

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

March 15, 2016

**I. CALL TO ORDER**

**II. SUNSHINE STATEMENT AND ROLL CALL**

\_\_Tempesta \_\_ Cecere \_ Hladik \_\_ Wolsky \_\_ Docteroff \_\_ Canale \_\_ Crudele

**III. PLEDGE OF ALLEGIANCE**

**IV. INVOCATION**

**V. PENDING ORDINANCE NO. 1779**

AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK  
(N.J.S.A. 40A: 4-45.14).

**VI. 2016 MUNICIPAL BUDGET**

16-097 RESOLUTION – INTRODUCTION OF THE 2016 MUNICIPAL  
BUDGET

Public Hearing – April 19, 2016

**VII. CORRESPONDENCE**

A. Nikole Monroig Certification of Expenditures –  
Chief Financial Officer March Bill Schedule

B. Nikole Monroig Availability of Funds  
Chief Financial Officer

**VIII. BILLS ORDERED PAID**

**IX. APPROVAL OF MINUTES**

March 1, 2016 – 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.

16-098 RESOLUTION – AUTHORIZING EXECUTION OF A  
PROFESSIONAL SERVICES CONTRACT WITH MATRIX NEW  
WORLD ENGINEERING, PC RELATING TO DEMOLITION OF 3  
FAIRFIELD AVENUE AND 5 FAIRFIELD AVENUE IN THE  
TOWNSHIP OF WEST CALDWELL.

16-099 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR  
CANCELLATIONS IN THE RECREATION OFFICE.

16-100 RESOLUTION – AUTHORIZING PAYMENT TO THE VOLUNTEER  
FIREFIGHTERS OF THE TOWNSHIP OF WEST CALDWELL FOR  
THE YEAR 2015.

16-101 RESOLUTION – AUTHORIZING MUNICIPAL ENGINEER RALPH J.  
TANGO OF MASER CONSULTING, PA TO SIGN TREATMENT  
WORKS APPROVAL (TWA) APPLICATIONS ON BEHALF OF THE  
TOWNSHIP OF WEST CALDWELL.

- 16-102 RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO LAND PROS OF NEW JERSEY, LLC FOR THE ESSEX VALLEY SCHOOL FIELD WALKWAY IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-103 RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 FOR A REDUCTION OF \$183,759.50 FOR THE WESTOVER AVENUE ROAD RECONSTRUCTION PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-104 RESOLUTION – AUTHORIZING CERTIFICATION OF EXPENDITURE FOR THE RECYCLING TAX.
- 16-105 RESOLUTION – AMENDING THE 2016 FEE SCHEDULE FOR PROGRAMS OF THE DEPARTMENT OF RECREATION.
- 16-106 RESOLUTION – AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE ESSEX COUNTY OFFICE OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES AND THE TOWNSHIP OF WEST CALDWELL.
- 16-107 RESOLUTION – AUTHORIZING APPLICATION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT JULY 2014 – JUNE 2019.
- 16-108 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.  
LITIGATION – PBA GRIEVANCE

**XI. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Crudele)  
Local Assistance Board/Planning Board
  - i. Police Chief, Judge and Detective Bureau’s Report – February 2016
  - ii. Volunteer Fire Department’s Report – February 2016
  - iii. Construction Subcode Official’s Report – February 2016
- B. Legal & Personnel (Hladik, Crudele, Cecere)  
Library Board/Real Estate Committee
- C. Finance (Wolsky, Docteroff, Canale)  
Environmental Commission/The Bridge
- D. Public Works (Docteroff, Canale, Wolsky)  
Pool Utility Committee/Camp Wyanokie
- E. Parks & Recreation (Canale, Wolsky, Docteroff)  
Board of Health
- F. Technology and Shared Services (Crudele, Cecere, Hladik)  
Senior Citizens Transportation Board/Municipal Alliance Committee

**XII. ADVISORS’ REPORTS**

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

**XIII. MAYOR’S REPORT**

**XIV. INVITATION TO CITIZENS FOR DISCUSSION**

**XV. ADJOURNMENT**