

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 7, 2007**

- 1. In accordance with the Open Public Meeting Law, P.L.1975 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**
- 5. Public Hearing**
- 6. Approval of minutes from the Executive Meeting of February 21, 2007**
- 7. Committee Reports**
- 8. Mayor's Report**
- 9. Municipal Attorney's Report**
- 10. 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 R07-53, a resolution appointing Members of the Municipal Open Space, Recreation and Historic Preservation Trust Fund Committee in compliance with Borough Ordinance No. 05-06.**
- B. Resolution R07-55, a resolution accepting the application of Joseph Anthony Pezzalla as a West Paterson Junior Firefighter.**
- C. Resolution R07-56, a resolution authorizing the return of escrow in the amount of \$589.50 to Horizon Development, LLC 179-181 Browertown Road, lots 4 and 4.01, Block 60.01, based on the recommendation of Mr. Felix Esposito, West Paterson Code Officer and Mr. George Galbraith, Superintendent of the Department of Public Works.**
- D. Resolution R07-57, a resolution approving the hiring of Mr. J. John McCluskey to perform all of he duties of the Chief Financial Officer/Treasurer/Certified Tax Collector for the Borough of West Paterson on a part time basis, not to**

exceed twenty (20) hours per week at the direction of the Borough's Administrator, at an hourly rate of \$44.95, effective March 1, 2007 and until the services of Mr. McCluskey are no longer deemed necessary by the Mayor and Council.

- E. Resolution R07-59, a resolution approving the Borough's participation with the State of New Jersey in a Safe and Secure Communities Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety.
- F. Resolution R07-64, a resolution authorizing the use of funds from the Borough's Open Space Recreation and Historic Preservation Trust Fund in an amount not to exceed \$15,000.00 for the installation of sod and irrigation at Memorial Field specifically the Pony League Baseball Field and the Pridmore Baseball Field.

RESOLUTION R07-58 APPROVAL OF CONSENT AGENDA, items A through F.

11. **Old Business:**

12. **New Business:**

- A. Introduction of Borough Ordinance 07-04, "AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WEST PATERSON WHICH IS KNOWN AS "UTILITIES" ORDINANCE ADOPTED 12/29/72 AND AMENDED ON 12/4/74, 9/14/77, 6/11/80, 12/16/81, 3/27/85, 3/9/88, 1/89, 2/90, 2/93, 7/96 AND 3/01."

RESOLUTION R 07-60 - INTRODUCTION OF ORDINANCE 07-04

- B. Resolution R07-61 – 2006 Water Utility Budget Transfer.
- C. Resolution R07-62– 2006 Budget Transfers.

13. **Executive Session - RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12**

14. **Adjournment**