

TOWNSHIP OF WEST CALDWELL MAYOR & COUNCIL
Regular Meeting Agenda

MAY 20, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ Otterbein___Cecere___ Hladik ___ O'Hern___Wolsky ___ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. FIRST RESPONDERS' PRAYER

V. PENDING ORDINANCES:

No. 1759. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,120,569 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,971,961 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

No. 1760. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE POOL UTILITY IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$68,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$65,333 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

No. 1761. 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 \$1,084,761 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

VI. CORRESPONDENCE

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

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

May 6, 2014 – Regular Meeting

IX. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- B. RESOLUTION – AUTHORIZING JEWISH FEDERATION OF GREATER METROWEST NJ FOR CASINO NIGHT, MAY 29, 2014, LICENSE NO. 364, ID NO. 193-4-36740.

- C. RESOLUTION - AUTHORIZING APPROVAL OF CHANGE ORDER #3 IN THE AMOUNT OF \$25,166.00 FOR THE MEMORIAL PARK FIELD LIGHTING PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- D. RESOLUTION – ADDING THE CALDWELLS ATHLETIC CLUB, CALDWELL/WEST CALDWELL LACROSSE CLUB, AND THE BLUE DEVILS AS “ADDITIONAL NAMED INSURED” TO THE TOWNSHIP OF WEST CALDWELL’S COVERAGE DOCUMENT.
- E. RESOLUTION – APPOINTING WILLIAM J. HUNTER AS A BOARD MEMBER TO CAMP WYANOKIE COMMISSION.
- F. RESOLUTION – AUTHORIZING CANCELLATION OF TAX SALE PREMIUM (CERTIFICATE NUMBER 08-004 TO MISCELLANEOUS REVENUE NOT ANTICIPATED).
- G. RESOLUTION – AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTES TO SCHOOL GRANT.
- H. RESOLUTION – AUTHORIZING THE EXERCISE OF ALL AUTOMATIC RENEWAL OPTION PERIODS IN THE CURRENT LEASE WITH THE ESSEX VALLEY SCHOOL TO ALLOW FOR THE CURRENT TERM OF THE LEASE TO BE EXTENDED THROUGH OCTOBER 22, 2028.
- I. RESOLUTION – AUTHORIZING CONTRACT WITH INDEPENDENCE CONSTRUCTORS FOR REMOVAL OF UNDERGROUND STORAGE TANKS AND THEIR REPLACEMENT WITH ABOVEGROUND STORAGE TANKS IN THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION - APPOINTMENT OF NICHOLAS SASSO AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- K. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Potential Litigation – Memorial Park
 Contract Negotiation - PBA

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 – April 2014
- 2. Volunteer Fire Department’s Report – April 2014
- 3. Building Subcode Official’s Report – April 2014

B. Public Works & Water (Otterbein, O’Hern, Wolsky)

Board of Health/Real Estate Committee

Introduction of Ordinance

Supplement Debt Statement Filed.

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.

Public Hearing Scheduled for June 3, 2014.

Introduction of Ordinance

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.

Public Hearing Scheduled for June 3, 2014.

- 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. ADVISORS' REPORTS

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

XII. MAYOR'S REPORT

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. COUNCIL DISCUSSION

XV. ADJOURNMENT