

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

DECEMBER 1, 2015

**I. CALL TO ORDER**

**II. SUNSHINE STATEMENT AND ROLL CALL**

\_\_Tempesta \_\_ O’Hern \_\_Cecere\_\_ Hladik \_\_ Wolsky \_\_\_ Docteroff\_\_\_ Canale

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATION – KAREN KELLY**

**V. BILLS ORDERED PAID**

**VI. APPROVAL OF MINUTES**

November 24, 2015 – regular meeting

**VII. 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.

A. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE CONSTRUCTION OFFICE.

B. RESOLUTION – AUTHORIZING SUBMISSION OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE COUNTY OF ESSEX IN AN EFFORT TO SECURE FUNDING FOR THE CIVIC CENTER ELEVATOR IN THE TOWNSHIP OF WEST CALDWELL.

C. RESOLUTION – AUTHORIZING EXTENSION AND EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF FAIRFIELD, NEW JERSEY FOR HEALTH SERVICES.

D. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract negotiations - shared services - health services

**VIII. COMMITTEE REPORTS**

A. Public Safety (Cecere, Hladik, Docteroff)  
Local Assistance Board/Planning Board

B. Public Works & Technology (Docteroff, Cecere, Hladik)  
Pool Utility Committee/Camp Wyanokie

C. Parks & Recreation (Hladik, Docteroff, Cecere)  
Real Estate Committee/Senior Citizens Transportation Board/Library Board

D. Legal & Personnel (O’Hern, Canale, Wolsky)  
Drug Alliance Board

E. Finance & Welfare (Wolsky, O’Hern, Canale)  
Environmental Commission/The Bridge

F. Health & Shared Services (Canale, Wolsky, O’Hern)  
Board of Health

**IX. ADVISORS' REPORTS**

A. Administrator

B. Attorney

C. Clerk

**X. MAYOR'S REPORT**

**XI. INVITATION TO CITIZENS FOR DISCUSSION**

**XII. ADJOURNMENT**