

**AGENDA FOR REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
OF THE TOWNSHIP OF WEST CALDWELL**

JANUARY 3, 2015

1. **OATH OF OFFICE (TO BE SWORN IN BY LT. GOVERNOR KIM GUADAGNO):**

Mayor	Joseph Tempesta, Jr.	4 Year Term
Councilman	Michael Docteroff	3 Year Term
Councilman	Kathy L. Canale	3 Year Term

2. Statement of Compliance with Open Public Meetings Act – Roll Call
__Tempesta __Cecere __Hladik __O’Hern __Wolsky __ Docteroff ___ Canale

3. Pledge of Allegiance

4. Invocation – Reverend Anthony J. Randazzo, Pastor, Notre Dame Roman Catholic Church.

5. **COUNCIL PRESIDENT TO BE NOMINATED**

6. **APPOINTMENT OF WEST CALDWELL MUNICIPAL COURT JUDGE – BRIDGET A. STECHER (TO BE SWORN IN BY SUPERIOR COURT JUDGE/STATE OF NEW JERSEY IN ESSEX COUNTY – NED M. ROSENBERG) – RESOLUTION.**

7. **COMMITTEES AND APPOINTMENTS - 2015**

STANDING COMMITTEES OF THE COUNCIL:

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
PARKS & RECREATION	Hladik	Docteroff	Cecere
PUBLIC SAFETY	Cecere	Hladik	Docteroff
PUBLIC WORKS & TECHNOLOGY	Docteroff	Cecere	Hladik
LEGAL & PERSONNEL	O’Hern	Canale	Wolsky
FINANCE & WELFARE	Wolsky	O’Hern	Canale
HEALTH & SHARED SERVICES	Canale	Wolsky	O’Hern

SPECIAL COMMITTEES OF THE COUNCIL – 2015

POOL UTILITY COMMITTEE: Docteroff, Hladik, Cecere
REAL ESTATE COMMITTEE: Hladik, Cecere, Docteroff

**COUNCIL REPRESENTATION ON OTHER COMMITTEES,
BOARDS & COMMISSIONS - 2015**

LOCAL ASSISTANCE BOARD	: Cecere
ENVIRONMENTAL COMMISSION	: Wolsky
THE BRIDGE	: Wolsky
SENIOR CITIZENS TRANSPORTATION BOARD	: Hladik
PLANNING BOARD	: Cecere
BOARD OF HEALTH	: Canale
CAMP WYANOKIE	: Docteroff
DRUG ALLIANCE BOARD	: O’Hern
LIBRARY BOARD	: Hladik

8. **ANNUAL APPOINTMENTS & CONTRACT AWARDS BY MAYOR WITH ADVICE & CONSENT OF COUNCIL – 2015 (Adopted by Consent):**

Municipal Attorney	Paul G. Jemas, Esq.
Municipal Prosecutor	Thomas Callahan, Jr., Esq.
Assistant Municipal Prosecutor	Joseph A. DeFuria, Esq.
Chief Public Defender	Matthew O'Donnell, Esq., CPA
Municipal Public Defenders	Dennis S. Cleary, Esq. Donald Larsen, Esq. Yesmin Diaz, Esq. Michael Tighe, Esq. William Fried, Esq.
Recycling Coordinator	Sandra Berardi
Municipal Engineer	Ralph J. Tango of Maser Consulting, PA
Consulting Engineering Services	H2M Architects & Engineers; Hatch Mott McDonald; Omland Engineering Associates, Inc.
Special Counsel	Castano Quigley, LLC, Genova Burns; McElroy, Deutsch, Mulvaney and Carpenter, LLP O'Donnell McCord, P.C.
Real Property Tax Assessments/Litigation	
Tax Appraiser/Tax Assessments	Hendricks Appraisal Company, LLC
Bond Counsel	McManimon, Scotland & Bauman
Township Auditor	Samuel Klein & Company
Architectural Services	Brian Altman of Element Architectural Group; Settembrino Architects, LLC; Netta Architects
Risk Management Consultant	IMAC Insurance Agency
Qualified Purchasing Agent	Sean Canning of The Canning Group, LLC
Computer Systems & Software Applications and Maintenance	RAC Systems Corporation

9. **RESOLUTIONS: (By Consent)**

1. RESOLUTION - OFFICIAL MEETING NIGHTS – 2015.
2. RESOLUTION - OFFICIAL PUBLICATIONS – 2015.
3. RESOLUTION - TEMPORARY BUDGET – 2015.
4. RESOLUTION - OFFICIAL DEPOSITORY FOR 2015 – MUNICIPAL COURT ACCOUNT.
5. RESOLUTION - RATE OF INTEREST FOR NONPAYMENT OF TAXES.
6. RESOLUTION - ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WEST CALDWELL.
7. RESOLUTION - APPOINTING PAUL G. JEMAS, ESQ. MUNICIPAL ATTORNEY FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
8. RESOLUTION - APPOINTING McMANIMON, SCOTLAND & BAUMAN - BOND COUNSEL FOR THE CALENDAR YEAR 2015.
9. RESOLUTION - APPOINTING CASTANO QUIGLEY, LLC SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
10. RESOLUTION - APPOINTING GENOVA BURNS, SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
11. RESOLUTION - APPOINTING MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP, SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
12. RESOLUTION - APPOINTING MATTHEW J. O'DONNELL, OF O'DONNELL MCCORD P.C., AS SPECIAL COUNSEL FOR REAL PROPERTY TAX ASSESSMENTS & LITIGATION FOR 2015.
13. RESOLUTION - APPOINTING HENDRICKS APPRAISAL COMPANY, LLC FOR APPRAISER - TAX APPEAL SERVICES AND TAX ASSESSMENTS FOR THE CALENDAR YEAR 2015.
14. RESOLUTION - APPOINTING SAMUEL KLEIN & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS TOWNSHIP AUDITOR FOR THE CALENDAR YEAR 2015.

15. RESOLUTION - APPOINTING BRIAN ALTMAN OF ELEMENT ARCHITECTURAL GROUP FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
16. RESOLUTION - APPOINTING SETTEMBRINO ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
17. RESOLUTION - APPOINTING NETTA ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
18. RESOLUTION - APPOINTING HATCH MOTT MCDONALD FOR CONSULTING ENGINEERING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
19. RESOLUTION - APPOINTING RALPH J. TANGO OF MASER CONSULTING, PA AS MUNICIPAL ENGINEER.
20. RESOLUTION - APPOINTING H2M ARCHITECTS & ENGINEERS FOR CONSULTING ENGINEERING SERVICES.
21. RESOLUTION - APPOINTING OMLAND ENGINEERING SERVICES/A BOWMAN CONSULTING COMPANY FOR CONSULTING ENGINEERING SERVICES.
22. RESOLUTION - APPOINTING SEAN CANNING, THE CANNING GROUP, LLC AS QUALIFIED PURCHASING AGENT FOR THE CALENDAR YEAR 2015.
23. RESOLUTION - APPOINTING IMAC INSURANCE AGENCY AS RISK MANAGER FOR THE CALENDAR YEAR 2015.
24. RESOLUTION - APPOINTING RAC SYSTEMS CORPORATION - COMPUTER SYSTEMS & SOFTWARE APPLICATIONS & MAINTENANCE FOR THE CALENDAR YEAR 2015.
25. RESOLUTION - APPOINTING MUNICIPAL PROSECUTOR FOR THE CALENDAR YEAR 2015.
26. RESOLUTION - APPOINTING ASSISTANT PROSECUTOR FOR THE CALENDAR YEAR 2015.
27. RESOLUTION - APPOINTING PART-TIME CHIEF PUBLIC DEFENDER FOR THE CALENDAR YEAR 2015.
28. RESOLUTION - APPOINTING PUBLIC DEFENDERS FOR THE CALENDAR YEAR 2015.
29. RESOLUTION - APPOINTING COMMISSIONER AND ALTERNATE COMMISSIONER - MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND.
30. RESOLUTION - APPOINTING REGISTRAR OF VITAL STATISTICS - SANDRA BERARDI.
31. RESOLUTION - APPOINTING RECYCLING COORDINATOR - SANDRA BERARDI.
32. RESOLUTION - APPOINTMENT OF SCHOOL CROSSING GUARDS FOR CALENDAR YEAR 2015.
33. RESOLUTION - APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CALENDAR YEAR 2015.
34. RESOLUTION - APPOINTMENT OF COMMITTEE MEMBERS FOR THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR THE CALENDAR YEAR 2015.
35. RESOLUTION - APPOINTING DRIVER/OPERATORS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT FOR THE CALENDAR YEAR 2015.
36. RESOLUTION APPROVING NONRESIDENT FIREFIGHTERS AS CALL MEMBERS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT FOR THE CALENDAR YEAR 2015.
37. RESOLUTION - APPOINTING JOHN N. MEDINA AS FIRE SUBCODE OFFICIAL FOR THE TOWNSHIP OF WEST CALDWELL.
38. RESOLUTION - APPOINTING JOHN N. MEDINA AS FIRE OFFICIAL FOR THE TOWNSHIP OF WEST CALDWELL
39. RESOLUTION - APPOINTING DEPARTMENT HEADS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.
40. RESOLUTION - ESTABLISHING HOLIDAY SCHEDULE FOR OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.

10. **CONFIRMATION OF OFFICERS - WEST CALDWELL VOLUNTEER FIRE DEPARTMENT** (Resolution):

OFFICERS (One Year Term):

Deputy Chief	Michael Luker, Jr.
1 st Assistant Chief	Robert Hebrank, Jr.
2 nd Assistant Chief	Jared Z. Fout
Captain	Thomas Bradley
1 st Lieutenant	Joseph McCarthy
2 nd Lieutenant	Jonathan MacNamara
Safety Officer	Richard Otterbein
Safety Officer	Jock Watkins
Safety Officer	Frank Norton
Safety Officer	Tom King

11. **CITIZEN APPOINTMENT NOMINATIONS BY MAYOR WITH ADVICE & CONSENT OF COUNCIL - 2015**

PLANNING BOARD:

STATUTORY TERM

Christopher Smith	1/1/15 – 12/31/18	4 yrs
Robert Palmisano	1/1/15 – 12/31/16	2 yrs.

BOARD OF ADJUSTMENT:

STATUTORY TERM

Leo Adriaenssens	1/1/15 – 12/31/18	4 yrs.
Thomas McDonnell	1/1/15 – 12/31/18	4 yrs.
Michael Shannon	1/1/14 – 12/31/17	4 yrs.
(to fulfill the unexpired term of Kathy Canale)		
Robert Schott	1/1/15 – 12/31/16	2 yrs.

WEST CALDWELL PUBLIC LIBRARY:

STATUTORY TERM

Michael E. Maguire	1/1/15 – 12/31/19	5 yrs.
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SENIOR CITIZEN TRANSPORTATION:

Serop Basralian	1/1/15 – 12/31/17	3 yrs.
William Pimblott	1/1/15 – 12/31/17	3 yrs.
Carl Justice	1/1/15 – 12/31/17	3 yrs.

CAMP WYANOKIE:

William J. Hunter	1/1/15 – 12/31/17	3 yrs.
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LOCAL ASSISTANCE BOARD:

Fay Tassoff Susskind	1/1/15 – 12/31/18	4 yrs.
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ENVIRONMENTAL COMMISSION:

John Kupcho	1/1/15 – 12/31/17	3 yrs.
Michael P. Rolli	1/1/15 – 12/31/17	3 yrs.

12. **MAYOR'S MESSAGE**

13. **INVITATION TO VARIOUS OFFICIALS FOR REMARKS**

14. **ADJOURNMENT**