

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

October 7, 2014

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ Otterbein___Cecere___ Hladik ___ O'Hern___Wolsky ___ Docteroff

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

September 16, 2014 – Regular meeting

V. BILLS ORDERED PAID:

VI. PENDING ORDINANCES:

NO. 1766 AN ORDINANCE TO AMEND CHAPTER XVIII, UTILITIES, ADOPTED OCTOBER 17, 1995, AMENDING SEWER SERVICE CHARGES.

NO. 1767 AN ORDINANCE TO AMEND CHAPTER XVIII, UTILITIES, ADOPTED OCTOBER 17, 1995, AMENDING WATER USE AND CHARGES.

NO. 1768 BOND ORDINANCE AMENDING SECTIONS 3(a) AND 4(b) OF BOND ORDINANCE NUMBERED 1736 OF THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY FINALLY ADOPTED DECEMBER 18, 2012 AND ADDING SECTIONS 9 AND 10 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT AND THE USEFUL LIFE AND TO MAKE OTHER MODIFICATIONS.

VII. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING EXPENDITURES FOR THE NEW JERSEY STATE LEAGUE OF MUNICIPALITIES CONFERENCE.
- B. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO COUNCIL ON AFFORDABLE HOUSING (COAH) TRACKING AND MONITORING (CTM) SYSTEM IN THE TOWNSHIP OF WEST CALDWELL.
- C. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- D. RESOLUTION – AUTHORIZING 2014-2015 DEER MANAGEMENT PROGRAM FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – AUTHORIZING AN EMERGENCY CONTRACT TO EXCEED THE QUOTE THRESHOLD WITH CARNER BROTHERS FOR REPAIRS TO A WATER MAIN ON PASSAIC AVENUE IN THE AMOUNT OF \$5,922.60.

- F. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$2,327.20 FOR THE FRANCINE AVENUE WATER MAIN REPLACEMENT PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION – AUTHORIZING FINAL PAYMENT IN CONNECTION WITH THE FRANCINE AVENUE WATER MAIN REPLACEMENT PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – APPROVING THE RELEASE OF CLOSED EXECUTIVE SESSION MINUTES AUGUST 1, 2012 THROUGH AUGUST 5, 2014.
- I. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$6,000 FOR THE RICHARD AVENUE AND FRANKLIN AVENUE RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract Negotiations - PBA

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

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

IX. ADVISORS’ REPORTS

- A. Administrator
- B. Attorney
- C. Clerk

X. MAYOR’S REPORT

XI. INVITATION TO CITIZENS FOR DISCUSSION

XII. COUNCIL DISCUSSION

XIII. ADJOURNMENT