

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

July 1, 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:**

June 17, 2014 – Regular meeting

**V. BILLS ORDERED PAID**

**VI. PROPOSED CONSENT AGENDA:**

- A. RESOLUTION – AUTHORIZING BERGEN COUNTY Y, A JEWISH COMMUNITY CENTER, ON PREMISE DRAW RAFFLE, JULY 14, 2014, LICENSE NO. 366, ID NO. 522-4-3526.
- B. RESOLUTION – AUTHORIZING BERGEN COUNTY Y, A JEWISH COMMUNITY CENTER, OFF PREMISE 50/50 RAFFLE, JULY 14, 2014, LICENSE NO. 367, ID NO. 522-4-3526.
- C. RESOLUTION – APPOINTMENT OF THOMAS TYRELL, DANIEL MCCARTHY AND PATRICK O'HERN AS AUXILIARY FIREFIGHTERS OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- D. RESOLUTION – APPOINTMENT OF SEAN HIGGINS AS POLICE DEPARTMENT DISPATCHER FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – AUTHORIZING ESTABLISHMENT OF CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WEST CALDWELL FOR 2014.
- F. RESOLUTION – AUTHORIZING THE CHANGE OF CUSTODIANS OF PETTY CASH FUNDS.
- G. RESOLUTION – ESTABLISHING SALARIES FOR CERTAIN TITLES IN THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – AUTHORIZING EXECUTION OF AN AGREEMENT WITH PIAZZA AND ASSOCIATES FOR THE MANAGEMENT OF THE AFFORDABLE HOUSING PROGRAM.
- I. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO US TANK PAINTING FOR MCKINLEY AVENUE TANK REHABILITATION FOR THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION – AUTHORIZING CERTIFICATION OF EXPENDITURE FOR RECYCLING TAX.
- K. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

L. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Potential Litigation – Crane’s Mill; Al & John Sewer

**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**