

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

DECEMBER 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. 1788

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 11 (TRAFFIC) SECTION 7.8 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST CALDWELL PROHIBITING PARKING ON CERTAIN PORTIONS OF LOUGHEED AVENUE.

VI. BILLS ORDERED PAID

VII. CORRESPONDENCE

- | | | |
|----|-------------------------------------------------------------|--------------------------------------------------------------------------|
| A. | Nikole Monroig
Chief Financial Officer | Certification of Expenditures –
December 6, 2016 Bill Schedule |
| B. | Nikole Monroig
Chief Financial Officer | Availability of Funds
Resolutions 16-286 |
| C. | Paul Carelli
Administrator
Borough of Caldwell | Construction work |

VIII. APPROVAL OF MINUTES

November 22, 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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|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16-286 | 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 \$15,000 FOR AN AMOUNT NOT TO EXCEED \$50,000. |
| 16-287 | RESOLUTION – AUTHORIZING TRANSFER OF 2016 CURRENT FUND APPROPRIATIONS - TRANSFER #3. |
| 16-288 | RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - THIRD PARTY ADMINISTRATOR FOR MEDICAL PLAN FOR THE CALENDAR YEAR 2017. |
| 16-289 | RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - THIRD PARTY ADMINISTRATOR FOR GROUP DENTAL FOR THE CALENDAR YEAR 2017. |
| 16-290 | RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE POOL UTILITY. |

- 16-291 RESOLUTION – AUTHORIZING MONTCLAIR NJ CHAPTER SPEBSQSA INC. CALENDAR RAFFLE, MARCH 14 THROUGH MAY 23, 2017, LICENSE NO. 395, ID NO. 316-5-39857.
- 16-292 RESOLUTION – AUTHORIZING RELEASE OF DEVELOPER ESCROW ACCOUNT BALANCES FOR THE PRESERVE AT WEST CALDWELL, LLC, 475 PASSAIC AVENUE, BLOCK 2000 LOT 2.
- 16-293 RESOLUTION – APPOINTING JENNIFER JUDITH CANCEL AS A CROSSING GUARD IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-294 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
Personnel
Contract Negotiations – MSA Agreement, Heritage at West Caldwell

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

Recreation Department Presentation – Facility Scheduling Software
- 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