

**TOWNSHIP OF WEST CALDWELL
PUBLIC MEETING MINUTES
MAY 19, 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, May 19, 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
Mary S. Donovan, Municipal Clerk
Paul G. Jemas, Municipal Attorney
Michael J. Bramhall, Chief of Police
Nikole H. Monroig, Chief Financial Officer
Alan Abramowitz, Essex County Representative

Pledge of Allegiance and Invocation

Councilman Cecere asked for protection for First Responders.

PRESENTATION:

ESSEX COUNTY MOSQUITO CONTROL COMMISSION:

Alan Abramowitz, Essex County representative, introduced Mark Vlazny, Superintendent, Essex County Division of Environmental Affairs, along with Sanjey Varghese, Public Works Director and County Engineer and D’Orsay Mancuso, biologist. Mr. Vlazny presented an overview of what Essex County is doing to alleviate the mosquito population in the surrounding areas.

Dana Hunter, 28 Johnson Avenue, had questions about water management. Mr. Vlazny answered her question.

Mayor Tempesta asked that the information from Essex County be made available on the Township website, TV 36 and for handouts at the municipal building.

County Engineer Varghese also commented on the parameters of what the State allows Essex County to do. Mayor Tempesta discussed getting together with other Essex County mayors and seeing what can be done to alleviate the problem.

PENDING ORDINANCES:

The Township Clerk read the title of an Ordinance No. 1772 entitled “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,856,739 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,720,686 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of West Caldwell, in the County of Essex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,856,739, and further including the aggregate sum of \$136,053 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

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Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,720,686 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
<p>a) <u>Administration Department</u> The acquisition of various computer and office furniture, including but not limited to, backup servers, terminal server, workstations, Office 2013 Professional, BDR & Business Continuity Solution, exchange server/mitigation and HP UPS, including all related costs and expenditures incidental thereto.</p>	\$87,905	\$83,716	5 years
<p>b) <u>Construction Department</u> The acquisition of a sport utility vehicle, including all related costs and expenditures incidental thereto.</p>	\$29,500	\$28,095	5 years
<p>c) <u>Fire Department</u> The acquisition of turnout gear, portable radios, pagers, nozzles, adaptors, SCBA face pieces and a fire siren, including all related costs and expenditures incidental thereto.</p>	\$35,500	\$33,806	10 years
<p>d) <u>Engineering, Roads and Sewer Department</u> The reconstruction of various roads, including, but not limited to, St. Charles/Mt. Herman Avenue, Francine Avenue, Westover Avenue, Westover Terrace and Lincoln Place and the Crack Sealing Program and Mill and Pave Annual Program, including all work and materials necessary therefor and incidental thereto.</p>	\$1,648,834	\$1,570,316	10 years
<p>e) <u>Public Works Department</u> The acquisition of dump truck, a backhoe and a loader, including all related costs and expenditures incidental thereto.</p>	\$495,000	\$471,427	5 years
<p>f) <u>Facilities Department</u> 1) Improvements to municipal facilities, including, but not limited to, the Department of Public Works Building and the Old Town Hall and further including demolition, planning, design, work and materials necessary therefor and incidental thereto, and the acquisition and installation of a</p>			

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generator for the municipal building and a canopy for the new AST, including all related costs and expenditures incidental thereto.	\$375,000	\$357,141	15 years
g) <u>Police Department</u> 1) The acquisition of equipment, including, but not limited to, in car cameras, an audio recorder and a DB identification system, including all related costs and expenditures incidental thereto.	\$107,500	\$102,380	10 years
2) Renovation of the locker room and HVAC improvements, including all work and materials necessary therefor and incidental thereto.	\$10,000	\$9,522	15 years
h) <u>Recreation Department</u> Recreation improvements, including, but not limited to, the acquisition and installation of a wheel chair lift at Civic Center and bleachers at Francisco Park, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$55,000	\$52,380	15 years
i) <u>Library Department</u> The acquisition of a traffic counter, carpet, and sound woofers for Reiher Room, including all related costs and expenditures incidental thereto.	\$12,500	\$11,903	5 years
TOTAL:	<u>\$2,856,739</u>	<u>\$2,720,686</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.67 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

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Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,720,686, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$571,347 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Tempesta stated that this was the time for a public hearing and asked if anyone wished to be heard.

No one responded and it was regularly moved that the Public Hearing be closed.

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

It was regularly moved by Councilman Wolsky, seconded by Council President O'Hern that the Ordinance be passed on second reading.

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

The Township Clerk read the title of an Ordinance No. 1773 entitled "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$605,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$605,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF".

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of West Caldwell, in the County of Essex, New Jersey (the "Township"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$605,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$605,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various improvements to the water utility, including, but not limited to, the Valve Replacement Program, main replacement on Parkview Avenue and Eastern Parkway, telemetry system updates,

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Mountain Avenue tank rehabilitation and the acquisition of pressure sensing equipment for regulators, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$605,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$121,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

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Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Tempesta stated that this was the time for a public hearing and asked if anyone wished to be heard.

No one responded and it was regularly moved that the Public Hearing be closed.

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

It was regularly moved by Councilman Wolsky, seconded by Council President O'Hern that the Ordinance be passed on second reading.

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

The Township Clerk read the title of an Ordinance No. 1774 entitled "BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$86,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$81,904 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of West Caldwell, in the County of Essex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$86,000, including the sum of \$4,096 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$81,904 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various pool improvements, including, but not limited to, the acquisition of pool vacuums, the repair of the bottom of Cedar Street Pool and Westville Pool and improvements to the Cedar Street Pool roof, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current

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expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$81,904, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$17,200 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Tempesta stated that this was the time for a public hearing and asked if anyone wished to be heard.

Kevin Murray, 478 Passaic Avenue, had questions about the work being done on the Township's pools. Mayor Tempesta answered his questions. Administrator Brewer also responded on other projects that will be done.

It was regularly moved that the Public Hearing be closed.

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

It was regularly moved by Councilman Wolsky, seconded by Council President O'Hern that the Ordinance be passed on second reading.

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

COMMUNICATIONS:

A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available under the 2015 Budget of Appropriations – May 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.

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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	3225-3354	\$6,276,373.93
WATER OPERATING ACCOUNT- VALLEY NATIONAL BANK	9402-9421	\$152,297.45
POOL UTILITY ACCOUNT	2482-2494	\$13,514.88
GENERAL CAPITAL ACCOUNT	2362-2376	\$208,462.15
WATER CAPITAL	8060	\$1,725.00
POOL CAPITAL	3009	\$2,919.13
GENERAL TRUST – VALLEY NATIONAL BANK	5247-5266	\$23,761.98
DOG TRUST	1563-1564	\$6,754.74
DEVELOPER’S TRUST	304-306	\$12,866.33

APPROVAL OF MINUTES:

On the recommendation of Council President O’Hern, seconded by Councilman Hladik, it was regularly moved that the Minutes of the Regular Meeting held on Tuesday, May 19, 2015 be accepted.

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 Wolsky, that the nine 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.

Barbara Solomon, 16 Klimback Court, had questions about Resolution 9705; the turf field at Essex Valley School. Mayor Tempesta answered her questions.

Kevin Murray, 478 Passaic Avenue, had questions about the turf field and its uses. Mayor Tempesta answered his questions.

There were no other questions from the public.

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

No. 9700
By: Mr. Hladik

SUBJECT: RESOLUTION – AUTHORIZING THE EXECUTION OF AN AGREEMENT AMONG THE HAMPSHIRE COMPANIES, RR DONNELLEY & SONS COMPANY AND THE TOWNSHIP OF WEST CALDWELL FOR THE USE OF THE PARKING LOT AT 5 HENDERSON DRIVE, BLOCK 1501, LOT 6 IN THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, there exists a need for the Township to obtain parking in conjunction with the Township’s recreational and other activities; and

WHEREAS, The Hampshire Companies and RR Donnelley & Sons Company desires to allow the Township to use the parking lot located at 5 Henderson Drive (the "Property") for use on weekday evenings and during weekend days and evenings for said recreational and other activities as enumerated in the attached agreement; and

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

- 1. All Township officials are hereby authorized and directed to take any and all action necessary and appropriate to effectuate the terms of this Resolution; and

No. 9701
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
- 2. Duplicate Payment-Refund
- 3. Vets, Senior Citizen Refund/Allow
- 4. Apply Overpayment to Next Year
- 5. Cancellation of Balance of Less than \$10.00
- 6. Assessment Changes
- 7. Tax Appeal
- 8. Overpayment-Refund
- 9. Tax Title Lien Redemption
- 10. Homestead Rebate/NJ Saver
- 11. Apply Overpayment to Current Year
- 12. Cancellation of Credit of Less than \$5.00
- 13. Cancellation of Taxes
- 14. Other - Cancellation of Credit Balance over \$5.00
- 15. Refund-Dog

Block	Lot	Owner Name	Amount	Year	Reason
300	1	Goldman, Chelsey & Isaac 68 Park Avenue	\$ 408.04	2013	11
401	19	Powers, Sean & Tara 175 Park Avenue	\$ 116.79	2014	11
1101	59	Passaic River Coalition Fairfield Avenue	\$.90	2012	12
1101	60	Passaic River Coalition Fairfield Avenue	\$.89	2012	12
1103	17	Mrs. Ann McKnight 32 Stonybrook Road	\$ 2,999.91	2012	8

Make check payable to: Ann McKnight
156 E Cedar Street
Apt. 3106
Livingston, NJ 07039-4100

1400	5	Jim John Ken Properties 12 Fairfield Crescent	\$ 6,075.88	2013	7
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Make check payable to: Hook, Smith & Meyer, Esq. and Jim John Ken Properties 851 Franklin Lake Road Franklin Lakes, NJ 07417

Table with 6 columns: ID, Year, Name, Amount, Year, Count. Rows: 1402 13 RHB NJ Realty, LLC \$ 4,030.21 2012 7; 235 Fairfield Avenue \$ 5,149.03 2013 7

Make check payable to: Glen-David Schwarzschild, Esq. and RHB NJ Realty, LLC 1050 North Kings Highway, Suite 102 Cherry Hill, NJ 08034

Table with 6 columns: ID, Year, Name, Amount, Year, Count. Rows: 1500 9 Pinkin, James E & Lois M \$20,443.12 2008 7; 14 Henderson Drive \$20,837.46 2009 7

Make check payable to: Michael A. Vespasiano, Attorney Trust Account and Pinkin, James E & Lois M 331 Main Street Chatham, NJ 07928

TOTAL REFUNDS \$60,062.23

No. 9702 By: Mr. Wolsky

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

WHEREAS, there is a need to issue refunds for Construction permits collected in the Construction Office as shown below; and

WHEREAS, the Construction Official recommends the refunds;

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 to clear the refunds as shown below:

Table with 3 columns: Name, Amount, Reason. Row: Showcase \$172.00 Homeowner cancelled project 438 Broad Street Bloomfield, NJ 07003

No. 9703 By: Mr. Docteroff

SUBJECT: RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$5,399.89 AND CHANGE ORDER #2 IN THE AMOUNT OF \$2,938.07 FOR THE KIRKPATRICK PUMP STATION IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, the Governing Body of the Township of West Caldwell previously awarded the contract for the Kirkpatrick Pump Station Improvement project to Coppola Services, Inc., in the amount of \$750,786.00 (the "Contract"); and

WHEREAS, it has been determined that certain changes to this Contract are necessary; and

WHEREAS, during the course of the Contract, it was discovered that the following minor modifications were required:

- 1. Writing, conduit and labor to connect the pump contract panel level, status and flow to the SCADA system. 2. Clean the piping on the downstream side of the new surge relief valve.

WHEREAS, the aggregate cost for these modifications is \$8,337.96 and results in a 1.11% total increase over the original Contract amount;

WHEREAS, these minor modifications represent no substantial change to the quality or character of the items or work provided or the overall Contract amount;

WHEREAS, the Chief Financial Officer has certified in writing that funds are available for the payment of these minor modifications; and

WHEREAS, based upon the recommendation of the Township Engineer, the Governing Body wishes to approve this change order; and

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

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1. The above listed change order to the Contract for the Kirkpatrick Pump Station Improvement project with Coppola Services, Inc. be and hereby is approved.
2. A written amendment to the contract shall be executed covering the changes made by said change orders.
3. The appropriate municipal officials are hereby authorized to execute said change orders.
4. The change to the contract price is as follows:

Original Contract Price	\$750,786.00
Amount of Change Order #1	5,399.89
Amount of Change Order #2	2,938.07
New Contract Price with All Change Orders	\$759,123.96
Percent Increase of Change Order #1 and #2	1.11%

No. 9704
 By: Mr. Docteroff

SUBJECT: RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO JTG CONSTRUCTION IN THE AMOUNT OF \$623,160.74 FOR THE ST. CHARLES AVENUE AND MT. HERMAN WAY ROADWAY RECONSTRUCTION IN THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, the Township of West Caldwell (referred to as the “Township”) solicited bids for the improvements to St. Charles Avenue and Mt. Herman Way in the Township (referred to as the “Project”) pursuant to a fair and open process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Notice to Bidders and the Bid Documents have been reviewed by the Township governing body, the Township’s staff and the Township’s professional consultant, Omland Engineering Associates, Inc.; and

WHEREAS, the Township received bids in response to the solicitation from five (5) bidders; and

WHEREAS, Omland Engineering Associates, Inc. has recommended to the Mayor and Council that the Township award a contract to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105 for the Project in the amount of six hundred twenty-three thousand one hundred sixty dollars and seventy-four cents (\$623,160.74);

WHEREAS, the Township's Chief Financial Officer has certified that sufficient funding is available for this Project.

BE IT FURTHER RESOLVED, that the Mayor, the Township Clerk and/or the Township Administrator are hereby authorized and directed to execute, deliver and exchange a contract in a form and with terms consistent with this Resolution, the Bid Notice, the Bid Documents and applicable laws, as approved by the Township Attorney; and

No. 9705
 By: Mr. Docteroff

SUBJECT: RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO THE LANDTEK GROUP, INC. IN THE AMOUNT OF \$841,505.00 FOR THE MULTIPURPOSE SYNTHETIC FIELD AT ESSEX VALLEY SCHOOL IN THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, the Township of West Caldwell (referred to as the “Township”) solicited bids for a multipurpose synthetic field at Essex Valley School in the Township (referred to as the “Project”) pursuant to a fair and open process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Notice to Bidders and the Bid Documents have been reviewed by the Township governing body, the Township’s staff and the Township’s professional consultant, Maser Consulting P.A.; and

WHEREAS, the Township received bids in response to the solicitation from five (5) bidders; and

WHEREAS, Maser Consulting P.A. has recommended to the Mayor and Council that the Township award a contract to The Landtek Group, Inc., 235 County Line Road, Amityville, NY 11701 for the Project in the amount of eight hundred forty-one thousand five hundred and five dollars (\$841,505.00);

WHEREAS, the Township's Chief Financial Officer has certified that sufficient funding is available for this Project.

BE IT FURTHER RESOLVED, that the Mayor, the Township Clerk and/or the Township Administrator are hereby authorized and directed to execute, deliver and exchange a contract in a form and with terms consistent with this Resolution, the Bid Notice, the Bid Documents and applicable laws, as approved by the Township Attorney; and

BE IT FURTHER RESOLVED, that all Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

No. 9706
 By: Mr. O’Hern

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SUBJECT: RESOLUTION – APPOINTING ANISA K. MAINIERO AS ACCOUNTS PAYABLE CLERK FOR THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, the Township of West Caldwell desires to appoint an Accounts Payable Clerk; and
WHEREAS, Anisa K. Mainiero, 17 Hillside Road, Kinnelon, NJ 07405, is willing and able to serve as the Accounts Payable Clerk in the Finance Department for the Township of West Caldwell; and;

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

1. Anisa K. Mainiero is appointed as Accounts Payable Clerk, effective May 26, 2015, at a salary of \$35,000, in accordance with the salary ordinance.
2. All Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

No. 9707

By: Mr. O'Hern

SUBJECT: RESOLUTION – AUTHORIZING CURE BREAST CANCER FOUNDATION, INC. OFF PREMISE MERCHANDISE RAFFLE, JUNE 22, 2015, LICENSE NO. 376, ID NO. 86-5-39127.

WHEREAS, Cure Breast Cancer Foundation, Inc. has submitted a Raffle License Application No. RA 376, ID No. 86-5-39127, for an off-premise merchandise raffle to be held on June 22, 2015; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Caldwell, hereby approves Raffle License Application No. RA 376; and,

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

No. 9708

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 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. Personnel
2. Potential litigation – Fairfield Avenue, Dodd Road and Ravine Avenue

BE IT FURTHER RESOLVED, that the minutes of each executive session will be prepared and

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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 be required by the Open Public Meetings Act.

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

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative, except that Councilman Wolsky abstained on Resolution 9707 because the raffle will be held at Mountain Ridge Country Club.

COMMITTEE REPORTS:

PUBLIC SAFETY:

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

On the recommendation of Councilman Cecere, the reports submitted by the Police Chief, Judge and Detective Bureau for the month of April 2015 as received, be placed on file. Fines in the amount of \$27,453.00 were collected and apportioned as follows (copy attached to minutes).

REPORTS – VOLUNTEER FIRE DEPARTMENT REPORTS – APRIL 2015

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

REPORTS – CONSTRUCTION OFFICIAL’S REPORT – APRIL 2015

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

There was no report.

PUBLIC WORKS & TECHNOLOGY:

Councilman Docteroff reported on the following:

1. The Township islands have been landscaped for the Memorial Day parade on May 25.
2. The fueling depot system is up and running.
3. The pool badges are ready to be used for the Memorial Day opening.
4. The DPW is working on potholes. The DPW reports are in a new format.

Mayor Tempesta stated that the contractors who volunteered their services to landscape the islands, should be recognized for the landscaping on the islands.

PARKS AND RECREATION:

Councilman Hladik reported on the following:

1. The turf field is slated to be finished for fall sports.
2. The Memorial Day parade is on Monday, May 25 and will start on 9:30 am.

LEGAL AND PERSONNEL:

The township clerk read an ordinance: “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

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FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES”.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, AND THE STATE OF NEW JERSEY, AS FOLLOWS:

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. The Health Secretary shall be paid \$65.00 per meeting for minutes preparation.

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 January 1, 2015.

SECTION 10. Ordinance No. 1714, adopted October 27, 2011, and all other ordinances or parts of ordinances inconsistent herewith, are hereby repealed.

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

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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	\$5,999.00
Fire Chief - Step 2	\$6,000.00	\$6,499.00
Fire Chief - Step 3	\$6,500.00	\$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	\$110,949.00
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

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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
Police Captain	\$112,194.00	\$168,290.00
Police Chief	\$113,104.00	\$169,656.00
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
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	\$51,950.00
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

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Tax Cashier	\$29,845.00	\$44,770.00
Tax Collector	\$11,920.00	\$60,500.00
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, June 2, 2015.

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

Gregory Courtright discussed the Great Strides Cystic Fibrosis Walk on June 4, 2015 at 6:30 pm at Grover Cleveland Park and a Skate 4 CF Fundraiser.

FINANCE AND WELFARE:

1. The Environmental Commission meeting was held last Thursday and they are looking forward to Earth Day next year. Wrensch Park will be restored as part of the Earth Day celebrations.

Councilman Cecere reported that Community Gardens is up and running and Daniel Veltry is working on his Eagle Scout project and is working on a bulletin board for Community Garden renters to use.

HEALTH AND SHARED SERVICES:

Councilwoman Canale reported the following:

1. There have been bear and red fox sightings around the area and residents are reminded that those sightings mean nature is in equilibrium.

ADVISORS’ REPORTS:

Clerk Donovan reminded residents that May 26 will be the last date to apply for vote by mail ballot before the June 2, 2015 primary election.

MAYOR’S REPORT:

Council President O’Hern requested of Essex County representative Alan Abramowitz that crossroads be painted for Memorial Day.

Mayor Tempesta discussed pension funding and that he met with State Assembly Speaker Prieto to discuss his concerns for taxpayers.

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INVITATION TO CITIZENS FOR DISCUSSION:

William Freed, 19 Klimback Court, questioned an application on Lane Avenue that is being heard by the Caldwell Zoning Board.

Barbara Solomon, 16 Klimback Court, also questioned the parking generated from the prospective residents of the Lane Avenue application.

Kevin Murray, 478 Passaic Avenue, also had questions about the school's capacity to handle the potential overcrowding.

Mayor Tempesta reported that Administrator Brewer and Township Engineer Cassidy will be looking into the application.

ADJOURNMENT:

On the motion of Council President O'Hern, seconded by Councilman Cecere, the meeting adjourned at 8:32 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 9:13 p.m.

On the motion of Council President O'Hern, seconded by Councilman Cecere, the meeting adjourned at 9:14 pm.

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

Mary S. Donovan
Township Clerk