

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL

Regular Meeting Agenda

SEPTEMBER 20, 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. PRESENTATION: AYISHA INGRAM-ROBINSON PRINCIPAL, JOSEPH DIVINCENZO VICE PRINCIPAL, ESSEX COUNTY WEST CALDWELL TECH

PRESENTATION: JOHN SHERWOOD, JACK SHERWOOD, JOHN FIERRO, WILL MCNAMARA

VI. CORRESPONDENCE

- A. **Nikole Monroig** **Certification of Expenditures**
Chief Financial Officer September bill schedule
- B. **Nikole Monroig** **Availability of Funds**
Chief Financial Officer Resolutions 16-242, 16-248, 16-249
- C. **B.J. Kurus** **Little League Campaign**

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

September 6, 2016

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.

- 16-241 RESOLUTION – RESCINDING THE AWARD OF A CONTRACT TO ELITE DEMOLITION, LLC FOR 3 AND 5 FAIRFIELD AVENUE DEMOLITION FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-242 RESOLUTION – AUTHORIZING THE AWARD OF A CONTRACT TO WILD HEART INDUSTRIES, LLC FOR 3 AND 5 FAIRFIELD AVENUE DEMOLITION FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-243 RESOLUTION – AUTHORIZING I.U.O.E. LOCAL 68 CHARITY FUND, INC. OFF PREMISE 50/50 RAFFLE DECEMBER 1, 2016, LICENSE NO. 393, ID NO. 535-4-363-2.
- 16-244 RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE.
- 16-245 RESOLUTION – AUTHORIZING REFUNDS IN THE FIRE PREVENTION BUREAU.
- 16-246 RESOLUTION – AUTHORIZING CANCELLATION OF CERTAIN ACCOUNTS RECEIVABLE.
- 16-247 RESOLUTION – AUTHORIZING THE LEASING OF A 2017 FORD POLICE INTERCEPTOR UTILITY VEHICLE FOR THE WEST CALDWELL POLICE DEPARTMENT.
- 16-248 RESOLUTION – AUTHORIZING THE EXECUTION OF A CONTRACT WITH PRIMEPOINT, LLC FOR PAYROLL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.

- 16-249 RESOLUTION – APPOINTING RALPH MILANO AS A CROSSING GUARD IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-250 RESOLUTION – APPOINTING ROBERT CHARLES SR. AS CODE ENFORCEMENT OFFICER IN THE CONSTRUCTION DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-251 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School; Property/Casualty/Liability Insurance.
Personnel

X. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Crudele)
Local Assistance Board/Planning Board
 - i. Police Chief, Judge and Detective Bureau’s Report – August 2016
 - ii. Volunteer Fire Department’s Report – August 2016
 - iii. Construction Subcode Official’s Report – August 2016
- 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