

## NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**  
DATE: Tuesday, August 11, 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:

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: July 28, 2009

Public Comment on Resolutions

Resolutions:

8-139 Authorizing payment of bills and the issuance of checks for the period through August 11, 2009 in the total amount of \$2,936,882.86

8-140 Authorizing the reduction of the surety bond for Calandra's Italian Village to \$50,000.00

8-141 Authorizing the acceptance of the resignation of Edward Sandve, Sewer Director, effective August 15, 2009

8-142 Authorizing award of a contract to Crew Engineers, Inc. for professional services to perform a hydraulic study to evaluate the potential water supply connection from Essex Fells on Brookside in the amount of \$6,200.00

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk: 5K Run for Autism Awareness Month

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation  
Personnel

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 8/7/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/7/09 compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk