

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

AUGUST 16, 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**

- A. **Nikole Monroig**                      **Certification of Expenditures**  
Chief Financial Officer              August Bill Schedule
- B. **Nikole Monroig**                      **Availability of Funds**  
Chief Financial Officer              Resolutions 16-214, 16-217, 16-223

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

July 12, 2016 – regular meeting  
July 26, 2016 – special 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.

- 16-214      RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO MSP CONSTRUCTION CORP., IN THE AMOUNT OF \$644,315.84 FOR THE EASTERN PARKWAY, PARKVIEW AVENUE AND DISTLER AVENUE WATER MAIN REPLACEMENT IN THE TOWNSHIP OF WEST CALDWELL.
- 16-215      RESOLUTION – AUTHORIZING THE EXECUTION OF A TENANT ESTOPPEL CERTIFICATE AND SUBORDINATION AGREEMENT WITH REGARD TO ESSEX VALLEY SCHOOL AND THE TOWNSHIP OF WEST CALDWELL.
- 16-216      RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-217      RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$24,954.03 FOR THE FRANCINE AVENUE ROADWAY RECONSTRUCTION PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-218      RESOLUTION – TO AMEND THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159) – CLEAN COMMUNITIES GRANT.
- 16-219      RESOLUTION – REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 (CHAPTER 159) – MUNICIPAL ALLIANCE GRANT.
- 16-220      RESOLUTION – APPROVING THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT CERTIFICATION LIST FOR LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE YEAR 2015.
- 16-221      RESOLUTION – AUTHORIZING PERFORMANCE BOND RELEASE FOR DONNELLY INDUSTRIES, INC., CONTRACTOR FOR HAWTHORNE CHARITABLE FOUNDATION, 31 FAIRFIELD AVENUE, BLOCK 1002, LOTS 9 AND 9.01.
- 16-222      RESOLUTION – AUTHORIZING RELEASE OF DEVELOPER ESCROW ACCOUNT BALANCES FOR HAWTHORNE CHARITABLE FOUNDATION, 31 FAIRFIELD AVENUE, BLOCK 1002, LOTS 9 AND

9.01.

- 16-223 RESOLUTION – AMENDING THE AUTHORIZATION OF THE EMERGENCY CONTRACT FOR CARNER BROS. FOR SEWER MAIN REPAIR ON KIRKPATRICK LANE INCREASING THE AMOUNT BY \$40,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$165,000.
- 16-224 RESOLUTION – APPOINTING ANGELO RAFFEALO MILORDO AS POLICE DISPATCHER FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-225 RESOLUTION – APPROVING THE APPOINTMENT OF WILLIAM AIELLO AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-226 RESOLUTION – APPROVING THE APPOINTMENT OF THOMAS GARGUILO AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-227 RESOLUTION – APPROVING THE APPOINTMENT OF BRENDON PETER AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-228 RESOLUTION – APPROVING THE APPOINTMENT OF THOMAS BRYANT JR. AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-229 RESOLUTION – APPROVING THE APPOINTMENT OF MATTHEW MADDALONI AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-230 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.  
Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School.  
Personnel  
Tax appeal  
Attorney/client privilege – land use ordinances

## IX. COMMITTEE REPORTS

### A. Public Safety (Cecere, Hladik, Crudele)

Local Assistance Board/Planning Board

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

### B. Legal & Personnel (Hladik, Crudele, Cecere)

Library Board/Real Estate Committee

#### Introduction of Ordinance No. 1787

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 September 6, 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
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

**XI. MAYOR'S REPORT**

**XII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIII. ADJOURNMENT**