

TOWNSHIP OF WEST CALDWELL MAYOR & COUNCIL
Special Meeting Agenda

July 26, 2016

6:00 PM

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

__Tempesta __ Cecere__ Hladik __ Wolsky ____ Docteroff__ Canale __ Crudele

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. 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.

16-210 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

16-211 RESOLUTION – APPROVAL OF CORRECTIVE ACTION PLAN - 2015 AUDIT.

16-213 RESOLUTION – AUTHORIZING AN EMERGENCY CONTRACT WITH CARNERS BROS. FOR SEWER MAIN REPAIR ON KIRKPATRICK LANE.

VI. RESOLUTION

16-212 RESOLUTION – APPOINTING THE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE YEAR 2016.

VII. BILLS ORDERED PAID

VIII. RESOLUTION

16-209 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
LITIGATION – PBA GRIEVANCE
ATTORNEY/CLIENT PRIVILEGE – PBA GRIEVANCE

IX. INVITATION TO CITIZENS FOR DISCUSSION

X. ADJOURNMENT