

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
JULY 18, 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:**

First Aid Squad Members Lisa Muccio, Joseph Carioti, West Paterson Police Officer Joseph Miller, and Paterson Police Sgt. Louis Delucca for saving the life of Mr. William Bruce on May 14, 2007.
- 5. Public Hearing:**
- 6. Approval of minutes from the Regular Meeting of June 20, 2007
Special Meeting of July 2, 2007
Executive Session of July 16, 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 R07-139, authorizing the use of Frank Zaccaira Park by Audrey Mocco of 17 Boulder Run Road, Paterson for a family birthday party on Sept. 15th for approximately 40 people, starting at 11:00 AM.**
- b. **RESOLUTION R07-151, a resolution granting authorization to the New Jersey Army National Guard to land a UH-60 Blackhawk Helicopter on Garrett Mountain at approximately 12:00 noon on Sunday July 22, 2007 in conjunction with the Passaic County 2007 Fair.**
- c. **RESOLUTION R07-153, a resolution appointing Kevin Galland RMC as the Borough's Municipal Clerk for the time period April 24, 2007 through April 23, 2010.**
- d. **RESOLUTION R07-155, a resolution authorizing North Jersey Regional Chamber of Commerce Foundation to conduct an off-premise raffle on December 6, 2007 at the Westmount Country Club.**
- e. **RESOLUTION R07-157, a resolution authorizing the acceptance of Luis S. Mayanga, residing at 33 West 34th Street, West Paterson, as a member of the West Paterson Fire Department.**
- f. **RESOLUTION R07-158, a resolution authorizing the acceptance of John J. Irwin, residing at 126 Maple Avenue, West Paterson, as a member of the West Paterson Fire Department.**
- g. **RESOLUTION R07-159, a resolution authorizing the use of Frank Zaccaria Park to St. Joseph Hospitals, Harbor House with approx. 75 people on 8/24/07 with a rain date of 9/7/07, from 9 AM to 2 PM.**
- h. **RESOLUTION R07-160, a resolution authorizing the Borough of West Paterson to join the Morris County Cooperative Pricing Council which will provide the Borough with the opportunity to efficiently and economically compare pricing of various goods and services and when necessary make such purchases as the need arises.**
- i. **RESOLUTION R07-161, a resolution authorizing the Mayor to execute an application to the Commissioner of Transportation for a grant under the New Jersey Transportation Trust Fund Authority Act for the repaving of Rose Place.**

- j. **RESOLUTION R07-162, a resolution authorizing St. Ann Melkite Catholic Church to conduct an off-premise raffle Nov. 3, 2007, at St. Ann's Parish Center, 802 Rifle Camp Road, West Paterson,**
- k. **RESOLUTION R07-163, a resolution authorizing the acceptance of Alejandro Torres, who resides at 250 Union Avenue, Paterson, into the West Paterson Fire Department.**
- l. **RESOLUTION R07-164, a resolution authorizing the purchase of playground equipment for Rose Park Place from Mid Atlantic Park and Playground Concepts under New Jersey State contract T-0103 in an amount not to exceed \$24,925.00.**
- m. **RESOLUTION R07-171, a resolution authorizing the use of Zaccaria Park to Eleanor and Janet Chidiac for the purpose of holding a family reunion on August 11, 2007.**
- n. **RESOLUTION R07-167, a resolution to approve the actions noted in the Consent Agenda, items a. through m. be and are hereby approved and the proper officers are directed to take necessary action on same.**
- o. **RESOLUTION R07-173, a resolution authorizing the acceptance of James Roy, who resides at 6 Boulder Run, Paterson into the West Paterson Fire Department.**

13. Departmental Reports:

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

- 1. Authorize payment of the 08/15/07 and 08/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 7/18/07 totaling \$ 2,020,865.76

b. Monthly reports submitted by the following departments:

- 1. Police reports for the month of June 2007
- 2. Fire Department Activity Report for May
- 3. Fire Prevention report for April, May & June
- 4. Senior Bus usage report for June 2007
- 5. Overtime reports for June 2007
- 6. Planning Board resolutions 07-01
- 7. Planning Board minutes for June 11, 2007
- 8. Board of Adjustment minutes for Reg. Meeting and Executive Session 5/21/07.
- 9. Board of Adjustment Resolutions 06-18 and 07-05

14. Old Business:

a. Public Hearing on Bond Ordinance 07-11

**b. RESOLUTION R07-165, ADOPTION OF BOROUGH ORDINANCE
NO. 07-11**

15. New Business:

a. Resolution R07-166, a resolution supporting the Over the Limit Under Arrest 2007 Crackdown program and authorization to apply for a \$5,000.00 (no match) Grant.

b. Resolution R07-168, Introduction of Ordinance No. 07-12, Regulate Parking of Commercial Vehicles.

c. Resolution R07-169, Introduction of Ordinance No. 07-13, Requiring Landscape Contractors to Obtain a License.

d. Resolution R07-170, Introduction of Ordinance No. 07-14, Prohibiting the Discharge of Litter from a Vehicle.

e. Resolution R07-172, a resolution authorizing the approval of an Emergency Temporary Budget in the amount of \$99,647.64.

16. Executive Session:

17. Adjournment

Kevin V. Galland
Municipal Clerk