

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
December 19, 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 December 5, 2007 (all in attendance)**
Approval of Executive Minutes of: December 5, 2007 (all in attendance)
- 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 Attorney’s Report**

9. 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 R07-283, a resolution accepting and approving the application of Theresa D. Dunphy, of Paterson to the West Paterson Fire Department.
- b. Resolution R07-284, a resolution approving the renewal of a limousine license for Danny K's Celebrity Limousine Service, LLC, 1060 McBride Ave., West Paterson.
- c. Resolution R07-285, a resolution approving the DePaul Catholic High School Parents Association, 1512 Alps Road, Wayne, New Jersey to hold an On-Premise 50/50 Raffle, an Off-Premise Merchandise Raffle and a Tricky Tray on April 3, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey.
- d. Resolution R07-286, a resolution approving a contract with Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ, one of the Borough's Special Project Engineering Firms (Resolution R07-28) to provide construction engineering and inspection services associated with the Force Main Terminal Discharge Chamber in an amount not to exceed \$29,700.00, to be billed on a time and materials basis in accordance with the rate schedule included with the firm's proposal.
- e. Resolution R07-287, a resolution approving a contract with Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ, one of the Borough's Special Project Engineering Firms (Resolution R07-28) to provide construction engineering and inspection services associated with the Old Rifle Camp Road Sanitary Sewer Improvements Phase 5, in an amount not to exceed \$58,320.00, to be billed on a time and materials basis in accordance with the rate schedule included with the firm's proposal.
- f. Resolution R07-288, a resolution to comply with New Jersey State Statutes N.J.S.A. 40:69A-117.3(b) defining the Mayor's term of office for the Mayor of West Paterson to be a four (4) year term effective January 1, 2009.
- g. Resolution R07-289, a resolution for an emergency

appropriation of funds for the purchase of bulk water from Passaic Valley Water Authority in the amount of \$100,000.00.

- h. Resolution R07-290, a resolution accepting and approving the application of George W. Galbraith, Jr. of West Paterson to the West Paterson Fire Department.**
- i. Resolution R07-292, a resolution to transfer certain funds among various line items as contained within the 2007 adopted municipal budget in a total amount of \$123, 042.00.**
- j. Resolution R07-293, a resolution to participate in the Public Archives and Records Infrastructure Support (PARIS) Grant program to meet the strategic records management, preservation and storage needs of the Borough of West Paterson, at no cost to the Borough.**
- k. Resolution R07-294, a resolution authorizing the Chief Financial Officer to cancel the appropriation for garbage and trash removal contained in the cap waiver in the amount of \$85,239.00.**
- l. Resolution R07-291, a resolution to approve the actions noted in the Consent Agenda, items a. through k., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Departmental Reports:

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

- 1. Authorize payment of the 01/15/08 and 01/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 12/18/07 totaling \$1,778,198.21.

b. Monthly reports submitted by the following departments:

- 1. Senior Bus usage report for November, 2007.
- 2. Library Board minutes for November 19, 2007.
- 3. Planning Board resolutions 07-11, 07-12, 07-13
- 4. Planning Board minutes for November 5, 2007.
- 5. Board of Adjustment minutes of November 26, 2007.
- 6. Board of Adjustment Executive Session minutes of November 26, 2007.
- 7. Zoning Board resolution of E. Schumacher
- 8. Zoning Board Resolution of Memorialization
- 9. Police Report dated December 3, 2007.

11. 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”.

12. New Business:

- 12. Executive Session: Resolution R07-14, a resolution authorizing an executive session.**

13. Adjournment

Kevin V. Galland
Municipal Clerk