

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

May 6, 2014

**I. CALL TO ORDER**

**II. ROLL CALL & SUNSHINE STATEMENT**

\_\_Tempesta \_\_ Otterbein\_\_Cecere\_\_ Hladik \_\_ O'Hern\_\_Wolsky \_\_\_ Docteroff

**III. PLEDGE OF ALLEGIANCE**

**IV. 2014 MUNICIPAL BUDGET HEARING**

A. RESOLUTION – APPROVAL TO READ BUDGET BY TITLE

B. RESOLUTION – TO AMEND 2014 MUNICIPAL BUDGET

C. RESOLUTION – TO ADOPT 2014 MUNICIPAL BUDGET

**V. APPROVAL OF MINUTES:**

April 15, 2014 – Regular meeting

**VI. BILLS ORDERED PAID**

**VII. PROPOSED CONSENT AGENDA:**

A. RESOLUTION – AUTHORIZING OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

B. RESOLUTION – AUTHORIZING HISTORICAL SOCIETY OF WEST CALDWELL OFF PREMISE MERCHANDISE RAFFLE, DECEMBER 7, 2014, LICENSE NO. 361, ID NO. 535-5-23806.

C. RESOLUTION – AUTHORIZING LISA B. FISHMAN FOUNDATION OFF PREMISE MERCHANDISE RAFFLE, AUGUST 14, 2014, LICENSE NO. 362, ID NO. 319-4-36851.

D. RESOLUTION – AUTHORIZING CURE BREAST CANCER FOUNDATION, INC. OFF PREMISE MERCHANDISE RAFFLE, JUNE 16, 2014, LICENSE NO. 363, ID NO. 86-5-39127.

E. RESOLUTION – AUTHORIZING EXECUTION OF A LOCAL AID GRANT AGREEMENT WITH ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND 2014 ON BEHALF OF THE TOWNSHIP OF WEST CALDWELL.

F. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$11,766.00 FOR THE MEMORIAL PARK FIELD LIGHTING PROJECT FOR THE TOWNSHIP OF WEST CADWELL.

G. RESOLUTION – AUTHORIZING THE AWARD OF THE CONTRACT FOR CONCESSION OPERATOR FOR THE CEDAR STREET POOL SNACK BAR AND THE WESTVILLE AVENUE POOL SNACK BAR TO HOLLYWOOD PIZZERIA & RESTAURENT FOR THE 2014 SEASON.

- H. RESOLUTION – AUTHORIZING GARDEN STATE FIREWORKS TO DISCHARGE FIREWORKS IN THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – RESCINDING THE PREVIOUS APPROVAL OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT CERTIFICATION LIST FOR LOSAP FOR THE YEAR 2013 AS SET FORTH IN RESOLUTION NO. 9368 DATED MARCH 18, 2014 AND APPROVING THE REVISED WEST CALDWELL FIRE DEPARTMENT CERTIFICATION LIST FOR LOSAP FOR THE YEAR 2013.
- J. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO MATINA & SON, INC. IN THE AMOUNT OF \$181,424.54 FOR THE REPLACEMENT OF WATER MAINS ON FRANCISCO AVENUE AND LINCOLN PLACE FOR THE TOWNSHIP OF WEST CALDWELL.
- K. RESOLUTION – REJECTING ALL BIDS FOR THE RICHARD AVENUE AND FRANKLIN AVENUE RECONSTRUCTION PROJECT.
- L. RESOLUTION – APPOINTING ROGER FREDA AS PUBLIC WORKS/WATER MAINTENANCE MAN FOR THE TOWNSHIP OF WEST CALDWELL
- M. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiation – PBA contract  
 Potential Litigation – AI & John Sewer, handicapped parking  
 Potential Litigation/Contract Negotiation – The Villas at West Caldwell

**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  
  
*Cleaning Services Contract – Discussion*
- 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

Introduction of Ordinance

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.

Public Hearing Scheduled for May 20, 2014.

- E. Finance & Welfare (Wolsky, Otterbein, O'Hern)  
Planning Board/ Real Estate Committee/The Bridge

Supplemental Debt Statement Filed

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.

Public Hearing Scheduled for May 20, 2014.

Supplemental Debt Statement Filed

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.

Public Hearing Scheduled for May 20, 2014.

Supplemental 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 \$1,084,761 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing Scheduled for May 20, 2014.

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

**IX. ADVISORS' REPORTS**

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

**X. MAYOR'S REPORT**

**XII. INVITATION TO CITIZENS FOR DISCUSSION**

**XIII. COUNCIL DISCUSSION**

**XIV. ADJOURNMENT**