

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 21, 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: Recognition for PVOEM CERT Members**
- 5. Public Hearing:**
- 6. Approval of minutes from the Regular Meetings of February 7, 2007, February 21, 2007 and March 7, 2007 and Executive Meeting of March 7, 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. 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 R07-63, a resolution authorizing the approval to accept a new FIREFIGHTER APPLICATION, from Keith Freyland.**
- b. **Resolution R07-67, a resolution requesting permission from the Passaic County Board of Chosen Freeholders for temporary closure of McBride Ave. from Memorial Dr. to Lackawanna Ave, April 15, 2007 from 10AM to 6PM for the Street Fair and permission to hang a banner across McBride Ave for advertising said event.**
- c. **Resolution R07-68, a resolution authorizing the use of Zaccaria and Memorial Parks by the West Paterson Soccer Association in compliance with the application requirements established in Resolution R6-78 by this Mayor and Council.**
- d. **Resolution R07-69, a resolution authorizing the use of Grimes and Memorial Parks by the Tri Borough Sting Little League Baseball Team in compliance with the application requirements established in Resolution R6-78 by this Mayor and Council.**
- e. **Resolution R07-70, a resolution authorizing the approval to Saint Ann Melkite Catholic Church to conduct two (2) on premise raffles on April 13, 2007.**
- f. **Resolution R07-66, Award of Contract to purchase scoreboards from Varsity Scoreboards, 106 Max Hurt Drive, Murray, KY in the amount of \$24,230.24. This purchase is being made in compliance with the written terms and conditions of a bequest made by the West Paterson Boys and Girls Club to use this sum of money for this use. This purchase is being made without competitive bid in compliance with N.J.S.A. 40A:11-13.1.**
- g. **Resolution R07-79, authorizing the payment of five (5) tax liens as noted by CFO J. John McCluskey.**

RESOLUTION R07-71
APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of West Paterson that 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) **a.** CFO J. John McCluskey recommends authorization for payment:

1. Authorize payment of the 04/15/07 and 04/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.

2. Payment of bills from voucher list of 3/21/07 totaling \$2,602,004.73.

b) Monthly reports submitted by the following departments:

1. Police reports for the month of February 2007

2. Fire Prevention report for January & February 2007
3. Senior Bus usage report for February 2007
4. Library Board minutes for January 22 & February 26, 2007
5. Overtime reports February 2007
6. Planning Board resolutions 07-03 & 07-04
7. Planning Board minutes & Executive Session for February 2007
8. Fire Department report for January & February 2007
9. Bd. of Adjustment minutes for January 22, 2007

13. Old Business:

- a. **Public Hearing Borough Ordinance No. 07-04**
- b. **Resolution Adopting Borough Ordinance No. 07-04**

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R7-73**

ADOPTION OF BOROUGH ORDINANCE NO. 07-04

“AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE BOROUGH OF WEST PATERSON WHICH IS KNOWN AS “UTILITIES” ORDINANCE ADOPTED ON DECEMBER 29, 1972 AND AMENDED 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.”

14. New Business:

- a. **Resolution R07-72 – Mayor and Council Code Enforcement Recommendation**

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R07-72**

**MAYOR AND COUNCIL
CODE ENFORCEMENT RECOMMENDATION**

- b. **Resolution R07-76 – 2007 CAP waiver.**

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R07-76**

**CALENDAR YEAR 2007
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

- c. **Resolution R07-77 Resolution providing for increase in Reserve for Uncollected Taxes Percentage.**

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R07-77**

**RESOLUTION PROVIDING FOR INCREASE IN
RESERVE FOR UNCOLLECTED TAXES PERCENTATGE**

- d. **Resolution R07-74 Resolution providing for Budget Cap Waiver**
- e. **Resolution R07-75 Resolution providing for 2007 Temporary Budget**
- f. **Resolution R07-78 Resolution providing for Budget Transfers**
- g. **Introduction of the 2007 Municipal Budget Resolution, R07-80**

15. Executive Session

16. Adjournment

Kevin V. Galland
Acting Municipal Clerk
Administrator