

**TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL**  
Regular Meeting Agenda

November 4, 2014

**I. CALL TO ORDER**

**II. ROLL CALL & SUNSHINE STATEMENT**

\_\_\_Tempesta \_\_\_ Otterbein\_\_\_Cecere\_\_\_ Hladik \_\_\_ O'Hern\_\_\_Wolsky \_\_\_ Docteroff

**III. PLEDGE OF ALLEGIANCE**

**IV. BILLS ORDERED PAID:**

**V. APPROVAL OF MINUTES:**

October 21, 2014 – Regular meeting

**VI. PROPOSED CONSENT AGENDA:**

- A. RESOLUTION – AUTHORIZING A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WESTOVER AVENUE RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- B. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- C. RESOLUTION – AUTHORIZING REJECTION OF ANY AND ALL BIDS FOR MEMORIAL PARK PLAYGROUND ACCESSIBILITY IMPROVEMENTS.
- D. RESOLUTION – ADOPTING THE PERSONNEL POLICIES AND PROCEDURES MANUAL/EMPLOYEE HANDBOOK OF THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION - AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH MASER CONSULTING, P.A. IN AN INCREASED NOT TO EXCEED AMOUNT OF \$8,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$13,000 IN THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – APPROVING I.U.O.E. LOCAL 68 CHARITY FUND, INC. ON PREMISE 50/50 RAFFLE, DECEMBER 4, 2014, LICENSE NO. 370, ID 535-4-36302.
- G. RESOLUTION – APPOINTING MATTHEW T. GRAZIOSA AS POLICE DISPATCHER FOR THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – APPOINTMENT OF CONOR MCCLAY AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- I. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Attorney/Client Privilege – Historical Society: Crane House lease; Area in Need of Rehabilitation  
Potential Litigation – 2013 CDBG grant: DM Fernandes

**VII. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Docteroff)  
Local Assistance Board/Environmental Commission/Pool Utility Committee
- 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

Introduction of Ordinance No. 1769

AN ORDINANCE REPEALING THE CONTENTS OF CHAPTER FIVE (5) OF THE MUNICIPAL CODE ENTITLED “PERSONNEL”.

Public Hearing Scheduled for November 25, 2014.

- 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

**VIII. ADVISORS’ REPORTS**

- A. Administrator
- B. Attorney
- C. Clerk

**IX. MAYOR’S REPORT**

**X. INVITATION TO CITIZENS FOR DISCUSSION**

**XII. COUNCIL DISCUSSION**

**XIII. ADJOURNMENT**