

**TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL**  
Regular Meeting Agenda

May 19, 2015

**I. CALL TO ORDER**

**II. SUNSHINE STATEMENT & ROLL CALL**

\_\_\_Tempesta \_\_\_ O'Hern \_\_\_ Cecere \_ Hladik \_\_\_ Wolsky \_\_\_ Docteroff \_\_\_ Canale

**III. PLEDGE OF ALLEGIANCE**

**IV. INVOCATION**

**V. PRESENTATION – ESSEX COUNTY MOSQUITO CONTROL**

**VI. PENDING ORDINANCES:**

Ordinance No. 1772. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,856,739 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,720,686 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Ordinance No. 1773. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$605,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$605,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

Ordinance No. 1774. BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$86,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$81,904 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

**VII. CORRESPONDENCE**

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| A. Nikole Monroig<br>Chief Financial Officer | Availability of Funds                                |
| B. Nikole Monroig<br>Chief Financial Officer | Certification of Expenditures –<br>May Bill Schedule |

**VIII. BILLS ORDERED PAID:**

**IX. APPROVAL OF MINUTES:**

May 5, 2015 – Regular meeting

**X. CONSENT AGENDA:**

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

- A. RESOLUTION – AUTHORIZING THE EXECUTION OF AN AGREEMENT AMONG THE HAMPSHIRE COMPANIES, RR DONNELLEY & SONS COMPANY AND THE TOWNSHIP OF WEST CALDWELL FOR THE USE OF THE PARKING LOT AT 5 HENDERSON DRIVE, BLOCK 1501, LOT 6 IN THE TOWNSHIP OF WEST CALDWELL.
- B. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- C. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE CONSTRUCTION OFFICE.
- D. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$5,399.89 AND CHANGE ORDER #2 IN THE AMOUNT OF \$2,938.07 FOR THE KIRKPATRICK PUMP STATION IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO JTG CONSTRUCTION IN THE AMOUNT OF \$623,160.74 FOR THE ST CHARLES AVENUE AND MT. HERMAN WAY ROADWAY RECONSTRUCTION IN THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO THE LANDTEK GROUP, INC. IN THE AMOUNT OF \$841,505.00 FOR THE MULTIPURPOSE SYNTHETIC FIELD AT ESSEX VALLEY SCHOOL IN THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION – APPOINTING ANISA K. MAINIERO AS ACCOUNTS PAYABLE CLERK FOR THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – AUTHORIZING CURE BREAST CANCER FOUNDATION, INC. OFF PREMISE MERCHANDISE RAFFLE, JUNE 22, 2015, LICENSE NO. 376, ID NO. 86-5-39127.
- I. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Personnel

Potential Litigation – Fairfield Avenue, Ravine Avenue, and Dodd Road

**XI. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Docteroff)  
Local Assistance Board/Planning Board
  - i. Police Chief, Judge and Detective Bureau's Report – April 2015
  - ii. Volunteer Fire Department's Report – April 2015
  - iii. Construction Subcode Official's Report – April 2015
- B. Public Works & Technology (Dokteroff, Cecere, Hladik)  
Pool Utility Committee/Camp Wyanokie
- C. Parks & Recreation (Hladik, Docteroff, Cecere)  
Real Estate Committee/Senior Citizens Transportation Board/Library Board

- D. Legal & Personnel (O'Hern, Canale, Wolsky)  
Drug Alliance Board

Introduction of Amended Ordinance No. 1762.2

AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF WEST CALDWELL, ESTABLISHING THE GRADES OF SUCH OFFICES AND EMPLOYMENTS AND FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES.

Public Hearing Scheduled for June 2, 2015.

- E. Finance & Welfare (Wolsky, O'Hern, Canale)  
Environmental Commission/The Bridge
- F. Health & Shared Services (Canale, Wolsky, O'Hern)  
Board of Health

**XII. MAYOR'S REPORT**

**XIII. ADVISORS' REPORTS**

- A. Administrator
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

**XIV. INVITATION TO CITIZENS FOR DISCUSSION**

**XV. COUNCIL DISCUSSION**

**XVI. ADJOURNMENT**