

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
December 5, 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. Public Hearing:**
- 5. Approval of Minutes from the Regular Meeting of November 21, 2007**
- 6. 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
- 7. Mayor’s Report:**
- 8. Municipal Engineer’s Report:**
- 9. Municipal Attorney’s Report:**
- 10. Administrator’s Report:**
- 11. 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 R07-273, a resolution accepting a grant to the West Paterson Fire Department in the amount of \$106,807.00, ninety five percent (95%) of which will be paid by the Department of Homeland Security and approving the Borough of West Paterson's share of five percent (5%) in the amount of \$5,341.00.**
- b. **Resolution R07-274, a resolution approving an appropriation of \$25,000 for the codification of ordinances.**
- c. **Resolution R07-275, a resolution authorizing the use of competitive contracting to obtain a computer aided dispatch/record management system for the West Paterson Police Department.**
- d. **Resolution R07-276, a resolution supporting and participating in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)**
- e. **Resolution R07-277, a resolution approving Washington School, 155 Washington Ave., Nutley, New Jersey to hold a Tricky Tray, an on-premise 50/50 and an off-premises raffle on April 9, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey at 9:00 p.m.**
- f. **Resolution R07-278, a resolution approving John C. Pepe as a member of the West Paterson Fire Department.**
- g. **Resolution R07-282, a resolution approving the transfer of funds, totaling \$203,338.00, among the various line items contained within the 2007 adopted budget in accordance with the Municipal Budget Law N.J.S.A. 40A:4 et seq.**
- h. **Resolution R07-281, a resolution to approve the actions noted in the Consent Agenda, items a. through g., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**12. Departmental Reports:**

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

- 1. Authorize payment of the 12/15/07 and 12/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 11/30/07 totaling \$351,325.36.

**b. Monthly reports submitted by the following departments:**

1. Board of Adjustment minutes for October 22, 2007 with Resolution of Memorialization.

**13. Old Business:**

- A. Resolution R07-258 Adoption of Ordinance 07-20, “An Ordinance to Address the Issue of Children and Pets Left in Unattended Vehicles Within the Borough of West Paterson, by the Mayor and Council”.
- B. Public Hearing on Ordinance No. 07-22 an ordinance to regulate the parking of vehicles on Overmount Avenue, Zurchers Lane and Briarwood Court within the Borough of West Paterson.
- C. Resolution R07-279 Adoption of Ordinance 07-22 by the Mayor and Council.
- D. Public Hearing on Ordinance 07-23 an ordinance to amend Ordinance No. 01-12 of the ordinances of the Borough of West Paterson providing for the reorganization of the West Paterson Police Department.
- E. Resolution R07-280 Adoption of Ordinance 07-23 by the Mayor and Council.

**14. New Business:**

- 15. Executive Session: Resolution RE07-13, a resolution authorizing an executive session pursuant to N.J.S.A. 10:4-12.**

**16. Adjournment**

Kevin V. Galland  
Municipal Clerk