

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

February 3, 2015

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

__Tempesta __ O’Hern __Cecere__ Hladik __ Wolsky ____ Docteroff____ Canale

III. PLEDGE OF ALLEGIANCE

IV. BILLS ORDERED PAID:

V. APPROVAL OF MINUTES:

January 20, 2015 – Regular meeting

VI. 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 SOCIAL AFFAIRS PERMIT FOR LUTHERAN SOCIAL MINISTRIES, FEBRUARY 12, 2015.
- B. RESOLUTION – AUTHORIZING THE ADOPTION OF THE 2015 ESSEX COUNTY ALL HAZARD MITIGATION PLAN UPDATE.
- C. RESOLUTION – APPROVING THE WEST ESSEX FIRST AID SQUAD, INC. CERTIFICATION LIST FOR LENGTH OF SERVICE AWARD PROGRAM FOR THE YEAR 2014.
- D. RESOLUTION – AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS – AMENDMENT #1.
- E. RESOLUTION – AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ANDREW P. ODDO, ESQ. AS HEARING OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – AUTHORIZING AN AMENDED 2015 FEE SCHEDULE FOR POOL UTILITY MEMBERSHIP.
- G. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

VII. 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

VIII. ADVISORS' REPORTS

A. Administrator

B. Attorney

C. Clerk

IX. MAYOR'S REPORT

X. INVITATION TO CITIZENS FOR DISCUSSION

XI. COUNCIL DISCUSSION

XII. ADJOURNMENT