

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
November 7, 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: West Paterson First Aid Squad - Annual Contribution**
- 5. Public Hearing:**
- 6. Approval of Minutes from the Regular Meeting of October 17, 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 R07-241, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$9,163.00 (FEMA Nor'easter Project Costs (Federal)) with the insertion of an item of appropriation for an equal amount.**
- b. **Resolution R07-242, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$1,250.00 (FEMA Nor'easter Project Costs (State)) with the insertion of an item of appropriation for an equal amount.**
- c. **Resolution R07-243, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$5,451.55 (Recycling Tonnage Grant) with the insertion of an item of appropriation for an equal amount.**
- d. **Resolution R07-244, a resolution, approving a settlement between 24 Andrews Drive Associates, LLC, located at 25 Andrews Drive and the Borough of West Paterson with no changes to the assessments for calendar years 2006 and 2007. Said resolution is submitted based on the recommendations of the Borough's Appraiser; Tax Assessor; and Tax Counsel.**
- e. **Resolution R07-245, a resolution to amend the Borough's Capital Improvement Plan as submitted in its Annual Budget to include those items and costs contained in the 2007 Bond Ordinance.**
- f. **Resolution R07-246 a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$2,493.17 (Drunk Driving Enforcement Fund) with the insertion of an item of appropriation for an equal amount.**
- g. **Resolution R07-247, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$2,975.00 (FEMA Nor'easter Project Costs (State)) with the insertion of an item of appropriation for an equal amount.**
- h. **Resolution R07-248, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$30,000.00 (Frank D. Zaccaria Park Restoration) with the insertion of an item of appropriation for an equal amount.**
- i. **Resolution R07-249, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$100,000.00 (Morris Canal Tow Path) with the insertion of an item of appropriation for an equal amount.**

- j. Resolution R07-250, a resolution approving the insertion of a special item of revenue in the 2007 budget in the amount of \$37,500.00 (Morris Canal Tow Path) with the insertion of an item of appropriation for an equal amount.**
- k. Resolution R07-252, a resolution approving the application of David Clemente, 100 Bergen Blvd., West Paterson, into the West Paterson Fire Department, as a volunteer.**
- l. Resolution R07-253, a resolution, cancellation of taxes for the partial second quarter, third quarter, and fourth quarter 2007 due to disabled veteran's exemption in the amount of \$3,399.14 for West Paterson's resident Norman J. Dikdan.**
- m. Resolution R07-254 , a resolution, cancellation of taxes for the partial second quarter, third quarter, and fourth quarter 2007 due to disabled veteran's exemption in the amount of \$4,417.87 for West Paterson's resident John L. Van Kluyve.**
- n. Resolution R07-255, a resolution, cancellation of taxes for the partial second quarter, third quarter, and fourth quarter 2007 due to disabled veteran's exemption in the amount of \$1,648.00 for West Paterson's resident Ben N. DiMarco.**
- o. Resolution R07-256, a resolution approving the hourly rate for week end custodians and supervision involved in the week end recreational programs within the Borough at \$24.00 per hour for custodians and \$83.00 per session for supervision.**
- p. Resolution R07-257, a resolution certifying that each member of the Governing Body has received a copy of the 2006 Annual Report of Audit and that all members of the Governing Body have reviewed , as a minimum, the sections of the annual audit entitled "Comments and Recommendations" as prepared by the Borough's Registered Municipal Auditor.**
- q. Resolution R07-261 a resolution to approve the West Paterson PBA #173 Sale of Christmas Trees.**
- r. Resolution R07-251, a resolution to approve the actions noted in the Consent Agenda, items a. through q., be and are hereby approved and the proper officers are directed to take necessary action on same.**

**13. Departmental Reports:**

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

1. Authorize payment of the 11/15/07 and 11/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 11/01/07 totaling \$3,289,960.57.

B. Monthly reports submitted by the following departments:

1. Senior Bus usage report for September, 2007.
2. Board of Adjustment minutes for September 24, 2007.

**14. Old Business:**

- A. Public Hearing on Ordinance No. 07-20 an ordinance to address the issue of children and pets left in unattended vehicles within the Borough of West Paterson.
- B. Resolution R07-258 Adoption of Ordinance 07-20 by the Mayor and Council.
- C. Public Hearing on Ordinance 07-21 an ordinance to address the issue of public urination within the Borough of West Paterson.
- D. Resolution R07-259 Adoption of Borough Ordinance 07-21 by the Mayor and Council.

**15. New Business:**

- A. Resolution R07-260 approval to enter into an agreement with New Jersey Housing & Mortgage Finance Agency.
- B. Resolution R07-262 Awarding of Contract for The Old Rifle Camp Road Sanitary Sewer System Improvement – Phase 5 to Stacy Contracting, Inc., 642 Broad St., Clifton, New Jersey in the amount of \$502,478.50.

**16. Executive Session:**

**17. Adjournment**

Kevin V. Galland  
Municipal Clerk