

TOWNSHIP OF WEST CALDWELL MAYOR & COUNCIL
Regular Meeting Agenda

January 7, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

__Tempesta __ Otterbein__Cecere __ Hladik __ O’Hern__ Wolsky____ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE HELD IN CONNECTION WITH THE ELM TRE ESTATES AT TEMPESTA TERRACE PROJECT.
- B. RESOLUTION – AUTHORIZING EXECUTION OF LICENSE AGREEMENT BETWEEN PUBLIC SERVICE ELECTRIC AND GAS COMPANY AND THE TOWNSHIP OF WEST CALDWELL FOR STORAGE OF MATERIALS ON TOWNSHIP PROPERTY.
- C. RESOLUTION – AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT.
- D. RESOLUTION – AUTHORIZING PAYMENT PLAN WITH WEST CALDWELL CARE CENTER UNPAID UTILITY BALANCES.
- E. RESOLUTION – AUTHORIZING SERVICE AGREEMENT FOR EMERGENCY GENERATORS FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – CLOSED SESSION.
 - 1. Litigation – Callico Construction
 - 2. Contract Negotiation – PBA, PSE&G
 - 3. Property Acquisition
 - 4. Personnel

V. NEW BUSINESS (Approval of Minutes):

December 17, 2013 – Regular Meeting

VI. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Docteroff)
Local Assistance Board/Environmental Commission/Pool Utility Committee
- B. Public Works & Water (Otterbein, O’Hern, Wolsky)
Board of Health/Real Estate Committee
- C. Parks & Recreation (Hladik, Docteroff, Cecere)
Senior Citizens Transportation Board/Library Board/ Pool Utility Committee
- D. Legal & Personnel (O’Hern, Wolsky, Otterbein)
Drug Alliance Board/Pool Utility Committee/ Real Estate Committee

- E. Finance & Welfare (Wolsky, Otterbein, O'Hern)
Senior Citizens Transportation Board/ Library Board/ Pool Utility Committee, The Bridge

- F. Community Planning, Development & Technology (Docteroff, Cecere, Hladik)
Planning Board/Camp Wyanokie/Real Estate Committee

VII. MAYOR'S REPORT

VIII. ADVISOR'S REPORTS

- A. Administrator

- B. Attorney

IX. INVITATION TO CITIZENS FOR DISCUSSION

X. COUNCIL DISCUSSION

XI. ADJOURNMENT