

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

December 2, 2014

**I. CALL TO ORDER**

**II. ROLL CALL & SUNSHINE STATEMENT**

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

**III. PLEDGE OF ALLEGIANCE**

**IV. BILLS ORDERED PAID:**

**V. APPROVAL OF MINUTES:**

November 25, 2014 – Regular meeting

**VI. PROPOSED CONSENT AGENDA:**

- A. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- B. RESOLUTION – AUTHORIZING TRANSFER OF 2014 CURRENT FUND APPROPRIATIONS.
- C. RESOLUTION – DIRECTING THE PLANNING BOARD OF THE TOWNSHIP OF WEST CALDWELL TO REVIEW THE PROPOSED RESOLUTION DESIGNATING THE PROPERTIES IDENTIFIED AS BLOCK 1504, LOTS 1 AND 2, BLOCK 1901, LOT 13, BLOCK 1903, LOT 1, 2, 3, 4, 5 AND 6, BLOCK 2100, LOT 8, TO BE AN AREA IN NEED OF REHABILITATION.
- D. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – THIRD PARTY ADMINISTRATOR FOR MEDICAL PLAN FOR THE CALENDAR YEAR 2015.
- E. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – THIRD PARTY ADMINISTRATOR FOR GROUP DENTAL FOR THE CALENDAR YEAR 2015.
- F. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Potential Litigation – Westover Avenue water main replacement

**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

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. ADVISORS' REPORTS**

A. Administrator

B. Attorney

C. Clerk

**IX. MAYOR'S REPORT**

**X. INVITATION TO CITIZENS FOR DISCUSSION**

**XI. COUNCIL DISCUSSION**

**XII. ADJOURNMENT**