

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

April 15, 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 H. Monroig<br>Chief Financial Officer | Availability of Funds                                  |
| B. Nikole H. Monroig<br>Chief Financial Officer | Certification of Expenditures –<br>April Bill Schedule |

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

April 1, 2014 – Regular Meeting

**VIII. PROPOSED CONSENT AGENDA**

- A. RESOLUTION – AUTHORIZING AWARD OF POOL PAINTING CONTRACT TO CFM CONSTRUCTION, INC.
- B. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO BEYER BROS. CORP. FOR THE PURCHASE OF A 2014 CAB/CHASSIS GMC 4-WHEEL DRIVE MODEL TK31003 FOR THE PUBLIC WORKS DEPARTMENT.
- C. RESOLUTION – ACCEPTING THE RETIREMENT OF JUDY L. EDWARDS AS DEPUTY CLERK OF THE TOWNSHIP EFFECTIVE JUNE 1, 2014 AND AUTHORIZING EXECUTION OF AGREEMENT.
- D. RESOLUTION – AUTHORIZING AUGUST 14, 2014 AS HALF VALENTINE'S DAY IN THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – AUTHORIZING EXECUTION OF SHARED SERVICES CONTRACT OF JOINT DISPATCH SERVICES WITH THE BOROUGH OF CALDWELL.
- F. RESOLUTION – AFFIRMING THE TOWNSHIP OF WEST CALDWELL'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.
- G. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract negotiations – AI & John sewer; PBA contract; IT services  
Litigation – Tax Appeals  
Personnel

## **IX. 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 – March 2014
  - 2. Volunteer Fire Department's Report – March 2014
  - 3. Construction Official's Report – March 2014

Discussion – Lunch time school crossings
- 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
- 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

## **X. MAYOR'S REPORT**

## **XI. ADVISOR'S REPORTS**

- A. Administrator
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

## **XII. INVITATION TO CITIZENS FOR DISCUSSION**

## **XIII. COUNCIL DISCUSSION**

## **XIV. ADJOURNMENT**