

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

APRIL 5, 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

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

VI. BILLS ORDERED PAID

VII. APPROVAL OF MINUTES

March 15, 2016 Regular 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.

- 16-109 RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO BEYER BROS. CORP. FOR THE PURCHASE OF A 2016 CAB/CHASSIS GMC 4-WHEEL DRIVE MODEL TK36003 FOR THE DEPARTMENT OF PUBLIC WORKS IN THE TOWNSHIP OF WEST CALDWELL.
- 16-110 RESOLUTION – RESCINDING RESOLUTION NUMBER 16-068 AND AUTHORIZING A BOND REDUCTION FOR AMERICAN PROPERTIES, 241 CLINTON ROAD, BLOCK 1600, LOTS 23-27.
- 16-111 RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION OFFICE.
- 16-112 RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.
- 16-113 RESOLUTION – AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS FOR THE COLLECTION OF RECREATION DEPARTMENT AND POOL UTILITY FEES.
- 16-114 RESOLUTION – AUTHORIZING THE REJECTION OF ANY AND ALL BIDS FOR THE ROADWAY RESURFACING PROJECT IN THE TOWNSHIP OF WEST CALDWELL.
- 16-115 RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT FOR A ROADWAY RESURFACING PROJECT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.
- 16-116 RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT TO

MIDWEST CONSTRUCTION IN THE AMOUNT OF \$596,305.94 FOR THE FRANCINE AVENUE ROADWAY RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WEST CALDWELL.

- 16-117 RESOLUTION – AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CALDWELL/WEST CALDWELL BOARD OF EDUCATION AND THE TOWNSHIP OF WEST CALDWELL FOR LAWN MAINTENANCE SERVICES.
- 16-118 RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT TO LTI, INC. FOR LAWN MAINTENANCE SERVICES FOR THE TOWNSHIP OF WEST CALDWELL AND CALDWELL/WEST CALDWELL BOARD OF EDUCATION.
- 16-119 RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT TO SA FOOD ASSOCIATES LLC AS CONCESSION OPERATOR FOR THE CEDAR STREET POOL SNACK BAR AND WESTVILLE AVENUE POOL SNACK BAR FOR THE 2016 SEASON.
- 16-120 RESOLUTION - AUTHORIZING THE AWARD OF A NONFAIR AND OPEN CONTRACT TO FREDCO LANDSCAPING, LLC FOR IMPROVEMENTS AND OTHER LANDSCAPE WORK TO FRANCISCO PARK FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-121 RESOLUTION – AUTHORIZING AWARD OF WESTVILLE AVENUE AND CEDAR STREET POOL PAINTING CONTRACT TO CFM CONSTRUCTION, INC.
- 16-122 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED
Contract negotiations – Cell tower-AT&T; Recreation and Essex Valley School agreements with Caldwell;
Personnel
Attorney/Client Privilege – State of New Jersey Compliance

IX. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Crudele)
Local Assistance Board/Planning Board
- B. Legal & Personnel (Hladik, Crudele, Cecere)
Library Board/Real Estate Committee
- C. Finance (Wolsky, Docteroff, Canale)
Environmental Commission/The Bridge
- 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. Clerk

XI. MAYOR'S REPORT

XII. INVITATION TO CITIZENS FOR DISCUSSION

XIII. ADJOURNMENT