

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

August 5, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ Otterbein___Cecere___ Hladik ___ O'Hern___Wolsky ___ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

July 15, 2014 – Regular meeting

V. BILLS ORDERED PAID:

VI. PENDING ORDINANCES:

No. 1765. AN ORDINANCE TO ESTABLISH THE REIMBURSEMENT OF ADMINISTRATIVE AGENT'S FEE FOR THE SALE OF AN AFFORDABLE HOUSING UNIT.

VII. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JULY 2014 – JUNE 2019.
- B. RESOLUTION – APPOINTING MICHAEL E. MAGUIRE AS A MEMBER OF THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF WEST CALDWELL.
- C. RESOLUTION – AUTHORIZING PAYMENT PLAN FOR CRANE'S MILL UNPAID UTILITY BALANCES.
- D. RESOLUTION – AUTHORIZING ANNUAL REPORT OF AUDIT FOR THE YEAR 2013.
- E. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #4 IN THE AMOUNT OF \$6,900.00 FOR THE MEMORIAL PARK FIELD LIGHTING PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE RECREATION OFFICE.
- G. RESOLUTION – APPROVING RULES AND REGULATIONS FOR THE TOWNSHIP OF WEST CALDWELL POLICE DEPARTMENT.
- H. RESOLUTION – AUTHORIZING SETTLEMENT OF 2012 TAX APPEAL – 1104 BLOOMFIELD AVENUE LLC V. TOWNSHIP OF WEST CALDWELL, BLOCK 1800, LOT 26.
- I. RESOLUTION – AUTHORIZING SETTLEMENT OF 2012 TAX APPEAL – 1090 BLOOMFIELD AVENUE CORP V. TOWNSHIP OF WEST CALDWELL, BLOCK 1800, LOT 25.

- J. RESOLUTION – AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE.
- K. RESOLUTION – AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.
- L. RESOLUTION – APPOINTING CHERYL ANN GEANNETTE AS PART-TIME DEPUTY COURT ADMINISTRATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- M. RESOLUTION – APPROVING THE APPOINTMENT OF THOMAS GARGIULO AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- N. RESOLUTION – AUTHORIZING SETTLEMENT AGREEMENT WITH AL & JOHN FOR UNPAID SEWER BALANCES.
- O. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$275,000.00 FOR THE REPLACEMENT OF WATER MAINS ON FRANCINE AVENUE FOR THE TOWNSHIP OF WEST CALDWELL.
- P. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Potential Litigation – DM Fernandes
 Contract Negotiation - PBA

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
- 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
- C. Clerk

XI. INVITATION TO CITIZENS FOR DISCUSSION

XII. COUNCIL DISCUSSION

XIII. ADJOURNMENT