

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

October 20, 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 BRIAN W. ZIMMER AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE OCTOBER 20, 2015.

VI. CORRESPONDENCE

- | | |
|--|--|
| A. Nikole Monroig
Chief Financial Officer | Availability of Funds |
| B. Nikole Monroig
Chief Financial Officer | Certification of Expenditures –
October Bill Schedule |

VII. BILLS ORDERED PAID:

VIII. APPROVAL OF MINUTES:

October 6, 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 THE APPOINTMENT OF CHERYL A. JEANNETTE AS DEPUTY COURT ADMINISTRATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- C. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #10 FOR AN INCREASE OF \$4,250.92 FOR THE KIRKPATRICK PUMP STATION IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- D. RESOLUTION – AUTHORIZING MEMBERSHIP IN THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2-SOCCP.
- E. RESOLUTION – AUTHORIZING THE APPOINTMENT OF ROBIN LEIGH DRYLIE AS CROSSING GUARD FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$14,493.50 FOR THE ESSEX VALLEY SCHOOL

FIELD IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.

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

Personnel

Contract Negotiations – EVS Field Agreement - Borough of Caldwell

X. COMMITTEE REPORTS

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

Introduction of Ordinance No. 1777

AN ORDINANCE TO ESTABLISH THE YOUTH SPORTS CODE OF CONDUCT.

Public Hearing Scheduled for November 24, 2015.

- 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