

TOWNSHIP OF WEST CALDWELL MAYOR & COUNCIL
Regular Meeting Agenda

October 21, 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. CORRESPONDENCE

- | | |
|------------------------------|--|
| A. Nikole H. Monroig
CMFO | Availability of Funds |
| B. Nikole H. Monroig
CMFO | Certification of Expenditures -
October Bill Schedule |

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES:

October 7, 2014 – Regular Meeting

VIII. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING CORRECTION FOR OVERPAYMENT IN THE TAX OFFICE.
- B. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE CONSTRUCTION OFFICE.
- C. RESOLUTION – AUTHORIZING CANCELLATION OF OUTSTANDING COURT BAIL CHECKS.
- D. RESOLUTION – AUTHORIZING EMERGENCY APPROPRIATION NJS 40A-4-48.
- E. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO PATWOOD ROOFING CO. IN THE AMOUNT OF \$53,510 FOR ROOF REPLACEMENT AT THE WEST CALDWELL FIRE HEADQUARTERS.
- F. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Litigation/Potential Litigation – tax appeals

IX. 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 – September 2014
 - 2. Volunteer Fire Department's Report – September 2014
 - 3. Construction Subcode Official's Report – September 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

Personnel manual

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. ADVISORS' REPORTS

A. Administrator

B. Attorney

C. Chief Financial Officer

D. Clerk

XI. MAYOR'S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. COUNCIL DISCUSSION

XIV. ADJOURNMENT