

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 18, 2007**

- 1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 3, 2007 detailing the time and place, with notice given to the public by posting a copy on the bulletin board in the Municipal Building transmitting copies to the Herald News and The Record of West Paterson.**
- 2. Flag salute and Prayer**
- 3. Roll Call**
- 4. Presentation of Awards:**
 - 5th & 6th Grade Boys Travel Basketball Team**
- 5. Public Hearing:**
- 6. Approval of minutes from the Regular Meeting of March 21, 2007**
- 7. Committee Reports:**
 - A. Administration & Finance – Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilwoman Patterson
 - D. Health & Senior Services – Councilman Spinelli
 - E. Recreation & Community Relations – Council President Kazmark
 - F. Laws & Ordinances – Councilman DiDomenico
- 8. Mayor’s Report**
- 9. Municipal Engineer’s Report**
- 10. Municipal Attorney’s Report**
- 11. Administrator’s Report**
- 12. Consent Agenda:**

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter. A Resolution . . .

- a) **Resolution R07-90, a resolution authorizing approval by the Mayor and Council to apply for a recycling tonnage grant under the Mandatory Source Separation and Recycling Act for calendar year 2006.**

**RESOLUTION R07-90
TONNAGE GRANT APPLICATION**

WHEREAS; the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS; it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS; the new Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS; the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records for materials collected and claimed by the municipality; and

WHEREAS; a resolution authorizing the municipality to apply for such tonnage grants for calendar year 2006 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of West Paterson to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulation; and

WHEREAS; such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of West Paterson that the Borough of West Paterson hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates George Galbraith to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in the dedicated recycling trust fund to be used solely for the purposes of recycling.

- b) **Resolution R07-91, a resolution approving the consent agenda of April 18, 2007.**

APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of West Paterson that the actions noted in the Consent Agenda, item **A** through **B** be and are hereby approved and the proper officers are directed to take necessary action on same.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Kazmark					Pascrell				
DiDomenico					Spinelli				
Gatti					Mayor Lepore				
Patterson									

This resolution was approved by the Mayor and Council of the Borough of West Paterson at its Reorganization Meeting, held on the 18th day, of April 2007. Signed and sealed before me.

13. Departmental Reports:

- a. CFO J. John McCluskey recommends authorization for payment:
 - 1. Authorize payments of the 5/15/07 and 5/30/07 regular and miscellaneous payrolls, estimated at \$190,000.00 each.
 - 2. Payment of bills from voucher list of 4/18/07, totaling \$XX,XXX (TO FOLLOW).
- b. Monthly reports submitted by the following departments:
 - 1. Police reports for the month of March 2007
 - 2. Fire Prevention report for March 2007
 - 3. Senior Bus usage report for March 2007
 - 4. Library Board minutes for March 19, 2007
 - 5. Overtime reports for March 2007
 - 6. Planning Board minutes for March 12, 2007
 - 7. Bd. of Adjustment minutes for February 26, 2007
 - 8. Fire Dept. Activity Report for March 2007
 - 9. First Aid Squad Statistics for 2007

14. Old Business:

Public Hearing on Ordinance 07-06

Resolution R07-85: a resolution approving Ordinance 07-06.

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R07-85**

ADOPTION OF BOROUGH ORDINANCE NO. 07-06

AN ORDINANCE TO AMEND ARTICLE 1 SECTION 6 OF ORDINANCE NO. 76-18, AND SUPERSEDING ORDINANCE NO. 07-03 IN ITS ENTIRETY, REQUIRING AN APPLICANT TO GIVE NOTICE WHENEVER A HEARING IS REQUIRED UNDER c. 40:55D-1 et seq.

WHEREAS, the Borough of West Paterson, County of Passaic, State of New Jersey, desires to **AMEND ARTICLE 1 SECTION 6 OF ORDINANCE NO. 76-18, AND SUPERSEDING ORDINANCE NO. 07-03 IN ITS ENTIRETY, REQUIRING AN APPLICANT TO GIVE NOTICE WHENEVER A HEARING IS REQUIRED UNDER c. 40:55D-1 et seq.**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 9, 2007 setting the date of April 18th, 2007 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on April 18th, 2007 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled: Ordinance #07-06 to **AMEND ARTICLE 1 SECTION 6 OF ORDINANCE NO. 76-18, AND SUPERSEDING ORDINANCE 07-03, REQUIRING AN APPLICANT TO GIVE NOTICE WHENEVER A HEARING IS REQUIRED UNDER c. 40:55D-1 et seq.** be and is hereby adopted as having been approved on second and final reading, and the Acting Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

15. New Business:

16. Executive Session

17. Adjournment

Kevin V. Galland
Acting Municipal Clerk
Administrator