

NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**
DATE: Tuesday, December 1, 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: Ann Marchioni – Sustainability Awards for 2009

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes:

Open Public Comment on Resolutions

Resolutions:

12-202 Authorizing Joint Municipal Tax Assessor Agreement with Essex Fells

Old Business:

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

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 11/28/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 11/28/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk