

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

April 7, 2015

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

___Tempesta ___ O’Hern ___Cecere___ Hladik ___ Wolsky ___ Docteroff___ Canale

III. PLEDGE OF ALLEGIANCE

IV. RESOLUTION – INTRODUCTION OF THE 2015 MUNICIPAL BUDGET

Public Hearing – May 5, 2015

V. BILLS ORDERED PAID:

VI. APPROVAL OF MINUTES:

March 17, 2015 – regular meeting

VII. CONSENT AGENDA:

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

A. RESOLUTION – APPROVING THE APPOINTMENT OF MATTHEW MADDALONI AS A JUNIOR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.

B. RESOLUTION – AUTHORIZING AN AMENDED 2015 FEE SCHEDULE FOR POOL UTILITY MEMBERSHIP.

C. RESOLUTION – AUTHORIZING CERTIFICATION OF EXPENDITURE FOR RECYCLING TAX.

D. RESOLUTION – AUTHORIZING COMPETITIVE CONTRACTING FOR VARIOUS PROFESSIONAL AND OTHER SERVICES.

E. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

F. RESOLUTION – APPOINTING KATHRYN A. CAPLAN AS TAX COLLECTOR AND ASSISTANT TO THE ADMINISTRATOR FOR THE TOWNSHIP OF WEST CALDWELL.

G. RESOLUTION – APPOINTING KAYLA KURZEJA AS HUMAN RESOURCES COORDINATOR/PAYROLL CLERK FOR THE TOWNSHIP OF WEST CALDWELL.

H. 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 MIELE’S CONCESSIONS LLC FOR THE 2015 SEASON.

- I. RESOLUTION – AUTHORIZING THE AWARD OF THE CONTRACT FOR MEMORIAL PARK PLAYGROUND ACCESSIBILITY IMPROVEMENTS PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION – AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP (THOMAS P.SCRIVO, ESQ.) TO INCREASE THE CAP FOR LEGAL SERVICES IN THE AMOUNT OF \$10,000 FOR AN AMOUNT NOT TO EXCEED \$20,000.
- K. RESOLUTION – REJECTING ANY AND ALL BIDS FOR WESTVILLE AVENUE AND CEDAR STREET POOL PAINTING PROJECT.
- L. RESOLUTION – AUTHORIZING SELF-EXAMINATION OF 2015 BUDGET.
- M. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
 - 1. Litigation - Tax appeals; GR/SS Caldwell, LLC and The Stop and Shop Supermarket Company LLC; DLS Contracting.
 - 2. Contract Negotiation – West Essex PBA Local 81; Historical Society
 - 3. Personnel

VIII. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Docteroff)
Local Assistance Board/Planning Board
- B. Public Works & Technology (Docteroff, Cecere, Hladik)
Pool Utility Committee/Camp Wyanokie
- C. Parks & Recreation (Hladik, Docteroff, Cecere)
Real Estate Committee/Senior Citizens Transportation Board/Library Board
- D. Legal & Personnel (O’Hern, Canale, Wolsky)
Drug Alliance Board
- E. Finance & Welfare (Wolsky, O’Hern, Canale)
Environmental Commission/The Bridge
- F. Health & Shared Services (Canale, Wolsky, O’Hern)
Board of Health

IX. ADVISORS’ REPORTS

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

X. MAYOR’S REPORT

XI. INVITATION TO CITIZENS FOR DISCUSSION

XII. COUNCIL DISCUSSION

XIII. ADJOURNMENT