

BOROUGH OF CALDWELL
SPECIAL
COUNCIL BUSINESS/CONFERENCE MEETING
MINUTES – August 25, 2010

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:13 P.M.

PRESENT: Mayor Gartland, Councilman Murray, Hauser, Dassing, Norton and Piazza

ALSO PRESENT: Borough Administrator, Paul Carelli, Acting Borough Clerk, Lisa O'Neill and Borough Attorney, Greg Mascera, Esq.

ABSENT: Councilman Slattery

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.

Administration of Oath of Office:

Douglas Piazza by Gregory Mascera, Esq.

RESOLUTIONS:

8-181 - RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED, AT A MINIMUM, THE GENERAL COMMENTS AND RECOMMENDATIONS SECTIONS OF THE FISCAL YEAR 2009 ANNUAL AUDIT

Moved by Councilman Norton, seconded by Councilman Hauser. Discussions Ensued. On roll call, all members present voted in the affirmative. Resolution adopted 08/25/10

8-182 - RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2009 AUDIT REPORT

Moved by Councilman Norton, seconded by Councilman Hauser. Discussions Ensued. On roll call, all members present voted in the affirmative. Resolution adopted 08/25/10

ADOPTION OF THE 2010 MUNICIPAL BUDGET

Moved by Councilman Norton, seconded by Councilman Hauser. Discussions Ensued. On roll call, Councilman Murray, Hauser, Dassing, and Norton voted in the affirmative. Councilman Piazza abstained. Resolution adopted 08/25/10

OPEN PUBLIC PORTION

William Edge, 37 Cleveland Road – Congratulated Councilman Piazza on becoming a Councilman. He spoke about the \$120,000 and feels like it has to do with Payroll. When speaking with the old Administrator last year about pay periods 27 payrolls versus 26 payrolls, is it possible that this would have something to do with that money. Various Discussions Ensued.

