

BOROUGH OF CALDWELL, N.J.
RECESSED COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – January 6, 2009

The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:11 P.M.

PRESENT: Mayor Gartland, Councilman Lawshe, Slattery, Dassing, Curley, Norton and Brennan

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 January 1, 2009. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2009. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2009. Notice was posted and all persons requesting notice were sent same.

INTRODUCTION OF ORDINANCES: None

PUBLIC HEARINGS: None

RECEIVING OF BIDS: None

APPROVAL OF MINUTES: December 23, 2008

Moved by Councilman Slattley, seconded by Councilman Dassing, On roll call vote, Councilman Lawshe, Curley and Norton abstained, Councilman Slattery, Dassing and Brennan voted in the affirmative. Minutes were adopted January 6, 2009.

RESOLUTIONS:

12-250 Authorizing cancellation of small balances on tax accounts for the year ending 12/31/08

Moved by Councilman Dassing, seconded by Councilman Curley. No discussion. On roll call vote, all members present voted in the affirmative. Resolution adopted 1/06/09.

12-251 Authorizing the Borough Treasurer to transfer funds to meet the requirements of the 2008 Budget

Moved by Councilman Slattery, seconded by Councilman Norton. No discussion. On roll call vote, all members present voted in the affirmative. Resolution adopted 1/06/09.

REPORT OF COMMITTEE CHAIRMEN AND MEMBERS:

Councilman Lawshe – No report.

Councilman Slattery – Welcomed our two new Councilmen, Joseph Norton and Gordon Lawshe.

Councilman Dassing – Welcomed our two new Councilmen and is looking forward to a productive 2009. Councilman Dassing wished everyone a happy and healthy New Year.

Councilman Curley – Welcomed our two new Councilmen and wished everyone a Happy New Year.

Councilman Norton – 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.

ADMINISTRATOR REPORT – None

ATTORNEY REPORT – Borough Attorney Stuart Koenig, Esq. reported that the Borough closed title on the Elm Property on December 31, 2008. The property is now owned by the Borough.

OPEN MEETING: Mayor Gartland declared the meeting open to the Public at 7:16 PM. Upon hearing no one from the public wishing to be heard the Mayor declared the meeting closed to the public at 7:16 PM.

PRESENTATIONS: Mayor Gartland presented former Councilman Bill Edge with a proclamation and a Borough of Caldwell Clock.

On a motion made by Councilman Slattery, Seconded by Councilman Norton the meeting was adjourned at 7:21 PM.

Prepared by:

Beth Bush Telepan
Deputy Clerk

Date