TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

December 16, 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. SWEARING IN CEREMONY – EMMA CARRIKER

VI. PUBLIC HEARING ON PENDING ORDINANCE

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

VII. CORRESPONDENCE

A. **Nikole H. Baltycki**
Chief Financial Officer
Certification of Expenditures
December 16, 2025 Bill Schedule

B. **Nikole H. Baltycki**
Chief Financial Officer
Availability of Funds
Resolution 25-237, 25-243, 25-247, 25-249, 25-250, 25-251, 25-252, 25-253, 25-256

VIII. BILLS ORDERED PAID

IX. APPROVAL OF MINUTES

November 11, 2025 Regular Meeting

X. 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.

25-237	RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $189,500.00 GROVER CLEVELAND MIDDLE SCHOOL FIELD IMPROVEMENTS PROJECT
25-238	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
25-239	RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
25-240	RESOLUTION AUTHORIZING REFUNDS IN THE CONSTRUCTION DEPARTMENT
25-241	RESOLUTION AUTHORIZING REFUNDS IN THE RECREATION OFFICE
25-242	RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING COURT CHECKS

25-243 RESOLUTION AUTHORIZING CHANGE ORDERS #4 AND FINAL PAYMENT TO DAKOTA EXCAVATING CONTRACTOR, INC. FOR THE HARRISON SCHOOL FIELD PROJECT IN THE TOWNSHIP OF WEST CALDWELL

25-244 RESOLUTION APPOINTING LISA WITHAM AS THE TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL IN THE CONSTRUCTION DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL

25-245 RESOLUTION AUTHORIZING TRANSFER OF 2025 CURRENT FUND APPROPRIATIONS – TRANSFER #2

25-246 RESOLUTION AUTHORIZING THE EXTENSION AND EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR HEALTH SERVICES WITH THE TOWNSHIP OF FAIRFIELD, NEW JERSEY

25-247 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO E.M. GRANT FLEET AUTOMATION SPECIALIST FOR THE TOWNSHIP OF WEST CALDWELL

25-248 RESOLUTION RESCINDING RESOLUTIONS 25-229 AND 25-230

25-249 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TEDO, LLC FOR THE TOWNSHIP OF WEST CALDWELL

25-250 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DESESA ENGINEERING COMPANY FOR THE TOWNSHIP OF WEST CALDWELL

25-251 RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-350 VEHICLES FOR THE WATER DIVISION OF THE DEPARTMENT OF PUBLIC WORKS UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

25-252 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS

25-253 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR RECREATION UNIFORMS TO MJG PROMOTIONS, LLC

25-254 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 – CHAPTER 159 – MUNICIPAL ALLIANCE GRANT

25-255 RESOLUTION AUTHORIZING APPLICATION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT FY2027

25-256 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT VENDORS

25-257 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – *LITIGATION – AFFORDABLE HOUSING*

XI. 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 – November 2025*
b. *Construction Official's Report – November 2025*
c. *Court Administrator's Report – November 2025*

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

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

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

XII. ADVISORS' REPORTS

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

XIII. MAYOR'S REPORT

XIV. INVITATION TO CITIZENS FOR DISCUSSION

XV. ADJOURNMENT