

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

OCTOBER 4, 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** **Certification of Expenditures –**
Chief Financial Officer October 4, 2016 Bill Schedule
- B. **Nikole Monroig** **Availability of Funds**
Chief Financial Officer Resolution 16-252
- C. **SRG** **820 Bloomfield Avenue**
- D. **New Jersey State**
League of
Municipalities **Notice of Proposed Membership Dues**

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

September 20, 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.

- 16-252 RESOLUTION – AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021.
- 16-253 RESOLUTION – AUTHORIZING THE APPOINTMENT OF MARY S. DONOVAN AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-254 RESOLUTION – AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND.
- 16-255 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School

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
- 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

Best Practices Inventory

- B. Attorney
- C. Clerk

XI. MAYOR'S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. ADJOURNMENT