

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 3, 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 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:**
 - a. 12U Spring Softball Travel Champions (undefeated)**
 - b. WP Explosion, Softball In-Town Passaic Valley League, Senior Division, Champions**
 - c. WP Astros, Passaic Valley League, Pony Division, Champions (undefeated)**
- 5. Public Hearing**
- 6. Approval of Minutes from the Regular Meetings of September 5, 2007 and September 19, 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 . . .

- a. Resolution R07-224, a resolution memorializing awarding of a contract for Collecting, Transportation and Disposal of Recyclable Materials to Scuffy Carting, LLC in the amount of \$346,097.00 effective 10/1/07 to 12/31/09.
- b. Resolution R07-225, a resolution authorizing the acceptance of Anthony S. Wintermute, residing at 59 Dowling Pkwy, West Paterson, as a member of the West Paterson Volunteer Fire Department.
- c. Resolution R07-226, a resolution authorizing the appointment of Nancy Ferrigno, 68 Pitts Avenue, West Paterson, as West Paterson Deputy Municipal Clerk at a salary of \$25,300.00 effective September 26, 2007.
- d. Resolution R07-228, a resolution granting a social affairs permit to St. Ann Melkite Catholic Church, 802 Rifle Camp Road, for an affair to be held on November 3, 2007.
- e. Resolution R07-229, a resolution modifying Resolution R07-223 awarding a contract to Tilcon New York, Inc. for the repaving of certain streets within the Borough to in an amount not to exceed \$400,000.
- f. Resolution R07-230, a resolution to purchase a Ford Super Duty F-450 DRW from Warnock Fleet in East Hanover at a cost of \$42,696.80.
- g. Resolution R07-231, a resolution to purchase a Ford Super Duty F-350 from Warnock Fleet in East Hanover at a cost of \$26,587.39.

13. Departmental Reports:

- a. CFO Frederick J. Tomkins recommends authorization for payment:
 1. Payment of bills from voucher list of 10/3/07 totaling \$223,846.21.
- b. Monthly reports submitted by the following departments:
 1. Board of Health minutes for May 2007
 2. Bd. of Adjustment minutes for August 27, 2007 and Resolution Docket No. 07-10, 07-13 and 07-14

14. Old Business:

15. New Business:

16. Executive Session:

17. Adjournment

**Kevin V. Galland
Municipal Clerk**