

Borough of Caldwell Sewer Board Meeting AGENDA

Phone: (973) 226-6100 Website: <u>www.caldwell-nj.com</u> June 19, 2018 / 6:00PM MAYOR Ann Dassing

BOROUGH COUNCIL

Richard Hauser - President Thomas O'Donnell Pasquale Capozzoli Francis Rodgers Jonathan Lace Henderson Cole

CALL TO ORDER

Honorable Ann Dassing, Mayor of the Borough of Caldwell Presiding

Roll Call
Statement of Compliance w/ Open Public Meetings Act
Pledge of Allegiance to the Flag

SEWER BOARD MEETING - TOPICS OF DISCUSSION

- Plant Review
- Major Upgrades
- Cost Impacts
- Audit Review
- Financial History
- 2018 User Municipality Fees
- Agreement Status

OPEN PUBLIC MEETING

Members of the public are invited to comment at this time on any issues, whether or not on the agenda

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 6/15/2018 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 6/15/2018 in compliance with P. L. 1975, c 213

Lisa O'Neill, Deputy Clerk.