

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

JUNE 2, 2015

**I. CALL TO ORDER**

**II. SUNSHINE STATEMENT AND ROLL CALL**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. PENDING ORDINANCE:**

No. 1762.2 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.

**V. BILLS ORDERED PAID:**

**VI. APPROVAL OF MINUTES:**

May 19, 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 TAX OFFICE.
- B. RESOLUTION – AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP (THOMAS P.SCRIVO, ESQ.) TO INCREASE THE CAP FOR LEGAL SERVICES IN THE AMOUNT OF \$15,000 FOR AN AMOUNT NOT TO EXCEED \$35,000.
- C. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO CIFELLI & SON GENERAL CONTRACTING INC. IN THE AMOUNT OF \$248,401.24 FOR THE FRANCISCO AVENUE AND LINCOLN PLACE ROADWAY RECONSTRUCTION IN THE TOWNSHIP OF WEST CALDWELL.
- D. RESOLUTION – AMENDING THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159).
- E. RESOLUTION – AUTHORIZING THE WAIVER OF THE NEW JERSEY STATE CHIEFS OF POLICE EXAMINATIONS IN CONNECTION WITH THE UPCOMING CHIEF OF POLICE PROMOTION.

- F. RESOLUTION – AUTHORIZING THE AWARD OF THE CONTRACT FOR PLANNING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE YEAR 2015.
- G. RESOLUTION – AUTHORIZING GARDEN STATE FIREWORKS TO DISCHARGE FIREWORKS IN THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – AUTHORIZING THE APPOINTMENT OF GORDON BRUCHAC TO THE POSITION OF FOREMAN OF ROADS, BUILDINGS, GROUNDS, AND FACILITY MAINTENANCE FOR THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – RECOGNIZING THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF PUBLIC WORKS IN THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION – AUTHORIZING THE APPOINTMENT OF NICHOLAS SASSO AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- K. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Attorney-Client Privilege – Disposal of Municipal Assets

### **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. COUNCIL DISCUSSION**

### **XIII. ADJOURNMENT**