



- K. RESOLUTION – APPOINTING ELEMENT ARCHITECTURAL GROUP FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- L. RESOLUTION – AUTHORIZING THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE STATE OF NEW JERSEY AND THE TOWNSHIP OF WEST CALDWELL.
- M. RESOLUTION – AUTHORIZING APPLICATION FOR USA FOOTBALL FIELD GRANT FOR THE TOWNSHIP OF WEST CALDWELL.
- N. RESOLUTION – AUTHORIZING HSA JAMES CALDWELL HIGH SCHOOL OFF PREMISE MERCHANDISE RAFFLE, MAY 29, 2014, LICENSE NO. 359, ID NO. 535-5-30031.
- O. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiation – AT&T Cell Tower Agreement  
 Shared Services with Caldwell/DPW  
 Personnel

**X. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Docteroff)  
 Local Assistance Board/Environmental Commission/Pool Utility Committee
  - i. Police Chief, Judge and Detective Bureau's Report – February 2014
  - ii. Volunteer Fire Department's Report – February 2014
  - iii. Construction Official's Report – February 2014
- B. Public Works & Water (Otterbein, O'Hern, Wolsky)  
 Board of Health/Real Estate Committee
- C. Parks & Recreation (Hladik, Docteroff, Cecere)  
 Senior Citizens Transportation Board/Library Board/ Pool Utility Committee
- D. Legal & Personnel (O'Hern, Wolsky, Otterbein)  
 Drug Alliance Board/Real Estate Committee
- E. Finance & Welfare (Wolsky, Otterbein, O'Hern)  
 Planning Board/ Real Estate Committee/The Bridge
- F. Community Planning, Development & Technology (Docteroff, Cecere, Hladik)  
 Camp Wyanokie/ Pool Utility Committee

**XI. MAYOR'S REPORT**

**XII. ADVISORS' REPORTS**

- A. Administrator
- B. Attorney

**XIII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIV. COUNCIL DISCUSSION**

**XV. ADJOURNMENT**