

BOROUGH OF CALDWELL, N.J.
SPECIAL COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – February 17, 2009

The Special Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:33 P.M.

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

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

ABSENT: Stuart Koenig, Esq., Borough Attorney

Adequate notice of this Special Council Business/Conference meeting was given on February 13, 2009. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on February 13, 2009. Four official newspapers of the Borough were notified of this meeting by mail on February 13, 2009. Notice was posted and all persons requesting notice were sent same.

PRESENTATIONS: None

INTRODUCTION OF ORDINANCES: None

PUBLIC HEARINGS: None

RECEIVING OF BIDS: None

APPROVAL OF MINUTES: None

RESOLUTIONS: None

REPORT OF COMMITTEE CHAIRMEN AND MEMBERS: None

NEW BUSINESS – Presentations on the 2009 Budget

Jim Nolan, Director Caldwell Community Center
Chief Anthony Grenci, Caldwell Fire Department
Mario Bifalco, Director Department of Public Works
Chief Kurt Dombrowski, Caldwell Police Department

OPEN MEETING: Mayor Gartland opened the meeting to the public at 11:34. Seeing no one from the public wishing to be heard Mayor Gartland declared the meeting closed to the public at 11:34 PM.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Slattery, seconded by Councilman Norton, unanimously affirmed by all members present, the meeting was adjourned at 11:39 PM.

Prepared by:

Beth Bush Telepan
Deputy Clerk

Date