

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

JUNE 21, 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. CORRESPONDENCE

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

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

June 7, 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.

- 16-179 RESOLUTION – AUTHORIZING CALDWELL GRIDIRON CLUB INC. OFF PREMISE MERCHANDISE RAFFLE, SEPTEMBER 16, SEPTEMBER 23, SEPTEMBER 30, OCTOBER 21, AND NOVEMBER 4, 2016, LICENSE 391, ID 535-5-25190.
- 16-180 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-181 RESOLUTION – AUTHORIZING ANNUAL REPORT OF AUDIT FOR THE YEAR 2015.
- 16-182 RESOLUTION – AUTHORIZING THE APPOINTMENT OF ROBERT MASELLA AS SPECIAL PROJECTS COORDINATOR IN THE RECREATION DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-183 RESOLUTION – AUTHORIZING THE APPOINTMENT OF STEVEN BECHTLER JR. AS ATHLETIC PROGRAM SUPERVISOR IN THE RECREATION DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-184 RESOLUTION – AUTHORIZING THE APPOINTMENT OF LAWRENCE PETER AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-185 RESOLUTION – AUTHORIZING THE APOINTMENT OF JOHN N. MEDINA AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-186 RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, PA RELATING TO THE FOREST AVENUE ROADWAY RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- 16-187 RESOLUTION – AUTHORIZING ESTIMATED TAX BILLS.

- 16-188 RESOLUTION – CONFIRMING FINAL CONTRACT PRICE FOR THE ESSEX VALLEY SCHOOL FIELD IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-189 RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR BARRETTI GROUP INC., A NEW JERSEY CORPORATION FOR THE YEAR 2016-2017.
- 16-190 RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR GINZA RESTAURANT, INC. FOR THE YEAR 2016-2017.
- 16-191 RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR MARADO BLU LLC FOR THE YEAR 2016-2017.
- 16-192 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
 Litigation – Tax appeals: Block 1002, Lot 37; Block 1503, Lot 5; Block 2101, Lot 5; Block 2203, Lot 1
 Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School
 Litigation – PBA Grievance

IX. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Crudele)
 Local Assistance Board/Planning Board
 - i. Police Chief, Judge and Detective Bureau's Report – May 2016
 - ii. Volunteer Fire Department's Report – May 2016
 - iii. Construction Subcode Official's Report – May 2016
- B. Legal & Personnel (Hladik, Crudele, Cecere)
 Library Board/Real Estate Committee

Introduction of Ordinance No. 1786

AN ORDINANCE TO AMEND CHAPTER 7-2 PEDDLERS, HAWKERS AND VENDORS; CHAPTER 7-3 SOLICITORS AND CANVASSERS AND CHAPTER 7-4 CHARITABLE SOLICITATION.

Public Hearing Scheduled for July 12, 2016

- C. Finance (Wolsky, Docteroff, Canale)
 Environmental Commission/The Bridge
- D. Public Works (Dockeroff, Canale, Wolsky)
 Pool Utility Committee/Camp Wyanokie
- E. Parks & Recreation (Canale, Wolsky, Dockeroff)
 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. Chief Financial Officer
- D. Clerk

XI. MAYOR'S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. ADJOURNMENT