

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL

Regular Meeting Agenda

NOVEMBER 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. SWEARING IN CEREMONY

RESOLUTION - AUTHORIZING THE APPOINTMENT OF KEVIN W. ANTERO AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE NOVEMBER 9, 2015.

RESOLUTION - AUTHORIZING THE APPOINTMENT OF WILLIAM F. STALLONE AS A PROBATIONARY POLICE OFFICER IN THE WEST CALDWELL POLICE DEPARTMENT, EFFECTIVE NOVEMBER 9, 2015.

V. BILLS ORDERED PAID

VI. APPROVAL OF MINUTES

October 20, 2015 – regular meeting

VII. PENDING ORDINANCE NO. 1776

AN ORDINANCE TO AMEND CHAPTER XVIII, UTILITIES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST CALDWELL, ADOPTED OCTOBER 17, 1995, AMENDING WATER RATES.

VIII. 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 APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$35,400.00 FOR THE FRANCISCO AVENUE AND LINCOLN PLACE ROADWAY RECONSTRUCTION PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.

C. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDERS #1 AND #2 FOR A TOTAL DECREASE OF \$12,454.29 FOR THE ROOSEVELT AVENUE AND CLINTON ROAD WATER MAIN REPLACEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.

D. RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDERS #1 THROUGH #4 FOR A TOTAL INCREASE OF \$27,383.61 FOR THE ST. CHARLES AVENUE AND MT. HERMAN WAY ROADWAY RECONSTRUCTION PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.

E. RESOLUTION – AUTHORIZING TRANSFER NO. 1 OF 2015 CURRENT FUND APPROPRIATIONS.

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

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

Potential Litigation – Original Bagel request
Contract negotiations – EVS Field Agreement – Borough of Caldwell

IX. 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

X. ADVISORS’ REPORTS

A. Administrator

B. Attorney

C. Chief Financial Officer

D. Clerk

XI. MAYOR’S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. ADJOURNMENT