

**TOWNSHIP OF WEST CALDWELL
PUBLIC MEETING MINUTES**

May 17, 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, May 17, 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

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

Council President Cecere asked for prayers for the family of John Clancey, founder of The Bridge, who passed this week.

PRESENTATION:

Mayor Tempesta honored Essex County representative Alan Abramowitz and presented him with a plaque expressing appreciation for his work on behalf of the citizens of West Caldwell.

PENDING ORDINANCE NO. 1784

The Township Clerk read the title of an Ordinance No.1784 entitled "AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF WEST CALDWELL, ESTABLISHING THE GRADES OF SUCH OFFICES AND EMPLOYMENTS AND FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES".

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).

MAY 17, 2016

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, 2016.

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	\$ 10,000.00	\$25,000.00
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
Certified Public Works Manager License for Individual not Appointed	\$ 2,000.00	\$ 2,000.00
Chief Finance Officer/Treasurer	\$ 56,896.00	\$ 85,344.00
Chief Mechanic	\$ 61,045.00	\$ 91,569.00
Clerk	\$ 48,768.00	\$ 73,152.00
Construction Code Official/Electric Subcode Official	\$ 82,000.00	\$ 123,000.00
Council	\$ 5,000.00	\$ 6,000.00
Council President	\$ 5,500.00	\$ 6,600.00
Court Administrator	\$ 42,840.00	\$ 64,260.00
Court Attendant	\$90.00 per session	\$90.00 per session
Crossing Guard	\$ 6,028.00	\$ 18,363.60
Deputy Court Administrator	\$ 20.00	\$ 30.00
Deputy Court Administrator	\$ 36,400.00	\$ 54,600.00
Deputy Emergency Management Coordinator	\$ 1,000.00	\$ 3,600.00
Dispatcher	\$ 23,520.00	\$ 48,295.80
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
Maintenance Man/Custodian	\$ 15.00	\$ 25.00
Mayor	\$ 6,000.00	\$ 6,000.00
Mechanic	\$ 46,343.00	\$ 69,515.00
Municipal Housing Liaison	\$ 5,000.00	\$ 15,000.00
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

MAY 17, 2016

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	\$ 10,000.00	\$ 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	\$ 2,880.00	\$ 4,320.00
Registered Environmental Health Specialist	\$ 30,552.00	\$ 51,950.00
Registrar	\$ 1,920.00	\$ 2,880.00
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
Superintendent of Public Works	\$ 64,159.00	\$ 97,767.00
Supervising Maintenance Man/Specialist	\$ 52,800.00	\$ 87,000.00
Swim Team Coach	\$400 per season	\$2,160 per season
Swim Team Assistant Coach	\$240 per season	\$1,390 per season
Tax Assessor	\$ 37,650.00	\$ 69,383.00
Tax Attorney	\$ 2,788.00	\$ 4,601.00
Tax Cashier	\$ 29,845.00	\$ 44,770.00
Tax Collector	\$ 11,920.00	\$ 60,500.00
Technical Assistant to the Construction Official	\$ 44,000.00	\$ 66,000.00
Tot Lot Site Director	\$ 13.50	\$ 27.75
Tot Lot Assistant Site Director	\$ 9.50	\$ 21.00
Violations Clerk	\$ 37,345.00	\$ 56,020.00
Water Cashier	\$ 28,364.00	\$ 42,546.00
Water Foreman	\$ 57,220.00	\$ 85,831.00
Water License Stipend - C-1/W-1 License - 2% of Salary	\$ 800.00	\$ 1,717.00
Water License Stipend - C-2/W-2 License - 4% of Salary	\$ 2,500.00	\$ 3,434.00
Water Appointed Operator with C-2/W-2 License - 8% of Salary	\$ 3,000.00	\$ 6,867.00
Water Maintenance Man	\$ 40,000.00	\$ 71,055.00
Zoning Officer	\$ 24.00	\$ 33.00

COMMUNICATIONS:

A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available under the 2016 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.

A-2 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available for resolution numbers 16-155 and 16-159.

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.

MAY 17, 2016

SCHEDULE OF BILLS ORDERED PAID MAY 2016

	<u>Checks</u>	<u>Amount</u>
CURRENT ACCOUNT – VALLEY NATIONAL BANK	4950-5077	\$6,028,667.98
WATER OPERATING ACCOUNT- VALLEY NATIONAL BANK	9683-9707	\$158,279.63
POOL UTILITY ACCOUNT	2649-2665	\$16,028.65
GENERAL CAPITAL ACCOUNT	2520-2528	\$58,928.79
WATER CAPITAL	8101-8103	\$25,682.00
GENERAL TRUST – VALLEY NATIONAL BANK	5439-5451	\$133,670.21
DOG TRUST	1582-1583	\$6,992.37
DEVELOPERS' TRUST	353-356	\$18,000.00

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, May 3, 2016 be approved.

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

PRESENTATION:

Surrogate Theodore Stephens III presented his office's duties, which include adoptions, estates, wills and trust funds. Surrogate Stephens reminded everyone that the office will continue to have later hours by appointment on Wednesdays and that there are satellite services on the first Wednesday of each month 9:00 a.m. to 3:00 p.m. (appointment required) at the Essex County South Mountain Recreation Complex Satellite Office - 560 Northfield Avenue, West Orange. Mayor Tempesta thanked Surrogate Stephens for his time.

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

MAY 17, 2016

No. 16-152
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 | 8. Overpayment-Refund |
| 2. Duplicate Payment-Refund | 9. Tax Title Lien Redemption |
| 3. Vets, Senior Citizen, Exempt Prop Refund/Allow | 10. Homestead Rebate/NJ Saver |
| 4. Apply Overpayment to Next Year | 11. Apply Overpayment to Current Year |
| 5. Cancellation of Balance of Less than \$5.00 | 12. Cancellation of Credit of Less than \$5.00 |
| 6. Assessment Changes | 13. Cancellation of Taxes |
| 7. Tax Appeal | 14. Other - Cancellation of Credit over \$5.00 |

Block	Lot	Qual	<u>Owner Name</u>	<u>Amount</u>	<u>Year</u>	<u>Reason</u>
312	3		Tyrrell, Peter G & Lisa Z 42 Sylvan Way Check Payable to:	\$ 3,215.42	2016/2	2
				Title Source, Inc. Lisa Z. Tyrrell 662 Woodward Avenue Detroit, MI 48226		
			Total Refunds -	\$3,215.42		

No. 16-153
By: Mr. Hladik

SUBJECT: RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE FOR THE POOL UTILITY FUND.

WHEREAS, there is a need to issue refunds for Pool Membership fees collected in the Recreation Office as shown below; and

WHEREAS, the Recreation Director 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>
Ciro Malleo 8 Distler Avenue West Caldwell, NJ 07006	\$240.00	Refund of Single Membership Fee
Emily Podolak 41 Oak Drive Roseland, NJ 07068	\$500.00	Refund of Non-Resident Family Fee
Daniela DeStefano 44 Westview Road West Caldwell, NJ 07006	\$125.00	Refund of overpayment
Tom Morrissey 61 McKinley Road West Caldwell, NJ 07006	\$35.00	Refund of overpayment

MAY 17, 2016

No. 16-154

By: Mrs. Canale

SUBJECT: RESOLUTION – AUTHORIZING AMENDING THE BOARD OF HEALTH FEES.

WHEREAS, the West Caldwell Board of Health passed miscellaneous fees at the Board of Health meeting November 13, 2014 and

WHEREAS, all Township fees must be approved by the Governing Body of the Township of West Caldwell

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of West Caldwell amends the fee schedule Board of Health Fees in accordance with the following:

BH:6-4 FEES.

The fees for licenses and certificates under this chapter shall be as follows:

a. *Retail Food Establishments* with a seating capacity.

1. Zero to fifty (50) seats: eighty (\$80.00) dollars.
2. Fifty-one (51) to one hundred (100) seats: one hundred and thirty (\$130.00) dollars.
3. One hundred and one (101) to one hundred and fifty (150) seats: one hundred and eighty (\$180.00) dollars.
4. More than one hundred and fifty (150) seats: two hundred and fifty (\$250.00) dollars.

b. *Retail Food Establishments* that are take out only, with no seating on premises.

1. Zero to two thousand (2,000) square feet: eighty (\$80.00) dollars.
2. Two thousand and one (2001) to four thousand (4,000) square feet: one hundred and thirty (\$130.00) dollars.
3. Four thousand and one (4,001) to six thousand (6,000) square feet: one hundred and eighty (\$180.00) dollars.
4. More than six thousand (6,000) square feet: two hundred and fifty (\$250.00) dollars.

c. Pre-packaged snacks and confectionary products only: forty five (\$45.00) dollars.

d. Caterers and mobile food vending units: one hundred (\$100.00) dollars per truck

e. Temporary retail food establishments: thirty (\$30.00) dollars.

f. *Food Handler's Certificate*. Application for a food handler's certificate shall be made to the Board of Health which shall contain the following information: The name and address of the applicant and place of his present or prospective employment. A history of any contagious or infectious diseases (if any), and such other information as the Board of Health may require. A fee of twenty five (\$25.00) dollars shall be paid upon the filing of said application.

g. *Food and Beverage Vending Machines*. The annual license fee to engage in the business shall be thirty (\$30.00) dollars for all types of food and beverage vending machines. There shall be an additional annual fee of fifteen (\$15.00) dollars for each machine vending the following: bulk soft drinks, bulk food products, bottled or bulk milk, soup, coffee, hot cocoa or chocolate, fruit juices, cake, pastry, pie, buttered popcorn, sandwiches and ice cream.

h. *Reinspection Fee*. Whenever additional inspections are necessary by reason of classification of a retail food establishment as "conditionally satisfactory" or "unsatisfactory" [beyond one (1) initial inspection], the owner(s) shall be assessed and the Board reimbursed for the cost of such inspections and each subsequent reinspection in the amount of the original license fee applicable to the premises.

i. *Resampling and Microbiological Analysis Fee*. Whenever sampling of a potentially hazardous food results in an unsatisfactory microbiological analysis, the owner(s) shall be assessed and the Board reimbursed for the microbiological analysis of potentially hazardous foods at a rate of twenty (\$20) per sample.

BE IT FURTHER RESOLVED, that Resolution number 16-138, May 3, 2016, be hereby repealed.

No. 16-155

By: Mr. Cecere

SUBJECT: RESOLUTION – AUTHORIZING GARDEN STATE FIREWORKS TO DISCHARGE FIREWORKS IN THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, the Township of West Caldwell intends to provide a Fireworks Display for the 2016 July 4th Celebration; and

WHEREAS, said fireworks display shall be conducted by Garden State Fireworks, Inc.

WHEREAS, the New Jersey Uniform Fire Code requires that the governing body of a municipality approve by resolution, said fireworks display, prior to the issuance of a permit by the Fire Official (N.J.A.C. 5:70 et. seq.); and

WHEREAS, Garden State Fireworks, Inc. has provided proof of general liability insurance in

MAY 17, 2016

excess of \$1,000,000.00 as required by the New Jersey Uniform Fire Code (N.J.A.C. 4:70 et seq.); and
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Caldwell, as follows:

1. The providing of Fireworks Displays at the July 4th Celebration (rain date July 5th) is hereby awarded to Garden State Fireworks Inc., P.O. Box 403, Carlton Road, Millington, NJ 07946 at a cost not to exceed \$15,000.00 and to include insurance.
2. All municipal officials are hereby authorized and directed to take whatever actions may be necessary to implement the terms of this Resolution.

No. 16-156
By: Mr. Cecere

SUBJECT: RESOLUTION - AUTHORIZING AN APPLICATION TO DELICENSE PREMISES AND TO MAKE THE PLENARY RETAIL CONSUMPTION LICENSE OF MARADO BLU LLC INACTIVE IN THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, an application has been filed by Marado Blu LLC, t/a/ Suburban Tavern, with premises located at 555 Passaic Avenue, West Caldwell, NJ for Plenary Retail Consumption License No. 0721-33-001-013 for the purpose of delicensing the existing premises and to make the plenary retail consumption license inactive as of January 1, 2016; and

WHEREAS, the submitted application form is complete in all respects and will be forwarded to the State of New Jersey Division of Alcoholic Beverage Control.

NOW THEREFORE BE IT RESOLVED, that the Council of the Township of West Caldwell approve the delicensure of said plenary retail consumption license (No. 0721-33-001-103) and make said license inactive as of January 1, 2016.

No. 16-157
By: Mr. Cecere

SUBJECT: RESOLUTION – AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTES TO SCHOOL GRANT.

WHEREAS, grant funds are available through the New Jersey Department of Transportation’s Safe Routes to School Program; and

WHEREAS, the Caldwell-West Caldwell Board of Education, with the support of the Township of West Caldwell and the Borough of Caldwell, has recommended that an application be submitted for funding for:

- conduct sidewalk repairs along the school route for Grover Cleveland Middle School within the Borough of Caldwell; James Caldwell High School, Jefferson School, Wilson School and Washington School within the Township of West Caldwell; and

WHEREAS, the installation of these improvements will make travel routes to school much safer for students and enhance all pedestrian safety in the Township and Borough; and

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

1. That the application submitted by the Caldwell-West Caldwell Board of Education be supported and endorsed by the Township of West Caldwell.

No. 16-158
By: Mr. Hladik

SUBJECT: RESOLUTION – AUTHORIZING SALARIES FOR NONREPRESENTED EMPLOYEES FOR THE CALENDAR YEAR 2016.

WHEREAS, the Township of West Caldwell authorizes nonrepresented employee salaries for 2016 be as follows:

EMPLOYEE TITLE	BASE SALARY
Accounts Payable Clerk	\$ 35,700.00
Administrator	\$ 110,917.05
Assistant Mechanic	\$ 61,050.62
Assistant Prosecutor	\$ 3,192.00
Assistant Recreation Director	\$ 49,247.87

MAY 17, 2016

CFO/Treasurer	\$ 82,400.00
Chief Mechanic	\$ 79,387.44
Clerk	\$ 72,100.00
Construction Code Official/Electric Subcode Official	\$ 109,412.11
Council Member	\$ 5,000.00
Council President	\$ 5,500.00
Court Administrator	\$ 61,170.34
Crossing Guard	\$ 6,760.00
Crossing Guard	\$ 7,122.96
Crossing Guard	\$ 7,530.38
Crossing Guard	\$ 8,138.00
Crossing Guard	\$ 10,353.20
Crossing Guard	\$ 13,176.80
Crossing Guard	\$ 14,242.28
Deputy Emergency Management Coordinator	\$ 3,000.00
Dispatcher	\$ 30,318.38
Dispatcher	\$ 31,796.10
Dispatcher	\$ 32,431.39
Dispatcher	\$ 41,263.55
Dispatcher	\$ 42,283.80
Emergency Management Coordinator	\$ 9,000.00
Facilities Manager	\$ 84,296.95
Fire Chief	\$ 5,243.78
Fire Inspector	\$ 40,000.00
Fire Subcode Official/Fire Official	\$ 82,183.93
Health Officer	\$ 109,840.04
Health Officer - Montville	\$ 10,300.00
Human Resources Coordinator/Payroll Clerk	\$ 41,000.00
Judge	\$ 24,000.00
Land Use Administrator	\$ 42,281.90
Land Use Administrator	\$ 45,000.00
Maintenance Man	\$ 59,741.84
Maintenance Man	\$ 59,849.11
Maintenance Man	\$ 60,087.09
Maintenance Man	\$ 62,496.77
Mayor	\$ 6,000.00
Planning Board Engineer	\$ 14,600.00
Prosecutor	\$ 19,890.00
Public Defender/Tax Attorney	\$ 5,100.00
Public Works Specialist	\$ 59,758.36
Public Works Specialist	\$ 62,304.24
Public Works Specialist	\$ 63,663.15
Public Works Specialist	\$ 66,976.51
Qualified Purchasing Agent	\$ 15,450.00
Recreation Director	\$ 80,426.14
Recycling Coordinator	\$ 3,000.00
Registrar	\$ 2,000.00
REHS	\$ 50,177.69
Safety Coordinator	\$ 5,000.00
Secretary	\$ 32,276.88
Secretary	\$ 48,572.29

MAY 17, 2016

Secretary	\$ 49,240.88
Secretary	\$ 58,214.61
Secretary	\$ 65,752.37
Superintendent of Public Works	\$ 90,594.09
Supervising Maintenance Man/Specialist	\$ 66,006.19
Supervising Maintenance Man/Specialist	\$ 72,228.09
Supervising Maintenance Man/Specialist	\$ 72,469.36
Technical Assistant to the Construction Official	\$ 55,000.00
Tax Assessor	\$ 50,238.54
Tax Cashier	\$ 35,000.00
Tax Collector	\$ 56,375.00
Violations Clerk	\$ 48,083.49
Water Cashier	\$ 37,068.28
Water Foreman	\$ 75,145.66
Water Maintenance Man	\$ 41,615.04
Water Stipend	\$ 832.30
Water Stipend	\$ 1,273.26
Water Stipend	\$ 2,640.25
Water Stipend	\$ 6,011.65
EMPLOYEE TITLE	HOURLY RATE
Athletic Program Supervisor	\$ 23.71
Athletic Program Supervisor	\$ 28.46
Building Subcode Official	\$ 44.10
Laborer	\$ 11.50
Maintenance Man Custodian	\$ 20.00
Plumbing Subcode Official	\$ 44.10
Public Health Nurse	\$ 30.00
Public Health Nurse	\$ 35.00

NOW THEREFORE BE IT RESOLVED by the Township of West Caldwell of Essex County that the Mayor and Council of West Caldwell does hereby authorize the calendar year 2016 salaries for nonrepresented employees to be as stated above.

No. 16-159
By: Mr. Docteroff

SUBJECT: RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, PA RELATING TO THE WATER MAIN REPLACEMENT PROJECT OF EASTERN PARKWAY, DISTLER AVENUE AND PARKVIEW 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 water main project of Eastern Parkway, Distler Avenue and Parkview Avenue in the Township. This includes roadway topographic survey, design and preparation of bid documents and contract management and inspection.

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.

MAY 17, 2016

No. 16-160
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. PERSONNEL
2. LITIGATION – TAX APPEALS

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

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

Administrator Brewer reported on the items for closed executive session.

Councilman Docteroff questioned resolution 16-156 and Mayor Tempesta answered his question about the resolution.

Mayor Tempesta reported on the popular winery outlet permits for New Jersey-based wines that wineries may apply to the State ABC.

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

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

COMMITTEE REPORTS:

PUBLIC SAFETY:

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

On the recommendation of Council President Cecere, the reports submitted by the Police Chief, Judge and Detective Bureau for the month of April 2016 as received, be placed on file. Fines in the amount of \$21,824.00 were collected and apportioned as follows (copy attached to minutes).

REPORTS – VOLUNTEER FIRE DEPARTMENT REPORTS – APRIL 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 April 2016 as received, be placed on file.

REPORTS – CONSTRUCTION OFFICIAL'S REPORT – APRIL 2016

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

Council President Cecere congratulated Detective Mazzeo on singing of the National Anthem at the Police Expo, for which he was on the cover of the Traffic Association Newsletter.

Council President Cecere thanked the West Caldwell Volunteer Fire Department for their quick response on Elmwood Terrace.

LEGAL AND PERSONNEL

Councilman Hladik reported all items were for closed session. He also thanked the Fire Department for their quick response.

FINANCE

There was no report.

PUBLIC WORKS

Councilman Docteroff asked Clerk Donovan to read the following ordinance. Clerk Donovan noted that the supplemental debt statement has been filed for the following ordinance.

The Township Clerk read the title of an Ordinance No. 1785 entitled “BOND ORDINANCE BOND ORDINANCE PROVIDING FOR THE EASTERN PARKWAY WATER MAIN REPLACEMENT PROJECT IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 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 \$200,000. 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 \$200,000 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 the Eastern Parkway Water Main Replacement Project, including all

MAY 17, 2016

work and materials necessary therefor and incidental thereto and further including all related costs and expenditures 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 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 40 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 \$200,000, 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 \$40,000 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.

MAY 17, 2016

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.

It was regularly moved by Councilman Docteroff, seconded by Councilman Hladik 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 7, 2016.

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

Councilman Docteroff reported on the following:

1. Milling and paving was completed at a reduction of \$30,000 because of a reduction in the price of asphalt.
2. The emergency generator was installed at town hall and will be used in case of power outage.
3. The 13th Annual Camp Wyanokie Fishing Derby will be held on June 25, with a rain date of June 26.

Councilman Docteroff asked if the islands will be pruned by various landscaping companies as in the past for the Memorial Day parade and Administrator Brewer stated they are in touch and it will be completed for the parade.

PARKS AND RECREATION

Councilwoman Canale reported on the following:

1. The Memorial Day parade will step off at 9:30 am on Monday, May 30.
2. The Carnival sponsored by West Essex UNICO, Orange West Orange UNICO and Vero Amici will begin on May 19 and continue through May 22.

TECHNOLOGY AND SHARED SERVICES

Councilman Crudele reported on the following:

1. There will be a social media event at Jefferson School on Wednesday night at 5:30 pm for parents to be informed about social media.
2. Funds for the 2016 fiscal cycle for the municipal alliance are approved but not yet spent and the funds go toward DARE and The Bridge.

Councilman Crudele also mentioned the time and date of services for Mr. Clancey.

ADVISORS' REPORTS:

Clerk Donovan reported that the last day to register and transfer for the June 7 primary was tonight and the clerk's office will be open until 9 pm for any applications. Also May 31 is the last day to apply for vote-by-mail ballot.

MAYOR'S REPORT:

Mayor Tempesta reported on the May 30 Memorial Day parade and immediately following there will be a service honoring fallen firefighters with a monument in West Caldwell to be held at the Fire Department. All are welcome.

Mayor Tempesta also thanked John Clancey for his work with substance abusers in and around West Caldwell and the founding of the Bridge and expressed his condolences to the Clancey Family.

MAY 17, 2016

Mayor Tempesta also thanked the firefighters who responded to the mulch fire on Elmwood Terrace and said the homeowners were grateful.

INVITATION TO CITIZENS FOR DISCUSSION:

Mayor Tempesta recognized Alan Abramowitz, Essex County representative and commented on his upcoming retirement and thanked him for being such an excellent representative of Essex County.

Mr. Abramowitz also thanked Mayor and Council and staff for working with him and the County and announced the following:

1. There will be a June 4 open house at Turtle Back Zoo and all departments will be there for any questions.

Councilman Crudele also commented on the two recycling events held in May by Essex County and how well gone they have been.

ADJOURNMENT TO CLOSED EXECUTIVE SESSION:

Mayor Tempesta stated that the Council reserves the right to come out of closed session and vote on any matters.

Mayor Tempesta asked if any member of the public had any comments and there were none.

On the motion of Council President Cecere, seconded by Councilman Hladik, the meeting adjourned at 7:50 pm to Closed Session.

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

On the motion of Councilman Wolsky, seconded by Councilman Docteroff, the meeting reconvened to open session at 8:25 pm.

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

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

No. 16-161
By: Mr. Wolsky

SUBJECT: RESOLUTION - AUTHORIZING SETTLEMENT OF 2010-2015 TAX APPEAL – 2 DEDRICK PLACE LLC V. TOWNSHIP OF WEST CALDWELL, BLOCK 1500, LOT 11, 2 DEDRICK PLACE.

WHEREAS, an appeal of the real property tax assessment for tax years 2010 to 2015, involving Block 1500, Lot 11, 2 Dedrick Place; and

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

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

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

MAY 17, 2016

1. Settlement of the 2011-2015 tax appeal is hereby authorized as follows:
Block 1500, Lot 11, 2 Dedrick Place

Appeal Year	Original Assessment	Proposed Assessment	Decrease in Assessment	Decrease in Taxes
2010	3,205,600	3,205,600	0	\$0.00
2011	6,779,700	6,779,700	0	\$0.00
2012	6,779,700	6,779,700	0	\$0.00
2013	6,779,700	6,400,000	(379,700)	\$8,569.82
2014	6,175,000	6,175,000	0	\$0.00
2015	6,175,000	6,175,000	0	\$0.00
Totals	35,894,700	35,515,000	(379,700)	\$8,569.82

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

It was regularly moved by Councilman Hladik, seconded by Councilman Docteroff, that the resolution be adopted.

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

No. 16-162
 By: Mr. Wolsky

SUBJECT: RESOLUTION - AUTHORIZING SETTLEMENT OF 2012-2015 TAX APPEAL JJGM INVESTMENT ASSOCIATES V. TOWNSHIP OF WEST CALDWELL, BLOCK 1201, LOT 15, 10 YORK AVENUE.

WHEREAS, an appeal of the real property tax assessment for tax years 2012 to 2015, involving Block 1201, Lot 15, 10 York Avenue; and

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

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

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

1. Settlement of the 2012-2015 tax appeal is hereby authorized as follows:
Block 1201, Lot 15, 10 York Avenue

Appeal Year	Original Assessment	Proposed Assessment	Decrease in Assessment	Decrease in Taxes
2012	3,379,500	3,379,500	Withdrawn	Withdrawn
2013	3,379,500	3,150,000	(229,500)	\$5,179.82
2014	3,379,500	3,150,000	(229,500)	\$5,289.98
2015	3,379,500	3,150,000	(229,500)	\$5,356.53
Totals	13,518,000	12,829,500	(688,500)	\$15,826.33

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

It was regularly moved by Councilman Hladik, seconded by Councilman Docteroff, that the resolution be adopted.

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

MAY 17, 2016

No. 16-163
By: Mr. Hladik

SUBJECT: AUTHORIZING THE COMPENSATION OF ADAM W. BREWER AS MUNICIPAL HOUSING LIAISON FOR THE TOWNSHIP OF WEST CALDWELL.

WHEREAS, the Governing Body of the Township of West Caldwell authorized Adam W. Brewer to act as the municipal housing liaison effective October 15, 2013; and

WHEREAS, the Governing Body wishes to compensate Mr. Brewer in his ongoing capacity as Municipal Housing Liaison for the Township of West Caldwell; and

WHEREAS, the annual salary for the position of Municipal Housing Liaison shall be \$7,500.00 prorated for the balance of 2016; 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 all action necessary and appropriate to effectuate the terms of this Resolution.

It was regularly moved by Councilman Hladik, seconded by Councilman Docteroff, that the resolution be adopted

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

ADJOURNMENT

There being no further business before the Council, on a motion from Councilman Hladik and a second by Councilman Docteroff, the meeting adjourned at 8:32 pm All were in favor.

Mary S. Donovan
Township Clerk