

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

March 3, 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:

February 17, 2015 – Special meeting
February 17, 2015 – Regular meeting

VI. PENDING ORDINANCE NO. 1762.1

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.

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 – AUTHORIZING I.U.O.E. LOCAL 68 CHARITY FUND, INC. OFF PREMISE 50/50 RAFFLES, APRIL 2, JUNE 28, OCTOBER 1, AND DECEMBER 3, 2015, LICENSE NO. 374, ID NO. 535-4-363-2.
- B. RESOLUTION – AUTHORIZING EXTENSION OF AMENDED AND RESTATED LICENSE AGREEMENT BETWEEN VERIZON AND THE TOWNSHIP OF WEST CALDWELL FOR TEMPORARY CELL TOWER.
- C. RESOLUTION – AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS – AMENDMENT #2.
- D. RESOLUTION – AUTHORIZING TRANSFER OF 2014 WATER UTILITY FUND APPROPRIATIONS, EFFECTIVE DECEMBER 31, 2014.
- E. RESOLUTION – APPROVING THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT CERTIFICATION LIST FOR LOSAP FOR THE YEAR 2014.
- F. RESOLUTION – AUTHORIZING PAYMENT TO THE VOLUNTEER FIREMEN OF THE TOWNSHIP OF WEST CALDWELL FOR THE YEAR 2014.
- G. RESOLUTION – AUTHORIZING AN AMENDED 2015 FEE SCHEDULE FOR POOL UTILITY MEMBERSHIP.

H. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO COUNCIL ON AFFORDABLE HOUSING (COAH) TRACKING AND MONITORING (CTM) SYSTEM IN THE TOWNSHIP OF WEST CALDWELL.

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

Litigation – GR/SS Caldwell, LLC and The Stop and Shop Supermarket Company LLC

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

Introduction of Ordinance No. 1771

AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public Hearing Scheduled for March 17, 2015.

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