

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

August 4, 2015

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

__Tempesta __ O'Hern __Cecere__ Hladik __ Wolsky ___ Docteroff___ Canale

III. PLEDGE OF ALLEGIANCE

IV. BILLS ORDERED PAID:

V. APPROVAL OF MINUTES:

July 7, 2015 – regular meeting

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

B. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE RECREATION OFFICE.

C. RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE CONSTRUCTION OFFICE.

D. RESOLUTION – APPOINTMENT OF PATRICK O'HERN AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.

E. RESOLUTION – AUTHORIZING HISTORICAL SOCIETY OF WEST CALDWELL OFF PREMISE MERCHANDISE RAFFLE, DECEMBER 6, 2015, LICENSE NO. 379, ID NO. 535-5-23806.

F. RESOLUTION – AUTHORIZING CALDWELL-WEST CALDWELL SOCCER CLUB INC. FOR AN ON PREMISE 50/50 RAFFLE, SEPTEMBER 19, 2015, LICENSE NO. 380, ID NO. 535-5-35103.

G. RESOLUTION – AUTHORIZING CALDWELL-WEST CALDWELL SOCCER CLUB INC. FOR AN ON PREMISE MERCHANDISE RAFFLE, SEPTEMBER 19, 2015, LICENSE NO. 381, ID NO. 535-5-35103.

H. RESOLUTION – AUTHORIZING ANNUAL REPORT OF AUDIT FOR THE YEAR 2014.

I. RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR GINZA RESTAURANT INC. FOR THE YEAR 2015-2016.

J. RESOLUTION – AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR WETLANDS SPIRITS LLC FOR THE YEAR 2015-2016.

K. RESOLUTION – APPOINTING CHERYL A. JEANNETTE AS VIOLATIONS CLERK FOR THE TOWNSHIP OF WEST CALDWELL.

L. RESOLUTION - AUTHORIZING APPROVAL OF FINAL CHANGE ORDER IN THE AMOUNT OF \$6,184.32 AND FINAL PAYMENT FOR THE RICHARD

AVENUE AND FRANKLIN AVENUE ROADWAY RECONSTRUCTION
PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.

- M. RESOLUTION – AUTHORIZING ESTABLISHMENT OF AN AFFORDABLE HOUSING SPENDING PLAN FOR THE TOWNSHIP OF WEST CALDWELL.
- N. RESOLUTION – AUTHORIZING RELEASE OF DEVELOPER ESCROW ACCOUNT BALANCES FOR 1104 BLOOMFIELD AVENUE, LLC LOCATED ON BLOCK 1800, LOTS 25 AND 26 IN THE TOWNSHIP OF WEST CALDWELL.
- O. RESOLUTION – AUTHORIZING CANCELLATIONS OF CERTAIN ACCOUNTS RECEIVABLE.
- P. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO CIFELLI AND SON GENERAL CONTRACTING INC. IN THE AMOUNT OF \$604,322.50 FOR NJDOT MUNICIPAL AID FY 2015 WESTOVER AVENUE (SECTION 2) AND WESTOVER TERRACE ROAD RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- Q. RESOLUTION - AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO MASER CONSULTING FOR PLANNING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- R. RESOLUTION - AUTHORIZING APPROVAL OF CHANGE ORDERS #8 and #9 FOR AN INCREASE OF \$7,974.11 FOR THE KIRKPATRICK PUMP STATION IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- S. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Litigation/Attorney Client Privilege – GR/SS Caldwell, LLC and The Stop and Shop Supermarket Company LLC v. Township of West Caldwell; West Caldwell Police Department Promotional Process
Potential Litigation – Tax appeal

VII. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Docteroff)
Local Assistance Board/Planning Board
- i. Police Chief, Judge and Detective Bureau's Report – June 2015
 - ii. Volunteer Fire Department's Report – June 2015
 - iii. Construction Subcode Official's Report – June 2015
- 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

Introduction of Amended Ordinance No. 1762.3

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 September 1, 2015.

E. Finance & Welfare (Wolsky, O'Hern, Canale)
Environmental Commission/The Bridge

F. Health & Shared Services (Canale, Wolsky, O'Hern)
Board of Health

VIII. ADVISORS' REPORTS

A. Administrator

B. Attorney

C. Chief Financial Officer

D. Clerk

IX. MAYOR'S REPORT

X. INVITATION TO CITIZENS FOR DISCUSSION

XI. COUNCIL DISCUSSION

XII. ADJOURNMENT