

**BOROUGH OF CALDWELL, N.J.**  
**SPECIAL COUNCIL CONFERENCE MEETING**  
**MINUTES – September 15, 2009**

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The Council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:02 P.M.

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

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

ABSENT :

Adequate notice of this Council Conference meeting was given on January 15, 2009. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey on January 15, 2009. Four official newspapers of the Borough were notified of this meeting by mail on January 15, 2009. Notice was posted and all persons requesting notice were sent same.

INTRODUCTION OF ORDINANCES: None

PUBLIC HEARINGS: 2009 Budget Amendment

Mayor Gartland opened the hearing to the public at 7:03 P.M. Peter Murray of 61 Arlington Avenue, if the budget gets past with the number that you currently have do you know what increase that equals? Mayor Gartland responded that this is the amendment hearing. The amount to be raised by taxation is increased to \$200,000. which equates to a 3% increase over last years budget. An assessed home in Caldwell of \$432,593 the municipal portion of the taxes will be \$103.82. This is the hearing on the amendment portion. Mayor Gartland closed the public hearing at 7:04 P.M.

RECEIVING OF BIDS: None

APPROVAL OF MINUTES: None

OPEN PUBLIC COMMENT ON RESOLUTIONS: Mayor Gartland opened the public comment on resolutions portion at 7:06 P.M. Seeing no one from the public wishing to be heard the Mayor closed the open public comment on resolutions at 7:07 P.M.

RESOLUTIONS:

9-160 Adoption of Borough of Caldwell 2009 Budget

Moved by Councilman Slattery, seconded by Councilman Brennan. Various discussion ensued. On roll call vote, Councilman Lawshe, Councilman Dassing, Councilman Norton voted in the negative. Councilman Slattery, Councilman Curley, Councilman Brennan and Mayor Gartland voted in the affirmative. Resolution adopted 9/15/09. Various discussion ensued.

OPEN MEETING: Mayor Gartland opened the meeting to the public at 7:14 P.M. Seeing no one from the public wishing to be heard the Mayor closed the open public portion of the meeting at 7:14 P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Slattery, seconded by Councilman Brennan, unanimously affirmed by all members present, the meeting was adjourned at 7:15 PM.

Prepared by:

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Beth Bush Telepan  
Deputy Clerk

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Date