

**TOWNSHIP OF WEST CALDWELL  
PUBLIC MEETING MINUTES**

**March 15, 2016**

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, March 15, 2016 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 Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele.

**OTHERS PRESENT:** Adam W. Brewer, Business Administrator  
Mary S. Donovan, Municipal Clerk  
Paul G. Jemas, Esq., Municipal Attorney  
Nikole H. Monroig, Chief Financial Officer  
Gerard Paris, Chief of Police  
Alan Abramowitz, Essex County representative  
Eric Willeges, Essex County Mosquito control

Pledge of Allegiance led by Councilman Wolsky  
Invocation by Council President Cecere

**PENDING ORDINANCE:**

The Township Clerk read the title of an Ordinance No. 1779 entitled "AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A:4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Township of West Caldwell, in the County of Essex, finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$454,443.92 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS** the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Governing Body of the Township of West Caldwell, in the County of Essex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of West Caldwell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased up to 3.5%, amounting to no more than \$454,443.92, and that the CY 2016 municipal budget for the Township of West Caldwell be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

There were no comments.

**MARCH 15, 2016**

It was regularly moved that the Public Hearing be closed.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative.

It was regularly moved by Councilman Wolsky, seconded by Councilman Docteroff that the Ordinance be passed on second reading.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative.

The Township Clerk read the following resolution:

No. 16-097  
By: Mr. Wolsky

**SUBJECT: RESOLUTION – INTRODUCTION OF 2016 MUNICIPAL BUDGET.**

**BE IT RESOLVED**, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Township of West Caldwell, Essex County, New Jersey for the year 2016.

**BE IT FURTHER RESOLVED**, that said Budget be published in the Progress in the issue of April 7, 2015, and that a hearing on the Budget will be held in the Public Meeting Room, Municipal Building on April 19, 2016 at 7:15 pm at which time and place discussions to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Administrator Brewer reported on the 2016 budget and the improvements that have been completed within West Caldwell, which include roadway reconstructions, water main replacement, upgraded municipal fuel tanks, new pumper truck for the Fire Department, generator for the municipal building, new police vehicles, turf field at Essex Valley School and other projects. The budget as prepared includes 1.50% increase on tax levy or a \$35.80 increase for the average homeowner in West Caldwell.

A motion was made by Councilman Wolsky, seconded by Councilman Docteroff that the Municipal Budget be introduced for 2016.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative.

Mayor Tempesta announced that the public hearing for the municipal budget will be held on Tuesday, April 19, 2016 at 7:15 p.m.

**COMMUNICATIONS:**

A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available under the 2016 Budget of Appropriations – March Schedule; further certifying that there will be no over-expenditures of any line item in the Budget as a result of this schedule.

A-2 A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available for resolution numbers 16-098 and 102.

Received and placed on file.

**BILLS ORDERED PAID:**

It was regularly moved by Councilman Wolsky seconded by Councilman Docteroff 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 Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative.

MARCH 15, 2016

**SCHEDULE OF BILLS ORDERED PAID MARCH 2016**

	<u>Checks</u>	<u>Amount</u>
CURRENT ACCOUNT – VALLEY NATIONAL BANK	4666-4800	\$4,558,453.64
WATER OPERATING ACCOUNT- VALLEY NATIONAL BANK	9634-9659	\$219,563.25
POOL UTILITY ACCOUNT	2628-2636	\$31,026.15
GENERAL CAPITAL ACCOUNT	2492-2502	\$434,833.56
WATER CAPITAL	8095-8097	\$20,519.34
POOL CAPITAL	3013	\$50.00
GENERAL TRUST – VALLEY NATIONAL BANK	5406-5421	\$6,272.96
DOG TRUST	1578-1580	\$4,790.18
DEVELOPERS’ TRUST	344-350	\$5,586.75

**APPROVAL OF MINUTES:**

On the recommendation of Councilwoman Canale, seconded by Councilman Crudele, it was regularly moved that the Minutes of the Regular Meeting held on Tuesday, March 1, 2016 be approved.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele 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 Cecere, seconded by Councilman Docteroff that the eleven Resolutions on the Agenda this evening be approved.

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

There were no comments.

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

No. 16-098  
By: Mr. Cecere

**SUBJECT: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MATRIX NEW WORLD ENGINEERING, PC. RELATING TO THE DEMOLITION OF 3 FAIRFIELD AVENUE AND 5 FAIRFIELD AVENUE IN THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, pursuant to the requirements under the Local Public Contracts Law, the following resolution be and is hereby adopted:

**WHEREAS**, there exists a need for bid specifications, documents, bid assistance, and construction administration for the demolition of 3 Fairfield Avenue and 5 Fairfield Avenue in the Township. This

**MARCH 15, 2016**

includes contract documents and bid support, construction observation and administration.

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requirements that the resolution authorizing the award of contract for “Professional Services” without competitive bidding must be publicly advertised.

**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 of West Caldwell will execute an agreement with Maser Consulting, P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856, in accordance with the attached proposal.
2. Whereas, the contract was awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq., in that the vendor was awarded a professional services appointment for the year 2016.
3. All Township officials are hereby authorized and directed to take any and all action necessary and appropriate to effectuate the terms of this Resolution.

No. 16-099  
By: Mr. Wolsky

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

**WHEREAS**, there is a need to issue refunds for Recreation programs and Pool Utility memberships collected in the Recreation Office as shown below; and

**WHEREAS**, the Director of Recreation 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:

<u>Name</u>	<u>Amount</u>	<u>Reason</u>
Amy Conahan 8 Westover Terr West Caldwell, NJ 07006	\$25.00	Knollwood Juniors Program Cancelled
Herbert Feakes 48 Laurel Place West Caldwell, NJ 07006	\$75.00	Knollwood Juniors Program Cancelled
Karen Mazowiecki 501 Bloomfield Avenue #3A Caldwell, NJ 07006	\$25.00	Knollwood Juniors Prog. Cancelled
Nicole Tierney 69 Brookside Ave Caldwell, NJ	\$25.00	Knollwood Juniors Program Cancelled
Isabel Pinho 4 Domessina Lane D2 Caldwell, NJ 07006	\$25.00	Knollwood Juniors Program Cancelled

No. 16-100  
By: Mr. Hladik

**SUBJECT: RESOLUTION – AUTHORIZING PAYMENT TO THE VOLUNTTER FIREFIGHTERS OF THE TOWNSHIP OF WEST CALDWELL FOR THE YEAR 2015.**

**WHEREAS**, pursuant to the provisions of R.S. 40:47-30 by certification of the West Caldwell Fire Chief, application was made by the active volunteer firemen to the governing body of the Township of West Caldwell for clothing allowance for the year 2015 for compensation in accordance with the provisions of such statute; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of West Caldwell, that pursuant to R.S. 40:47-30 and in accordance with the certification of the Chief of the Volunteer Fire Department of the Township of West Caldwell as of February 26, 2016, the amounts listed in the attached schedule are being approved. The total distribution is \$41,228.46.

**MARCH 15, 2016**

2015 WCVFD Clothing Allowance  
Totals

<b>Name</b>	<b>Percentage</b>	<b>Total Due</b>
William Aiello	48%	\$0.00
Hugh Albanesi	0%	\$0.00
James C Alvine, III	81%	\$3,849.00
Thomas E Bradley	100%	\$1,574.00
Robert Brenneck	69%	\$649.00
Daniel J Brown	39%	\$390.37
Larry Bunn	100%	\$1,949.00
Joseph Cecere	0%	\$0.00
Jere Cole	70%	\$599.00
Richard Douglas	86%	\$599.00
Brian Drastal	100%	\$849.00
Christopher Flint	28%	\$479.04
Jared Fout	96%	\$1,924.00
Tom Garquilo	73%	\$0.00
Matthew T Graziosa	64%	\$599.00
John Hamilton, Jr	100%	\$599.00
Robert Hebrank, Jr	100%	\$2,249.00
Benjamin	100%	\$849.00
James A High	0%	\$0.00
Michael High	9%	\$93.01
David H Jedele	46%	\$461.30
Thomas A King	85%	\$799.00
Michael R Kraus	0%	\$0.00
Charles Krueser	83%	\$749.00
Robert Lemongello	65%	\$599.00
James Lott, Jr	7%	\$0.00
Michael Luker	100%	\$2,099.00
Connor Maclav	57%	\$570.48
Mathew Maddaloni	31%	\$0.00
Joe Martinez, Jr	100%	\$599.00
Peter May	38%	\$379.69
Joseph McCarthy	100%	\$1,749.00
Joseph McCarthy, Jr	83%	\$599.00
Jonathan McNamara	100%	\$1,124.00
John N Medina	59%	\$742.45
Jeffrey F Mostwill	91%	\$599.00
Frank Norton	67%	\$1,049.00
John A OHern	0%	\$0.00
Mathew OHern	25%	\$248.03
Patrick Ohern	100%	\$599.00
Thomas OHern	39%	\$384.45
Eric Otterbein	0%	\$0.00
Karl Otterbein	35%	\$347.25
Richard Otterbein	66%	\$799.00
Ryan Peter	55%	\$551.87
Daniel Pierrez	17%	\$173.62
Mark Poli	39%	\$384.45
John Pressler	6%	\$0.00
Nick Sasso	100%	\$599.00
Darnen Soriente	37%	\$372.05
Nicholas Stefanelli	42%	\$421.66
William E Stickle	11%	\$111.61
Megan Stout	13%	\$228.82
Frank B Swift, Jr	23%	\$232.40
Gregory K Table	19%	\$186.02
Thomas Tyrrell	61%	\$599.00
John D Wallace	94%	\$1,699.00
William Wallace	27%	\$371.68
Jock H Watkins	21%	\$409.49
Mark W Watkins	48%	\$477.46
Thomas Weber	32%	\$316.24
Jean A Wvpler, Jr	100%	\$749.00
Jean A Wvpler, Sr	73%	\$0.00
Philip Young	100%	\$849.00
Timothy Zyla	61%	\$749.00
	<b>Total</b>	<b>\$41,228.46</b>

**MARCH 15, 2016**

No. 16-101  
By: Mr. Docteroff

**SUBJECT: RESOLUTION - AUTHORIZING MUNICIPAL ENGINEER RALPH J. TANGO, OF MASER CONSULTING, PA TO SIGN TREATMENT WORKS APPROVAL (TWA) APPLICATIONS ON BEHALF OF THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, under certain parameters promulgated by the New Jersey Department of Environmental Protection (NJDEP), it is necessary that an application be submitted with Township endorsement to the aforesaid agency for treatment works approvals and/or extensions to the Township sanitary sewer system; and

**WHEREAS**, the Township of West Caldwell awarded a professional services contract to Ralph J. Tango, of Maser Consulting P.A. as Municipal Engineer for the calendar 2016;

**WHEREAS**, the governing body of the Township of West Caldwell desires to appoint Ralph Tango as the authority to sign such applications; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of West Caldwell that the Municipal Engineer, Ralph J. Tango, P.E, be and is hereby authorized to sign the required applications for treatment works approval (TWA) for extensions to the sanitary sewer system;

No. 16-102  
By: Mr. Cecere

**SUBJECT: RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO LAND PROS OF NEW JERSEY, LLC FOR THE ESSEX VALLEY SCHOOL FIELD WALKWAY IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, the Township of West Caldwell has a need to award a contract for the improvement and installation of sidewalks at the Essex Valley School field as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, Land Pros of New Jersey, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Land Pros of New Jersey, LLC has not made any reportable contributions to a political or candidate committee in the Township of West Caldwell in the previous one year, and that the contract will prohibit Land Pros of New Jersey, LLC from making any reportable contributions through the term of the contract period, and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available for said purpose in the Capital Fund; and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor & Council of the Township of West Caldwell, County of Essex, State of New Jersey of the authorizes Township Officials to enter into a contract in excess of \$17,500.00 but not to exceed \$27,400.00 with Land Pros of New Jersey, LLC as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and Non-Collusion Affidavit be placed on file with this resolution.

No. 16-103  
By: Mr. Hladik

**SUBJECT: RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 FOR A REDUCTION OF \$183,759.50 FOR THE WESTOVER AVENUE ROAD RECONSTRUCTION PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, the Governing Body of the Township of West Caldwell previously awarded the contract for the Westover Avenue Road Reconstruction project to Cifelli & Son General Contracting, Inc. in the amount of \$604,322.50 (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 modification were required:

1. Removal of Alternate Bid “A”

**WHEREAS**, the aggregate cost for these modifications is a reduction of \$183,759.50 and results in a 30.41% total decrease over the original Contract amount;

**WHEREAS**, this modification represents no substantial change to the quality or character of the items or work provided or the overall Contract amount;

**WHEREAS**, based upon the recommendation of the Township Engineer, the Governing Body wishes

**MARCH 15, 2016**

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:

1. The above listed change order to the Contract for the Westover Avenue Road Reconstruction project with Cifelli & Son General Contracting, 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	\$604,322.50
Amount of Change Order #1	(183,759.50)
New Contract Price with All Change Orders	\$420,563.00
Percent Increase of Change Order #1	-30.41%

No. 16-104  
By: Mr. Cecere

**SUBJECT: RESOLUTION – AUTHORIZING CERTIFICATION OF EXPENDITURE FOR THE RECYCLING TAX.**

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law,” the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED** by the Township of West Caldwell of Essex County that West Caldwell hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2015 in the amount of \$765.78. Documentation supporting this submission is available at 30 Clinton Road, West Caldwell, NJ and shall be maintained for no less than five years from this date. REA Tax certified by: Nikole H. Monroig, Chief Financial Officer on March 15, 2016.

No. 16-105  
By: Mr. Docteroff

**SUBJECT: RESOLUTION – AMENDING THE 2016 FEE SCHEDULE FOR PROGRAMS OF THE DEPARTMENT OF RECREATION.**

**WHEREAS**, the Government Body of the Township of West Caldwell approved Ordinance No. 1354 on March 17, 1998 authorizing amendments to the fee schedule for prog.s of the Department of Parks and Recreation; and

**WHEREAS**, Ordinance No. 1354 authorizes the Township Council to adopt by resolution amendments, modifications, increases and/or decreases to the fee schedule for prog.s of the Department of Parks and Recreation of the Township from year to year and time to time; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Township of West Caldwell amends the fee schedule for programs of the Department of Recreation in accordance with the attached schedule.

<u>Fall:</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
<b>Soccer</b>						
<b>Grade 2</b>	\$40.00	\$45.00	\$45.00	\$45.00	\$50.00	\$50.00
<b>Grade 3</b>	\$40.00	\$45.00	\$45.00	\$45.00	\$50.00	\$50.00
<b>Grade 4</b>	\$50.00	\$55.00	\$55.00	\$55.00	\$60.00	\$60.00
<b>Grade 5</b>	\$50.00	\$55.00	\$55.00	\$55.00	\$60.00	\$60.00
<b>Grade 6</b>	\$60.00	\$60.00	\$65.00	\$65.00	\$70.00	\$70.00
<b>Grade 7</b>	\$60.00	\$60.00	\$65.00	\$65.00	\$70.00	\$70.00
<b>Grade 8</b>	\$60.00	\$65.00	\$65.00	\$65.00	\$70.00	\$70.00
<b>Cross Country</b>						
<b>Grades 6-7-8</b>	\$35.00	\$40.00	\$40.00	\$45.00	\$45.00	\$50.00

**MARCH 15, 2016**

<b>Girls Volleyball</b>						
<b>Travel Team</b>	\$40.00	\$45.00	\$45.00	\$45.00	\$45.00	\$50.00
<b>Suburban Volley</b>						
<b>Rec Grade 6-7-8</b>	\$50.00	\$55.00	\$55.00	\$55.00	\$60.00	\$60.00
<b>Open Basketball</b>						
	\$20.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
<b>Adult Open Soccer</b>						
	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00
<b>Adult Open Basketball</b>						
	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00
<b>Flag Football</b>						
					\$60.00	\$60.00
<b>Winter</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
<b>Basketball - Adult</b>						
<b>Mens slo Break</b>	\$200.00	\$200.00	\$200.00	\$200.00	\$250.00	\$1,000.00
<b>Basketball-Youth</b>						(includes ref fees)
<b>Grades K-1</b>	\$45.00	\$50.00	\$50.00	\$55.00	\$55.00	\$55.00
<b>Basketball-Youth</b>						
<b>Grades 2 - 3</b>	\$45.00	\$50.00	\$50.00	\$55.00	\$55.00	\$55.00
<b>Basketball-Youth</b>						
<b>Grades 4 - 8</b>	\$55.00	\$55.00	\$60.00	\$60.00	\$65.00	\$65.00
<b>Travel Team</b>	\$70.00	\$70.00	\$75.00	\$75.00	\$75.00	\$75.00
<b>Suburban Basketball</b>						
<b>Basketball-High School League</b>						
<b>Grades 9-12</b>	\$50.00	\$50.00	\$50.00	\$55.00	\$55.00	\$55.00
<b>Wrestling - Youth</b>						
<b>Grades 2 - 5</b>	\$45.00	\$50.00	\$50.00	\$70.00	\$70.00	\$70.00
<b>Wrestling - Youth</b>						
<b>Grades 6 - 8</b>	\$55.00	\$60.00	\$60.00	\$70.00	\$70.00	\$70.00
<b>Fee + Singlet</b>	\$100.00	\$100.00				
<b>Twirling- Youth</b>						
<b>Grade 3 - 8</b>	\$35.00	\$40.00	\$40.00	\$40.00	\$45.00	\$45.00
<b>Batting Clinic</b>						
	\$10.00/session	\$10.00/session	\$12.00/session	\$12.00/session	\$12.00/session	\$12.00/session
<b>Student Center</b>						
	\$25.00	\$35.00				\$25.00
<b>Knollwood Jrs</b>						
					\$25.00	\$25.00
<b>Caldwell University Softball Clinic</b>						
					\$10.00	\$10.00
<b>Spring</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
<b>Youth Baseball/Softball</b>						
<b>Grade K-1</b>		\$40.00	\$50.00	\$50.00	\$55.00	\$55.00
<b>Grade 2</b>	\$45.00	\$50.00	\$50.00	\$50.00	\$55.00	\$55.00
<b>Grade 3</b>	\$45.00	\$50.00	\$50.00	\$50.00	65/B, 55/G	65/B, 55/G
<b>Grade 4</b>	\$55.00	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00
<b>Grade 5</b>	\$55.00	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00
<b>Grade 6</b>	\$55.00	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00
<b>Grade 7</b>	\$55.00	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00
<b>Grade 8</b>	\$55.00	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00
<b>Travel Teams</b>						
<b>Girls Softball</b>	\$70.00	\$70.00	\$75.00	\$75.00	\$75.00	\$75.00
<b>Boys Baseball</b>	\$70.00	\$70.00	\$75.00	\$75.00	\$75.00	\$75.00
<b>Pitching Clinic</b>						
	\$10.00/session	\$10.00/session	\$12.00/session	\$12.00/session	\$12.00/session	\$12.00/session
<b>Mens Adult Softball</b>						
<b>Mens Softball</b>	\$250.00	\$250.00	\$300.00	\$300.00	\$300.00	\$960.00

**MARCH 15, 2016**

<b>Grandfather Fees Adults</b>	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00
<b>Forfeit Fee</b>	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00
<b>Essex Fells Fee</b>	\$45.00	\$45.00	\$50.00	\$50.00	\$50.00	\$200.00
<b>Youth Track</b>						
<b>Grade 4 - 8</b>						\$55.00
<b>Youth Track</b>						
<b>Grade 4 - 5</b>	\$35.00	\$40.00	\$50.00	\$50.00	\$55.00	\$55.00
<b>Youth Track</b>						
<b>Grade 6 - 8</b>	\$45.00	\$50.00	\$50.00	\$50.00	\$55.00	\$55.00
<b>Summer</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
<b>Youth Tennis Clinic</b>						
	\$60.00	\$60.00	\$65.00	\$65.00	\$65.00	\$65.00
<b>Suburban Tennis Team</b>						
	\$45.00	\$45.00	\$50.00	\$50.00	\$50.00	\$50.00
<b>Swim Team (Member/pool)</b>						
	\$50.00	\$50.00	\$50.00	\$55.00	\$55.00	\$55.00
<b>Swim Team (non pool member)</b>						
		\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
<b>Beginner Swim Lessons (member)</b>						
	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$35.00
<b>Beginner Swim Lessons (non member)</b>						
	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$70.00
<b>Special Needs Swim Lessons</b>						
<b>(pool member)</b>	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$35.00
<b>(Non pool member)</b>	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$70.00
<b>Summer</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
<b>Playground</b>						
<b>Sunshine Only 8:30 am - noon</b>	\$110.00	\$110.00	\$125.00	\$125.00	\$125.00	\$130.00
<b>All Weather 8:30 - noon</b>						
<b>Tot Lot</b>						
<b>(3 hr session)</b>	\$70.00	\$70.00	\$125.00	\$125.00	\$125.00	\$130.00
<b>Teen Summer Camp</b>						
	\$110.00	\$125.00				
<b>Special Needs Camp</b>						
	\$40.00/wk	\$40.00/wk	\$40.00/wk	\$50.00/wk	\$50.00/wk	\$50.00/wk
<b>Teen Splash Party</b>						
	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
<b>Summer Open Baseball</b>						
	\$20.00	\$25.00	\$25.00	\$30.00	\$30.00	\$30.00
<b>Summer Basketball Camp - 1/2 Day</b>						
	\$75.00	\$100.00	\$100.00	\$100.00	\$110.00	\$110.00
<b>Summer Basketball Camp</b>						
	\$100.00	\$125.00	\$125.00	\$125.00	\$135.00	\$135.00
<b>Summer Volleyball Camp</b>						
		\$100.00	\$100.00	\$100.00	\$110.00	\$110.00
<b>Summer Baseball/Softball Travel Team</b>						

**MARCH 15, 2016**

					\$130.00	\$140.00
<b>Adult Aquatics</b>						
<b>pool members</b>	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$30.00
<b>non pool members</b>	\$50.00	\$50.00	\$60.00	\$60.00	\$60.00	\$65.00
<b>Fireworks</b>						
<b>Adult Donation</b>	\$3.00	\$3.00	\$3.00	\$3.00	\$3.00	\$3.00
<b>Family</b>				\$5.00	\$5.00	\$5.00
<b>Children Under 12</b>	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
<b>Pool Rental</b>						
	\$80/per hr	\$80/per hr	\$80/per hr	\$85.00/per hr	\$85.00/per hr	\$85.00/per hr
<b><u>Year Round</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	<b><u>2013</u></b>	<b><u>2014</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
<b>Open Basketball or Baseball</b>						
	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$30.00
<b>Civic Center Rental</b>						
	\$250.00	\$250.00	\$300.00	\$300.00	\$300.00	\$300.00
<b>Civic Center Security</b>						
	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
<b>Civic Center Rental</b>						
<b>non profit WC-C civic organizations</b>		\$20.00	\$20.00	\$20.00	\$20.00	\$25.00
<b>Athletic Field Permit Fees - BASE/SOFTBALL</b>						
<b>For Non Affiliated or weekend</b>	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
<b>Independent Groups weekday</b>	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
<b>Subject to Availability</b>						
<b>(3 hrs or portion of, Field Prep included)</b>						
<b><u>Year Round</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	<b><u>2013</u></b>	<b><u>2014</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
<b>Field Fee - Tier 1 Athletic Clubs</b>						
<b>WC/C Non-Profit Athletic Club Groups</b>						
<b>100 person minimum</b>						
<b>per participant/per season</b>	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00
<b>Kiwanis Oval non-affiliated</b>						
<b>Police charges may apply</b>						
<b>Day Per Hr</b>	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
<b>Evening Per Hr</b>	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
<b>EVS non-affiliated</b>						
<b>Day Per Hr</b>	\$75.00	\$75.00	\$75.00	\$75.00	\$100.00	\$100.00
<b>Evening Per Hr</b>	\$100.00	\$100.00	\$100.00	\$100.00	\$150.00	\$150.00
<b>Fun &amp; Fitness - Special Needs</b>						
	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
<b>Adult Handicap Canteen</b>						
	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00
<b>Speed &amp; Agility</b>						
	\$10.00	\$10.00	\$12.00/class	\$12.00/class	\$12.00/class	\$12.00/class
<b>Yoga</b>						
	\$8.00/class	\$8.00/class	\$8.00/class	\$8.00/class	\$8.00/class	\$10.00/class
<b>Yoga Relax &amp; Renew Workshop</b>						
	\$15.00/class	\$15.00/class	\$15.00/class	\$15.00/class	\$15.00/class	\$15.00/class
<b>Adult Aerobics</b>						

**MARCH 15, 2016**

	\$5.00/class	\$5.00/class	\$5.00/class	\$5.00/class	\$5.00/class	\$6.00/class
<b>Non-resident surcharge per prog. when available</b>						
	\$1.00/class	\$1.00/class	\$1.00/class	\$1.00/class	\$1.00/class	\$1.00/class
<b>Late registration fee</b>						
		\$20.00/prog.	\$20.00/prog.	\$20.00/prog.	\$20.00/prog.	\$20.00/prog.

No. 16-106  
By: Mr. Crudele

**SUBJECT: RESOLUTION – AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE ESSEX COUNTY OFFICE OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES AND THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, the Township of West Caldwell submitted an application dated January 30, 2015 to the Essex County Office of Alcoholism, Drug Abuse and Addiction Services, County of Essex, New Jersey for the prevention, education and intervention for preschoolers through senior citizens; and

**WHEREAS**, as a condition of obtaining this grant in the amount of \$27,700, the Township of West Caldwell is required to enter into an agreement with Essex County; and

**WHEREAS**, the Governing Body wishes to enter into an agreement with the Essex County Office of Alcoholism, Drug Abuse and Addiction Services.

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

1. The Governing Body hereby authorizes the appropriate municipal officials to enter into an agreement with Essex County for the services presented in the attached agreement.
2. The Governing Body hereby agrees that the funds for services provided in this agreement will not be used for any other purpose other than those listed in the agreement.

No. 16-107  
By: Mr. Cecere

**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 2017 in the amount of:
  - A) DEDR \$ 27,700.00
  - Cash Match \$ 17,380.00
  - 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.

**MARCH 15, 2016**

No. 16-108  
By: Mr. Cecere

**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. Litigation – PBA grievance

**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.

Administrator Brewer reported on the item for closed executive session.

It was regularly moved by Council President Cecere, seconded by Councilman Crudele that the eleven Resolutions listed be adopted.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative, except Council President abstained on resolutions 16-100 and 16-102 and Councilman Docteroff abstained on resolution 16-103.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY:**

REPORTS – POLICE CHIEF-JUDGE AND DETECTIVE BUREAU – FEBRUARY 2016

On the recommendation of Council President Cecere, the reports submitted by the Police Chief, Judge and Detective Bureau for the month of February 2016 as received, be placed on file. Fines in the amount of \$22,013.00 were collected and apportioned as follows (copy attached to minutes).

REPORTS – VOLUNTEER FIRE DEPARTMENT REPORTS – FEBRUARY 2016

On the recommendation of Council President Cecere, the reports submitted by the Fire Chief of West Caldwell Volunteer Fire Department for the month of February 2016 as received, be placed on file.

REPORTS – CONSTRUCTION OFFICIAL'S REPORT – FEBRUARY 2016

On the recommendation of Council President Cecere, the reports submitted by the Construction Official for the month of February 2016 as received, be placed on file.

**LEGAL AND PERSONNEL**

Councilman Hladik on the following:

1. The Library Board of Trustees met last week. Sharon Morrissey was sworn in as a new trustee replacing Daniel Cipoletti. Mr. Cipoletti was thanked for his service to the Library Board of Trustees.
2. Also at the library board meeting, there was a teen group presentation.

**FINANCE**

Councilman Wolsky reported on the following:

1. There was a very successful equipment swap on March 12 at Harrison School; the rest of the equipment was sent to Coach Trimmer's program in Patterson.
2. There will be a Wensch Park clean up on April 9 and 10. All are welcome.
3. Earth Day will be on April 23, 2016 at 10 am until 1 pm at Crane Park. Chairman James Haas is meeting with 5<sup>th</sup> grade classes so they can enter their submissions in this year's Earth day t-shirt contest. The theme is "Where does the water go?"

CFO Nikole Monroig and Administrator Brewer were thanked for their hard work on the budget.

**PUBLIC WORKS**

Councilman Docteroff reported on the following:

1. Drainage and sodding is being completed at Francisco Park.
2. Wiring was done at the pools to make it easier to check in at the pools.
3. There was drainage work completed on Laurel Place.
4. The work has started for the Firefighters' memorial, which will be located at the Fire Department.

Councilman Docteroff discussed having an opening day kickoff for the recreation programs.

There was a DPW and shared services meeting last week between Caldwell and West Caldwell. The pool committee will be meeting on April 5, 2016 at 6:15 pm.

**PARKS AND RECREATION**

## MARCH 15, 2016

Councilwoman Canale reported on the following:

1. The Easter Egg hunt will be held at Essex Valley School on Saturday, March 26, 2016 at 10:00 am.
2. Pool registration has begun.
3. At the March 2nd Board of Health meeting, there was a presentation by The Bridge and the many services that they offer.

### **TECHNOLOGY AND SHARED SERVICES**

Councilman Crudele reported on the following:

1. Senior Citizens Transportation Committee bus should be operational by the first week of April; there will be a ribbon cutting on April 11 at 6:45 pm.
2. Shared services meetings have been held recently between Caldwell/West Caldwell and Board of Education.
3. Municipal Alliance Committee application is moving forward.

Councilman Docteroff questioned Administrator Brewer about the pool painting bid. Mr. Brewer reported that the pool painting bid was ready to be sent to prospective vendors.

Councilman Docteroff wished his wife Stacy a happy birthday.

### **ADVISORS' REPORTS:**

Administrator Brewer reported on the Community Development Block Grant (CDBG) application for the Distler Avenue project. The project was declared ineligible by the CDBG but the CDBG will accept an application for the Civic Center elevator for handicapped accessibility. The Distler Avenue water main project will be done this year.

Administrator Brewer reported on the bid openings for roadway resurfacing project and Francine Avenue projects last week. The lawn maintenance bid will be opened this week along with the truck bid, which will be opened on March 24.

Clerk Donovan reported that the last day to register for the June 7 primary will be April 13.

### **MAYOR'S REPORT:**

Mayor Tempesta thanked Mr. Daniel Cipoletti on his service for the Library Board and welcomed Sharon Morrissey. There will be a 5 day carnival held on Henderson Drive before Memorial Day. Mayor Tempesta testified before the State Assembly Budget committee and the issues before that Committee. The Essex County Annual Mayors' Breakfast will be held at Crane's Mill on April 2. Among the attendees will be President Sweeney, Assembly Dave Ribele, Charles A. Richman of the DCA and Michael Darcey of the New Jersey League of Municipalities.

### **INVITATION TO CITIZENS FOR DISCUSSION:**

Brian Cabangon, 10 Kanouse Place, had some concerns about Memorial Park. Mayor Tempesta answered his concerns and asked Administrator Brewer to follow up on Mr. Cabangon's concerns.

Mayor Tempesta recognized Alan Abramowitz, Essex County representative.

Mr. Abramowitz announced the following:

1. There will be a household hazardous collection day on Saturday May 7, 2016 and an electronics recycling collection on Saturday, May 21 at 125 Fairview Avenue, Cedar Grove.
2. The Cherry Blossom Festival will take place in Branch Brook Park April 9-24, 2016.

Mr. Abramowitz introduced Essex County Mosquito Control Superintendent Eric Williges.

Dana Hunter, 28 Johnson Avenue questioned Mr. Williges on her concerns for the mosquito

**MARCH 15, 2016**

control plan and water management by Essex County.

Mr. Willeges reported on the plan being undertaken by Essex County. Mayor Tempesta answered Ms. Hunter's concerns and that he will keep the residents informed of the work that is being done and will be done.

On the motion of Council President Cecere, seconded by Councilman Hladik, the meeting adjourned at 8:24 pm to Closed Session.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative.

On the motion of Council President Cecere, seconded by Councilman Hladik, the meeting reconvened to open session at 8:40 pm.

Upon the vote being polled, Councilmen Cecere, Hladik, Wolsky, Docteroff, Councilwoman Canale and Councilman Crudele voted in the affirmative.

**ADJOURNMENT**

There being no further business before the Council, on a motion from Council President Cecere and a second by Councilman Hladik, the meeting adjourned at 8:41 pm. All were in favor.

---

Mary S. Donovan  
Township Clerk