

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

February 4, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ Otterbein___Cecere___ Hladik ___ O'Hern___Wolsky ___ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS (Approval of Minutes):

January 27, 2014 – Regular meeting

V. BILLS ORDERED PAID

VI. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING REDUCTION OF RESTORATION BOND HELD IN CONNECTION WITH RNM-WEST CALDWELL, LLC.
- B. RESOLUTION – AUTHORIZING THE ENTRY INTO AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONTVILLE AND THE TOWNSHIP OF WEST CALDWELL FOR VACTOR TRUCK EQUIPMENT AND OPERATOR.
- C. RESOLUTION – AUTHORIZING PAYMENT PLAN WITH SUNNYFIELD CONDOS UNPAID UTILITY BALANCES.
- D. RESOLUTION – AUTHORIZING FIRST OPTION EXTENSION WITH FREDCO LAWN MAINTENANCE.
- E. RESOLUTION – AUTHORIZING TRANSFER OF 2013 CURRENT FUND APPROPRIATION RESERVES.
- F. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiation – West Caldwell Car Wash

VII. 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/Real Estate Committee

AN ORDINANCE TO CREATE THE POSITION OF SAFETY
COORDINATOR FOR THE PURPOSE OF ADMINISTERING TOWNSHIP
OF WEST CALDWELL'S SAFETY PROGRAM.

Public Hearing Scheduled for February 18, 2014

- 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

VIII. MAYOR'S REPORT

IX. ADVISOR'S REPORTS

A. Administrator

B. Attorney

X. INVITATION TO CITIZENS FOR DISCUSSION

XI. COUNCIL DISCUSSION

XII. ADJOURNMENT