

TOWNSHIP OF WEST CALDWELL MAYOR & COUNCIL
Regular Meeting Agenda

June 17, 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. PRESENTATION – WEST CALDWELL LOCAL BOARD OF ASSISTANCE
COMMUNITY SERVICE AWARD: Netanya Stein**

VI. CORRESPONDENCE

- | | |
|---|---|
| A. Nikole H. Monroig
Chief Financial Officer | Availability of Funds |
| B. Nikole H. Monroig
Chief Financial Officer | Certification of Expenditures –
June Bill Schedule |

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

June 3, 2014 – Regular Meeting

IX. PROPOSED CONSENT AGENDA

- A. RESOLUTION – AMENDING RESOLUTION NO. 9284 ENTITLED “OFFICIAL MEETING NIGHTS – 2014” TO CANCEL THE AUGUST 19, 2014 MEETING OF THE COUNCIL OF THE TOWNSHIP OF WEST CALDWELL.
- B. RESOLUTION - APPOINTMENT OF JERE COLE AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- C. RESOLUTION – AUTHORIZING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSES FOR THE YEAR 2014-2015.
- D. RESOLUTION – APPROVING SOCIAL AFFAIRS PERMIT FOR THE WEST ESSEX FIRST AID SQUAD, INC., JULY 12, 2014.
- E. RESOLUTION – AUTHORIZING AWARD OF CLEANING SERVICES FOR MUNICIPAL BUILDINGS TO D&J MAINTENANCE.
- F. RESOLUTION – APPOINTING WILLIAM WALLACE AS ALTERNATE COMMISSIONER TO THE MORRIS COUNTY JOINT INSURANCE FUND.
- G. RESOLUTION – AMENDING THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159).
- H. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO DLS CONTRACTING INC. FOR RICHARD AVENUE AND FRANKLIN AVENUE RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – REQUESTING STATE GRANT - RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID).
- J. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO RAC SYSTEMS CORP. FOR COMPUTER SYSTEMS AND SOFTWARE APPLICATIONS MAINTENANCE.

- K. RESOLUTION – AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP OF WEST CALDWELL AND CAPTUREPOINT.COM FOR RECREATION SERVICES.
- L. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ELEMENT ARCHITECTURAL GROUP FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- M. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO MATINA & SON, INC. FOR THE REPLACEMENT OF WATER MAINS ON WESTOVER AVENUE FOR THE TOWNSHIP OF WEST CALDWELL.
- N. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO WATER MAIN REPLACEMENTS AT CLINTON ROAD AND ROOSEVELT AVENUE IN THE TOWNSHIP OF WEST CALDWELL.
- O. RESOLUTION - AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH THE VILLAS AT WEST CALDWELL, LLC.
- P. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract negotiations – PBA
Personnel

X. 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 – May 2014
 - 2. Volunteer Fire Department's Report – May 2014
 - 3. Construction Official's Report – May 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

XI. MAYOR'S REPORT

XII. ADVISOR'S REPORTS

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

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. COUNCIL DISCUSSION

XV. ADJOURNMENT