

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

JULY 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 Monroig -<br>Chief Financial Officer | Availability of Funds                                 |
| B. | Nikole Monroig -<br>Chief Financial Officer | Certification of Expenditures -<br>July Bill Schedule |

**VI. BILLS ORDERED PAID**

**VII. APPROVAL OF MINUTES**

July 1, 2014 – Regular Meeting

**VIII. PROPOSED CONSENT AGENDA:**

- A. RESOLUTION - AUTHORIZING APPROVAL CHANGE ORDER #1 IN THE AMOUNT OF \$36,137.31 AND FINAL PAYMENT FOR THE FRANCISCO AVENUE AND LINCOLN PLACE WATER MAIN REPLACEMENT PROEJCT FOR THE TOWNSHIP OF WEST CALDWELL.
- B. RESOLUTION – DESIGNATING THE TOWNSHIP OF WEST CALDWELL A STIGMA FREE TOWN.
- C. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE RECREATION OFFICE.
- D. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE CONSTRUCTION DEPARTMENT.
- E. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- F. RESOLUTION – APPOINTING GENOVA BURNS GIANTOMASI WEBSTER SPECIAL COUNSEL (LABOR) FOR THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION - AUTHORIZING THE AWARD OF THE CONTRACT FOR CONCESSION PROVIDER FOR THE TOWNSHIP OF WEST CALDWELL GAZEBO CONCERT SERIES – CONCERT DATES JULY 17 AND JULY 24, 2014.
- H. RESOLUTION – APPROVING CALDWELL-WEST CALDWELL SOCCER CLUB INC. ON PREMISE 50/50 RAFFLE, SEPTEMBER 13, 2014, LICENSE NO. 368, ID 535-5-35103.
- I. RESOLUTION – APPROVING CALDWELL GRIDIRON CLUB INC. ON PREMISE 50/50 RAFFLE, SEPTEMBER 9, 2014, LICENSE NO. 369, ID 535-5-25190.

- J. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OMLAND ENGINEERING ASSOCIATES INC. FOR ROAD RECONSTRUCTION FOR ST. CHARLES AVENUE AND MT. HERMAN WAY IN THE TOWNSHIP OF WEST CALDWELL.
- K. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OMLAND ENGINEERING ASSOCIATES INC. FOR THE AREA IN NEED OF STUDY ALONG BLOOMFIELD AVENUE AND KIRKPATRICK LANE IN THE TOWNSHIP OF WEST CALDWELL.
- L. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Potential Litigation – tax appeals

**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 – June 2014
  - 2. Volunteer Fire Department’s Report – June 2014
  - 3. Construction Subcode Official’s Report – June 2014
- 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

Introduction of Ordinance

AN ORDINANCE TO ESTABLISH THE REIMBURSEMENT OF ADMINISTRATIVE AGENT’S FEE FOR THE SALE OF AN AFFORDABLE HOUSING UNIT.

Public Hearing Scheduled for August 5, 2014.

**X. ADVISORS’ REPORTS**

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

**XI. MAYOR’S REPORT**

**XII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIII. COUNCIL DISCUSSION**

**XIV. ADJOURNMENT**