

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
February 21, 2007**

- 1. In accordance with the Open Public Meeting Law, Public Law 1975, Chapter 231 notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its 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:**
 - 1. Partnership for a Drug Free New Jersey 2006
Fourth Grade Folder Competition Finalists:**

Lisa Cianci	Nora Jaheen
Ivana Milojkovic	Victoria Osorio
 - 2. Passaic County Poster Calendar:**

Neal Shah
- 5. Public Hearing**
- 6. Approval of Minutes**
- 7. Conference Committee Reports:**
 - A. Administration/Finance-Council President Pascrell
 - B. Buildings & Grounds/Public Works-Councilwoman Gatti
 - C. Public Safety-Councilwoman Patterson
 - D. Health/Senior Services-Councilman Spinelli
 - E. Recreation/Community Relations-Council Kazmark
 - F. Laws/Ordinances-Councilman DiDomenico
- 8. Mayor's Report**
- 9. Municipal Engineer's Report**
- 10. Municipal Attorney's Report**
- 11. Administrators 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 R07-42, a resolution authorizing approval of ACCEPTANCE OF FIREFIGHTER APPLICATION, from Joseph A. DeSomma.**

- b. Resolution R07-43, a resolution authorizing approval of ACCEPTANCE OF JUNIOR FIREFIGHTER APPLICATION, from Anthony Edward Ficarra.
- c. Resolution R07-45, a resolution authorizing the issuance of a \$30,000.00 bond to the County of Passaic to assure compliance with Passaic County Road Opening permit requirements.
- d. Resolution R07-46, a resolution authorizing the Totowa Parent Teacher Organization, Inc., to conduct two (2) raffles at the Westmount Country Club on April 18, 2007.
- e. Resolution R07-47, a resolution authorizing the West Paterson Fire Company 2, to conduct a Shake-a-Boot fund raiser on June 1, 2 and 3, 2007.
- f. Resolution R07-52, a resolution approving the consent agenda items a. through g.

13. Departmental Reports:

- A. CFO J. John McCluskey recommends authorization for payment:
 - 1. Authorize payment of the 03/15/07 and 03/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.
 - 2. Payment of bills from voucher list of 2/21/07 totaling
TO FOLLOW
- B. Monthly reports submitted by the following departments:
 - 1. Senior Bus usage Report for January 2007
 - 2. Overtime Reports Paid for January 2007
 - 3. Planning Board Minutes from Re-org. Jan 8, 2007
 - 4. Police Report for December 2006/January 2007
 - 5. Library Board Minutes for December 18, 2006
 - 6. Board of Adjustment Minutes for December 11, 2006 and
 - 7. Memorandum of Approvals & Denials for 2006
 - 8. Fire Prevention Report & Year End for December 2006
 - 9. Fire Department 2006 Activity Report

14. Old Business:

- a. Public Hearing on Ordinance No. 07-01
- b. RESOLUTION R7-49 ADOPTION OF BOROUGH ORDINANCE 07-01
- c. Public Hearing on Ordinance No. 07-02
- d. RESOLUTION R7-50 ADOPTION OF BOROUGH ORDINANCE 07-02
- e. Public Hearing on Ordinance No. 07-03
- f. RESOLUTION R7-51 ADOPTION OF BOROUGH ORDINANCE No. 07-03

15. New Business

16. Executive Session

17. Adjournment

Kevin V. Galland
Acting Municipal Clerk
Administrator