



## Borough of Caldwell

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### **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