

BOROUGH OF CALDWELL, N.J.
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – March 18, 2008

The Council Business/Conference meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers by Mayor Susan Gartland at 6:43 P.M.

PRESENT: Mayor Gartland, Councilman, Mescia, Dassing, Curley, Edge, Slattery and Gates

ALSO PRESENT: Maureen Ruane, Borough Administrator, Beth Bush Telepan, Deputy Clerk

ABSENT: Stuart Koenig, Esq., Borough Attorney

Adequate notice of this Council Business/Conference meeting was given on December 27, 2007. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on March 14, 2008. Four official newspapers of the Borough were notified of this meeting by mail on March 14, 2008. Notice was posted and all persons requesting notice were sent same.

Receiving of Bids: None

Introduction of Ordinances: Ordinance #1186-08 – Calendar Year 2008 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Moved by Councilman Mescia, seconded by Councilman Gates. Discussion ensued. On roll call vote all members present voted in the affirmative. Ordinance introduced 03/18/08

Public Hearings: None

Approval of Minutes: None

Resolutions: 3-68 Introducing and approving the 2008 Calendar Year Budget (January 1, 2008 – December 31, 2008)

Moved by Councilman Mescia, seconded by Councilman Curley. No Discussion. On roll call vote all members present voted in the affirmative. Resolution adopted 3/18/08

REPORT OF COUNCIL COMMITTEE CHAIRMEN AND MEMBERS

Councilman Mescia – Thanked Maureen Ruane and Beth Bush for working on the budget, they did an excellent job.

Councilman Dassing – No Report

Councilman Curley – No Report

Councilman Edge – No Report

Councilman Slattery – No Report

Councilman Gates – No Report

Mayor Gartland – No Report

OPEN MEETING: The Mayor declared the meeting open to the public at 9:00 PM. Seeing no one from the public wishing to be heard the Mayor closed the open public portion of the meeting at 9:01 PM.

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On a motion made by Councilman Slattery, and seconded by Councilman Mescia, unanimously affirmed, the Council moved into Executive Session in order to discuss land acquisition. Said motion was unanimously approved and the Council went into Executive Session at 9:02 P.M.

The Executive Session was adjourned and upon motion by Councilman Slattery, seconded by Councilman Curley the Council Business Meeting was opened to the public and the press at 9:21 P.M. All those previously in attendance were present.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Curley, seconded by Councilman Slattery, unanimously affirmed by all members present, the meeting was adjourned at 9:21 PM.

Prepared by:

Beth Bush Telepan, Deputy Clerk

Date