

TOWNSHIP OF WEST CALDWELL MAYOR & COUNCIL
Regular Meeting Agenda

February 18, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

__Tempesta __Otterbein__Cecere__ Hladik __ O'Hern__Wolsky ____ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. CORRESPONDENCE

- | | | |
|----|---|---|
| A. | Nikole Monroig -
Chief Financial Officer | Availability of Funds |
| B. | Nikole Monroig -
Chief Financial Officer | Certification of Expenditures -
February Bill Schedule |

VI. BILLS ORDERED PAID

VII. PENDING ORDINANCES:

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

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.

Received Supplement Debt Statement Acknowledged

VIII. NEW BUSINESS (Approval of Minutes):

February 3, 2014 – Regular Meeting
February 8, 2014 – Special Meeting

IX. PROPOSED CONSENT AGENDA:

- A. RESOLUTION AUTHORIZING APPLICATION FOR RECYCLING TONNAGE GRANT.
- B. RESOLUTION – AUTHORIZING TRANSFER OF 2013 CURRENT FUND APPROPRIATION EFFECTIVE DECEMBER 31, 2013.
- C. RESOLUTION – AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS AMENDMENT #2.
- D. RESOLUTION – APPOINTING GLENN CARTER AS ZONING OFFICER/CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – APPOINTING KAYLA KURZEJA AS ACCOUNTS PAYABLE CLERK FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – AUTHORIZING PAYMENT TO THE VOLUNTEER FIREMEN OF THE TOWNSHIP OF WEST CALDWELL.

- G. RESOLUTION – AUTHORIZING SETTLEMENT AGREEMENT WITH ATRIUM APARTMENTS.
- H. RESOLUTION – AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE HELD IN CONNECTION WITH ELMO AND MARY CRUMP MAJOR SUBDIVISION.
- I. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiation – AT&T Cell Tower (Pine Tree Place & Mountain Avenue); Atrium Apartments
 Contract Negotiation/Attorney-Client Privilege – Bloomfield Avenue Easement

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 – January 2014
 - 2. Volunteer Fire Department’s Report – January 2014
 - 3. Building Subcode Official’s Report – January 2014
- 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

Discussion of Township Parks’ Curfew
- 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

Introduction of Ordinance

AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK
 (N.J.S.A. 40A: 4-45.14).

Public Hearing Scheduled for March 4, 2014

- F. Community Planning, Development & Technology (Dockeroff, 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