

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

MARCH 1, 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**

16-085 RESOLUTION – AUTHORIZING THE PROMOTION OF  
CORPORAL LEONARD F. SANTIAGO TO THE RANK OF  
SERGEANT IN THE WEST CALDWELL POLICE DEPARTMENT.

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

February 16, 2016 – special meeting  
February 16, 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.

16-086 RESOLUTION – AUTHORIZING AN AMENDMENT TO VARIOUS  
RECREATIONAL AGREEMENTS BETWEEN THE TOWNSHIP OF  
WEST CALDWELL AND THE BOROUGH OF CALDWELL.

16-087 RESOLUTION – AUTHORIZING THE EXECUTION OF ESSEX  
VALLEY SCHOOL AGREEMENT FOR MULTI-PURPOSE  
SYNTHETIC FIELD IMPROVEMENTS WITH THE BOROUGH OF  
CALDWELL.

16-088 RESOLUTION - AUTHORIZING REFUNDS, OVERPAYMENTS OR  
CANCELLATIONS IN THE TAX OFFICE.

16-089 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR  
CANCELLATIONS IN THE CONSTRUCTION OFFICE.

16-090 RESOLUTION – RESOLUTION AUTHORIZING AMENDMENT AND  
RESTATEMENT OF RETIREMENT PLAN VIA ADOPTION OF  
VALIC RETIREMENT SERVICES COMPANY RETIRMENT PLAN  
FOR GOVERNMENTAL EMPLOYERS.

16-091 RESOLUTION – AUTHORIZING EMERGENCY TEMPORARY  
APPROPRIATIONS – AMENDMENT #1.

- 16-092 RESOLUTION – APPROVING THE APPOINTMENT OF BRENDAN PETER AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-093 RESOLUTION – APPROVING THE APPOINTMENT OF DOMINIC MALIA AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-094 RESOLUTION – APPROVING THE APPOINTMENT OF THOMAS BRYANT III AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-095 RESOLUTION – APPOINTING LYNN A. COPPOLA AS TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-096 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED  
Litigation – PBA grievance

**IX. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Crudele)  
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  
*2016 Municipal Budget*
- 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

**X. ADVISORS' REPORTS**

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

**XI. MAYOR'S REPORT**

**XII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIII. ADJOURNMENT**