

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

SEPTEMBER 6, 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. PENDING ORDINANCE NO. 1787

AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF WEST CALDWELL, ESTABLISHING THE GRADES OF SUCH OFFICES AND EMPLOYMENTS AND FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES.

VI. BILLS ORDERED PAID

VII. CORRESPONDENCE

- | | | |
|----|--|---|
| A. | Nikole Monroig
Chief Financial Officer | Certification of Expenditures –
September 6, 2016 Bill Schedule |
| B. | Nikole Monroig
Chief Financial Officer | Availability of Funds
Resolutions 16-235, 16-236, 16-237 |

VIII. APPROVAL OF MINUTES

August 16, 2016 – regular meeting

IX. 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.

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| 16-232 | RESOLUTION – ENDORSING THE “FAIRNESS FORMULA” AS INTRODUCED BY GOVERNOR CHRISTIE TO PROMOTE FAIR FUNDING FOR WEST CALDWELL STUDENTS AND TO RELIEVE THE UNFAIR PROPERTY TAX BURDEN. |
| 16-233 | RESOLUTION – AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONTVILLE AND THE TOWNSHIP OF WEST CALDWELL FOR ANIMAL CONTROL SERVICES. |
| 16-234 | RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE. |
| 16-235 | RESOLUTION – AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GENOVA BURNS LLC TO INCREASE THE CAP FOR LEGAL SERVICES IN THE AMOUNT OF \$15,000 FOR AN AMOUNT NOT TO EXCEED \$40,000. |
| 16-236 | RESOLUTION – AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH O'TOOLE |

FERNANDEZ WEINER AND VAN LIEU, LLC TO INCREASE THE CAP FOR LEGAL SERVICES IN THE AMOUNT OF \$20,000 FOR AN AMOUNT NOT TO EXCEED \$25,000.

- 16-237 RESOLUTION – AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP TO INCREASE THE CAP FOR LEGAL SERVICES IN THE AMOUNT OF \$10,000 FOR AN AMOUNT NOT TO EXCEED \$35,000.
- 16-238 RESOLUTION – AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE LOCAL ASSISTANCE REQUESTS IN LIEU OF THE LOCAL ASSISTANCE BOARD.
- 16-239 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-240 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
Litigation – PBA Grievances; Sparroween LLC v. West Caldwell
Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School

X. 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
- 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

XI. ADVISORS' REPORTS

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

XII. MAYOR'S REPORT

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. ADJOURNMENT