

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 6, 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 January 16, 2008**
Approval of minutes from Executive Session held on January 16, 2008
Approval of minutes from Special Meeting held on January 21, 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 – Council President Kazmark
 - F. Laws & Ordinances – Councilman DiDomenico
7. **Mayor’s Report:**
8. **Municipal Attorney’s Report**
9. **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 R08-34, a resolution to increase the contract with the accounting firm Donohue, Gironda, and Doria, Certified Public Accounts, 310 Broadway,**

Bayonne, New Jersey to assist the Borough's Treasurer and part-time C.F.O., in the amount of \$45,000.00 to cover the time period through June 6, 2008.

- b. Resolution R08-35, a resolution for the adoption of corrective action plan for the budget year 2005.**
- c. Resolution R08-36, a resolution authorizing the Mayor, as the Chief Operating Officer of the Borough, to apply for a grant from the New Jersey Department of Community Affairs Office of Smart Growth for a community-wide comprehensive planning process; and to accept the services, at no cost to the borough, of Mr. Don Smartt of The Community Advocates and of the firm of H2M Associates, Inc., to assist the Borough in writing and filing the grant application, with the understanding that there is no commitment, present or future, to either of these firms for the provision of their services.**
- d. Resolution R08-37, a resolution approving the Wayne Council PTO's, 50 Nellis Drive, Wayne, New Jersey to hold a Tricky Tray and an on-premise 50/50 on March 13, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 6:00 p.m. and 11:00 p.m.**
- e. Resolution R08-38, a resolution requesting New Jersey Transit Bus Co. to adhere to its current bus stop locations which does not include a stop at the corner of McBride and Passaic Avenues and to only make stops which are on their current bus stop schedule.**
- f. Resolution R08-39, a resolution approving Camp Sunshine & Camp Snowflake, Inc., 1133 E. Ridgewood Ave., Ridgewood, New Jersey to hold a Tricky Tray, an On-Premise 50/50 Raffle and an Off-Premise 50/50 Raffle on October 22, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 5:00 p.m. and 11:00 p.m.**
- g. Resolution R08-40, a resolution amending Resolution R07-284 to approve the address change of Daniel Klausner, d/b/a Danny K's Celebrity Limousine Service from 1060 McBride Avenue, West Paterson, New Jersey to 279 Browertown Road, West Paterson.**
- h. Resolution R08-41, a resolution accepting the application of Anthony E. Ficcara, 92 Brookview Drive, West Paterson, New Jersey to become a member of the West Paterson Volunteer Fire Department.**
- i. Resolution R08-42, a resolution approving the Wayne Council PTO's Project Graduation 2008, Wayne Hills High School, 50 Nellis Drive, Wayne, New Jersey to hold a Tricky Tray and an on-premise 50/50 on April 22, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 8:00 p.m. and 11:00 p.m.**
- j. Resolution R08-43, a resolution approving the North Haledon PTO, 515 High Mountain Road, North Haledon, New Jersey to hold a Tricky Tray and an on-premise 50/50 on April 14, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 5:30 p.m. and 10:30 p.m.**

- k. **Resolution R08-44, a resolution approving the West Paterson Fire Company #2 to hold a “Shake-A-Boot” Fundraiser on the weekend of June 13th through the 18th, 2008 at the intersections of (1) Glover and McBride, (2) Lackawanna and McBride, (3) Rifle Camp and Notch Road and (4) Browertown Road near the entrance to Pathmark and Kohl’s Shopping Plaza.**
- l. **Resolution R08-45, a resolution approving the application from Cosmo Frank D’Ovido, 345 Lincoln Avenue, Totowa, New Jersey to conduct the business of selling and exchanging motor vehicles at 575 McBride Avenue, West Paterson, New Jersey.**
- m. **Resolution R08-46, a resolution approving an increase to the 2008 Temporary Budget in the amount of \$638,571.93.**
- n. **Resolution R08-47, a resolution approving the Immaculate Heart of Mary, 580 Ratzler Road, Wayne, New Jersey to hold a Tricky Tray and an on-premise 50/50 on April 12, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 6:00 p.m.**
- o. **Resolution R08-48, a resolution to approve the actions noted in the Consent Agenda, items a. through n., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins, recommends authorization for payment:

- 1. Authorize payment of the 2/15/08 and 2/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 02/01/08 totaling \$4,500,162.18.

14. Department Reports:

- 1. Fire Department 2007 Activity Report
- 2. Board of Adjustment Minutes for December 10, 2007
- 3. Resolution of Memorialization
- 4. Senior Bus Usage report for February, 2008
- 5. Board of Adjustment Report of Approvals & Denials 2007
- 6. West Paterson Animal Control Report for December, 2007
- 7. West Paterson Animal Control Report for January, 2008

11. Old Business:

12. New Business:

Resolution R08-33 introduction of Ordinance 08-01 which supersedes Ordinance No. 07-18 and lists 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 2008.

BE IT RESOLVED; that the ordinance entitled:

AN ORDINANCE WHICH SUPERSEDES ORDINANCE NO. 07-18 AND LISTS 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 2008 heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 20th day of February, 2007, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Municipal Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

13. Executive Session:

14. Adjournment

**Kevin V. Galland
Municipal Clerk**