

**BOROUGH OF CALDWELL  
SPECIAL YEAR-END  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – December 27, 2012**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 8:07 AM

**PRESENT:** Mayor Dassing, Councilman Murray, O'Donnell, Coyle, and Rodgers

**ALSO PRESENT:** Paul Carelli, Borough Administrator and Gregory Mascera, Borough Attorney

**ABSENT:** Council President Hauser, Councilman Kelley  
Lisa O'Neill, Deputy Clerk

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 COMMENTS ON RESOLUTION:**

**RESOLUTIONS – CONSENT AGENDA**

**12-263:** AUTHORIZING THE SUBMISSION OF THE ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YEAR 2013

**12-264:** RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR CALENDAR YEAR 2012

**CONSENT**

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

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Coyle, seconded by Councilman O'Donnell, unanimously affirmed by all members present, the meeting was adjourned at 8:12AM.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
DATE