BOROUGH OF CALDWELL
SPECIAL COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – August 27, 2012

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 8:06AM

PRESENT: Mayor Dassing, Council President Hauser, Councilman Murray, Coyle, and Rodgers

ALSO PRESENT: Paul Carelli, Borough Administrator and Borough Attorney, Greg Mascara

ABSENT: Councilman Kelley, and O'Donnell

Adequate notice of this Council Business/Conference meeting was given on January 1, 2012. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 1, 2012. Four official newspapers of the Borough were notified of this meeting by mail on January 1, 2012. Notice was posted and all persons requesting notice were sent same.

OPEN PUBLIC MEETING:

On a motion made by Councilman Coyle and seconded by Councilman Murray, unanimously affirmed, the Council moved into Executive Session at 8:08AM.

Mayor Dassing 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. Greg Mascera responds that the Executive Session will be discussion of Personnel and the job status of Marge Cherone.

The Executive Session was adjourned and upon a motion by Councilman Coyle, seconded by Councilman Kelley, the Council Business Conference Meeting was opened to the public and the press at 9:47P.M.

8:190: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RESIGNATION OF MARGARET CHERONE, CHIEF FINANCIAL OFFICER EFFECTIVE AUGUST 27, 2012

Moved by Councilman Murray, seconded by Councilman Coyle. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 08/27/12

8:191: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE THE POSITION OF CERTIFIED FINANCIAL OFFICER

Moved by Councilman Coyle, seconded by Councilman Rodgers. Discussions Ensued. On roll call, all present voted in the affirmative. Resolution approved 08/27/12.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Murray, seconded by Councilman Hauser, unanimously affirmed by all members present, the meeting was adjourned at 8:32AM.

Prepared by:_____ _____
Lisa O'Neill, Deputy Clerk DATE