

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

March 4, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ Otterbein___Cecere___ Hladik ___ O'Hern___Wolsky ___ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS (Approval of Minutes):

February 18, 2014 – Regular meeting

V. BILLS ORDERED PAID

VI. PENDING ORDINANCE:

AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A:4-45.14)

VII. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – REAPPOINTMENT OF CONSTABLE JOSEPH V. ESPOSITO.
- B. RESOLUTION – AUTHORIZING I.U.O.E. LOCAL 68 CHARITY FUND, INC. ON PREMISE CASH RAFFLE, APRIL 4, JUNE 29, AND OCTOBER 2, 2014, LICENSE NO. 358, ID NO. 535-4-363-2.
- C. RESOLUTION – APPOINTMENT OF THOMAS TYRELL AS JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- D. RESOLUTION –SELF-EXAMINATION OF 2014 BUDGET.
- E. RESOLUTION – AUTHORIZING PAYMENT TO THE VOLUNTEER FIREMEN OF THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION – PROFESSIONAL SERVICES – OMLAND ENGINEERING ASSOCIATES INC. RELATING TO WATER MAIN REPLACEMENTS IN WESTOVER AVENUE IN THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION – PROFESSIONAL SERVICES – OMLAND ENGINEERING ASSOCIATES INC. RELATING TO WATER MAIN REPLACEMENTS IN FRANCINE AVENUE IN THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – PROFESSIONAL SERVICES – OMLAND ENGINEERING ASSOCIATES INC. RELATING TO WATER MAIN REPLACEMENTS IN FRANCISCO AVENUE IN THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – APPOINTING MARK DREMEL AS CLASS IV MEMBER OF THE PLANNING BOARD OF THE TOWNSHIP OF WEST CALDWELL.

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

Contract Negotiation – AT&T Lease Agreement
Attorney-Client Privilege – Cleaning Services Contract
Personnel

VIII. 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

2014 Budget
- F. Community Planning, Development & Technology (Docteroff, Cecere, Hladik)
Camp Wyanokie/ Pool Utility Committee

IX. MAYOR’S REPORT

X. ADVISOR’S REPORTS

- A. Administrator
- B. Attorney

XI. INVITATION TO CITIZENS FOR DISCUSSION

XII. COUNCIL DISCUSSION

XIII. ADJOURNMENT