

**BOROUGH OF CALDWELL, N.J.**  
**COUNCIL BUSINESS/CONFERENCE MEETING**  
**MINUTES – February 3, 2009**

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 Lawshe, Slattery, Curley, Norton and Brennan

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

**ABSENT:** Councilman Dassing

Adequate notice of this Recessed Council Business/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.

**PRESENTATIONS:**

John Taylor, West Essex First Aid Squad regarding replacement of a rescue truck. Mr. Taylor requested that the Mayor and Council consider funding for the purchase of a new rescue truck.

Above Net Communications regarding installation of fiber optic cable on poles and in conduits located in the municipal right of way in the Borough of Caldwell. Above Net Communications is requesting that the Mayor and Council pass a resolution granting them permission to install fiber-optic cable within public rights-of-way controlled by the municipality. Above Net Communications was asked to submit additional information for the Borough Attorney to review .

Cablevision Lightpath-NJ regarding installation of fiber optic cable on poles and in conduits located in the municipal right of way in the Borough of Caldwell. Cablevision Lightpath-Nj is requesting that the Mayor and Council pass a resolution granting them permission to install fiber-optic cable within public rights-of-way controlled by the municipality. Cablevision Lightpath was asked to submit additional information for the Borough Attorney to review.

**INTRODUCTION OF ORDINANCES:** None

**PUBLIC HEARINGS:** None

**RECEIVING OF BIDS:** None

**APPROVAL OF MINUTES:** None

**RESOLUTIONS:** None

**REPORT OF COMMITTEE CHAIRMEN AND MEMBERS:**

Councilman Lawshe – No report.

Councilman Slattery – No report.

Councilman Curley – No report.

Councilman Norton – No report.

Councilman Brennan – No report.

Mayor Gartland – No report.

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**NEW BUSINESS:**

Presentation by Marilyn Reeve, Municipal Court Administrator, and Judge Donald Garson regarding the Municipal Court 2009 Budget

Presentation by Karen Lembo, Library Director, and Bernie McGovern, President of the Library Board regarding the Library 2009 Budget

Presentation by Paul Milani, Construction Code Official, regarding the Construction Department 2009 Budget

**OPEN MEETING:** Mayor Gartland opened the meeting to the public at 9:57 P.M. Seeing no one from the public wishing to be heard the Mayor declared the meeting closed to the public at 9:58 PM.

On a motion made by Councilman Slattery, and seconded by Councilman Curley, unanimously affirmed, the Council moved into Executive Session in order to discuss matters of personnel. Said motion was unanimously approved and the Council went into Executive Session at 9:58 P.M.

The Executive Session was adjourned and upon motion by Councilman Slattery, seconded by Councilman Lawshe the Council Business Conference Meeting was opened to the public and the press at 10:37 P.M. All those previously in attendance were present.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Curley, seconded by Councilman Brennan, unanimously affirmed by all members present, the meeting was adjourned at 10:37 PM.

Prepared by:

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Beth Bush Telepan  
Deputy Clerk

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Date