

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

January 19, 2016

I. CALL TO ORDER

II. SUNSHINE STATEMENT AND ROLL CALL

___Tempesta ___ Cecere _ Hladik ___ Wolsky ___ Docteroff ___ Canale ___ Crudele

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. CORRESPONDENCE

- | | |
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| A. Nikole Monroig
Chief Financial Officer | Certification of Expenditures –
January Bill Schedule |
| B. Nikole Monroig
Chief Financial Officer | Availability of Funds |

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

December 15, 2015 – Regular meeting
January 2, 2016 – Reorganization meeting

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.

- 16-042 RESOLUTION – AUTHORIZING THE APPOINTMENT OF ROBERT M. REDMERSKI AS A REGULARLY APPOINTED POLICE OFFICER OF THE WEST CALDWELL POLICE DEPARTMENT.

- 16-043 RESOLUTION – AUTHORIZING THE APPOINTMENT OF STEVEN R. HUSTER AS A REGULARLY APPOINTED POLICE OFFICER OF THE WEST CALDWELL POLICE DEPARTMENT.

- 16-044 RESOLUTION – AUTHORIZING THE RELEASE OF CLOSED EXECUTIVE SESSION MINUTES JANUARY 6, AUGUST 4, SEPTEMBER 8 AND SEPTEMBER 22 THROUGH DECEMBER 15, 2015.

- 16-045 RESOLUTION – AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

- 16-046 RESOLUTION – AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS.

- 16-047 RESOLUTION – AUTHORIZING THE CONFIRMATION OF MICHAEL QUINN AS BUILDING SUBCODE OFFICIAL AND BUILDING INSPECTOR HHS FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-048 RESOLUTION – AUTHORIZING THE CONFIRMATION OF ANTHONY LARDIERI AS PLUMBING SUBCODE OFFICIAL AND PLUMBING INSPECTOR HHS FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-049 RESOLUTION – RESCINDING PRIOR CHANGE ORDER #1 IN THE AMOUNT OF \$14,493.50 FOR THE ESSEX VALLEY SCHOOL FIELD IMPROVEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-050 RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #3 FOR AN INCREASE OF \$40,473.44 FOR THE ROOSEVELT AVENUE AND CLINTON ROAD WATER MAIN REPLACEMENT PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-051 RESOLUTION – AUTHORIZING TRANSFER NO. 4 OF 2015 CURRENT FUND APPROPRIATIONS.
- 16-052 RESOLUTION – AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO L&P INTEGRATORS FOR THE WATER TELEMETRY PROJECT FOR THE TOWNSHIP OF WEST CALDWELL
- 16-053 RESOLUTION – AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO MUMFORD-BJORKMAN ASSOCIATES, INC FOR PROFESSIONAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$63,000.
- 16-054 RESOLUTION – ESTABLISHING THE WEST CALDWELL POLICE CHIEF AND CAPTAIN SALARIES FOR THE YEAR 2016.
- 16-055 RESOLUTION – AUTHORIZING APPROVAL OF CHANGE ORDER #1 FOR A DECREASE OF \$2,000.00 AND FINAL PAYMENT FOR ESSEX PLACE WATER MAIN EXTENSION FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-056 RESOLUTION – AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO FREDCO LANDSCAPING, LLC FOR THE FRANCISCO PARK DRAINAGE PROJECT FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-057 RESOLUTION – AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO WATER WORKS SUPPLY COMPANY, INC. FOR VARIOUS SUPPLIES AND MATERIALS FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-058 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS, OR CANCELLATIONS IN THE TAX OFFICE.
- 16-059 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

Personnel

Contract Negotiations – Borough of Caldwell – Essex Valley School/ recreation agreements; 106 Knoll Terrace drainage.

Litigation – Dominate vs. West Caldwell/West Caldwell Planning Board

Potential Litigation – Sparroween vs. West Caldwell; Tax Appeals

IX. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Docteroff)
Local Assistance Board/Planning Board
 - i. Police Chief, Judge and Detective Bureau's Report – December 2015
 - ii. Volunteer Fire Department's Report – December 2015
 - iii. Construction Subcode Official's Report – December 2015
- B. Legal & Personnel (Hladik, Crudele, Cecere)
Library Board/Real Estate Committee
- C. Finance (Wolsky, Docteroff, Canale)
Environmental Commission/The Bridge

Introduction of Ordinance No. 1778

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$627,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$597,120 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing Scheduled for February 2, 2016

- D. Public Works (Docteroff, Canale, Wolsky)
Pool Utility Committee/Camp Wyanokie
- E. Parks & Recreation (Canale, Wolsky, Docteroff)
Board of Health
- F. Technology and Shared Services (Crudele, Cecere, Hladik)
Senior Citizens Transportation Board/Municipal Alliance Committee

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