

NOTICE OF MEETING

ACTIVITY: **Council Business/Conference Meeting**
DATE: Tuesday, August 28, 2007
TIME: **7:00 P.M.**
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

Open Meeting

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: August 14, 2007 Council Business/Conference Meeting

Resolutions:

- 8-185 Authorizing the Borough Clerk to Prepare Bid Plans and Specifications for Improvements to Arlington Avenue and White Birch Terrace
- 8-186 Resolution Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of Said board on June 13, 2007 in Accordance with N.J.S.A. 40A:5A-6
- 8-187 Authorizing a Professional Service Agreement with Hatch Mott MacDonald For Engineering Services for Caldwell Wastewater Treatment Plant Upgrade
- 8-188 Authorizing the Payment of Bills and the Issuance of Checks for the Period through August 28, 2007 in the total amount of \$2,235,490.10
- 8-189 Borough of Caldwell Resolution to Amend the 2007 Budget

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

- 15 Birkendene Road
- Beer Keg Registration Ordinance

Report of Attorney:

Open Meeting:

Executive Session:

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 8/24/07 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/24/07 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk