

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

MAY 3, 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. 1780**

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

**PENDING 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.

**PENDING 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.

**PENDING 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.

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

April 19, 2015 – regular meeting

**VIII. 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.

- 16-135 RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO CALI CARTING, INC. FOR SOLID WASTE AND RECYCLABLES MATERIAL COLLECTION SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-136 RESOLUTION – AUTHORIZING THE EXECUTION OF THE MUNICIPAL GROUP AGREEMENT WITH ECONSULT SOLUTIONS, INC.
- 16-137 RESOLUTION – AUTHORIZING AMENDING THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159).
- 16-138 RESOLUTION – AUTHORIZING AMENDING THE BOARD OF HEALTH FEES.
- 16-139 RESOLUTION – AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT GENERAL ACCOUNT.
- 16-140 RESOLUTION – AUTHORIZING THE PROCESS AND PROCEDURES FOR THE CERTIFICATION OF AGE-RESTRICTED CONDOS AND/OR APARTMENT UNITS.
- 16-141 RESOLUTION – AUTHORIZING HSA JAMES CALDWELL HIGH SCHOOL ON PREMISE 50/50 RAFFLE, JUNE 9, 2016, LICENSE NO. 387, ID NO. 535-5-30031.
- 16-142 RESOLUTION – APPOINTING LYNDA S. KORFMANN AS LAND USE ADMINISTRATOR (SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT) FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-143 RESOLUTION – AUTHORIZING UNICO ORANGE WEST ORANGE NONDRAW RAFFLES, MAY 19, 20, 21 AND 22, 2016, LICENSE NO. 388, ID NO. 542-4-26417.
- 16-144 RESOLUTION – AUTHORIZING LISA B. FISHMAN FOUNDATION OFF PREMISE MERCHANDISE RAFFLE, JULY 14, 2016, LICENSE NO. 389, ID NO. 319-4-36851.
- 16-145 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-146 RESOLUTION – AUTHORIZING APPROVAL OF AN APPLICATION BY UNICO ORANGE WEST ORANGE TO CONDUCT A CARNIVAL.
- 16-147 RESOLUTION – AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN 106 KNOLL TERRACE AND THE TOWNSHIP OF WEST CALDWELL.
- 16-148 RESOLUTION – AUTHORIZING VERO AMICI FOR CHARITY OFF PREMISE 50/50 RAFFLE, MAY 22, 2016, LICENSE NO. 390, ID. NO. 535-4-37081.
- 16-149 RESOLUTION – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LTS LOHMANN THERAPY SYSTEMS, CORP. AND THE TOWNSHIP OF WEST CALDWELL.
- 16-150 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.  
 Personnel  
 Potential Litigation – tax appeal

**IX. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Crudele)  
 Local Assistance Board/Planning Board
- B. Legal & Personnel (Hladik, Crudele, Cecere)  
 Library Board/Real Estate Committee

Introduction of Ordinance No. 1784

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 May 17, 2016*

- 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

**X. ADVISORS' REPORTS**

A. Administrator

*Community Development Block Grant (CDBG) Program Application for Civic Center Elevator*

B. Attorney

C. Clerk

**XI. MAYOR'S REPORT**

**XII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIII. ADJOURNMENT**