

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL

Regular Meeting Agenda

FEBRUARY 2, 2016

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

__Tempesta __ Cecere__ Hladik __ Wolsky ____ Docteroff__ Canale __ Crudele

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. SWEARING IN CEREMONY

16-063 RESOLUTION – AUTHORIZING THE PROMOTION OF SERGEANT DENNIS CAPRIGLIONE TO THE RANK OF LIEUTENANT IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE FEBRUARY 2, 2016.

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

January 19, 2016 – regular meeting

VIII. RESOLUTION

16-064 RESOLUTION – AUTHORIZING 2016 TEMPORARY CAPITAL BUDGET FOR THE TOWNSHIP OF WEST CALDWELL.

IX. PENDING ORDINANCE NO. 1778

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$627,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$597,120 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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.

16-065 RESOLUTION – AUTHORIZING APPROVAL OF CARRY OVER VACATION DAYS INTO THE YEAR 2016 FOR NAOMI MOYLEN.

16-066 RESOLUTION – AUTHORIZING APPLICATION FOR RECYCLING TONNAGE GRANT.

16-067 RESOLUTION – AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH CARANT, LP.

- 16-068 RESOLUTION – AUTHORIZING BOND REDUCTION FOR AMERICAN PROPERTIES, 241 CLINTON ROAD, BLOCK 1600, LOTS 23-27.
- 16-069 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE RECREATION OFFICE.
- 16-070 RESOLUTION – AUTHORIZING CHANGE OF THE CUSTODIAN OF PETTY CASH FUNDS IN THE OFFICE OF THE CHIEF FINANCIAL OFFICER.
- 16-071 RESOLUTION – APPOINTING AN ASSISTANT PROSECUTOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
- 16-072 RESOLUTION – AUTHORIZING TRANSFER #5 OF 2015 CURRENT FUND APPROPRIATION RESERVES FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-073 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
Potential Litigation – tax appeal
Attorney/Client Privilege – Caldwell Leaf Site
Litigation – PBA out of rank pay

XI. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Docteroff)
Local Assistance Board/Planning Board
- B. Legal & Personnel (Hladik, Crudele, Cecere)
Library Board/Real Estate Committee
- C. Finance (Wolsky, Docteroff, Canale)
Environmental Commission/The Bridge
- D. Public Works (Docteroff, Canale, Wolsky)
Pool Utility Committee/Camp Wyanokie
- E. Parks & Recreation (Canale, Wolsky, Docteroff)
Board of Health
- F. Technology and Shared Services (Crudele, Cecere, Hladik)
Senior Citizens Transportation Board/Municipal Alliance Committee

XII. ADVISORS' REPORTS

- A. Administrator
- B. Attorney
- C. Clerk

XII. MAYOR'S REPORT

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. ADJOURNMENT