

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
AUGUST 15, 2007**

- 1. In accordance with the Open Public Meeting Law, P.L.1975, Chapter 231, 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:**
- 5. Public Hearing:**
- 6. Approval of Minutes from the Executive Session held July 18, 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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- a. **RESOLUTION R07-177, a resolution granting approval to Operation Graduation Passaic Valley H.S to conduct two raffles on November 29th, 2007 at the Westmount Country Club.**
- b. **RESOLUTION R07-178, a resolution granting approval to St. Ann Melkite Catholic Church to conduct an on-premise 50/50 raffles on September 9th, 2007, at St. Ann Parish, 802 Rifle Camp Road, West Paterson.**
- c. **RESOLUTION R07-180, a resolution granting approval to St. Michael the Archangel Byzantine Catholic Cathedral to conduct a 50/50 off premise raffle December 9, 2007, at St. Michael's Chapel, 415 Lackawanna Avenue, West Paterson.**
- d. **RESOLUTION R07-184, a resolution awarding a contract to Aspen Landscaping Contracting, Inc., 51 Progress Street, Union, NJ under bid #07-02 for the purchase of trees and plants, including installation, for Dowling Gardens, for a cost not to exceed \$36,340.00.**
- e. **RESOLUTION R07-186, a resolution appointing Mr. George Galbraith, Superintendent of Public Works, or his official designee, as the sole individual responsible for the administrative control of all recreational playing fields owned and maintained by the Borough and the Board of Education with the authority to limit or deny use of fields for any reason as he deems necessary to maintain the condition of the fields.**
- f. **RESOLUTION R07-187, a resolution amending Resolution R07-122, increasing the amount of the contract with Donohue, Gironda and Doria, Certified Public Accounts, 310 Broadway, Bayonne, New Jersey to an amount not to exceed \$60,000.00 to audit and correct as necessary the borough's financial operations for the period June 7, 2007 through June 6, 2008; and**
- g. **RESOLUTION R07-188, a resolution by the Mayor and Council mandating the use of the National Incident Management System for all incident management in the Borough of West Paterson.**
- h. **RESOLUTION R07-189, a resolution granting the approval to American Karachai Benevolent Assoc and its agent, Cihat Kansay to conduct a picnic at Zaccaria Park, Sunday, Sept. 2nd, 2007, at 11 AM with approximately 90 people.**

- i. **RESOLUTION R07-185, a resolution granting the approval to Cerebral Palsy of New Jersey to conduct a picnic at Zaccaria Park, Saturday, Sept. 8th, 2007, from 1pm to 5pm, for approximately 30 people.**
- j. **RESOLUTION R07-190, a resolution authorizing a reduction in K. Hovnanian's Performance Guarantees to the amounts stated in the resolution, based on the recommendation of the Borough Engineer, since the bulk of the work associated with these bonds have been concluded and conforms to Borough standards.**
- k. **RESOLUTION R07-191, a resolution authorizing the Borough's continued participation in the New Jersey Intergovernmental Insurance Fund for the period commencing January 1, 2008 through December 31, 2010 for the following types of insurance coverage:**
 - 1. **Workers Compensation and Employers Liability;**
 - 2. **General Liability Coverage (including Police Professional & Excess Public Official Liability);**
 - 3. **Motor Vehicle and Equipment Liability Coverage;**
 - 4. **Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, and Boiler and Machinery; and**
 - 5. **Environmental Impairment Liability.**
- l. **RESOLUTION R07-192, a resolution waiving the Department of Health License Fee for vendors selling food on September 8, 2007 at the West Paterson Day and Family Picnic.**
- m. **RESOLUTION R07-193, a resolution authorizing the payment of five (5) tax liens.**
- n. **RESOLUTION R07-196, a resolution approving the implementation of Section 11 of Borough Ordinance 90-1, which authorizes the spending of municipal funds for the abatement of nuisances and correction of defects at the residential properties of 3 Old Orchard Road and 48 Glover Avenue, located within the Borough of West Paterson and upon approval the expenses and costs of such abatement shall become a lien against the property.**
- o. **RESOLUTION R07-197, a resolution designating the West Paterson Fire Department Training Officer as the individual responsible for signing all official documentation to participate in the State's Firefighter Certification Program and to act as liaison to that program.**

RESOLUTION R07-195 a resolution to approve the actions noted in the Consent Agenda, items a. through o. be and are hereby approved and the proper officers are directed to take necessary action on same.

13. Departmental Reports:

a. CFO Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 09/15/07 and 09/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 8/15/07 totaling **\$10,020,141.94**

b. Monthly reports submitted by the following departments:

1. Police reports for the month of July 2007
2. Senior Bus usage report for July 2007
3. Overtime reports for July 2007
4. Board of Adjustment minutes for June 25, 2007
5. Board of Adjustment Resolutions 07-07 and 07-08

14. Old Business:

- a. Resolution R07-181, a resolution withdrawing Ordinance 07-12 as introduced by the Mayor and Council at their meeting of July 18, 2007, and reintroducing Ordinance 07-12 as amended, setting September 5, 2007 as the date of public hearing and consideration for final adoption.**
- b. Public Hearing on Ordinance 07-13, an ordinance requiring landscape contractors and other contractors who desire to use the Municipal recycling center to obtain a license and pay usage fees.**
- c. Resolution R07-182, a resolution adopting Ordinance 07-13 by the Mayor and Council.**
- d. Public Hearing on Ordinance 07-14, an ordinance in addition to the clean community ordinance, and ordinance to prohibit the discharge of litter from a vehicle, within the Borough of West Paterson.**
- e. Resolution R07-183, a resolution adopting Ordinance 07-14 by the Mayor and Council.**

15. New Business:

- a. Public Hearing on 2007 Annual Budget**
- b. Adoption of 2007 Annual Budget**
- c. RESOLUTION RO7-194, a resolution to introduce Borough Ordinances 07-15; 07-16; and 07-17, sale of borough property no longer needed for public use.**

16. Executive Session:

17. Work Shop Session:

Discussion with the Officers of the West Paterson Fire Department.

18. Adjournment

Kevin V. Galland
Municipal Clerk