

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
APRIL 16, 2008**

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 2, 2008 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. **Presentations:**
 - * Robert Lindsley – Alfred H. Baumann Free Public Library Annual Report
5. **Public Hearing – 2008 Annual Budget**
6. **Public Hearing:**
7. **Approval of Minutes from Regular Meeting of March 19, 2008**
Approval of Minutes from the Special Meeting of March 25, 2008
8. **Committee Reports:**
 - A. Administration & Finance – Council President Pascrell
 - B. Buildings & Grounds/Public Works – Councilwoman Gatti
 - C. Public Safety – Councilwoman Patterson
 - D. Health & Senior Services – Councilman Spinelli
 - E. Recreation & Community Relations – Councilman Kazmark
 - F. Laws & Ordinances – Councilman DiDomenico
9. **Mayor’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 R08-92, a resolution to approve changes in certain house numbers on Woodrow Avenue to enhance the Borough's police, fire, and first aid squad's ability to respond to requests for emergency aid.**
- B. Resolution R08-93, a resolution to approve the New Jersey State Organization of Cystic Fibrosis, 555 Preakness Avenue, Totowa, New Jersey to hold an Off Premise Raffle on October 29, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 6:00 p.m. and 11:00 p.m.**
- C. Resolution R08-94, a resolution to support Senate Bill 770 and its companion bill Assembly Bill 1645 which will require the appointment of a trained and educated qualified purchasing agent in each municipality, which will in turn improve the purchasing activities of all local units of government resulting in professionalism; reduced cost; and a reduction in purchasing related lawsuits.**
- D. Resolution R08-95, a resolution accepting and approving the application of Thomas M. Fahy, 941 Crystal Lake Terrace, Franklin Lakes, New Jersey to become a West Paterson Volunteer Firefighter.**
- E. Resolution R08-97, a resolution approving the return of escrow funds in the amount of \$437.34 to Mr. and Mrs. Joseph Cuntrera, 17 Old Rifle Camp Road, West Paterson, New Jersey.**
- F. Resolution R08-98, 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.**

12. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 5/15/08 and 5/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each
- 2. Payment of bills from voucher list of 04/11/08 totaling \$650,662.92.

14. Department Reports:

- 1. Fire Prevention report for March 2008
- 2. Library Board Minutes for March 17, 2008
- 3. Planning Board Minutes for March 10, 2008

- 13. Old Business:**
- 14. New Business:**
- 15. Executive Session:**
- 16. Adjournment**

**Kevin V. Galland
Municipal Clerk**