

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

May 5, 2015

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. 2015 MUNICIPAL BUDGET HEARING

A. RESOLUTION – AUTHORIZING THE READING OF THE 2015 MUNICIPAL BUDGET BY TITLE.

B. RESOLUTION – ADOPT 2015 MUNICIPAL BUDGET.

V. BILLS ORDERED PAID:

VI. APPROVAL OF MINUTES:

April 21, 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 – AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE TAX OFFICE.

B. RESOLUTION – AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS FROM MUNICIPAL COURT BAIL ACCOUNT.

C. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO ENGINEERING SERVICES IN CONNECTION WITH WESTOVER AVENUE AND WESTOVER TERRACE ROADWAY RECONSTRUCTION IN THE TOWNSHIP OF WEST CALDWELL.

D. RESOLUTION – AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF WEST CALDWELL AND WEST ESSEX PBA LOCAL 81 (WEST CALDWELL UNIT).

E. RESOLUTION – AUTHORIZING RELEASE OF DEVELOPER ESCROW ACCOUNT BALANCES.

F. RESOLUTION – AUTHORIZING SALARIES FOR NONREPRESENTED EMPLOYEES OF THE TOWNSHIP OF WEST CALDWELL FOR THE CALENDAR YEAR 2015.

G. RESOLUTION – AUTHORIZING LISA B. FISHMAN FOUNDATION OFF PREMISE MERCHANDISE RAFFLE, JULY 16, 2015, LICENSE NO. 375, ID NO. 319-4-36851.

- H. RESOLUTION – ESTABLISHING THE WEST CALDWELL POLICE CHIEF AND CAPTAIN SALARIES FOR THE YEAR 2015.
- I. RESOLUTION – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. RELATING TO ENGINEERING SERVICES IN CONNECTION WITH FRANCINE AVENUE ROADWAY RECONSTRUCTION IN THE TOWNSHIP OF WEST CALDWELL.
- J. RESOLUTION – AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR AN EXTENSION OF THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WITH THE COUNTY OF ESSEX CONCERNING THE INSTALLATION OF BARRIER FREE IMPROVEMENTS AT MEMORIAL PARK IN THE TOWNSHIP OF WEST CALDWELL.
- K. RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT FOR THE ROAD RESURFACING OF VARIOUS LOCATIONS IN THE TOWNSHIP OF WEST CALDWELL UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.
- L. RESOLUTION – AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT FOR SENIOR CITIZENS TRANSPORTATION FOR 2015-2016.
- M. RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

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

Westville and Cedar Street Pools
- 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

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1772. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,856,739 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,720,686 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing Scheduled for May 19, 2015.

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1773. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$605,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$605,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

Public Hearing Scheduled for May 19, 2015.

Supplemental Debt Statement Filed

Introduction of Ordinance No. 1774. BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$86,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$81,904 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing Scheduled for May 19, 2015.

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

IX. ADVISORS' REPORTS

- A. Administrator
- B. Attorney
- C. Chief Financial Officer
- D. Clerk

X. MAYOR'S REPORT

XI. INVITATION TO CITIZENS FOR DISCUSSION

XII. COUNCIL DISCUSSION

XIII. ADJOURNMENT