

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
SEPTEMBER 5, 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:**
- 5. Public Hearing:**
- 6. Approval of Minutes from the Special Meetings of July 16 and August 6; and Regular Meetings of July 18 and August 15.**
- 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 R07-199, a resolution authorizing the approval of Little Falls School #2 PTA to conduct two raffles on November 1, 2007 at the Westmount Country Club.**
- b. **RESOLUTION R07-204, a resolution authorizing the approval of Malvin Frias of Clifton to the West Paterson Fire Department.**
- c. **RESOLUTION R07-205, a resolution appointing Denise Diaz as the Municipal Sanitary Inspector effective September 6, 2007.**
- d. **RESOLUTION R07-206, a resolution authorizing the approval of a fire works display at the West Paterson Family Day Picnic on September 8, 2007.**
- e. **RESOLUTION R07-208, a resolution authorizing the approval of an amendment for the date change for St. Joseph's Hospital for the use of Zaccaria Park from August 24 to September 14, 2007.**
- f. **RESOLUTION R07-209, a resolution authorizing a one thousand dollar donation from the Borough's Recreation Trust Fund to the Passaic Valley Football and Cheerleading Parent Association to help defray the costs of temporary lighting to be supplied for the 2007 Passaic Valley Football Home Coming Game.**
- g. **RESOLUTION R07-207, a resolution to approve the actions noted in the Consent Agenda, items a. through e. 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. Payment of bills from voucher list of 9/5/07 totaling
\$342,257.29

14. Old Business:

15. New Business:

- a. RESOLUTION NO. 07-200, A RESOLUTION TO INTRODUCE BOROUGH ORDINANCE No. 07-18, AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 07-09 AND LISTED IN ITS ENTIRETY, FIXING THE ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF WEST PATERSON, PASSAIC COUNTY, NEW JERSEY FOR THE YEAR 2007.**
- b. RESOLUTION NO. 07-202, A RESOLUTION TO INTRODUCE BOROUGH ORDINANCE No. 07-19, An Ordinance To Establish A Flood Damage Prevention Ordinance.**

16. Executive Session:

17. Adjournment

**Kevin V. Galland
Municipal Clerk**