

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

JUNE 7, 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. 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.

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

May 17, 2016 – 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.

16-164 RESOLUTION – AFFIRMING THE TOWNSHIP OF WEST CALDWELL’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

16-165 RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR WETLANDS SPIRITS LLC FOR THE YEAR 2016-2017.

16-166 RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR SUNRISE SHOPRITE OF PARSIPPANY LLC FOR THE YEAR 2016-2017.

16-167 RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR MOUNTAIN RIDGE COUNTRY CLUB FOR THE YEAR 2016-2017.

16-168 RESOLUTION – AUTHORIZING THE RELEASE OF CLOSED EXECUTIVE SESSION MINUTES JANUARY 19 THROUGH MAY 3, 2016.

16-169 RESOLUTION – AUTHORIZING THE APPOINTMENT OF DANIEL BLOCH AS ZONING OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.

16-170 RESOLUTION – AUTHORIZING THE APPOINTMENT OF LYNDA

S. KORFMANN AS ASSISTANT ZONING OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.

- 16-171 RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE.
- 16-172 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-173 RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #2 AND FINAL PAYMENT FOR THE ESSEX VALLEY SCHOOL FIELD IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-174 RESOLUTION – AUTHORIZING THE ADOPTION OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL/ EMPLOYEE HANDBOOK OF THE TOWNSHIP OF WEST CALDWELL.
- 16-175 RESOLUTION – AUTHORIZING THE APPOINTMENT OF JOANN DEBLASIS AS TAX CASHIER FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-176 RESOLUTION – AUTHORIZING THE APPOINTMENT OF AN ASSISTANT TOWNSHIP ADMINISTRATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-177 RESOLUTION – AUTHORIZING CANCELLATION OF CERTAIN ACCOUNTS RECEIVABLE.
- 16-178 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED  
Litigation – Tax appeal: Block 1501, Lot 8; Sparroween LLC v. Township of West Caldwell  
Personnel  
Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School

## **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
- 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
- B. Attorney
- C. Clerk

## **XI. MAYOR'S REPORT**

## **XII. INVITATION TO CITIZENS FOR DISCUSSION**

## **XIII. ADJOURNMENT**