

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

April 1, 2014

**I. CALL TO ORDER**

**II. ROLL CALL & SUNSHINE STATEMENT**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. RESOLUTION – INTRODUCTION OF THE 2014 MUNICIPAL BUDGET**

Public Hearing – May 6, 2014

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

March 18, 2014 – Regular meeting

**VI. BILLS ORDERED PAID**

**VII. PROPOSED CONSENT AGENDA:**

- A. RESOLUTION – APPOINTING RYAN PETER AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- B. RESOLUTION – CANCELLATION OF GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS.
- C. RESOLUTION – CANCELLATION OF WATER CAPITAL IMPROVEMENT AUTHORIZATIONS.
- D. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- E. RESOLUTION – APPOINTING MASER CONSULTING, P.A. FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – AUTHORIZING PBA LOCAL 81 WEST ESSEX CIVIC ASSOCIATION INC. OFF PREMISE MERCHANDISE RAFFLE, JUNE 14, 2014, LICENSE NO. 360, ID NO. 135-8-40164.
- G. RESOLUTION – APPROVING POLICE DEPARTMENT RIDE ALONG POLICY FOR THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – AUTHORIZING COMCAST BUSINESS TO INSTALL AND PROVIDE INTERNET SERVICE AT THE WESTVILLE AVENUE POOL IN THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – AUTHORIZING COMCAST TO INSTALL AND PROVIDE INTERNET SERVICE AT THE CEDAR STREET POOL IN THE TOWNSHIP OF WEST CALDWELL.

- J. RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$15,050,000 IN PRINCIPAL AMOUNT.
- K. RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER UTILITY BONDS OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,750,000 IN PRINCIPAL AMOUNT.
- L. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$19,800,000 GENERAL OBLIGATION BONDS, SERIES 2014, CONSISTING OF \$15,050,000 GENERAL IMPROVEMENT BONDS AND \$4,750,000 WATER UTILITY BONDS OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE.
- M. RESOLUTION – EMERGENCY TEMPORARY APPROPRIATIONS AMENDMENT #3.
- N. RESOLUTION – AUTHORIZIING SUBMISSION OF GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014.
- O. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiation – Al & John sewer  
Personnel

**VIII. 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  
  
Discussion - Scheduling of Recreational Fields and Facilities
- 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

**IX. MAYOR’S REPORT**

**X. ADVISORS’ REPORTS**

- A. Administrator
- B. Attorney

**XI. INVITATION TO CITIZENS FOR DISCUSSION**

**XII. COUNCIL DISCUSSION**

**XIII. ADJOURNMENT**