

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 19, 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 Re-organization 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. 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
- 7. Mayor’s Report:**
- 8. Municipal Engineer’s Report:**
- 9. Municipal Attorney’s Report:**
- 10. Administrator’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 R07-215, a resolution granting approval to the Boys and Girls Club to conduct a PepRally/Bon Fire on September 14, 2007 at Memorial Field.**

- b. **Resolution R07-217, a resolution granting approval for a refund for a building permit to Thomas F. Cheff in the amount of \$460.**
- c. **Resolution R07-218, a resolution authorizing approval to accept the applications from Alexander J. Fink and Joseph A. Pezzolla to become West Paterson Firemen.**
- d. **Resolution R07-219, a resolution authorizing an insertion of revenue of \$5,000 for the 2007 Impaired Driving Crackdown Grant.**
- e. **Resolution R07-220, a resolution authorizing St Ann Melkite Catholic Church to conduct a calendar raffle, Jan. Feb and March of 2008.**
- f. **Resolution R07-223 , a resolution awarding a state contract for street repaving (Information To Follow)**
- g. **Resolution R07-223 , a resolution authorizing a “Shake-a-Can” on 10/13/05 at McBride Ave. and Lackawanna Ave. for the Memorial School 8<sup>th</sup> Grade Dance Committee.**

**RESOLUTION R07-221, a resolution to approve 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. CFO Frederick J. Tomkins recommends authorization for payment:**

- 1. Authorize payment of the 10/15/07 and 10/30/07 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 9/19/07 totaling \$1,861,974.81

**b. Monthly reports submitted by the following departments:**

- 1. Police reports for the month of August
- 2. Fire Prevention report for July & August 2007
- 3. Senior Bus usage report for August 2007
- 4. Library Board minutes for June 18 & July 16, 2007
- 5. Overtime reports for August 2007
- 6. Planning Board resolutions 07-09 & 07-10
- 7. Planning Board minutes for July 9 & August 13, 2007
- 8. Board of Adjustment minutes for July 23, 2007 and Resolutions 07-09 & 07-12

**13. Old Business:**

**a. Public Hearing on 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 R07-201, A Resolution adopting Ordinance No. 07-18**

**c. Public Hearing on Ordinance No. 07-19**, AN ORDINANCE ESTABLISHING A FLOOD DAMAGE PREVENTION ORDINANCE.

**d. Resolution R07-203, A Resolution adopting Ordinance No. 07-19**

**14. New Business:**

**Resolution R07-216, A Resolution appointing Joshua Rios as a Patrolman effective 9/19/07.**

**15. Executive Session:**

**16. Adjournment**

**Kevin V. Galland  
Municipal Clerk**