

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

January 6, 2015

I. CALL TO ORDER

II. ROLL CALL & SUNSHINE STATEMENT

___Tempesta ___ O’Hern___Cecere___ Hladik ___ Wolsky ___ Docteroff___ Canale

III. PLEDGE OF ALLEGIANCE

IV. BILLS ORDERED PAID:

V. APPROVAL OF MINUTES:

December 16, 2014 – Regular meeting

VI. PROPOSED CONSENT AGENDA:

- A. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO DESIGN AND CONSTRUCT OF A MULTISPORT SYNTHETIC TURF FIELD AT ESSEX VALLEY SCHOOL IN THE TOWNSHIP OF WEST CALDWELL.

- B. RESOLUTION – OFFICIAL TOWING COMPANIES FOR THE TOWNSHIP OF WEST CALDWELL FOR THE YEAR 2015.

- C. RESOLUTION - AUTHORIZING LUTHERAN SOCIAL MINISTRIES FOR A CASINO NIGHT, FEBRUARY 12, 2015, LICENSE NO. 371, ID NO. 62-3-36635.

- D. RESOLUTION – AUTHORIZING 2015 TEMPORARY CAPITAL BUDGET FOR THE TOWNSHIP OF WEST CALDWELL.

- E. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Contract negotiations – PBA contract
Potential litigation – Kiwanis Oval

VII. 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

Introduction of Ordinance No. 1770

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,253,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,193,330 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing Scheduled for January 20, 2015.

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

VIII. ADVISORS' REPORTS

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

IX. MAYOR'S REPORT

X. INVITATION TO CITIZENS FOR DISCUSSION

XI. COUNCIL DISCUSSION

XII. ADJOURNMENT