOLUTIONS

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- 6-157:** AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH FOR PROVIDING THE PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS AND PROVIDING CONSTRUCTION INSPECTION FOR CEDARS ROAD, KNOLLWOOD TERRACE, GOULD PLACE, OVERLOOK ROAD, AND JACKSON PLACE ROAD IMPROVEMENTS

OPEN PUBLIC MEETING

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

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 6/11/2013 with all available information as of this date. This agenda has been sent to official newspapers of the Borough on 6/11/2013 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.