

**BOROUGH OF CALDWELL
SPECIAL COUNCIL MEETING
MINUTES – March 30, 2010**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:04 P.M.

PRESENT: Councilman Murray, Hauser, Dassing, Slattery, Norton and Lawshe

ALSO PRESENT: Borough Administrator, Maureen Ruane and Borough Attorney, Greg Mascera, Esq.

ABSENT:

Adequate notice of this Council Business/Conference meeting was given on January 1, 2010. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2010. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2010. Notice was posted and all persons requesting notice were sent same.

RESOLUTIONS: None

NEW BUSINESS: 2010 Budget

The Council went over the 2010 Budget line for line. Various Discussions Ensued.

OPEN MEETING:

Mayor Gartland read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. Borough Attorney, Greg Mascera responds that the Executive Session will be discussion contract matters in regards to PBA contract in regards to health benefits current and retirees and the Sewer Director Contract, and the Health Insurance provider Fairview Associates and Personnel matters regarding the Borough Administrator and the Water Director. On a motion made by Councilman Slattery, and seconded by Councilman Norton, unanimously affirmed, the Council moved into Executive Session at 10:30 P.M. The Executive Session was adjourned and upon a motion by Councilman Slattery, seconded by Councilman Murray the Council Business Conference Meeting was opened to the public and the press at 12:46 A.M

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 12:47 A.M.

Prepared by: _____
Maureen Ruane, Registered Municipal Clerk

_____ Date