

TOWNSHIP OF WEST CALDWELL MAYOR AND COUNCIL
Regular Meeting Agenda

JULY 12, 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. PENDING ORDINANCE NO. 1786.

AN ORDINANCE TO AMEND CHAPTER 7-2 PEDDLERS, HAWKERS AND VENDORS; CHAPTER 7-3 SOLICITORS AND CANVASSERS AND CHAPTER 7-4 CHARITABLE SOLICITATION.

VI. CORRESPONDENCE

- A. **Nikole Monroig** **Certification of Expenditures –**
Chief Financial Officer July Bill Schedule
- B. **Nikole Monroig** **Availability of Funds**
Chief Financial Officer Resolutions 16-199, 16-203, 16-205, 16-206
- C. **Township of Fairfield** **Estimated tax bill for 2016**
- D. **MBF Auto RE LLC** **Planning Board hearing**
- E. **Executive Order No. 210 Shutdown Order**

VII. BILLS ORDERED PAID

VIII. APPROVAL OF MINUTES

June 21, 2016 – regular meeting

IX. 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.

- 16-197 RESOLUTION – AUTHORIZING THE APPOINTMENT OF CONNOR MACLAY AS A REGULAR FIREFIGHTER OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT.
- 16-198 RESOLUTION – AUTHORIZING REFUNDS IN THE RECREATION DEPARTMENT.
- 16-199 RESOLUTION – AUTHORIZING AN EMERGENCY CONTRACT TO SANZARI SERVICES, LLC FOR THE PAVING OF ANNIN ROAD IN THE AMOUNT OF \$13,200.00.
- 16-200 RESOLUTION – AUTHORIZING THE AWARD OF THE CONTRACT FOR CONCESSION PROVIDER FOR THE TOWNSHIP OF WEST CALDWELL GAZEBO CONCERT SERIES – CONCERT DATES JUNE 30 AND JULY 14, 2016.
- 16-201 RESOLUTION – AUTHORIZING THE AWARD OF THE CONTRACT FOR CONCESSION PROVIDER FOR THE TOWNSHIP OF WEST CALDWELL GAZEBO CONCERT SERIES – CONCERT DATES JULY 21 AND JULY 28, 2016.

- 16-202 RESOLUTION – AUTHORIZING THE REJECTION OF ANY AND ALL BIDS FOR THE MEMORIAL PARK TENNIS COURT RECONSTRUCTION PROJECT.
- 16-203 RESOLUTION – AUTHORIZING THE AWARD OF CONTRACT TO IMAC INSURANCE AGENCY FOR MEDICAL/DENTAL/ PRESCRIPTION INSURANCE CONSULTING SERVICES FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-204 RESOLUTION – AUTHORIZING PERFORMANCE BOND RELEASE FOR AMERICAN PROPERTIES, 241 CLINTON ROAD, BLOCK 1600, LOTS 23-27.
- 16-205 RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO WORLDWIDE INDUSTRIES CORP. FOR MOUNTAIN AVENUE TANK REHABILITATION FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-206 RESOLUTION – AUTHORIZING AWARD OF CONTRACT TO ELITE DEMOLITION, LLC FOR 3 AND 5 FAIRFIELD AVENUE DEMOLITION FOR THE TOWNSHIP OF WEST CALDWELL.
- 16-207 RESOLUTION – AUTHORIZING CALDWELL-WEST CALDWELL SOCCER CLUB INC. FOR AN OFF PREMISE 50/50 RAFFLE, SEPTEMBER 17, 2016, LICENSE NO. 392, ID NO. 535-5-35103.
- 16-208 RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.
 Contract Negotiations – Caldwell University/Mount Saint Dominic Academy/Essex Valley School; property/casualty/liability insurance; animal control.
 Attorney/Client Privilege – Municipal property development; water utility operations.

X. COMMITTEE REPORTS

- A. Public Safety (Cecere, Hladik, Crudele)
 Local Assistance Board/Planning Board
 - i. Police Chief, Judge and Detective Bureau’s Report – June 2016
 - ii. Volunteer Fire Department’s Report – June 2016
 - iii. Construction Subcode Official’s Report – June 2016
- 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

XI. ADVISORS’ REPORTS

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

XII. MAYOR’S REPORT

XIII. INVITATION TO CITIZENS FOR DISCUSSION

XIV. ADJOURNMENT