



Borough of Caldwell

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

NOTICE OF SPECIAL MEETING 8-25-2010

ACTIVITY: Special Council Business/Conference Meeting
DATE: August 25, 2010
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

INTRODUCTION – new Councilman Douglas J. Piazza

RESOLUTIONS:

- 8-181 -** RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT A MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2009 ANNUAL AUDIT
- 8-182 -** RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2009 AUDIT REPORT

ADOPTION OF THE 2010 MUNICIPAL BUDGET

OPEN PUBLIC PORTION

EXECUTIVE SESSION:

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 8/20/10 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/20/10 in compliance with P. L. 1975, c 213.

Lisa O'Neill, Acting Municipal Clerk