

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

June 3, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ Otterbein___Cecere___ Hladik ___ O'Hern___Wolsky ___ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION:

Complete Streets – Jerry Fried

V. APPROVAL OF MINUTES:

May 20, 2014 – Regular meeting

VI. BILLS ORDERED PAID:

VII. PENDING ORDINANCES:

No. 1762. AN ORDINANCE ESTABLISHING AND CREATING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF WEST CALDWELL, ESTABLISHING THE GRADES OF SUCH OFFICES AND EMPLOYMENTS AND FIXING THE SALARY, WAGE OR COMPENSATION TO BE PAID TO THE PERSONS HOLDING SUCH OFFICES OR POSITIONS, REPEALING PRIOR ORDINANCES.

No. 1763. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WATER UTILITY SYSTEM IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,139,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,139,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

No. 1764. ORDINANCE APPROPRIATING \$95,868.58 FROM RESERVE FOR OTHER CONTRIBUTIONS FOR REPAIRS TO KIRKPATRICK PUMP STATION AND FUEL STORAGE IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY.

VIII. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING THE TOWNSHIP OF WEST CALDWELL'S SUPPORT OF NEW JERSEY'S MILITARY FACILITIES.
- B. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- C. RESOLUTION – AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEARS 2015-2017.

- D. RESOLUTION – APPOINTING ADAM W. BREWER AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – APPOINTING MICHAEL J. BRAMHALL AS ASSISTANT ADMINISTRATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – APPOINTING WILLIAM WALLACE AS SAFETY COORDINATOR FOR THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION – APPOINTING MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP (THOMAS P. SCRIVO, ESQ.) SPECIAL COUNSEL FOR THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – APPOINTING ANDREW J. ISSELIN AS A POLICE DISPATCHER FOR THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OMLAND ENGINEERING ASSOCIATES INC. FOR ROAD RECONSTRUCTION FOR FRANCISCO AVENUE AND LINCOLN PLACE IN THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ELEMENT ARCHITECTURAL GROUP FOR ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- K. RESOLUTION – AUTHORIZING NEW JERSEY SEEDS, INC. OFF PREMISE MERCHANDISE RAFFLE, AUGUST 4, 2014, LICENSE NO. 365, ID NO. 337-5-33049.
- L. RESOLUTION – REJECTING ANY AND ALL BIDS FOR THE RICHARD AVENUE AND FRANKLIN AVENUE RECONSTRUCTION PROJECT AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO NEGOTIATIONS WITH CONTRACTORS UNDER THE PROVISIONS OF N.J.S.A. 40A:11-5(3) THAT CORRESPOND TO AVAILABLE FUNDING.
- M. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiation – PBA; AT&T Cell Tower
 Litigation – Tax Appeals
 Personnel

IX. 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

X. MAYOR'S REPORT

XI. ADVISORS' REPORTS

A. Administrator

B. Attorney

C. Clerk

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. COUNCIL DISCUSSION

XIV. ADJOURNMENT