

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

November 24, 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. RESOLUTION – AUTHORIZING APPOINTMENT OF DARREN T. DIBIASI AS MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF WEST CALDWELL. (TO BE SWORN IN BY THE HONORABLE BRIDGET A. STECHER)**

**VI. CORRESPONDENCE**

- |  |   |
|--|---|
| A. Nikole Monroig<br>Chief Financial Officer | Availability of Funds                                     |
| B. Nikole Monroig<br>Chief Financial Officer | Certification of Expenditures –<br>November Bill Schedule |

**VII. BILLS ORDERED PAID**

**VIII. APPROVAL OF MINUTES**

November 3, 2015 – Regular meeting

**IX. PENDING ORDINANCE NO. 1777**

AN ORDINANCE TO ESTABLISH THE YOUTH SPORTS CODE OF CONDUCT.

**X. 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 EXECUTION OF 911 EMERGENCY MEDICAL TELEPHONE CALL SCREENING SERVICES AGREEMENT.
- C. RESOLUTION – AUTHORIZING JAMES CALDWELL HIGH SCHOOL MUSIC AND MORE BOOSTER CLUB ON PREMISE 50/50 RAFFLE, DECEMBER 17, 2015 AND JANUARY THROUGH MAY 2016, LICENSE NO. 382, ID NO. 535-5-35501.
- D. RESOLUTION – AUTHORIZING TRANSFER NO. 2 OF 2015 CURRENT FUND APPROPRIATIONS.
- E. RESOLUTION – AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH EDMUNDS & ASSOCIATES FOR THE CALENDAR YEAR 2016.

F. RESOLUTION - AUTHORIZING APPOINTMENT OF DAVID JEDELE AS FIRE INSPECTOR IN THE FIRE PREVENTION BUREAU FOR THE TOWNSHIP OF WEST CALDWELL.

G. RESOLUTION – AUTHORIZING AWARD OF A NONFAIR AND OPEN CONTRACT TO SANZARI SERVICES, LLC. FOR MILLING AND PAVING IN AN AMOUNT NOT TO EXCEED \$23,580.00.

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

Attorney/Client Privilege – 106 Knoll Terrace  
Litigation – tax appeal

## **XI. COMMITTEE REPORTS**

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

## **XII. ADVISORS' REPORTS**

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

## **XIII. MAYOR'S REPORT**

## **XIV. INVITATION TO CITIZENS FOR DISCUSSION**

## **XV. ADJOURNMENT**