

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

The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 6:33 P.M.

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

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

ABSENT:

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

PRESENTATIONS: None

INTRODUCTION OF ORDINANCES:

Ordinance #1195-09 – Calendar Year 2009 Ordinance to exceed the Municipal Budget appropriations and to establish a Cap Bank (N.J.S.A. 40A:4-45.14 (b))

Moved by Councilman Slattery, seconded by Councilman Norton. No Discussion. On roll call vote all members present voted in the affirmative. Ordinance introduced 3/17/09

PUBLIC HEARINGS: None

RECEIVING OF BIDS: None

APPROVAL OF MINUTES: None

The Mayor opened the meeting to the public at 6:34 P.M. for public comment on resolutions. Seeing no one from the public wishing to be heard the Mayor closed the open public comment on resolutions at 6:35 P.M.

RESOLUTIONS:

3-60 Introducing and approving the 2009 Calendar Year Budget (January 1, 2009 – December 31, 2009)

Moved by Councilman Brennan, seconded by Councilman Slattery. Various discussion ensued. On roll call vote, all members present voted in the affirmative. Resolution adopted 3/17/09.

REPORT OF COMMITTEE CHAIRMEN AND MEMBERS: The Mayor requested that we hold the council committee reports for the next Council Business/Conference meeting.

ADMINISTRATOR REPORT: Maureen Ruane reported that the public hearing on the budget will be on April 28, 2009.

OPEN MEETING: The Mayor opened the meeting to the public at 6:44 PM. Seeing no one else from the public wishing to be heard the Mayor closed the open public portion of the meeting at 6:44 PM.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Norton, seconded by Councilman Brennan, unanimously affirmed by all members present, the meeting was adjourned at 6:44 PM.

Prepared by:

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Beth Bush Telepan  
Deputy Clerk

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Date