

**AGENDA FOR REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
OF THE TOWNSHIP OF WEST CALDWELL
JANUARY 1, 2008**

1. Oath of Office:

Councilwoman	Rosemarie M. Sutherlin	3 Year Term
Councilman	Joseph P. Cecere	3 Year Term

2. Statement of Compliance with Open Public Meetings Act - Roll Call.

3. Pledge of Allegiance

4. Invocation - Councilman Joseph A. Fischer

5. **COUNCIL PRESIDENT TO BE NOMINATED.**

6. **COMMITTEES AND APPOINTMENTS - 2008**

STANDING COMMITTEES OF THE COUNCIL:

	<u>Chairman</u>	<u>Vice- Chairman</u>	<u>Member</u>
PARKS & RECREATION	Aiello	Sutherlin	Otterbein
LEGAL & PERSONNEL	Norgard	Payne	Cecere
PUBLIC WORKS	Payne	Cecere	Norgard
FINANCE & WELFARE	Sutherlin	Otterbein	Aiello
PUBLIC SAFETY	Otterbein	Aiello	Sutherlin
WATER	Cecere	Norgard	Payne

SPECIAL COMMITTEES OF THE COUNCIL - 2008

POOL UTILITY COMMITTEE:	Sutherlin, Aiello, Payne
REAL ESTATE COMMITTEE:	Otterbein, Cecere, Hamilton, Maddaloni

**COUNCIL REPRESENTATION ON OTHER COMMITTEES,
BOARDS & COMMISSIONS - 2008**

LOCAL ASSISTANCE BOARD	: Cecere
ENVIRONMENTAL COMMISSION	: Cecere
THE BRIDGE	: Payne
SENIOR CITIZENS TRANSPORTATION BOARD	: Norgard
PLANNING BOARD	: Sutherlin
BOARD OF HEALTH	: Otterbein
CAMP WYANOKIE	: Norgard
DRUG ALLIANCE BOARD	: Aiello
LIBRARY BOARD	: Payne

7. ANNUAL APPOINTMENTS & RESOLUTIONS TO BE ADOPTED BY CONSENT:

ANNUAL APPOINTMENTS:

RECREATION DIRECTOR	: Gordon Bruchac
MUNICIPAL ATTORNEY	: Joseph Maddaloni, Jr.
MUNICIPAL PROSECUTOR	: Thomas A. Callahan, Jr.
ASSISTANT MUNICIPAL PROSECUTOR	: Nicole J. Masella
COURT ADMINISTRATOR	: Joan Fay
PUBLIC DEFENDER	: Matthew J. O'Donnell
DIRECTOR PUBLIC WORKS & WATER UTILITIES	: William J. Frint
RECYCLING COORDINATOR	: Sandra Berardi
MUNICIPAL OFFICIAL TO PLANNING BOARD	: Benedict F. Martorana
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMITTEE	: Benedict F. Martorana (Mayor) : Russell Jarger (Council) : Peter N. Tabbot (Alternate)

RESOLUTIONS:

- (1) RESOLUTION - OFFICIAL MEETING NIGHTS - 2008.
- (2) RESOLUTION - OFFICIAL PUBLICATIONS - 2008.
- (3) RESOLUTION - TEMPORARY BUDGET - 2008.
- (4) RESOLUTION - OFFICIAL DEPOSITORY FOR 2008 - MUNICIPAL COURT ACCOUNTS.
- (5) RESOLUTION - RATE OF INTEREST FOR NON-PAYMENT OF TAXES.
- (6) RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WEST CALDWELL FOR 2008.
- (7) RESOLUTION APPROVING AND ADOPTING THE STANDARD TORT CLAIM ACT NOTICE FORMS REQUIRED BY THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND.
- (8) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - AUDITOR FOR THE CALENDAR YEAR 2008.
- (9) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - MUNICIPAL ATTORNEY FOR THE CALENDAR YEAR 2008.
- (10) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - COUNSEL FOR SPECIAL LITIGATION SERVICES FOR THE CALENDAR YEAR.
- (11) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - ATTORNEYS FOR PLANNING BOARD & ZONING BOARD OF ADJUSTMENT FOR THE CALENDAR YEAR 2008.
- (12) RESOLUTION APPOINTING MUNICIPAL PROSECUTOR FOR THE CALENDAR YEAR 2008.
- (13) RESOLUTION APPOINTING ASSISTANT PROSECUTOR FOR THE CALENDAR YEAR 2008.
- (14) RESOLUTION APPOINTING PUBLIC DEFENDER FOR THE CALENDAR YEAR 2008.
- (15) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - ATTORNEY FOR TAX ASSESSMENTS FOR THE CALENDAR YEAR 2008.
- (16) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - TAX APPEAL APPRAISER FOR THE CALENDAR YEAR 2008.
- (17) RESOLUTION - APPOINTMENT OF SCHOOL CROSSING GUARDS FOR 2008.
- (18) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - IT SYSTEMS & SOFTWARE APPLICATIONS & MAINTENANCE - SERVERS.
- (19) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - IT SYSTEMS, SOFTWARE, HARDWARE & APPLICATIONS MAINTENANCE - GENERAL & EXCHANGE SERVER.

- (20) RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - IT SYSTEMS, SOFTWARE, HARDWARE & APPLICATIONS MAINTENANCE - SPECIALIZED.
- (21) RESOLUTION - APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2008.
- (22) RESOLUTION ACCEPTING AND ADOPTING RECOMMENDATIONS OF ADMINISTRATOR ON FAIR & OPEN APPOINTMENTS.
- (23) RESOLUTION - PROFESSIONAL SERVICES - COMMERCE RISK CONTROL SERVICES - ALCOHOL AND DRUG TESTING SERVICES.
- (24) RESOLUTION REJECTING BID FOR BARRIER FREE & ADA IMPROVEMENTS AT THE WEST CALDWELL CIVIC CENTER.

8. **CONFIRMATION OF WEST CALDWELL VOLUNTEER FIRE DEPARTMENT OFFICERS (Resolution):**

FIRE CHIEF (Two Year Term):

Charles M. Holden

OFFICERS (One Year Term):

Deputy Chief	James C. Alvine, III
1 st Assistant Chief	Michael Luker
2 nd Assistant Chief	Robert Hebrank, Jr.
Captain	Thomas O'Hern
1 st Lieutenant	Jared Z. Fout
2 nd Lieutenant	Jock H. Watkins, Jr.
Safety Officer	Jean Wypler, Sr.
Safety Officer	Richard C. Otterbein
Safety Officer	Frank Norton

CITIZEN APPOINTMENTS - 2008

PLANNING BOARD:

STATUTORY TERM

Richard Mudd	1/1/08 - 12/31/10	3 yrs.
Patricia Garruto (Alt. #2)	1/1/08 - 12/31/09	2 yrs.

BOARD OF ADJUSTMENT:

Steven Backfisch	1/1/08 - 12/31/11	4 yrs.
Kenneth Dolan	1/1/08 - 12/31/11	4 yrs.
Edward Malia (Alt.#1)	1/1/08 - 12/31/09	2 yrs.
Mitchell Payne (Alt. #2)	1/1/08 - 12/31/09	2 yrs.

WEST CALDWELL PUBLIC LIBRARY - BOARD OF TRUSTEES:

Marilyn Rubino	1/1/08 - 12/31/12	5 yrs.
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LOCAL ASSISTANCE BOARD:

Henry Egen	1/1/08 - 12/31/11	4 yrs.
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ENVIRONMENTAL COMMISSION:

Richard Mudd (Planning Bd Rep.)	1/1/08 - 12/31/10	3 yrs.
Betty Hansson	1/1/08 - 12/31/10	3 yrs.
Lisbeth McGovern	1/1/08 - 12/31/08	3 yrs.

(To fill the unexpired term of Joseph P. Cecere 1/1/06 - 12/31/08)

BOARD OF HEALTH:

Maureen Felix	1/1/08 - 12/31/11	4 yrs.
Romy Greenberg	1/1/08 - 12/31/11	4 yrs.

NJ MOTION PICTURE COMMISSION:

Jennifer Payne	1/1/08 - 12/31/10	3 yrs.
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9. **MAYOR'S MESSAGE**
10. **INVITATION TO VARIOUS OFFICIALS FOR REMARKS**
11. **ADJOURNMENT**