

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

OCTOBER 6, 2015

**I. CALL TO ORDER**

**II. SUNSHINE STATEMENT AND ROLL CALL**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. BILLS ORDERED PAID:**

**V. APPROVAL OF MINUTES:**

September 22, 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 REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE TAX OFFICE.
- B. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE RECREATION OFFICE.
- C. RESOLUTION – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR RECREATION UNIFORMS TO MJG PROMOTIONS, LLC.
- D. RESOLUTION – AUTHORIZING RELEASE OF DEVELOPER ESCROW ACCOUNT BALANCES.
- E. RESOLUTION - AUTHORIZING EXECUTION OF A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT AND FOR PARTICIPATION IN THE PREPARATION OF A STATEWIDE FAIR SHARE ANALYSIS.
- F. RESOLUTION - AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FOREST AVENUE PROJECT.
- G. RESOLUTION – AUTHORIZING DEER MANAGEMENT PROGRAM FOR THE TOWNSHIP OF WEST CALDWELL
- H. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Attorney/Client Privilege/Litigation – Applegate Judgment

**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

*Water Rates*

Introduction of Ordinance No. 1776

AN ORDINANCE TO AMEND CHAPTER XVIII, UTILITIES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST CALDWELL, ADOPTED OCTOBER 17, 1995, AMENDING WATER RATES.

Public Hearing Scheduled for November 3, 2015.

*2015 Best Practices Inventory*

- F. Health & Shared Services (Canale, Wolsky, O'Hern)  
Board of Health

**VIII. ADVISORS' REPORTS**

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

**IX. MAYOR'S REPORT**

**X. INVITATION TO CITIZENS FOR DISCUSSION**

**XI. ADJOURNMENT**