TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

August 4, 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. PUBLIC HEARING ON PENDING ORDINANCES

Ordinance No. 1905

AN ORDINANCE AMENDING "GENERAL ORDINANCES," CHAPTER 20 ENTITLED "ZONING"; CHAPTER 18A ENTITLED "LAND USE PROCEDURES"; CHAPTER 15 ENTITLED "PROPERTY MAINTENANCE"

VI. CORRESPONDENCE

A. **Nikole H. Baltycki** — **Certification of Expenditures**
Chief Financial Officer — August 4, 2026 Bill Schedule

B. **Nikole H. Baltycki** — **Availability of Funds**
Chief Financial Officer — Resolution 26-188, 26-192 and 26-194

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

July 7, 2026 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.

26-188 RESOLUTION AUTHORIZING CHANGE ORDER #1 AND FINAL PAYMENT TO CMS CONSTRUCTION INC. FOR THE PINE BROOK STABILIZATION PROJECT IN THE TOWNSHIP OF WEST CALDWELL

26-189 RESOLUTION AUTHORIZING THE WAIVER OF THE CERTAIN PORTIONS OF POLICE DEPARTMENT PROMOTIONAL PROCESS IN CONNECTION WITH UPCOMING PROMOTIONS IN THE WEST CALDWELL POLICE DEPARTMENT

26-190 RESOLUTION AUTHORIZING THE ANNUAL REPORT OF THE AUDIT FOR THE YEAR 2025

26-191 RESOLUTION APPROVAL OF CORRECTIVE ACTION PLAN - 2025 AUDIT

26-192 RESOLUTION AUTHORIZING THE LEASING OF A 2026 FORD F-150 POLICE RESPONDER VEHICLE BY STATE CONTRACT 26-FLEET-129161 FOR THE WEST CALDWELL POLICE DEPARTMENT

26-193 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

26-194 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR AN AMOUNT NOT TO EXCEED $82,500.00 FOR THE FRANCISCO PARK FIELD IMPROVEMENTS PROJECT

26-195 RESOLUTION AUTHORIZING DAUGHTERS OF ISRAEL, INC FOR ON PREMISE MERCHANDISE RAFFLE TO BE HELD ON SEPTEMBER 8, 2026 LICENSE NO. 511, ID NO. 542-4-32626

26-196 RESOLUTION APPOINTING AL AGNES AS LABORER IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF WEST CALDWELL

26-197 RESOLUTION APPOINTING WILLIAM PHILLIPS AS LABORER IN THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF WEST CALDWELL

26-198 RESOLUTION APPOINTING VINCENT COCOZZIELLO AS CROSSING GUARD IN THE POLICE DEPARTMENT FOR THE TOWNSHIP OF WEST CALDWELL

26-199 RESOLUTION AUTHORIZING REFUNDS IN THE RECREATION OFFICE

26-200 RESOLUTION AUTHORIZING SEPTEMBER 2025 AS OVARIAN CANCER AWARENESS MONTH

26-201 A RESOLUTION AUTHORIZING THE TOWNSHIP OF WEST CALDWELL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

26-202 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED – *INTERVIEWS FOR LIEUTENANT IN THE WEST CALDWELL POLICE DEPARTMENT*

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. Court Administrator's Report – June 2026

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. 1911

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 on September 1, 2026

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