

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

September 2, 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:

August 5, 2014 – Regular meeting

V. BILLS ORDERED PAID:

VI. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – RESOLUTION AUTHORIZING REDUCTION TO THE RESTORATION GUARANTEE POSTED BY 1104 BLOOMFIELD AVENUE, LLC LOCATED ON BLOCK 1800, LOTS 25 & 26 IN THE TOWNSHIP OF WEST CALDWELL.
- B. RESOLUTION – APPOINTING RALPH FERRARO AS A CROSSING GUARD FOR THE TOWNSHIP OF WEST CALDWELL.
- C. RESOLUTION – APPROVAL OF CORRECTIVE ACTION PLAN - 2013 AUDIT.
- D. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO COPPOLA SERVICES, INC. IN THE AMOUNT OF \$760,786.00 FOR THE IMPROVEMENTS TO KIRKPATRICK LANE PUMP STATION FOR THE TOWNSHIP OF WEST CALDWELL.
- E. RESOLUTION – AUTHORIZING SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE (POCKET) ALCOHOLIC BEVERAGE LICENSE TO WETLANDS SPIRITS LLC.
- F. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH H2M ARCHITECTS & ENGINEERS FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR IMPROVEMENTS TO THE KIRKPATRICK LANE PUMP STATION.
- G. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- H. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$41,480.00 FOR THE WESTOVER AVENUE WATER MAIN REPLACEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- I. RESOLUTION – AUTHORIZING FINAL PAYMENT IN CONNECTION WITH THE WESTOVER AVENUE WATER MAIN REPLACEMENT.
- J. RESOLUTION – AUTHORIZING FINAL PAYMENT OF THE MUNICIPAL BUILDING ROOF AND HVAC RENOVATIONS AND ALTERATIONS PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- K. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract negotiation – shared services - health
Attorney/Client privilege – area in need of rehabilitation study

VII. 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 – July 2014
 - 2. Volunteer Fire Department's Report – July 2014
 - 3. Construction Subcode Official's Report – July 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
- 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

VIII. MAYOR'S REPORT

IX. ADVISORS' REPORTS

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

X. INVITATION TO CITIZENS FOR DISCUSSION

XI. COUNCIL DISCUSSION

XII. ADJOURNMENT