



## *Borough of Caldwell*

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

### **NOTICE OF MEETING**

**ACTIVITY:** Council Conference Meeting  
**DATE:** Tuesday, July 7, 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:**

Meryl Layton, Caldwell Downtown Alliance  
Bill Frint, Water Director

Introduction of Ordinances: None

Public Hearings: None

Receiving of Bids: None

Approval of Minutes: None

Open Public Comment on Resolutions

#### **Resolutions:**

7-124 Authorizing Payment of bills and the issuance of checks for the period through June 23, 2009 in the total amount of \$448,223.37

7-125 Authorizing Payment of bills and the issuance of checks for the period through July 7, 2009 in the total amount of \$2,610.00

7-126 Authorizing the Borough of Caldwell Tax Collector to prepare and mail estimated tax bills in accordance with chapter 72, P.L. 1994

7-127 Requesting that the Office of the New Jersey State Comptroller conduct an audit

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business: Ed Sandve, Sewer Director  
Insurance Issues  
Bill Payment Process

Open Meeting:

Executive Session: Land Acquisition, Potential Litigation

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 7/3/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 7/3/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk