TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

February 3, 2026

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

__Tempesta __ Canale __ Cecere __ Wolsky__ Docteroff __ Crudele__ Schott

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. CORRESPONDENCE

A.	**Nikole H. Baltycki** Chief Financial Officer	**Certification of Expenditures** February 3, 2026 Bill Schedule
B.	**Nikole H. Baltycki** Chief Financial Officer	**Availability of Funds** Resolution 26-056, 26-057, 26-058, 26-067,26-068, 26-076, 26-077, and 26-078

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

December 16, 2025 Regular Meeting
January 6, 2026 Reorganization 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.

26-054	RESOLUTION AUTHORIZING I.U.O.E. LOCAL 68 CHARITY FUND, INC. FOR AN OFF PREMISE 50/50 RAFFLE TO BE HELD ON APRIL 2, 2026, AND OCTOBER 1, 2026 LICENSE NO. 505, ID NO. 535-4-36302
26-055	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN LOHMANN THERAPY SYSTEMS CORP. AND THE TOWNSHIP OF WEST CALDWELL
26-056	RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREDERIC M. KNAPP OF LADDEY, CLARK & RYAN, LLP TO SERVE AS HEARING OFFICER FOR THE TOWNSHIP OF WEST CALDWELL FOR AN AMOUNT NOT TO EXCEED $15,000
26-057	RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $39,500.00 FOR THE FEMA CULVERTS PROJECT
26-058	RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $36,500.00 FOR THE WESTVILLE AVENUE SANITARY SEWER IMPROVEMENTS PROJECT
26-059	RESOLUTION AUTHORIZING THE APPOINTMENT OF COMMITTEE MEMBERS FOR THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR THE CALENDAR YEAR 2026
26-060	RESOLUTION AUTHORIZING THE APPOINTMENT OF MARGARET PIERCE AS REGISTRAR FOR THE TOWNSHIP OF WEST CALDWELL
26-061	RESOLUTION APPOINTING JOHN N. MEDINA AS FIRE OFFICIAL FOR THE TOWNSHIP OF WEST CALDWELL
26-062	RESOLUTION AUTHORIZING SUBDIVISION BOND RELEASE TO SUNRISE REALTY, LLC FOR SHOPRITE REPLACEMENT WEST CALDWELL RIGHT-WAY IMPROVEMENTS FOR PUBLICLY DEDICATED IMPROVEMENTS, PERIMETER LANDSCAPING, AND SAFETY STABILIZATION IN THE TOWNSHIP OF WEST CALDWELL

26-063 RESOLUTION AUTHORIZING TRANSFER OF 2025 CURRENT FUND RESERVES – TRANSFER #2

26-064 RESOLUTION AUTHORIZING THE APPOINTMENT OF RYAN PETER AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT

26-065 RESOLUTION AUTHORIZING THE APPOINTMENT OF LEONEL NORBERTO LOPEZ AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT

26-066 RESOLUTION AUTHORIZING THE APPOINTMENT OF NATHAN JAMES RAMALALL AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT

26-067 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO D. TORLUCCIO LANDSCAPING, LLC, IN THE AMOUNT OF $227,263.97 FOR THE FEMA CULVERTS PROJECT IN THE TOWNSHIP OF WEST CALDWELL

26-068 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MESSERCOLA EXCAVATING CO. INC. IN THE AMOUNT OF $302,804.00 FOR THE WESTVILLE AVENUE SANITARY SEWER EXTENSION PROJECT IN THE TOWNSHIP OF WEST CALDWELL

26-069 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

26-070 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS AMENDMENT #1

26-071 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WEST CALDWELL OF INTENT TO BOND IN THE EVENT THAT THERE IS A SHORTFALL IN FUNDING TO EFFECTUATE CERTAIN AFFORDABLE HOUSING MECHANISMS IN ITS HOUSING ELEMENT AND FAIR SHARE PLAN

26-072 ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM

26-073 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJDCA LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR THE GROVER CLEVELAND MIDDLE SCHOOL FIELD IMPROVEMENTS PROJECT

26-074 RESOLUTION AUTHORIZING REFUNDS IN THE RECREATION OFFICE

26-075 RESOLUTION APPOINTING YAIRA MICHELL BARRIENTOS AS DISPATCHER IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL

26-076 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH MONTANA CONSTRUCTION CORP. INC FOR WATER MAIN REPAIRS IN THE TOWNSHIP OF WEST CALDWELL PURSUANT TO N.J.S.A. 40A:11-6

26-077 RESOLUTION AUTHORIZING A CONTRACT WITH FRONTLINE INDUSTRIES, INC. FOR PUMP REPAIRS AT THE KIRKPATRICK PUMPSTATION IN THE TOWNSHIP OF WEST CALDWELL THROUGH THE NORTH JERSEY WASTEWATER PRICING COOPERATIVE

26-078 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CLEANING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL TO D&J MAINTENANCE

26-079 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – PERSONNEL *SERGEANT INTERVIEWS FOR THE WEST CALDWELL POLICE DEPARTMENT*

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 – December 2025
b. Construction Official's Report – December 2025
c. Court Administrator's Report – December 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)

X. ADVISORS' REPORTS

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

XI. MAYOR'S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. ADJOURNMENT