

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

JANUARY 2, 2016

1. OATH OF OFFICE (MAYOR JOSEPH TEMPESTA, JR.):

Councilman	Stanley W. Hladik	3 Year Term
Councilman	Michael Crudele	3 Year Term

**2. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
ROLL CALL**

__Tempesta __Cecere __Hladik __Wolsky __ Docteroff ___ Canale___ Crudele

3. PLEDGE OF ALLEGIANCE

**4. INVOCATION – REVEREND ESTERMINIO CHICA, ASSOCIATE DIRECTOR,
OFFICE OF YOUTH AND YOUNG ADULT MINISTRY, ARCHDIOCESE OF
NEWARK.**

5. COUNCIL PRESIDENT TO BE NOMINATED

6. PRESENTATION – LISA MERIWEATHER

7. BILLS ORDERED PAID

8. COMMITTEES AND APPOINTMENTS - 2016

STANDING COMMITTEES OF THE COUNCIL:

	<u>Chairman</u>	<u>Vice- Chairman</u>	<u>Member</u>
PARKS AND RECREATION	Canale	Wolsky	Docteroff
FINANCE	Wolsky	Docteroff	Canale
PUBLIC WORKS	Docteroff	Canale	Wolsky
LEGAL AND PERSONNEL	Hladik	Crudele	Cecere
PUBLIC SAFETY	Cecere	Hladik	Crudele
TECHNOLOGY AND SHARED SERVICES	Crudele	Cecere	Hladik

SPECIAL COMMITTEES OF THE COUNCIL – 2016

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

**COUNCIL REPRESENTATION ON OTHER COMMITTEES, BOARDS
AND COMMISSIONS - 2016**

LOCAL ASSISTANCE BOARD	Cecere
ENVIRONMENTAL COMMISSION	Wolsky
THE BRIDGE	Wolsky
SENIOR CITIZENS TRANSPORTATION BOARD	Crudele
PLANNING BOARD	Cecere
BOARD OF HEALTH	Canale
CAMP WYANOKIE	Docteroff
MUNICIPAL ALLIANCE COMMITTEE	Crudele
LIBRARY BOARD	Hladik

9. **ANNUAL APPOINTMENTS AND CONTRACT AWARDS BY MAYOR WITH ADVICE AND CONSENT OF COUNCIL – 2016 (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	Gregory D. Emond, Esq., Jason Cherchia, Esq., Kyle J. Weber, Esq.
Recycling Coordinator	Sandra Barrows
Municipal Engineer	Ralph J. Tango of Maser Consulting, PA
Consulting Engineering Services	Hatch Mott McDonald Matrix New World Engineering, Inc. Alaimo Group Engineering Consultants Omland Consulting Engineers, Inc./A Bowman Consulting Company
Special Counsel	Castano Quigley, LLC Genova Burns McElroy, Deutsch, Mulvaney and Carpenter, LLP O'Toole, Fernandez, Weiner Van Lieu, LLC McNally & Kaczynski, LLC
Real Property Tax Assessments/Litigation	Matthew J. O'Donnell, Esq., CPA of O'Donnell McCord, P.C.
Tax Appraiser/Tax Assessments	Hendricks Appraisal Company, LLC
Bond Counsel	McManimon, Scotland and Bauman
Township Auditor	Samuel Klein and Company
Township Architects	Brian Altman of Element Architectural Group; Settembrino Architects, LLC
Township Planner	Darlene Green of Maser Consulting, PA
Risk Management Consultant	IMAC Insurance Agency
Qualified Purchasing Agent	Adam W. Brewer
Computer Systems, Software Applications and Maintenance	RAC Systems Corporation

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

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.

1. RESOLUTION – APPROVING OFFICIAL MEETING NIGHTS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
2. RESOLUTION – APPROVING OFFICIAL PUBLICATIONS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
3. RESOLUTION – TEMPORARY BUDGET – 2016.
4. RESOLUTION – APPROVING OFFICIAL DEPOSITORY FOR MUNICIPAL COURT ACCOUNTS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
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 2016.
8. RESOLUTION – APPOINTING McMANIMON, SCOTLAND AND BAUMAN, LLC FOR BOND COUNSEL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
9. RESOLUTION – APPOINTING CASTANO QUIGLEY, LLC AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
10. RESOLUTION – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GENOVA BURNS AS SPECIAL COUNSEL IN AN AMOUNT

- NOT TO EXCEED \$17,500.00 FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
11. RESOLUTION – APPOINTING MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP, AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 12. RESOLUTION – APPOINTING O'TOOLE, FERNANDEZ, WEINER VAN LIEU, LLC AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 13. RESOLUTION – APPOINTING MCNALLY & KACZYNSKI, LLC AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 14. RESOLUTION – APPOINTING MATTHEW J. O'DONNELL, ESQ., CPA OF O'DONNELL MCCORD, P.C., AS SPECIAL COUNSEL FOR REAL PROPERTY TAX ASSESSMENTS AND LITIGATION FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 15. RESOLUTION – APPOINTING HENDRICKS APPRAISAL COMPANY, LLC FOR APPRAISER - TAX APPEAL SERVICES AND TAX ASSESSMENTS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 16. RESOLUTION – APPOINTING SAMUEL KLEIN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS TOWNSHIP AUDITOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 17. RESOLUTION – APPOINTING BRIAN ALTMAN OF ELEMENT ARCHITECTURAL GROUP AS TOWNSHIP ARCHITECT FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 18. RESOLUTION – APPOINTING SETTEMBRINO ARCHITECTS, LLC AS TOWNSHIP ARCHITECT FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 19. RESOLUTION – APPOINTING RALPH J. TANGO, MASER CONSULTING, PA AS MUNICIPAL ENGINEER FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 20. RESOLUTION – APPOINTING DARLENE GREEN, MASER CONSULTING, PA AS TOWNSHIP PLANNER FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 21. RESOLUTION – APPOINTING HATCH MOTT MCDONALD FOR CONSULTING ENGINEERING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 22. RESOLUTION – APPOINTING MATRIX NEW WORLD ENGINEERING, P.C. FOR CONSULTING ENGINEERING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 23. RESOLUTION – APPOINTING ALAIMO GROUP ENGINEERING CONSULTANTS FOR CONSULTING ENGINEERING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 24. RESOLUTION – APPOINTING OMLAND ENGINEERING SERVICES/A BOWMAN CONSULTING COMPANY FOR CONSULTING ENGINEERING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 25. RESOLUTION – APPOINTING ADAM W. BREWER AS QUALIFIED PURCHASING AGENT FOR TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 26. RESOLUTION – APPOINTING IMAC INSURANCE AGENCY AS RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 27. RESOLUTION – APPOINTING RAC SYSTEMS CORPORATION - COMPUTER SYSTEMS, SOFTWARE APPLICATIONS AND MAINTENANCE FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 28. RESOLUTION – APPOINTING MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 29. RESOLUTION – APPOINTING ASSISTANT MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 30. RESOLUTION – APPOINTING PART-TIME CHIEF PUBLIC DEFENDER FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
 31. RESOLUTION – APPOINTING MUNICIPAL PUBLIC DEFENDERS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.

32. RESOLUTION – APPOINTING COMMISSIONER AND ALTERNATE COMMISSIONER FOR THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
33. RESOLUTION – APPOINTING SANDRA BARROWS AS RECYCLING COORDINATOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
34. RESOLUTION – APPOINTING SCHOOL CROSSING GUARDS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
35. RESOLUTION – APPOINTING OFFICIAL TOWING COMPANIES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
36. RESOLUTION – APPOINTING COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
37. RESOLUTION – APPOINTING DRIVER/OPERATORS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT FOR THE CALENDAR YEAR 2016.
38. RESOLUTION – APPOINTING NONRESIDENT FIREFIGHTERS AS CALL MEMBERS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT FOR THE CALENDAR YEAR 2016.
39. RESOLUTION – ESTABLISHING THE HOLIDAY SCHEDULE FOR OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.

11. **CONFIRMATION OF OFFICERS - WEST CALDWELL VOLUNTEER FIRE DEPARTMENT** (Resolutions):

FIRE CHIEF (Two-Year Term 1/01/2016 – 12/31/17)

James C. Alvine, III

OFFICERS (One Year Term):

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

12. **CITIZEN APPOINTMENT NOMINATIONS BY MAYOR WITH ADVICE AND CONSENT OF COUNCIL - 2016**

<u>ZONING BOARD OF ADJUSTMENT:</u>	<u>STATUTORY TERM</u>	
Steven Backfisch	1/1/16 – 12/31/19	4 yrs.
Kenneth Dolan	1/1/16 – 12/31/19	4 yrs.
<u>WEST CALDWELL PUBLIC LIBRARY:</u>	<u>STATUTORY TERM</u>	
Carol Otterbein	1/1/16 – 12/31/20	5 yrs.
<u>LOCAL ASSISTANCE BOARD:</u>	<u>STATUTORY TERM</u>	
Joseph A. Fischer	1/1/16 – 12/31/19	4 yrs.
<u>ENVIRONMENTAL COMMISSION:</u>	<u>STATUTORY TERM</u>	
Joseph Emmanuelle	1/1/16 – 12/31/18	3 yrs.
James R. Haas	1/1/16 – 12/31/18	3 yrs.

BOARD OF HEALTH:

STATUTORY TERM

Romy Greenberg
Dr. Thomas Migliaccio

1/1/16 – 12/31/19
1/1/16 – 12/31/19

4 yrs.
4 yrs.

13. **MAYOR’S MESSAGE**

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

15. **ADJOURNMENT**