

BOROUGH OF CALDWELL, N.J.
RECESSED COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – January 1, 2008

The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 11:37 A.M.

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

ALSO PRESENT: Borough Administrator, Maureen Ruane, Borough Attorney, Stuart Koenig, Esq., Deputy Clerk, Beth Bush Telepan

ABSENT: None

Adequate notice of this Recessed 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 December 27, 2007. Four official newspapers of the Borough were notified of this meeting by mail on December 27, 2007. Notice was posted and all persons requesting notice were sent same.

REPORT OF COMMITTEE CHAIRMEN AND MEMBERS:

Councilman Slattery – Wished everyone a Happy New Year.

Councilman Dassing – Wished everyone a Happy New Year.

Councilman Mescia – Wished everyone a Happy New Year and reported on the Main Street Designation.

Councilman Curley – Wished everyone a Happy New Year.

Councilman Edge – Wished everyone a Happy New Year and congratulated Councilman Mescia on the Main Street Partnership.

Mayor Gartland – Wished everyone a Happy New Year and thanked everyone for coming out to the meeting.

PUBLIC HEARINGS: None

INTRODUCTION OF ORDINANCE: None

RECEIVING OF BIDS: None

APPROVAL OF MINUTES: None

RESOLUTIONS:

12-248-Authorize cancellation of small tax balances

Moved by Councilman Slattery, seconded by Councilman Mescia. No discussion. On roll call vote, all members present voted in the affirmative. Resolution adopted 1/01/08.

OPEN MEETING: Councilman Gartland declared the meeting open to the Public at 11:40 AM. Upon hearing no one from the public wishing to be heard the Council President declared the meeting closed to the public at 11:40 AM.

On a motion made by Councilman Curley, Seconded by Councilman Mescia the meeting was adjourned at 11:40 AM.

Prepared by:

Beth Bush Telepan
Deputy Clerk

Date