TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

August 19, 2025

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

__Tempesta __ Wolsky__ Cecere___ Docteroff __Canale__ Crudele__ Schott

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. PUBLIC HEARING – FULL-SERVICE WATER STORAGE TANK ASSET MANAGEMENT & MAINTENANCE PLAN

VI. CORRESPONDENCE

A. **Nikole H. Baltycki** — **Certification of Expenditures**
Chief Financial Officer — August 19, 2025 Bill Schedule

B. **Nikole H. Baltycki** — **Availability of Funds**
Chief Financial Officer — Resolution 25-189

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

July 15, 2025 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.

25-183	APPROVAL TO SUBMIT A GRANT APPLICATION FOR THE 2026 PY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF PURCHASING A NEW SENIOR TRANSPORTATION BUS
25-184	RESOLUTION AUTHORIZING DAUGHTERS OF ISRAEL, INC FOR ON PREMISE MERCHANDISE RAFFLE TO BE HELD ON SEPTEMBER 8, 2025 LICENSE NO. 501, ID NO. 542-4-32626
25-185	RESOLUTION APPOINTING DYLAN MOONEY AS PUBLIC WORKS SPECIALIST IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF WEST CALDWELL
25-186	RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS TO REDEVELOPER SUNRISE REALTY, LLC
25-187	RESOLUTION AUTHORIZING REFUNDS IN THE RECREATION OFFICE
25-188	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
25-189	RESOLUTION AUTHORIZING THE LEASING OF A 2026 FORD POLICE INTERCEPTOR UTILITY VEHICLE BY STATE CONTRACT 20-FLEET-01189 FOR THE WEST CALDWELL POLICE DEPARTMENT
25-190	RESOLUTION AUTHORIZING SEPTEMBER 2025 AS OVARIAN CANCER AWARENESS MONTH
25-191	RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
25-192	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – *TAX APPEAL - BLOCK 2100, LOT 4, CONTRACT NEGOTIATIONS – COMMUNITY OPTIONS INC.*

X. COMMITTEE REPORTS

A. Finance (Docteroff, Canale, Schott)
(Pool Utility Committee/Planning Board)

B. Public Works (Cecere, Crudele, Wolsky)
(Local Assistance Board/Library Board)

C. Public Safety (Canale, Docteroff, Schott)
(Real Estate Committee/Environmental Commission)
a. Police Chief and Detective Bureau's Report – July 2025
b. Construction Official's Report – July 2025
c. Court Administrator's Report – June and July 2025

ORDINANCE NO. 1897

AN ORDINANCE AMENDING SECTION 11-7.8 ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST CALDWELL

Public hearing to be held on September 16, 2025

D. Technology and Shared Services (Schott, Docteroff, Canale)
(Board of Health/Senior Citizens Transportation)

E. Legal and Personnel (Wolsky, Cecere, Crudele)
(The Bridge)

ORDINANCE NO. 1898

AN ORDINANCE BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, ESSEX COUNTY, NEW JERSEY, AMENDING CHAPTER 22 ENTITLED "PUBLIC PROPERTY AND RECREATION AREAS" TO INCLUDE CHAPTER 22, SECTION 3 ENTITLED "PUBLIC EVENTS"

Public hearing to be held on September 16, 2025

F. Parks and Recreation (Crudele, Wolsky, Cecere)
(Camp Wyanokie/Municipal Alliance Committee)

XI. ADVISORS' REPORTS

A. Administrator/Chief Financial Officer
B. Attorney
C. Clerk

XII. MAYOR'S REPORT

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. ADJOURNMENT