

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL

Regular Meeting Agenda

OCTOBER 18, 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

- 16-256 RESOLUTION – AUTHORIZING THE APPOINTMENT OF LAUREN R. OLIVIERI AS ASSISTANT PROSECUTOR FOR THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2016.
- 16-257 RESOLUTION – AUTHORIZING THE APPOINTMENT OF JUSTIN C. EAVEY AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE OCTOBER 24, 2016.
- 16-258 RESOLUTION – AUTHORIZING THE APPOINTMENT OF DENNIS E. TOOMEY AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE OCTOBER 24, 2016.

VI. CORRESPONDENCE

- A. **Nikole Monroig** **Certification of Expenditures –**
Chief Financial Officer October 18, 2016 Bill Schedule
- B. **Nikole Monroig** **Availability of Funds**
Chief Financial Officer Resolution 16-262

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

October 4, 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.

- 16-259 RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE.
- 16-260 RESOLUTION – AUTHORIZING THE RESTORATION BOND RELEASE FOR THE PRESERVE AT WEST CALDWELL, LLC., 475 PASSIAC AVENUE, BLOCK 200, LOT 2.
- 16-261 RESOLUTION – RESCINDING RESOLUTION NO. 16-220 AND APPROVING THE REVISED WEST CALDWELL VOLUNTEER FIRE DEPARTMENT CERTIFICATION LIST FOR LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE YEAR 2015.
- 16-262 RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, PA RELATING TO THE ESSEX VALLEY SCHOOL MULTISPORT FIELD LIGHTING AND IRRIGATION SYSTEM.

- 16-263 RESOLUTION – AUTHORIZING THE EXECUTION OF A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT WITH THE COUNTY OF ESSEX FOR AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENTS TO THE CIVIC CENTER.
- 16-264 RESOLUTION – RECOGNIZING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH.
- 16-265 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School
Personnel

X. COMMITTEE REPORTS

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