TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

November 11, 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. CORRESPONDENCE

A. **Nikole H. Baltycki** — **Certification of Expenditures**
Chief Financial Officer — November 11, 2025 Bill Schedule

B. **Nikole H. Baltycki** — **Availability of Funds**
Chief Financial Officer — Resolution 25-231, 25-232, 25-233, 25-234

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

October 14, 2025 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.

25-222	RESOLUTION AUTHORIZING A PLACE-TO-PLACE TRANSFER OF AN ALCOHOLIC BEVERAGE LICENSE FOR WETLAND SPIRITS LLC FOR THE YEAR 2025-2026
25-223	RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICK H. KAISER AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT
25-224	RESOLUTION AUTHORIZING THE APPOINTMENT OF ANTONIO J. RODRIGUES AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT
25-225	RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT K. NEAL AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT
25-226	RESOLUTION APPROVING THE HOLIDAY SCHEDULE FOR OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2026
25-227	RESOLUTION AUTHORIZING REFUNDS IN THE CONSTRUCTION DEPARTMENT
25-228	RESOLUTION AUTHORIZING TRANSFER OF 2025 CURRENT FUND APPROPRIATIONS AND POOL UTILITY APPROPRIATIONS – TRANSFER #1
25-229	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 – CHAPTER 159 – 2025 DISTRACTED DRIVING CRACKDOWN U DRIVE. U TEXT. U PAY.
25-230	RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 – CHAPTER 159 – HIGHWAY TRAFFIC SAFETY - SUSTAINED ENFORCEMENT GRANT
25-231	RESOLUTION AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACTR TO PRIMEPOINT, LLC FOR PAYROLL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL

25-232 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $58,500.00 FOR THE PINE BROOK STABILIZATION PROJECT IN THE TOWNSHIP OF WEST CALDWELL

25-233 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $136,000.00 FOR THE ATHLETIC FIELD RENOVATION AT FRANCISCO PARK PROJECT IN THE TOWNSHIP OF WEST CALDWELL

25-234 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $32,500.00 FOR NJDOT FY2025 MCKINLEY AVENUE IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WEST CALDWELL

25-235 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

25-236 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – *CONTRACT NEGOTIATION – SENIOR CITIZEN TRANSPORTATION*

IX. 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 – October 2025
b. Construction Official's Report – October 2025
c. Court Administrator's Report – October 2025

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

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

Introduction of Ordinance No. 1899

AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF WEST CALDWELL, ESTABLISHING THE GRADES OF SUCH OFFICES AND EMPLOYMENTS AND FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES

Public Hearing Scheduled for December 16, 2025

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

X. ADVISORS' REPORTS

A. Administrator/Chief Financial Officer

a. Comcast Hearing

B. Attorney
C. Clerk

XI. MAYOR'S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. ADJOURNMENT