

- G. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- H. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract negotiations – PBA contract; shared services – health; Mount St. Dominic Academy Athletics at Essex Valley School
Litigation – Dominate Food Services II

X. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Docteroff)
Local Assistance Board/Planning Board
 - i. Police Chief, Judge and Detective Bureau's Report – December 2014
 - ii. Volunteer Fire Department's Report – December 2014
 - iii. Construction Subcode Official's Report – December 2014
- 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

Introduction of Amended Ordinance No. 1762.1

AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF WEST CALDWELL, ESTABLISHING THE GRADES OF SUCH OFFICES AND EMPLOYMENTS AND FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES.

Public Hearing Scheduled for February 17, 2015.

- E. Finance & Welfare (Wolsky, O'Hern, Canale)
Environmental Commission/The Bridge
- F. Health & Shared Services (Canale, Wolsky, O'Hern)
Board of Health

XI. MAYOR'S REPORT

XII. ADVISORS' REPORTS

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

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. COUNCIL DISCUSSION

XV. ADJOURNMENT