



Borough of Caldwell

One Provost Square • Caldwell, NJ 07006 • 973-226-6100 • Fax 973-403-1355

NOTICE OF MEETING

ACTIVITY: Council Conference Meeting
DATE: Tuesday, July 7, 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:

Meryl Layton, Caldwell Downtown Alliance
Bill Frint, Water Director

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Open Public Comment on Resolutions

Resolutions:

7-124 Authorizing Payment of bills and the issuance of checks for the period through June 23, 2009 in the total amount of \$448,223.37

7-125 Authorizing Payment of bills and the issuance of checks for the period through July 7, 2009 in the total amount of \$2,610.00

7-126 Authorizing the Borough of Caldwell Tax Collector to prepare and mail estimated tax bills in accordance with chapter 72, P.L. 1994

7-127 Requesting that the Office of the New Jersey State Comptroller conduct an audit

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business: Ed Sandve, Sewer Director
Insurance Issues
Bill Payment Process

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 7/3/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/3/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk