

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

February 16, 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. CORRESPONDENCE**

A. Nikole Monroig  
Chief Financial Officer

Certification of Expenditures –  
February Bill Schedule

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

February 2, 2016 – Regular meeting

**VIII. 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.

- 16-075 RESOLUTION – AUTHORIZING I.U.O.E. LOCAL 68 CHARITY FUND, INC. OFF PREMISE CASH RAFFLES ON APRIL 7, JUNE 26, AND OCTOBER 6, 2016, LICENSE NO. 384, ID NO. 535-4-363-2.
- 16-076 RESOLUTION – AUTHORIZING LUTHERAN SOCIAL MINISTRIES OF NJ CASINO NIGHT ON APRIL 14, 2016, LICENSE NO. 385, ID NO. 62-3-36635.
- 16-077 RESOLUTION – APPOINTING LILIAN M. GUARNERI AS A PART-TIME PUBLIC HEALTH NURSE FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-078 RESOLUTION - AUTHORIZING APPROVAL OF THE FINAL CHANGE ORDER FOR A DECREASE IN THE AMOUNT OF \$11,550.85 FOR THE FRANCISCO AVENUE AND LINCOLN PLACE ROAD RECONSTRUCTION PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-079 RESOLUTION – APPROVING THE WEST ESSEX FIRST AID SQUAD, INC. CERTIFICATION LIST FOR LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE YEAR 2015.
- 16-080 RESOLUTION – AUTHORIZING THE APPOINTMENT OF SHARON T. MORRISSEY AS A MEMBER OF THE LIBRARY BOARD OF TRUSTEES FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-081 RESOLUTION – APPOINTING PART-TIME MUNICIPAL PUBLIC DEFENDERS FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.

- 16-082 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-083 RESOLUTION – AUTHORIZING THE SUPPORT OF VETERANS TREATMENT COURTS IN THE STATE OF NEW JERSEY.
- 16-084 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.  
*Personnel*

**IX. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Docteroff)  
Local Assistance Board/Planning Board
  - i. Police Chief, Judge and Detective Bureau's Report – January 2016
  - ii. Volunteer Fire Department's Report – January 2016
  - iii. Construction Subcode Official's Report – January 2016
- B. Legal & Personnel (Hladik, Crudele, Cecere)  
Library Board/Real Estate Committee
- C. Finance (Wolsky, Docteroff, Canale)  
Environmental Commission/The Bridge

Introduction of Ordinance No. 1779

AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public Hearing Scheduled for March 15, 2016.

- D. Public Works (Dockeroff, Canale, Wolsky)  
Pool Utility Committee/Camp Wyanokie
- E. Parks & Recreation (Canale, Wolsky, Dockeroff)  
Board of Health
- F. Technology and Shared Services (Crudele, Cecere, Hladik)  
Senior Citizens Transportation Board/Municipal Alliance Committee

**X. ADVISORS' REPORTS**

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

**XI. MAYOR'S REPORT**

**XII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIII. ADJOURNMENT**