

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

December 15, 2015

I. CALL TO ORDER

II. SUNSHINE STATEMENT & ROLL CALL

___Tempesta ___ O'Hern ___ Cecere _ Hladik ___ Wolsky ___ Docteroff ___ Canale

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. SWEARING IN CEREMONY

RESOLUTION – AUTHORIZING THE APPOINTMENT OF DANIEL R. POTUCEK AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE DECEMBER 16, 2015.

VI. CORRESPONDENCE

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| A. Nikole Monroig
Chief Financial Officer | Certification of Expenditures –
December Bill Schedule |
| B. Kathryn Caplan
Tax collector | 2015 tax sale memorandum |
| C. Nikole Monroig
Chief Financial Officer | Availability of Funds |
| D. Nikole Monroig
Chief Financial Officer | Certification of Determination and
Award |

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

December 1, 2015 – Regular meeting

IX. 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 TAX OFFICE.
- B. RESOLUTION – AUTHORIZING CANCELLATION OF BALANCES IN THE TAX OFFICE.
- C. RESOLUTION – AUTHORIZING THE EXTENSION AND EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONTVILLE AND THE TOWNSHIP OF WEST CALDWELL FOR HEALTH SERVICES.
- D. RESOLUTION – AUTHORIZING MONTCLAIR CHAPTER OF SPEBSQSA CALENDAR RAFFLE, MARCH THROUGH MAY 2016, LICENSE NO. 383, ID NO. 316-5-39857.

- E. RESOLUTION – AUTHORIZING APPROVAL OF CARRY OVER VACATION DAYS INTO THE YEAR 2016 FOR POLICE CHIEF GERARD PARIS.
- F. RESOLUTION – AUTHORIZING THE APPOINTMENT OF SCOTT HARWOOD AS MAINTENANCE MAN (CUSTODIAN) FOR THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION – AUTHORIZING TRANSFER NO. 3 OF 2015 CURRENT FUND APPROPRIATIONS.
- H. RESOLUTION – AUTHORIZING THE APPOINTMENT OF JAMES MASSARO AS ZONING OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – THIRD PARTY ADMINISTRATOR FOR MEDICAL PLAN FOR THE CALENDAR YEAR 2016.
- J. RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – THIRD PARTY ADMINISTRATOR FOR GROUP DENTAL FOR THE CALENDAR YEAR 2016.
- K. RESOLUTION - AUTHORIZING THE SUBMISSION OF A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE COUNTY OF ESSEX IN AN EFFORT TO SECURE FUNDING FOR DISTLER AVENUE WATER MAIN REPLACEMENT IN THE TOWNSHIP OF WEST CALDWELL.
- L. RESOLUTION – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH GABRIEL DIMASI.
- M. RESOLUTION – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH THOMAS EDWARDS.
- N. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Potential Litigation – tax appeal
Personnel

X. COMMITTEE REPORTS

- A. **Public Safety (Cecere, Hladik, Docteroff)**
Local Assistance Board/Planning Board
 - i. Police Chief, Judge and Detective Bureau's Report – November 2015
 - ii. Volunteer Fire Department's Report – November 2015
 - iii. Construction Subcode Official's Report – November 2015
- 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

XI. ADVISORS' REPORTS

- A. Administrator
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

XII. MAYOR'S REPORT

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. ADJOURNMENT