

**TOWNSHIP OF WEST CALDWELL  
PUBLIC MEETING MINUTES**

**September 20, 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, September 20, 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  
Chief Gerard Paris, Police Department

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

Council President Cecere asked for guidance for the council and police officers, firefighters and EMS.

**PRESENTATIONS:**

Mayor Tempesta presented Ms. Robison, Principal, Mr. DiVincenzo, Vice Principal and Mr. Pederson, Superintendent, with a Beautification Award for Essex County West Caldwell Tech on behalf of the Environmental Commission.

Mayor Tempesta presented Will McNamara, John Sherwood, John Fierro and Jack Sherwood proclamations and citizenship awards for their lifesaving efforts for a resident in June.

**RECESS:**

Mayor Tempesta called a recess at 7:34 pm with return to the dais at 7:41 pm.

**COMMUNICATIONS:**

- A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available under the 2016 Budget of Appropriations – September 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 communication from Nikole Monroig, Chief Financial Officer, certifying funds are available for resolution numbers 16-242,
- A-3 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available for resolution numbers 16-248.
- A-4 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available for resolution numbers 16-249.
- A-5 A communication from B.J. Kurus concerning Little League Campaign.

All 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,

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Councilwoman Canale and Councilman Crudele voted in the affirmative.

**SCHEDULE OF BILLS ORDERED PAID**

	<u>Checks</u>	<u>Amount</u>
CURRENT ACCOUNT – VALLEY NATIONAL BANK	5498-5639	\$3,428,580.44
WATER OPERATING ACCOUNT- VALLEY NATIONAL BANK	9781-9812	\$ 226,502.40
POOL UTILITY ACCOUNT	2724-2746	\$ 41,760.22
GENERAL CAPITAL ACCOUNT	2565-2583	\$ 382,570.35
WATER CAPITAL	8119-8122	\$ 6,862.04
POOL CAPITAL	3017-3018	\$ 13,626.12
GENERAL TRUST – VALLEY NATIONAL BANK	5546-5563	\$ 20,509.19
DOG TRUST	1588	\$ 10.80
PUBLIC ASSISTANCE TRUST 1	1003-1004	\$ 2,000.00
DEVELOPER’S TRUST	376-394	\$ 1,923.17

**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, September 6, 2016 be approved.

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

**CONSENT AGENDA:**

Mayor Tempesta stated that 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 Hladik 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. 16-221  
By: Mr. Docteroff

**SUBJECT: RESOLUTION – RESCINDING THE AWARD OF A CONTRACT TO ELITE DEMOLITION, LLC FOR 3 AND 5 FAIRFIELD AVENUE DEMOLITION FOR THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, the Governing Body of the Township of West Caldwell awarded the contract for 3 and 5 Fairfield Avenue Demolition project to Elite Demolition, LLC, the base bid and Alternate A for a total of

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ninety-six thousand, two hundred sixty-four and 00/100 dollars (\$96,264.00) (the “Contract”) on Tuesday, July 12, 2016; and

**WHEREAS**, Elite Demolition, LLC has failed to comply with the terms and conditions of the aforementioned award and failed to complete a contract with the Township of West Caldwell due to a failure, among other things, to deliver to the Township the required insurance policies and indemnifications, and;

**WHEREAS**, the Township has determined that as a result of the aforementioned failure to perform by Elite Demolition, LLC, the Township must take the appropriate actions to protect the interests of the Township and to, among other things, immediately proceed with the completion of the project to in a timely manner and to mitigate the damages incurred by the Township.

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

1. The contract, previously awarded to Elite Demolition, LLC is hereby rescinded.
2. All Township officials are hereby authorized and directed to take the necessary and appropriate action to proceed with completing the 3 and 5 Fairfield Avenue Demolition project in a timely manner, including but not limited to, evaluating the next lowest cost bidder on the project to determine if such bid submitted is responsive and responsible, warranting a recommendation of award.
3. All Township officials and professionals are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

No. 16-242  
By: Mr. Docteroff

**SUBJECT: RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO WILD HEART INDUSTRIES, LLC FOR 3 AND 5 FAIRFIELD AVENUE DEMOLITION FOR THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, there exists a need to contract for building demolition and site clearing at 3 and 5 Fairfield Avenue for the Township of West Caldwell; and

**WHEREAS**, the Notice to Bidders and the Bid Documents have been reviewed by the Township governing body, the Township’s staff and the Township’s professional consultants including, but not limited to Matrix New World Engineering, the engineering consultant to the Township (referred to as the “Township Engineering Consultant”); and

**WHEREAS**, the request for proposal requested a base bid that included building demolition and site clearing and Alternate A for the construction of a stone wall at the location of the existing driveway for 5 Fairfield Avenue; and

**WHEREAS**, the Township solicited bids for said services in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Township received and opened a total of six (6) bids on July 7, 2016; and

**WHEREAS**, the Township awarded the contract on July 12, 2016 to Elite Demolition, LLC, 160 Broadway Avenue, Paterson, NJ 07811, who was found to be the lowest responsible and responsive bidder; however, Elite Demolition LLC failed to successfully enter into a contract with the Township of West Caldwell due to a failure to provide the required insurance coverage and indemnifications; and

**WHEREAS**, the Township of West Caldwell rescinded the award of the contract to Elite Demolition, via Resolution of the Township of West Caldwell Council; and

**WHEREAS**, upon the recommendation of the Township Administrator and the Township Engineering Consultant, Wild Heart Industries, LLC, 11524-A Millstone River Road, Hillsborough, NJ 08844 was found to be the next lowest responsible and responsive bidder; and

**WHEREAS**, the Governing Body of the Township of West Caldwell desires to award the contract based on the base bid and Alternate A for a total of one hundred ten thousand and 00/100 dollars (\$110,000.00); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available for this contract.

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

1. The Mayor and Township Clerk be and hereby are authorized to execute a contract for demolition and site clearing, along with the alternate bid to Wild Heart Industries, LLC in the total amount of \$110,000 as set forth in this Resolution and in a form of agreement acceptable to the Township Attorney.
2. All Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

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No. 16-243  
By: Mr. Hladik

SUBJECT: RESOLUTION – AUTHORIZING I.U.O.E. LOCAL 68 CHARITY FUND, INC. OFF PREMISE 50/50 RAFFLE, DECEMBER 1, 2016, LICENSE NO. 393, ID NO. 535-4-363-2.

**WHEREAS**, I.U.O.E. Local 68 Charity Fund, Inc. has submitted a Raffle License Application No. RA 393, ID No. 535-4-363-2, for an Off Premise 50/50 Raffle to be held on December 1, 2016; and,  
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Caldwell, hereby approves Raffle License Application No. RA 393; and,  
**BE IT FURTHER RESOLVED** that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

No. 16-244  
By: Ms. Canale

SUBJECT: RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE.

**WHEREAS**, there is a need to issue refunds for Recreation program fees collected in the Recreation Office as shown below; and  
**WHEREAS**, the Recreation Director recommends the refunds; and  
**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>
Fred and Susan Klock 459 Passaic Avenue, Apt. 141 West Caldwell, NJ 07006	\$210.00	Unable to use membership
<b>TOTAL POOL UTILITY REFUNDS:</b>	<b>\$210.00</b>	

**CURRENT FUND:**

<u>Name</u>	<u>Amount</u>	<u>Reason</u>
Barry Ross 32 Distler Avenue West Caldwell, NJ 07006	\$135.00	Basketball Camp Withdrawal
<b>TOTAL CURRENT FUND REFUNDS:</b>	<b>\$135.00</b>	

No. 16-245  
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING REFUNDS IN THE FIRE PREVENTION BUREAU.

**WHEREAS**, there is a need to issue a refund for a smoke detector inspection collected in error in the Fire Prevention Bureau as shown below; and  
**WHEREAS**, the Fire Official recommends the refunds;  
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of West Caldwell that the proper officers be and they are hereby authorized and directed to transfer funds or issue checks to clear the refunds as shown below:

<u>Name</u>	<u>Amount</u>	<u>Reason</u>
Mr. William Peer Weichert Realtors PO Box 338 Mountain Lakes, NJ 07046	\$35.00	Fee collected in error
<b>TOTAL REFUNDS:</b>	<b>\$35.00</b>	

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No. 16-246  
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING CANCELLATION OF CERTAIN ACCOUNTS RECEIVABLES.

**WHEREAS**, the 2015 audit shows balances in the Trust Fund for Other Accounts Receivable; and  
**WHEREAS**, the Chief Financial Officer has reviewed all accounts and determined that certain outstanding receivable balances will not be satisfied; and

**WHEREAS**, the Chief Financial Officer wishes to cancel the account receivable from Al & John, Inc. in the Trust Fund for overpayments of Al & John Inc.'s Planning Board escrow in the amount of \$3,255.00; and

**WHEREAS**, this resolution does not preclude the Township from recovering these receivables in the future.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Caldwell, in the County of Essex, that the other account receivable in the Trust Fund be cancelled.

No. 16-247  
By: Mr. Cecere

SUBJECT: RESOLUTION – AUTHORIZING THE LEASING OF A 2017 FORD POLICE INTERCEPTOR UTILITY VEHICLE FOR THE WEST CALDWELL POLICE DEPARTMENT.

**WHEREAS**, the Township of West Caldwell wishes to lease a 2017 Ford Police Interceptor Utility Vehicle from an authorized vendor with the State of New Jersey; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08003 has been awarded New Jersey State Contract No. A88728 for the lease of a 2017 Ford Police Interceptor Utility Vehicle with Ford Credit Municipal Financing; and

**WHEREAS**, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available; and

**WHEREAS**, the total amount of the lease is \$32,473.00 for the 2017 Ford Police Interceptor Utility Vehicle are made in three (3) one-year increments; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract for one year in the amount of \$11,486.77.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that Winner Ford be awarded a contract for the purchase of a 2017 Ford Police Interceptor Utility Vehicle.

No. 16-248  
By: Mr. Hladik

SUBJECT: RESOLUTION – AUTHORIZING THE EXECUTION OF A CONTRACT WITH PRIMEPOINT, LLC FOR PAYROLL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.

**WHEREAS**, the Township of West Caldwell requires the services of a payroll service provider; and

**WHEREAS**, the Township of West Caldwell has a need to award a contract for payroll services 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 contract will be \$17,500; and,

**WHEREAS**, Primepoint, LLC has completed and submitted a Business Entity Disclosure Certification that certifies that Primepoint, 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 Primepoint, LLC from making any reportable contributions through the term of the contract period; and

**WHEREAS**, Primepoint, LLC, 2 Springdale Road, Mount Holly, New Jersey 08060 has submitted the attached proposal indicating they will provide the services at a cost of approximately \$18,372.00 for a year of payroll services to begin on November 1, 2016; and

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

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of West Caldwell, County of Essex, State of New Jersey authorizes Township Officials to enter into a contract for \$18,372.00 with Primepoint, LLC as described herein; and,

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

No. 16-249  
By: Mr. Cecere

**SUBJECT: RESOLUTION – APPOINTING RALPH MILANO AS A CROSSING GUARD IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, the Township of West Caldwell desires to appoint a Crossing Guard; and  
**WHEREAS**, Ralph Milano, 87 Ravine Ave Apt. 2, West Caldwell, NJ 07006, is willing and able to serve as a Crossing Guard in the Police Department for the Township of West Caldwell; and  
**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Caldwell, in the County of Essex, as follows:

1. Ralph Milano is appointed as a Crossing Guard, effective September 14, 2016, at a salary of \$7,122.96 in accordance with the salary ordinance.
2. All Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

No. 16-250  
By: Mr. Cecere

**SUBJECT: RESOLUTION – APPOINTING ROBERT CHARLES SR. AS CODE ENFORCEMENT OFFICER IN THE CONSTRUCTION DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.**

**WHEREAS**, the Township of West Caldwell desires to appoint a Code Enforcement Officer; and  
**WHEREAS**, Robert Charles Sr., 103 Alexander Avenue, Nutley, NJ 07110, is willing and able to serve as the Code Enforcement Officer in the Construction Department for the Township of West Caldwell; and,

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

1. Robert Charles Sr. is appointed as Code Enforcement Officer effective September 26, 2016, at an hourly rate of \$27.50, in accordance with the salary ordinance.
2. All Township officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

No. 16-251  
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.

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**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. Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School; Property/Casualty/Liability Insurance.
2. Personnel

**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.

It was regularly moved by Council President Cecere, seconded by Councilman Hladik 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 Councilman Hladik abstained on resolution number 16-248.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY:**

**REPORTS – POLICE CHIEF-JUDGE AND DETECTIVE BUREAU – AUGUST 2016**

On the recommendation of Council President Cecere, the reports submitted by the Police Chief, Judge and Detective Bureau for the month of August 2016 as received, be placed on file. Fines in the amount of \$20,610.00 were collected and apportioned as follows (copy attached to minutes).

**REPORTS – VOLUNTEER FIRE DEPARTMENT REPORTS – AUGUST 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 August 2016 as received, be placed on file.

**REPORTS – CONSTRUCTION OFFICIAL'S REPORT – AUGUST 2016**

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

Council President Cecere reported on the following:

1. Residents should call 911 if they see a suspicious package.

**LEGAL AND PERSONNEL:**

Councilman Hladik reported on the following:

1. The Library Board will hold their annual volunteer appreciation event on October 19 at 6:30 pm.

**FINANCE:**

Councilman Wolsky reported on the following:

1. The staff and department heads are working on the 2017 budget.

**PUBLIC WORKS:**

There was no report.

**PARKS AND RECREATION:**

Councilwoman Canale reported on the following:

1. Fall sports have started including cross country and track.
2. The Gazebo movie night will be held on October 7 at 7:30 pm. There will be refreshments.

**TECHNOLOGY AND SHARED SERVICES:**

Councilman Crudele reported on the following:

1. There will be a senior wellness day on Tuesday, September 27 at the Codey Arena. Please call Maria Burak at the Caldwell Community Center for transportation to and from the Codey Arena for this event.

**ADVISORS' REPORTS:**

Administrator Brewer reported that the legal notice for the RFPs for professional services for 2017 will be published on September 22 and the proposals will be due on Thursday, November 10.

Administrator Brewer also commented on the CDGB grant that Caldwell and West Caldwell will be working on for a grant for ADA-compliant bathrooms at the Oval.

Councilwoman Canale had a question about the tennis courts. Administrator Brewer answered her question.

**INVITATION TO CITIZENS FOR DISCUSSION:**

Mayor Tempesta reported on the dedication of Mrs. Grossman Teen Corner at the West Caldwell Library recently.

**INVITATION TO CITIZENS FOR DISCUSSION:**

There were no comments.

**ADJOURNMENT TO CLOSED EXECUTIVE SESSION:**

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

On the motion of Council President Cecere, seconded by Councilman Hladik, the meeting adjourned at 7:55 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 8:22 pm.

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

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**ADJOURNMENT:**

There being no further business before the Council, on a motion from Councilman Wolsky, and a second by Council President Cecere, the meeting adjourned at 8:23 pm. All were in favor.

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Mary S. Donovan  
Township Clerk