

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

JULY 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. BILLS ORDERED PAID:

V. APPROVAL OF MINUTES:

June 16, 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 EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO PLANNING SERVICES IN THE TOWNSHIP OF WEST CALDWELL.
- D. RESOLUTION – AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE FOR BARRETTI GROUP INC., A NEW JERSEY CORPORATION FOR THE YEAR 2015-2016.
- E. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO JO-MED CONTRACTING CORP. IN THE AMOUNT OF \$64,850.00 FOR THE WATER MAIN EXTENSION AT ESSEX PLACE IN THE TOWNSHIP OF WEST CALDWELL.
- F. RESOLUTION - AUTHORIZING AWARD OF CONTRACT TO MATINA AND SON INC. IN THE AMOUNT OF \$485,000.00 FOR THE WATER MAIN REPLACEMENT AT ROOSEVELT AVENUE AND CLINTON ROAD IN THE TOWNSHIP OF WEST CALDWELL.
- G. RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO BEAVER ELECTRIC IN THE AMOUNT OF \$147,000 FOR THE EMERGENCY GENERATOR IN THE MUNICIPAL BUILDING IN THE TOWNSHIP OF WEST CALDWELL.
- H. RESOLUTION – REJECTING ANY AND ALL BIDS FOR CLEANING SERVICES IN VARIOUS MUNICIPAL BUILDINGS FOR THE YEAR 2015.
- I. RESOLUTION – APPROVING THE APPOINTMENT OF JOSEPH MARTINEZ AS AN AUXILIARY FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- J. RESOLUTION – APPROVING THE APPOINTMENT OF DANIEL MCCARTHY AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- K. RESOLUTION – APPROVING THE APPOINTMENT OF THOMAS TYRELL AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.

- L. RESOLUTION – AUTHORIZING THE APPOINTMENT OF ADAM W. BREWER AS QUALIFIED PURCHASING AGENT FOR THE TOWNSHIP OF WEST CALDWELL.
- M. RESOLUTION - AUTHORIZING APPROVAL OF CHANGE ORDER #7 FOR A TOTAL INCREASE OF \$1,590.04 FOR THE KIRKPATRICK PUMP STATION IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- N. RESOLUTION - AUTHORIZING EXECUTION OF A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT AND FOR PARTICIPATION IN THE PREPARATION OF A STATEWIDE FAIR SHARE ANALYSIS.
- O. RESOLUTION – RECOGNIZING CAPTAIN GERARD PARIS AS OFFICER IN CHARGE OF THE WEST CALDWELL POLICE DEPARTMENT.
- P. RESOLUTION – AUTHORIZING AN INCREASE OF THE BID THRESHOLD TO \$40,000.
- Q. RESOLUTION – AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.
- R. RESOLUTION - AUTHORIZING EXECUTION OF AN AGREEMENT WITH PIAZZA AND ASSOCIATES FOR THE MANAGEMENT OF THE AFFORDABLE HOUSING PROGRAM.
- S. RESOLUTION – AUTHORIZING RENWAL OF ALCOHOLIC BEVERAGE LICENSE FOR MARADO BLU LLC FOR THE YEAR 2015-2016.
- T. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$3,998.00 AND FINAL PAYMENT FOR THE BARRIER FREE IMPROVEMENTS TO MEMORIAL PARK FOR THE TOWNSHIP OF WEST CALDWELL.
- U. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Litigation – PBA grievance; Kappock vs. West Caldwell Police Attorney/Client Privilege – PBA contract

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
- 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