

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

APRIL 19, 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. 2016 MUNICIPAL BUDGET HEARING**

16-124 RESOLUTION – AUTHORIZING THE READING OF THE 2016 MUNICIPAL BUDGET BY TITLE.

16-125 RESOLUTION – ADOPTING THE 2016 MUNICIPAL BUDGET.

**VI. CORRESPONDENCE**

A. Nikole Monroig  
Chief Financial Officer

Certification of Expenditures –  
April Bill Schedule

**VII. BILLS ORDERED PAID**

**VIII. APPROVAL OF MINUTES**

April 5, 2016 – Regular meeting

**IX. 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.

16-126 RESOLUTION – AUTHORIZING CURE BREAST CANCER FOUNDATION, INC. OFF PREMISE MERCHANDISE RAFFLE, JUNE 13, 2016, LICENSE NO. 386, ID NO. 86-5-39127.

16-127 RESOLUTION – AUTHORIZING SALARIES FOR NONREPRESENTED EMPLOYEES FOR THE CALENDAR YEAR 2016.

16-128 RESOLUTION – AUTHORIZING THE CANCELLATION OF CERTAIN ACCOUNTS RECEIVABLE.

16-129 RESOLUTION – AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS IN THE CURRENT FUND AND PAYROLL FUND.

16-130 RESOLUTION – AUTHORIZING CHANGE OF THE CUSTODIAN OF PETTY CASH FUNDS.

16-131 RESOLUTION – AUTHORIZING THE 2016 FEE SCHEDULE FOR WEST CALDWELL POOL UTILITY MEMBERSHIP.

16-132 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

16-133 RESOLUTION – AUTHORIZING CANCELLATION OF OUTSTANDING COURT CHECKS ISSUED BY THE WEST CALDWELL MUNICIPAL COURT.

16-134 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.  
PERSONNEL  
ATTORNEY/CLIENT PRIVILEGE/LITIGATION – COAH  
LITIGATION – TAX APPEAL; SPARROWEEN LLC V. TOWNSHIP OF WEST CALDWELL

## **X. COMMITTEE REPORTS**

### **A. Public Safety (Cecere, Hladik, Crudele)** Local Assistance Board/Planning Board

- i. Police Chief, Judge and Detective Bureau's Report – March 2016
- ii. Volunteer Fire Department's Report – March 2016
- iii. Construction Subcode Official's Report – March 2016

### **B. Legal & Personnel (Hladik, Crudele, Cecere)** Library Board/Real Estate Committee

Introduction of Ordinance No. 1780

AN ORDINANCE TO AMEND CHAPTER VIII SECTION 8.4 ALCOHOLIC BEVERAGE CONTROL LICENSES FEES.

*Public Hearing Scheduled for May 3, 2016*

### **C. Finance (Wolsky, Docteroff, Canale)** Environmental Commission/The Bridge

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1781.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,005,520 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$957,617 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

*Public Hearing Scheduled for May 3, 2016.*

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1782.

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 \$465,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$465,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

*Public Hearing Scheduled for May 3, 2016.*

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1783.

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE POOL UTILITY IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$90,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

*Public Hearing Scheduled for May 3, 2016.*

- 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

**XI. ADVISORS' REPORTS**

- A. Administrator  
*Community Development Block Grant (CDBG) Program Application for Civic Center Elevator*
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

**XII. MAYOR'S REPORT**

**XIII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIV. ADJOURNMENT**