

**TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL**  
Regular Meeting Agenda

January 27, 2014

**I. CALL TO ORDER**

**II. ROLL CALL & SUNSHINE STATEMENT**

\_\_Tempesta \_\_ Otterbein\_\_Cecere\_\_ Hladik \_\_ O'Hern\_\_Wolsky \_\_\_ Docteroff

**III. COUNCIL DISCUSSION**

A. Agenda Review

**IV. PLEDGE OF ALLEGIANCE**

**V. INVOCATION**

**VI. CORRESPONDENCE**

- |    |   |  |
|----|---|--|
| A. | Nikole Monroig -<br>Chief Financial Officer | Availability of Funds                                    |
| B. | Nikole Monroig -<br>Chief Financial Officer | Certification of Expenditures -<br>January Bill Schedule |

**VII. BILLS ORDERED PAID**

**VIII. NEW BUSINESS (Approval of Minutes):**

January 1, 2014 – Reorganizational Meeting  
January 7, 2014 – Regular meeting

**IX. PROPOSED CONSENT AGENDA:**

- A. 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.
- B. RESOLUTION – AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS.
- C. RESOLUTION – EMERGENCY TEMPORARY APPROPRIATION – 2014 WATER UTILITY BUDGET.
- D. RESOLUTION – 2014 TEMPORARY CAPITAL BUDGET FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – AUTHORIZING TRANSFER OF 2013 CURRENT FUND APPROPRIATION RESERVES.
- F. RESOLUTION – ESTABLISHING THE WEST CALDWELL POLICE CHIEF AND CAPTAIN SALARIES FOR THE YEAR 2014.
- G. RESOLUTION – AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE HELD IN CONNECTION WITH THE K. HOVNANIAN AT NORTH CALDWELL II, LLC PROJECT.
- H. RESOLUTION – AUTHORIZING DEER MANAGEMENT PROGRAM, AMENDMENT #1.
- I. RESOLUTION AMENDING THE 2014 FEE SCHEDULE FOR PROGRAMS OF THE DEPARTMENT OF RECREATION.

- J. RESOLUTION – APPOINTING ROBERT M. MCLOUGHLIN AS CONSTRUCTION OFFICIAL/ELECTRICAL SUB CODE OFFICIAL FOR THE TOWNSHIP OF WEST CALDWELL.
- K. RESOLUTION – APPOINTING MARY S. DONOVAN AS MUNICIPAL CLERK FOR THE TOWNSHIP OF WEST CALDWELL.
- L. RESOLUTION – APPOINTING DAVID MARCO AS POLICE DISPATCHER FOR THE TOWNSHIP OF WEST CALDWELL.
- M. RESOLUTION – AUTHORIZING MONTCLAIR NJ CHAPTER SPEBSQSA CALENDAR RAFFLE, JANUARY 28-APRIL 6, 2014, LICENSE NO. 356, ID NO. 316-5-3985.
- N. RESOLUTION – AUTHORIZING LUTHERAN SOCIAL MINISTRIES OF NJ CASINO NIGHT, FEBRUARY 13, 2014, LICENSE NO. 357, ID NO.62-3-36635.
- O. RESOLUTION – AUTHORIZING SUBMISSION OF ESSEX COUNTY OPEN SPACE LOCAL AID PROGRAM APPLICATION FOR 2014.
- P. RESOLUTION – APPOINTING MASER CONSULTING GROUP, PA FOR ENGINEERING DESIGN SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- Q. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Attorney Client Privileged – Contract Execution  
 Contract Negotiation – PSE&G; Sunnyfield Condos  
 Personnel

**X. COMMITTEE REPORTS**

- A. Public Safety (Cecere, Hladik, Docteroff)  
 Local Assistance Board/Environmental Commission/Pool Utility Committee
  - 1. Police Chief, Judge and Detective Bureau's Report – December 2013
  - 2. Volunteer Fire Department's Report – December 2013
  - 3. Construction Official's Report – December 2013
- B. Public Works & Water (Otterbein, O'Hern, Wolsky)  
 Board of Health/Real Estate Committee

Introduction of Ordinance

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT AND EXTENSIONS OF WATER MAINS ON VARIOUS ROADS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,428,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing Scheduled for February 18, 2014

- C. Parks & Recreation (Hladik, Docteroff, Cecere)  
 Senior Citizens Transportation Board/Library Board/ Pool Utility Committee  
  
 2014 Essex County Open Space Local Aid Program Discussion
- D. Legal & Personnel (O'Hern, Wolsky, Otterbein)  
 Drug Alliance Board/Real Estate Committee
- E. Finance & Welfare (Wolsky, Otterbein, O'Hern)  
 Planning Board/ Real Estate Committee/The Bridge
- F. Community Planning, Development & Technology (Docteroff, Cecere, Hladik)  
 Camp Wyanokie/ Pool Utility Committee

**XI. MAYOR'S REPORT**

**XII. ADVISOR'S REPORTS**

A. Administrator

B. Attorney

**XIII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIV. COUNCIL DISCUSSION**

**XV. ADJOURNMENT**