

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

MAY 17, 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. PRESENTATION – Essex County Surrogate Theodore N. Stephens, II

VI. PENDING 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.

VII. CORRESPONDENCE

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

VIII. BILLS ORDERED PAID

IX. APPROVAL OF MINUTES

May 3, 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.

- 16-152 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-153 RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE FOR THE POOL UTILITY FUND.
- 16-154 RESOLUTION – AUTHORIZING AMENDING THE BOARD OF HEALTH FEES.
- 16-155 RESOLUTION – AUTHORIZING GARDEN STATE FIREWORKS TO DISCHARGE FIREWORKS IN THE TOWNSHIP OF WEST CALDWELL.
- 16-156 RESOLUTION – AUTHORIZING AN APPLICATION TO DELICENSE PREMISES AND TO MAKE THE PLENARY RETAIL CONSUMPTION LICENSE OF MARADO BLU LLC INACTIVE IN THE TOWNSHIP OF WEST CALDWELL.
- 16-157 RESOLUTION – AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTES TO SCHOOL GRANT.
- 16-158 RESOLUTION – AUTHORIZING SALARIES FOR

NONREPRESENTED EMPLOYEES FOR THE CALENDAR YEAR 2016.

- 16-159 RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, PA RELATING TO THE WATER MAIN REPLACEMENT PROJECT OF EASTERN PARKWAY, DISTLER AVENUE AND PARKVIEW AVENUE IN THE TOWNSHIP OF WEST CALDWELL.
- 16-160 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
Personnel
Tax appeals – Block 1500, Lot 11; Block 1201, Lot 15

XI. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Crudele)
Local Assistance Board/Planning Board
- i. Police Chief, Judge and Detective Bureau's Report – April 2016
ii. Volunteer Fire Department's Report – April 2016
iii. Construction Subcode Official's Report – April 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

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1785

BOND ORDINANCE PROVIDING FOR THE EASTERN PARKWAY WATER MAIN REPLACEMENT PROJECT IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

Public Hearing Scheduled for June 7, 2016.

- 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