

**TOWNSHIP OF WEST CALDWELL
PUBLIC MEETING MINUTES
FEBRUARY 17, 2015**

A Regular Meeting of the West Caldwell Mayor and Council, in the County of Essex, New Jersey, was held in the Public Meeting Room, 30 Clinton Road, West Caldwell, New Jersey, on Tuesday, February 17, 2015 at 7:15 P.M.

The Township Clerk announced that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

PRESENT: Mayor Tempesta, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale.

OTHERS PRESENT: Adam W. Brewer, Business Administrator
Paul G. Jemas, Municipal Attorney
Nikole H. Monroig, Chief Financial Officer
Mary S. Donovan, Township Clerk
Michael J. Bramhall, Chief of Police
Alan Abramowitz, Essex County Representative

Pledge of Allegiance and Invocation

Mayor Tempesta asked for the community’s prayers and thoughts for a long-time employee and friend, Judith L. Edwards, who passed away today. Mayor Tempesta requested a moment of silence.

COMMUNICATIONS:

A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available under the 2015 Budget of Appropriations – February Schedule; further certifying that there will be no over-expenditures of any line item in the Budget as a result of this schedule.

Received and placed on file.

BILLS ORDERED PAID:

It was regularly moved by Councilmen Wolsky, seconded by Council President O’Hern that the Bill List as amended by the Chief Financial Officer be attached to the Minutes and be paid and that the Mayor and Treasurer be authorized to sign the necessary warrants for their payment.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

SCHEDULE OF BILLS ORDERED PAID

	<u>Checks</u>	<u>Amount</u>
CURRENT ACCOUNT – VALLEY NATIONAL BANK	2781-2927	\$6,215,322.77
WATER OPERATING ACCOUNT- VALLEY NATIONAL BANK	9327-9357	\$162,355.65
POOL UTILITY ACCOUNT	2458-2463	\$11,171.74
GENERAL CAPITAL ACCOUNT	2328-2334	\$24,039.24
WATER CAPITAL	8053	\$2,921.25
GENERAL TRUST – VALLEY NATIONAL BANK	5190-5206	\$225,906.65
DOG TRUST	1556-1557	\$1,803.60
DEVELOPER’S TRUST	292	\$17,440.00

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APPROVAL OF MINUTES:

On the recommendation of Council President O’Hern, and seconded by Councilmen Cecere, it was regularly moved that the Minutes of the Regular Meeting held on Tuesday, February 3, 2015 be accepted as amended.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

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.

It was regularly moved by Council President O’Hern seconded by Councilman Cecere, that the ten Resolutions on the Agenda this evening be approved.

Mayor Tempesta asked if any member of the public had any comments on any of items on the Consent Agenda.

The following ten Resolutions by Consent were made part of these Minutes:

No. 9640
By: Mr. O’Hern

SUBJECT: RESOLUTION – APPROVING SOCIAL AFFAIRS PERMIT FOR WEST CALDWELL VOLUNTEER FIREMEN’S ASSOCIATION, MAY 16, 2015.

WHEREAS, West Caldwell Volunteer Firemen’s Association, West Caldwell, has filed an application for a Social Affairs Permit for an event to be held on May 16, 2015 2015; and
WHEREAS, the submitted application form is complete in all respects, fees have been paid; and
WHEREAS, the application has been approved by the Chief of Police.

No. 9641
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING REDUCTION OF RESTORATION BOND IN CONNECTION WITH AL & JOHN D/B/A GLEN ROCK HAMS, LLC.

WHEREAS, **Al & John, Glen Rock Hams** (the “Developer”) is the owner of certain land identified on certain site plan and/or subdivision plan and hereto made a part hereof and referenced as generally described as follows: **Block 1501, Lot 2**, in the M-1 Zone District as shown on the Tax Maps and having a street address of **147 Clinton Road**, West Caldwell, NJ; and

WHEREAS, the Township of West Caldwell Planning Board approved the Developer’s application for Major Site Plan Approval with variances required for the construction of a meat processing plant by its Resolution of Memorialization adopted August 9, 2010; and

WHEREAS, the Township and the Developer entered into a Developer’s Agreement dated November 9, 2010 setting forth the responsibilities and obligations of the parties with respect to the improvements; and

WHEREAS, the Developer’s Agreement with the Township required the Developer to post a restoration guarantee in the amount of \$10,000.00; and

WHEREAS, the Developer has requested the reduction of the restoration bond held in connection with the project; and

WHEREAS, the Township Engineer, after inspection of the improvements covered by the restoration bond, has recommended the reduction of said bond held in connection with the Project in accordance with N.J.S.A. 40:55D-53 in the amount of \$8,000.00; and

WHEREAS, the written recommendation dated February 13, 2015, prepared by Omland Engineering Associates, Inc., is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Caldwell, in the County of Essex, as follows:

1. The Township Administrator and Chief Municipal Financial Officer be and hereby are authorized and directed to reduce the restoration bond held in connection with the Project as set forth herein.
2. The reduction of said bond is subject to the payment of any outstanding inspection and professional fees.

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- 3. All Township employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

No. 9642
By: Mr. O’Hern

SUBJECT: RESOLUTION – APPOINTING JONATHAN TESTA AS A MUNICIPAL PUBLIC DEFENDER FOR THE CALENDAR YEAR 2015

WHEREAS, pursuant to N.J.S.A. 2B:24-3, municipalities are required to appoint municipal public defender (s) to perform the duties set forth in N.J.S.A. 2B:24-6; and

WHEREAS, the Governing Body of the Township of West Caldwell desires to appoint an additional Municipal Public Defender, under the authority of the Chief Municipal Public Defender, to perform public defender services; and

WHEREAS, Municipal Public Defenders shall be compensated in the manner established by ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Caldwell, in the County of Essex, as follows:

- 1. The following attorney be and hereby is appointed, upon the nomination of the Mayor and the advice and consent of the Township Council of the Township of West Caldwell, to serve as an additional Municipal Public Defender to the Township of West Caldwell:
Jonathan Testa, Esq.
- 2. Mr. Testa shall exercise all his functions and perform his duties in accordance with all applicable ordinances and statutes.
- 3. All Township Officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

No. 9643
By: Mr. O’Hern

SUBJECT: RESOLUTION – AUTHORIZING TRANSFER OF 2014 CURRENT FUND APPROPRIATIONS, EFFECTIVE DECEMBER 31, 2014.

WHEREAS, N.J.S.A. 40A:A-58 provides that all unexpended balances carried during the last two months of the current year are available to meet specific claims, commitments or contracts incurred during the current fiscal year and allow transfers to be made from unexpended balances that are expected to be sufficient during the last two months of the current year; and

WHEREAS, the following Current Fund Transfers between appropriations are necessary:

<u>DEPARTMENT</u>	<u>TO</u>	<u>FROM</u>
Employee Health Insurance	\$ 2,600.00	
Finance Administration		
Other Expenses	\$ 3,000.00	
Buildings & Grounds		
Other Expenses	\$ 9,500.00	
Police Department		
Other Expenses		\$ 7,100.00
Fire Department		
Other Expenses		\$ 10,000.00
	<u>\$ 17,100.00</u>	<u>\$ 17,100.00</u>

No. 9644
By: Mr. Hladik

SUBJECT: RESOLUTION – AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A.

WHEREAS, the Township of West Caldwell pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Township of West Caldwell has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of West Caldwell intends to enter into contract with the State Contract

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Vendor Hewlett Packard for Computer Workstations for the Police Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of West Caldwell authorizes purchase of certain goods or services from Hewlett Packard, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Township of West Caldwell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

No. 9645
By: Mr. Docteroff

SUBJECT: RESOLUTION – AUTHORIZING AN EMERGENCY CONTRACT FOR A SEWER REPAIR.

WHEREAS, the Township of West Caldwell was notified of a sewer main collapse on Kirkpatrick Lane on January 2, 2015; and

WHEREAS, said condition constitutes an emergency affecting the public health, safety and welfare of the residents of the Township of West Caldwell; and

WHEREAS, the Township of West Caldwell has declared the need to enter into an emergency contract to repair the sewer main; and

WHEREAS, Carner Bros. of Roseland, New Jersey have responded to the emergency and provided the repair service as need for this sewer repair for a total price of \$22,711.25; and

WHEREAS, Weldon Quarry Co, LLC of Westfield, New Jersey supplied the materials necessary as needed for the repair for a total price of \$3,151.22; and

WHEREAS, the Township of West Caldwell has adequate funds appropriated for the contract.

No. 9646
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS FROM MUNICIPAL COURT GENERAL ACCOUNT.

WHEREAS, there exists outstanding checks on the Municipal Court General Account; and

WHEREAS, these outstanding checks are one year old or older and have been investigated and it has been determined that these checks should be cancelled.

NOW, THEREFORE, BE IT RESOLVED, that the following outstanding Municipal Court Bail Account checks in the amount of \$71.98 be and are hereby cancelled:

<u>DATE</u>	<u>CHECK#</u>	<u>ISSUED TO</u>	<u>AMOUNT</u>
03/10/14	302	Stop and Shop	\$21.98
04/8/14	309	Joseph Romagnoli	\$50.00

No. 9647
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of West Caldwell that the proper officers be and they are hereby authorized and directed to transfer funds or issue checks refunding such overpayments as hereafter shown below:

CODE OF REASONS

- | | |
|---|--|
| 1. Incorrect Payment-Refund | 9. Tax Title Lien Redemption |
| 2. Duplicate Payment-Refund | 10. Homestead Rebate/NJ Saver |
| 3. Vets, Senior Citizen Refund/Allow | 11. Apply Overpayment to Current Year |
| 4. Apply Overpayment to Next Year | 12. Cancellation of Credit of Less than \$5.00 |
| 5. Cancellation of Balance of Less than \$10.00 | 13. Cancellation of Taxes |
| 6. Assessment Changes | 14. Other - Cancellation of Credit Balance over \$5.00 |
| 7. Tax Appeal | 15. Refund-Dog |
| 8. Overpayment-Refund | 16. Correction |

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17. Exempt property - refund

<u>Block</u>	<u>Lot</u>	<u>Owner Name</u>	<u>Amount</u>	<u>Year</u>	<u>Reason</u>
1100	1	700 Passaic Ave Co., LLC	\$11,591.96	2014/1&2	8
		Make check payable to: EADA, LLC 700 Passaic Ave., Unit 2	7,534.77		
		700 Dental, LLC 700 Passaic Ave., Unit 1	<u>4,057.19</u>		
		Total	\$11,591.96		
1801	14	Richard Celusak 45 Johnson Av e	1,675.67	2014/3	8
		Total Refunds	<u>\$13,267.63</u>		

No. 9648
By: Mr. O’Hern

SUBJECT: RESOLUTION – AUTHORIZING APPLICATION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT JULY 2014 – JUNE 2019.

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of West Caldwell, County of Essex, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society among persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of West Caldwell Council, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of West Caldwell Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex.

NOW, THEREFORE, BE IT RESOLVED by the Township of West Caldwell, County of Essex, State of New Jersey hereby recognizes the following:

1. The Township of West Caldwell Council does hereby authorize submission of a strategic plan for the Caldwell / West Caldwell Municipal Alliance grant for the fiscal year 2015-2016 in the amount of:
 - A) DEDR \$ 27,700.00
 - B) Cash Match \$ 8,160.00
 - C) In Kind \$ 31,200.00
2. The Township of West Caldwell Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

No. 9649
By: Mr. O’Hern

SUBJECT: RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

WHEREAS, The Township of West Caldwell (the “Township” or the “public body” has been duly created and is validly existing as a public body corporate and politic of the State of New Jersey pursuant to applicable laws of the State of New Jersey; and

WHEREAS, The Township constitutes a “public body” as such term is defined in the New Jersey Open Public Meetings Act, constituting Chapter 231 of the Pamphlet Laws of 1975 of the State of New Jersey, N.J.S.A. 10:4-6 et seq. and the acts amendatory thereof and supplemental thereto (the “Open Public Meetings Act”); and

WHEREAS, the Open Public Meetings Act permits a public body, as such term is defined therein, to exclude members of the public from portions of any “meeting”, as such term is defined therein including N.J.S.A. 10:4-12(b) et seq., under certain limited circumstances which include, but are not limited to, (a) a discussion of pending or anticipated litigation in which the public body is or may become a party, or (b) a discussion of any matters which fall within the attorney-client privilege, or (c) a discussion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (d) a discussion regarding the purchase, acquisition or lease of real property with public funds or (e) a discussion of involving

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the employment, appointment or termination of employment of an existing or prospective public officer or employee; and

WHEREAS, the governing body of the Township has determined that and is of the opinion that such circumstances presently exist that permit the governing body of the Township to discuss the matters set forth in this Resolution in executive session; and

WHEREAS, the matters set forth in this Resolution are within the exceptions and the limited circumstances set forth in N.J.S.A. 10:4-12(b) et seq., the governing body of the Township desires to conduct a portion of the meeting in an executive session from which members of the public will be excluded.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, in accordance with the provisions of The Open Public Meetings Act, that the governing body of the Township hereby determines to conduct a portion of the meeting in an executive session from which members of the public will be excluded in accordance with the provisions of Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that the aforementioned executive session will be limited to matters relating to the following items and which matters involve, as applicable, pending and anticipated litigation involving or expected to involve the Township, matters which fall within the attorney-client privilege, matters regarding the discussion of a collective bargaining agreement, matters relating to purchase, acquisition or lease of real property with public funds or matters relating to personnel:

1. Potential Litigation – tax appeals

BE IT FURTHER RESOLVED, that the minutes of each executive session will be prepared and maintained by the Township and with regard to each of the matters discussed in executive session; and

BE IT FURTHER RESOLVED, that the minutes relating to a particular matter discussed will be made available to members of the public – (a) at such time as the matter no longer requires confidentiality as permitted by applicable laws, (b) upon the completion of a pending or anticipated litigation, or (c) upon such matter no longer falling within the attorney-client privilege, (d) upon the completion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (e) upon the completion of a purchase, acquisition or lease of real property with public funds, or (f) as such disclosure may otherwise may be required by the Open Public Meetings Act.

It was regularly moved by Council President O’Hern, seconded by Councilman Cecere that the ten Resolutions listed by consent be adopted.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

COMMITTEE REPORTS:

PUBLIC SAFETY:

REPORTS – POLICE CHIEF-JUDGE AND DETECTIVE BUREAU – JANUARY 2015

On the recommendation of Councilman Cecere, the reports submitted by the Police Chief, Judge and Detective Bureau for the month of January 2015 as received, be placed on file. Fines in the amount of \$24,079.00 were collected and apportioned as follows (copy attached to minutes).

REPORTS – VOLUNTEER FIRE DEPARTMENT REPORTS – JANUARY 2015

On the recommendation of Councilman Cecere, the reports submitted by the Fire Chief of West Caldwell Volunteer Fire Department for the month of January 2015 as received, be placed on file.

REPORTS – CONSTRUCTION OFFICIAL’S REPORT – JANUARY 2015

On the recommendation of Councilman Cecere, the reports submitted by the Construction Official for the month of January 2015 as received, be placed on file.

Councilman Cecere reported the following:

1. There will be a public presentation by Tony McBride, Division of Fish and Wildlife, NJ DEP on February 26, 2015 at 8 pm at the municipal building public meeting room on the natural history and behavior of the Eastern coyote.
2. The Environmental Commission will be having their annual t-shirt contest for local fifth graders and this year’s theme is promoting open space.
3. James Haas is retiring as wrestling coach for the junior wrestling program of the Caldwell/West Caldwell Recreation program. Carmen Cecere won the 74 lb division recently.

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Administrator Brewer reported on the closed session items for the evening.

PUBLIC WORKS & TECHNOLOGY:

Councilman Docteroff reported on the following:

1. The Department of Public Works has used 843 tons of salt.
2. The Fire Department asks that residents clear out snow from around fire hydrants.
3. There will be a meeting on Mt Herman Way and St Charles Avenue construction for the public on February 25 at 7 pm at the Municipal Building.
4. Photographs for the pool badges are beginning to come in and residents are advised that they can send in their own photographs for their badges.

Councilman Docteroff expressed his condolences for the Edwards family.

PARKS AND RECREATION:

Councilman Hladik reported on the following:

1. The 100th anniversary of the West Caldwell Public Library is this year and a birthday party will be held on October 17, 2015 and the time and venue will be announced.

LEGAL AND PERSONNEL:

The Township Clerk read the title of an Ordinance No. 1762.1 entitled “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.”

SECTION 1. There is hereby created and established in the Township of West Caldwell certain offices and positions of employment, together with the salaries for such positions.

SECTION 2. There shall be paid a longevity increment to full-time employees hired prior to May 1, 1997 (excluding there from the following enumerated employees: Judge and Prosecutor of the Municipal Court and Welfare Director). No longevity will be paid to any employee covered by this ordinance hired on or after May 1, 1997.

Longevity increase shall be due and payable to the annual base salary to such eligible employees who have completed the full period of years of service hereinafter designated: to wit: 2 percent - 5 years; 4 percent - 10 years; 6 percent - 15 years; 8 percent - 20 years; 10 percent - 24 years or more. Such longevity payments shall be made on the pay period next ensuing the anniversary date of full completion of the required period of service.

SECTION 3. Holiday and Overtime Pay. Holiday and Overtime Pay shall be based on 2,080 hours per year. Overtime shall be at the rate of double time for Sundays and Official Holidays; time and one-half for Saturdays and hours worked in the excess of 40 hours per week. A minimum of 2 hours pay at the above prescribed rates will be paid for all emergency calls after regular working hours.

SECTION 4. In the event additional sessions of Court, over and above 48 per year are required, the Judge and Prosecutor shall be paid a stipend equivalent to 1.5% of their annual salary, and the Court Administrator shall be paid a stipend of \$125 for each session over and above 36 per year.

SECTION 5. In the event attendance at Board of Health meetings, other than for the Township of West Caldwell, is required, the Health Officer shall be paid a stipend of \$125.00 for each session attended. Any inspections or screenings attended by the Health Officer, Registrar or Environmental Specialist, or reports prepared for same by the Health Officer, performed by 9:00 A.M. and/or after 4:30 P.M. Monday through Friday or on Saturdays, will be at a reimbursement rate equal to the hourly rate of said employees.

SECTION 6. Advancement to Steps 2 and 3 for Fire Chief shall be awarded by Resolution of the Governing Body.

SECTION 7. Any Smoke Detector Inspections performed before 9:00 A.M. and/or after 4:30 P.M. by the Fire Official, Deputy Fire Official or their designate will be at a reimbursement rate of \$29.75 per inspection (\$35.00 charge less administrative and benefit cost).

SECTION 8. Any Added Assessment Inspections performed by the Tax Assessor before 9:00 A.M. and/or after 4:30 P.M. Monday through Friday or on Saturdays by the Tax Assessor will be included in their base salary for up to 230 hours of inspection work performed. Any inspections performed over the 230 hours will be reimbursed at a rate equal to either the hourly rate of pay for the Tax Assessor or a stipend established by Resolution of the Governing Body.

SECTION 9. The prescribed salaries and increments for officers and employees, set forth on said schedule shall be effective as of December 1, 2014.

SECTION 10. Ordinance No. 1762, adopted June 3, 2014, and all other ordinances or parts of ordinances

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inconsistent herewith, are hereby repealed or replaced.

SECTION 11. This Ordinance shall take effect immediately upon adoption and publication according to law.

EMPLOYEE TITLE	MINIMUM	MAXIMUM
Accounts Payable Clerk	\$26,000.00	\$39,000.00
Administrator	\$84,048.00	\$126,072.00
Assistant Administrator	5,000.00	\$6,000.00
Assistant Mechanic	46,945.00	\$70,418.00
Assistant Prosecutor	2,553.00	\$3,830.40
Assistant Recreation Director	37,684.00	\$56,526.00
Athletic Program Supervisor	\$21.78	\$32.68
Building Subcode Official	\$32.64	\$48.96
Chief Finance Officer/Treasurer	\$56,896.00	\$85,344.00
Chief Mechanic	\$61,045.00	\$91,569.00
Clerk	\$48,768.00	\$73,152.00
Construction Code Official/Electric Subcode Official	82,000.00	123,000.00
Council	5,000.00	6,000.00
Council President	5,500.00	6,600.00
Court Administrator	42,840.00	64,260.00
Court Attendant	\$90.00 per session	\$90.00 per session
Crossing Guard	6,028.00	18,363.60
Deputy Clerk	53,225.00	79,837.20
Deputy Court Administrator	20.00	30.00
Deputy Court Administrator	36,400.00	54,600.00
Deputy Emergency Management Coordinator	800.00	1,440.00
Dispatcher	22,400.00	45,996.00
Superintendent of Public Works	64,159.00	97,767.00
Emergency Management Coordinator	3,000.00	10,800.00
Facilities Manager	64,310.00	97,708.00
Fire Chief - Step 1	5,000.00	5,000.00
Fire Chief - Step 2	6,000.00	6,000.00
Fire Chief - Step 3	7,000.00	7,000.00
Fire Inspector	28,364.00	42,546.00
Fire Subcode Official/Fire Official	62,580.00	93,872.00
General Clerical	8.25	14.00
Health Inspector	28.00	42.00
Health Officer	83,232.00	124,848.00
Health Officer - Montville	10,000.00	10,000.00
Human Resources Coordinator/Payroll Clerk	36,000.00	54,000.00
Intern	8.25	10.50
Judge	22,032.00	33,048.00
Laborer (Pools, B&G, Recreation, DPW, Water)	7.25	15.25
Land Use Administrator	32,512.00	48,768.00
Lifeguard	7.25	13.50
Maintenance Man	40,000.00	70,670.40
Mayor	6,000.00	6,000.00
Mechanic	46,343.00	69,515.00
Planning Board Engineer	13,680.00	17,520.00
Playground Coordinator	13.50	27.75
Playground Assistant Coordinator	7.25	31.50
Playground Assistant Director	7.25	12.00
Playground Assistant Leader	7.25	9.00
Playground Site Director	13.50	27.75
Playground Assistant Site Director	9.50	21.00
Plumbing Subcode Official	32.64	48.96
Pool Door Attendant	7.25	10.50
Pool Manager	4,560.00	10,085.00
Pool Assistant Manager	3,600.00	8,575.00
Prosecutor	15,912.00	23,868.00
Public Defender	1,375.00	2,060.40
Public Defender/Tax Attorney	4,080.00	6,120.00
Public Health Nurse	25.00	42.00

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Public Works Specialist	51,226.00	78,070.00
Qualified Purchasing Agent	5,000.00	20,000.00
Recreation Coach	\$120 per season	\$270 per season
Recreation Director	60,869.00	92,764.00
Recreation Leader	7.25	12.00
Recreation Specialist	7.25	31.50
Recycling Coordinator	1,920.00	2,880.00
Registered Environmental Health Specialist	30,552.00	45,828.00
Registrar	2,880.00	4,320.00
Safety Coordinator	5,000.00	6,000.00
Secretary	24,309.00	75,469.00
Sports Official I - Per ASA Guidelines	26.00/game	75.00/game
Sports Official II	7.25	13.50
Sports Scorer	7.25	9.00
Swim Team Coach	\$400 per season	\$2,160 per season
Swim Team Assistant Coach	\$240 per season	\$1,390 per season
Tax Assessor	37,650.00	69,383.00
Tax Attorney	2,788.00	4,601.00
Tax Cashier	29,845.00	44,770.00
Tax Collector	11,920.00	17,880.00
Tot Lot Site Director	13.50	27.75
Tot Lot Assistant Site Director	9.50	21.00
Violations Clerk	14.63	21.95
Water Cashier	28,364.00	42,546.00
Water Foreman	57,220.00	85,831.00
Water License Stipend - C-1/W-1 Licenses - 2% of Salary	1,000.00	1,717.00
Water License Stipend - C-2/W-2 Licenses - 4% of Salary	2,500.00	3,434.00
Water Appointed Operator with C-1/W-1 Licenses - 8% of Salary	3,000.00	6,867.00
Water Maintenance Man	40,000.00	71,055.00
Zoning Officer	24.00	33.00

It was regularly moved by Council President O’Hern, seconded by Councilwoman Canale that the Ordinance be passed on first reading; that it be published and posted as a pending Ordinance in the manner required by law and that the Public Hearing be held on Tuesday, March 3, 2015.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

FINANCE AND WELFARE:

Councilman Wolsky reported the following:

1. The Bridge has moved into their new building at 878 Bloomfield Avenue and will have a grand opening soon.

HEALTH AND SHARED SERVICES:

There was no report.

ADVISORS’ REPORTS:

There were no reports.

MAYOR’S REPORT:

Mayor Tempesta recognized Alan Abramowitz, Essex County representative, who announced the following:

1. Essex County Executive Joseph DiVincenzo, Jr. will have his state of the county address, Monday, February 23 at Essex County Hospital Center at 7:00 pm.

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- 2. There will be a job fair at Turtle Back Zoo on Saturday March 4, 1 to 4 pm.

Councilmen Cecere questioned Mr. Abramowitz on the plowing of County roads. Council President O’Hern questioned Mr. Abramowitz on water ponding issues of Passaic Avenue at Bloomfield Avenue. Mr. Abramowitz stated he would respond to their concerns.

Mayor Tempesta indicated he met with Essex County Freeholder President, Britnee Timberlake, on February 13 and Ms. Timberlake will be visiting West Caldwell at a future meeting.

INVITATION TO CITIZENS FOR DISCUSSION:

There were no comments from the public.

ADJOURNMENT:

On the motion of Council President O’Hern, seconded by Councilman Cecere, the meeting adjourned at 7:38 pm to Closed Session.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

On the motion of Council President O’Hern, seconded by Councilman Cecere, the meeting reconvened to open session at 8:11 p.m.

CONSENT AGENDA:

It was regularly moved by Councilman Wolsky, seconded by Council President O’Hern, that the three Resolutions on the Agenda be read by consent.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

The Township Clerk read the following three Resolutions by Consent, attached and made part of these Minutes:

No. 9650
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING SETTLEMENT OF 2012-2014 TAX APPEAL – JIM JOHN KEN PROPERTIES V. TOWNSHIP OF WEST CALDWELL, BLOCK 1400, LOT 5, 12 FAIRFIELD CRESCENT.

WHEREAS, an appeal of the real property tax assessment for tax year 2012 to 2014, involving Block 1400, Lot 4, 12 Fairfield Crescent, has been filed by the Taxpayer; and

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Township Tax Assessor; and

WHEREAS, settlement of said matter is more fully set forth below is in the best interest of the Township of West Caldwell.

NOW, THEREFORE, BE IT RESOLVED, by the Township of West Caldwell, New Jersey, as follows:

- 1. Settlement of the 2012-2014 tax appeal is hereby authorized as follows:

	12 Fairfield Crescent		Years: 2012-2014
Appeal Year	Original Assessment	Settlement Amount	
2012	\$2,104,300	\$2,104,300	
2013	\$2,104,300	\$1,854,300	
2014	\$1,854,300	\$1,854,300	

- 2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provider by Taxpayer.

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No. 9651
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING SETTLEMENT OF 2012-2014 TAX APPEAL – RHB NJ REALTY V. TOWNSHIP OF WEST CALDWELL, BLOCK 1402, LOT 13, 235 FAIRFIELD AVENUE.

WHEREAS, an appeal of the real property tax assessment for tax years 2012-14, involving Block 1402, Lot 13, 235 Fairfield Avenue has been filed by the Taxpayer; and

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Township Tax Assessor; and

WHEREAS, settlement of said matter is more fully set forth below is in the best interest of the Township of West Caldwell.

NOW, THEREFORE, BE IT RESOLVED, by the Township of West Caldwell, New Jersey, as follows:

1. Settlement of the 2012-2014 tax appeal is hereby authorized as follows:

	235 Fairfield Avenue	Years: 2012-2014
	Original Assessment	Settlement Amount
Years		
2012	\$2,357,300	\$2,194,400
2013	\$2,357,300	\$2,145,600
2014	\$2,357,300	\$2,187,000

2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provider by Taxpayer.

No. 9652
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING SETTLEMENT OF 2007-2012 TAX APPEAL – JAMES AND LOIS PINKIN V. TOWNSHIP OF WEST CALDWELL, BLOCK 1500, Lot 9, 14 HENDERSON DRIVE.

WHEREAS, an appeal of the real property tax assessment for tax years 2007-2009 and 2011-2012, involving Block 1500, Lot 9, 14 Henderson Drive has been filed by the Taxpayer; and

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Township Tax Assessor; and

WHEREAS, settlement of said matter is more fully set forth below is in the best interest of the Township of West Caldwell.

NOW, THEREFORE, BE IT RESOLVED, by the Township of West Caldwell, New Jersey, as follows:

1. Settlement of the 2007-2009 and 2010-2012 tax appeal is hereby authorized as follows:

	14 Henderson Drive	Years: 2007-2009 and 2010-2012
	Original Assessment	Settlement Amount
Years		
2007	\$7,105,000	\$7,105,000
2008	\$6,905,000	\$6,500,000
2009	\$6,905,000	\$6,500,000
2010	\$6,500,000	\$6,500,000
2011	\$20,420,00	\$20,420,000
2012	\$20,420,00	\$20,420,000

2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution and authorizes the Special Tax Counsel to enter into the Stipulation of Settlement as provider by Taxpayer.

It was regularly moved by Councilman Wolsky and seconded by Council President O’Hern that the three Resolutions be adopted as read.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

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INVITATION TO CITIZENS FOR DISCUSSION:

There were no questions from the public.

ADJOURNMENT:

On the motion of Council President O'Hern, seconded by Councilman Docteroff, the meeting adjourned at 8:15 p.m.

Mary S. Donovan
Township Clerk