

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 17, 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. **Public Hearing:**
5. **Approval of minutes from the Regular Meeting of November 26, 2008.
Approval of minutes from the Regular Meeting of December 3, 2008.
Approval of minutes from Executive Session of November 3, 2008.**
6. **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
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report:**
9. **Administrator’s Report:**

2008 General Election Results as certified by the Passaic County Clerk.

Office of Mayor: Mayor Lepore re-elected for a three (3) year term

Mayor Lepore	3344
Steve Fazio	2148
Write-In	3

Borough Name Change to Woodland Park: Approved by a margin of 25 votes.

Yes	2136
No	2111

10. 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 R08-254, a resolution authorizing the application to the New Jersey Department of Environmental Protection, Division of Parks and Forestry, Office of Natural Lands Management for a grant in the amount of \$25,000.00 (requires a match of \$9,000.00) for supplemental funding for the cost of reconstructing West Paterson's Morris Canal Bikeway in the area between Nesser Lane and Rose Place; authorizes the Passaic Valley River Coalition, the Borough's consultant (R08-201), to make such application on behalf of the Borough; and authorizes Kevin Galland, the Borough's Administrator, to act as the authorized correspondent in all matters related to this grant application specifically granting him signature authority on the application forms.**
- B. Resolution R08-256, a resolution amending the contract with Jenicar Builders Contractors Co., Inc., Kearny, New Jersey for improvements to Hobart Avenue authorizing an increase in the contract in the amount of \$14,000.00 increasing the total amount of the contract to an amount not to exceed \$194,478.25.**
- C. Resolution R08-257, a resolution authorizing the West Paterson Tax Collector to refund the total of \$4,253.81 for the overpayment of taxes to Countrywide Tax Service Corporation as well as adjust the books and records of the Borough accordingly.**
- D. Resolution R08-258, a resolution authorizing the West Paterson Tax Collector to apply the total of \$176,640.00 for the overpayment of taxes, to K. Hovnanian properties as directed by the builder, as well as adjust the books and records of the Borough accordingly.**
- E. Resolution R08-259, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2008 Budget in the sum of \$2,528.19 as follows: New Jersey Division of Criminal Justice-Body Armor Grant.**

- F. Resolution R08-260, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2008 Budget in the sum of \$8,800.28 as follows: United States Department of Justice – Bulletproof Vest Partnership.**
- G. Resolution R08-261, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2008 Budget in the sum of \$1,080.05 as follows: New Jersey Division of Motor Vehicles – Drunk Driving enforcement Fund.**
- H. Resolution R08-262, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2008 Budget in the sum of \$4,985.04 as follows: New Jersey Division of Highway Traffic Safety – Over Limit, Under Arrest.**
- I. Resolution R08-263, a resolution canceling and transferring to surplus the unexpended balances of the Water Utility Fund in the amount of \$100,000.00.**
- J. Resolution R08-264, a resolution approving the application of Rosario Domicolo, 30 Meriline Avenue, West Paterson, to become a West Paterson Volunteer Firefighter.**
- K. Resolution R08-265, a resolution authorizing the Mayor to execute an agreement with the New Jersey State Department of Transportation which will cover the verification, design, protection and/or relocation of certain sanitary sewer, water, and fire alarm facilities in connection with the reconstruction of the Route 46/Route 3/Valley Road/and Notch Road interchange project at no cost to the Borough of West Paterson.**
- L. Resolution R08-266, a resolution approving the application of Daniel Klausner, d/b/a, Danny K’s Celebrity Limousine Services, LLC to renew his limousine license based on the recommendation of Felix Esposito, Construction Code Official.**
- M. Resolution R08-267, a resolution to approve the actions noted in the Consent Agenda, items A. through L., be and are hereby approved and the proper officers are directed to take necessary action on same.**

11. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 01/15/09 and 01/30/09 regular and miscellaneous payrolls estimated at \$190,000.00 each.

2. Payment of bills from voucher list of 12/12/08 totaling \$2,002,227.58.

14. Department Reports:

1. Fire Prevention report for November, 2008
2. Fire Department Report for November, 2008
3. Senior Bus usage report for November, 2008
4. Library Board minutes for November 17, 2008
5. Planning Board minutes for November 10, 2008
6. Board of Adjustment Minutes for November 24, 2008
7. Two Board of Adjustment Resolutions of Memorialization
8. Summary Budget Status Report for December 12, 2008
9. Animal Control Report for November, 2008

12. Old Business:

- A. **Public Hearing** on Ordinance No. 08-18 an ordinance entitled West Paterson Storm Water Control Ordinance.
- B. **Resolution R08-255** Adoption of Ordinance 08-18 by the Mayor and Council.

WHEREAS, the Borough of West Paterson, County of Passaic, State of New Jersey desires to adopt an ordinance entitled West Paterson Storm Water Control Ordinance; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated December 4, 2008, setting the date of December 17, 2008 for the public hearing and consideration for final passage; and

WHEREAS, a copy of the ordinance was posted on the Borough's official bulletin board and copies were made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on December 17, 2008 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled Ordinance 08-18 an ordinance entitled West Paterson Storm Water Control Ordinance be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

13. New Business:

Resolution R08-253, a resolution changing the name of the Borough of West Paterson to the Borough of Woodland Park.

WHEREAS, a petition for the change of name of the Borough of West Paterson to the Borough of Woodland Park was filed with the Borough of West Paterson Municipal Clerk on August 22,

2008 and such proposed change of name was submitted to the voters at the General Election held on November 4, 2008; and

WHEREAS, the majority of voters, YES - 2136 and NO - 2111, cast upon the question at the General Election were in favor of the change of the name;

NOW, THEREFORE, BE IT RESOLVED that the name of the Borough of West Paterson is hereby changed to the Borough of Woodland Park effective January 1, 2009, and the Borough of Woodland Park is the official title of the municipality; and

BE IT FURTHER RESOLVED that the Municipal Clerk has reported the results of the 2008 General Election at the regular meeting of December 17, 2008, as certified by the Passaic County Clerk, and the Municipal Clerk is hereby directed to file a certified copy of this resolution and official minutes of the meeting of the Mayor and Council dated December 17, 2008, in the Office of the Passaic County Clerk and the office of the New Jersey Secretary of State showing the change of the name of the borough from the Borough of West Paterson to the Borough of Woodland Park effective January 1, 2009.

14. Adjournment

Kevin V. Galland
Municipal Clerk