

**AGENDA FOR REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
OF THE TOWNSHIP OF WEST CALDWELL**

JANUARY 1, 2014

1. Oath of Office (Mayor Joseph Tempesta):

Councilman	Joseph P. Cecere	3 Year Term
Councilman	Stephen P. Wolsky	3 Year Term
2. Statement of Compliance with Open Public Meetings Act – Roll Call
__Tempesta __Otterbein __Cecere __Hladik __O’Hern __Wolsky __ Docteroff
3. Pledge of Allegiance
4. Invocation – Reverend Monsignor Michael J. Desmond, Pastor
St. Aloysius Roman Catholic Church
5. Swearing-in Ceremony of Councilman Michael Docteroff
6. **COUNCIL PRESIDENT TO BE NOMINATED**
7. **COMMITTEES AND APPOINTMENTS - 2014**

STANDING COMMITTEES OF THE COUNCIL:

	<u>Chairman</u>	<u>Vice- Chairman</u>	<u>Member</u>
PARKS & RECREATION	Hladik	Docteroff	Cecere
LEGAL & PERSONNEL	O’Hern	Wolsky	Otterbein
FINANCE & WELFARE	Wolsky	Otterbein	O’Hern
PUBLIC WORKS & WATER	Otterbein	O’Hern	Wolsky
PUBLIC SAFETY	Cecere	Hladik	Docteroff
COMMUNITY PLANNING, DEVELOPMENT & TECHNOLOGY	Docteroff	Cecere	Hladik

SPECIAL COMMITTEES OF THE COUNCIL – 2014

POOL UTILITY COMMITTEE: Cecere, Hladik, Docteroff
REAL ESTATE COMMITTEE: O’Hern, Wolsky, Otterbein

**COUNCIL REPRESENTATION ON OTHER COMMITTEES,
BOARDS & COMMISSIONS - 2014**

LOCAL ASSISTANCE BOARD	: Cecere
ENVIRONMENTAL COMMISSION	: Cecere
THE BRIDGE	: Wolsky
SENIOR CITIZENS TRANSPORTATION BOARD	: Hladik
PLANNING BOARD	: Wolsky
BOARD OF HEALTH	: Otterbein
CAMP WYANOKIE	: Docteroff
DRUG ALLIANCE BOARD	: O’Hern
LIBRARY BOARD	: Hladik

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8. **ANNUAL APPOINTMENTS & CONTRACT AWARDS BY MAYOR WITH ADVICE & CONSENT OF COUNCIL – 2014 (Adopted by Consent):**

Municipal Attorney	: Paul G. Jemas, Esq.
Municipal Prosecutor	: Thomas Callahan, Jr., Esq.
Assistant Municipal Prosecutor	: Joseph A. DeFuria, Esq.
Chief Public Defender	: Matthew O'Donnell, Esq., CPA
Municipal Public Defenders	: Dennis S. Cleary, Esq. Donald Larsen, Esq. Elizabeth A. Valandingham, Esq. Jonathan Testa, Esq. Levi Kool, Esq. William Fried, Esq.
Recycling Coordinator	: Sandra Berardi
Municipal Engineer	: Stanley T. Omland of Omland Engineering Associates, Inc.
Municipal Engineering Services	: H2M Engineers and Maser Consulting, PA
Special Counsel	: Durkin & Durkin LLP and Castano Quigley, LLC
Real Property Tax Assessments/Litigation	: O'Donnell McCord, P.C.
Tax Appeal Services/Tax Assessments	: Hendricks Appraisal Company
Bond Counsel	: McManimon, Scotland & Bauman
Township Auditor	: Samuel Klein & Company
Architectural Services	: Arkitecture Plus and Element Architectural Group
Computer Systems & Software Applications and Maintenance	: RAC Systems Corporation LinkNJ.net LLC

9. **RESOLUTIONS: (By Consent)**

1. RESOLUTION - OFFICIAL MEETING NIGHTS – 2014.
2. RESOLUTION - OFFICIAL PUBLICATIONS – 2014.
3. RESOLUTION - TEMPORARY BUDGET – 2014.
4. RESOLUTION - OFFICIAL DEPOSITORY FOR 2014 – MUNICIPAL COURT ACCOUNT.
5. RESOLUTION - RATE OF INTEREST FOR NONPAYMENT OF TAXES.
6. RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WEST CALDWELL.
7. RESOLUTION APPROVING AND ADOPTING THE STANDARD TORT CLAIM ACT NOTICE FORMS REQUIRED BY THE MORRIS COUNTY INTERGOVERNMENTAL INSURANCE FUND.
8. RESOLUTION - APPOINTING PAUL JEMAS, ESQ. MUNICIPAL ATTORNEY FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2014.
9. RESOLUTION - APPOINTING McMANIMON, SCOTLAND & BAUMAN - BOND COUNSEL FOR THE CALENDAR YEAR 2014.
10. RESOLUTION - APPOINTING DURKIN & DURKIN, LLP SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2014.
11. RESOLUTION - APPOINTING CASTANO QUIGLEY, SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2014.
12. RESOLUTION - APPOINTING MATTHEW J. O'DONNELL, OF O'DONNELL MCCORD P.C., AS SPECIAL COUNSEL FOR REAL PROPERTY TAX ASSESSMENTS & LITIGATION FOR 2014.

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13. RESOLUTION - AWARD OF CONTRACT TO HENDRICKS APPRAISAL COMPANY, LLC FOR APPRAISER - TAX APPEAL SERVICES AND TAX ASSESSMENTS FOR THE CALENDAR YEAR 2014.
 14. RESOLUTION - APPOINTING SAMUEL KLEIN & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS TOWNSHIP AUDITOR FOR THE CALENDAR YEAR 2014.
 15. RESOLUTION - APPOINTING ARKITECTURE PLUS FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2014.
 16. RESOLUTION - APPOINTING ELEMENT ARCHITECTURAL GROUP FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2014.
 17. RESOLUTION - APPOINTMENT OF STANLEY T. OMLAND OF OMLAND ENGINEERING ASSOCIATES, INC. AS MUNICIPAL ENGINEER.
 18. RESOLUTION - APPOINTMENT OF H2M ARCHITECTS & ENGINEERS FOR ENGINEERING SERVICES.
 19. RESOLUTION - APPOINTMENT OF MASER CONSULTING, PA FOR ENGINEERING SERVICES.
 20. RESOLUTION - AWARD OF AUTHORIZED CONTRACT TO RAC SYSTEMS CORPORATION - COMPUTER SYSTEMS & SOFTWARE APPLICATIONS & MAINTENANCE.
 21. RESOLUTION - AWARD OF AUTHORIZED CONTRACT TO LINKNJ.NET LLC. - COMPUTER SYSTEMS & SOFTWARE APPLICATIONS & MAINTENANCE.
 22. RESOLUTION APPOINTING MUNICIPAL PROSECUTOR FOR THE CALENDAR YEAR 2014.
 23. RESOLUTION APPOINTING ASSISTANT PROSECUTOR FOR THE CALENDAR YEAR 2014.
 24. RESOLUTION APPOINTING PART-TIME CHIEF PUBLIC DEFENDER FOR THE CALENDAR YEAR 2014.
 25. RESOLUTION APPOINTING PUBLIC DEFENDERS FOR THE CALENDAR YEAR 2014.
 26. RESOLUTION APPOINTING COMMISSIONER AND ALTERNATE COMMISSIONER - MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND.
 27. RESOLUTION - APPOINTMENT OF CROSSING GUARDS FOR 2014.
 28. RESOLUTION - APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2014.
 29. RESOLUTION APPOINTING DRIVER/OPERATORS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT FOR THE YEAR 2014.
 30. RESOLUTION APPROVING NONRESIDENT FIREFIGHTERS AS CALL MEMBERS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT FOR THE YEAR 2014.
 31. RESOLUTION ESTABLISHING HOLIDAY SCHEDULE FOR OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST CALDWELL FOR THE YEAR 2014.
 32. RESOLUTION TO ALLOW GABE DIMASI TO CARRY OVER ADDITIONAL VACATION DAYS INTO THE YEAR 2014.
 33. RESOLUTION TO ALLOW MARY S. DONOVAN TO CARRY OVER ADDITIONAL VACATION DAYS INTO THE YEAR 2014.
10. **APPOINTMENT OF DANIEL K. CANIANO AS A PROBATIONARY PATROLMAN IN THE WEST CALDWELL POLICE DEPARTMENT** (Resolution):

11. CONFIRMATION OF OFFICERS - WEST CALDWELL VOLUNTEER FIRE DEPARTMENT (Resolution):

FIRE CHIEF (Two Year Term 1/01/2014 – 12/31/15)

James C. Alvine, III

OFFICERS (One Year Term):

Deputy Chief	Michael Luker, Jr.
1 st Assistant Chief	Robert Hebrank, Jr.
2 nd Assistant Chief	Jared Z. Fout
Captain	Mark Poli
1 st Lieutenant	Thomas Bradley
2 nd Lieutenant	Tom Webber
Safety Officer	Richard C. Otterbein
Safety Officer	Jock H. Watkins
Safety Officer	Frank Norton
Safety Officer	Tom King

12. CITIZEN APPOINTMENT NOMINATIONS BY MAYOR WITH ADVICE & CONSENT OF COUNCIL - 2014

<u>PLANNING BOARD:</u>	<u>STATUTORY TERM</u>
Richard Mudd	1/1/14 - 12/31/17 4 yrs.
Gerald Smith	1/1/14 - 12/31/16 3 yrs.

<u>BOARD OF ADJUSTMENT:</u>	<u>STATUTORY TERM</u>
Kathy Canale	1/1/14 - 12/31/17 4 yrs.
Edward Malia	1/1/14 - 12/31/17 4 yrs.
Thomas McDonnell	1/1/13 - 12/31/14
(to fill the unexpired term of Michael Docteroff 1/1/13 – 12/31/14)	
Michael Shannon (Alt. 1)	1/1/14 – 12/31/15 2 yrs.

<u>WEST CALDWELL PUBLIC LIBRARY:</u>	<u>STATUTORY TERM</u>
Daniel Cipoletti	1/1/14 - 12/31/18 5 yrs.

<u>LOCAL ASSISTANCE BOARD:</u>	
Dolores Jones	1/1/14 - 12/31/17 4 yrs.

<u>ENVIRONMENTAL COMMISSION:</u>	
Betty Hansson	1/1/14 - 12/31/16 3 yrs.
Andrew Pollara	1/1/14 - 12/31/16 3 yrs.

<u>BOARD OF HEALTH:</u>	
David T. Black	1/1/14 - 12/31/17 4 yrs.
Dawn Kent	1/1/14 - 12/31/17 4 yrs.

13. MAYOR’S MESSAGE

14. INVITATION TO VARIOUS OFFICIALS FOR REMARKS

15. ADJOURNMENT