

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

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 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. **Presentation of Awards:**

Presentation of Mayor's Trophy to West Paterson Panther B Squad Football Team. Undeafated league and Superbowl Champions.

Presentation of Mayor's Trophy to West Paterson Panther D Squad Football Team. 2007 Playoff participant's.

Presentation of awards to Divisions A and B Cheerleaders for winning Pom Pom Competition

Presentation of awards to Division C Cheerleaders for winning Pom Pom and Cheering Competition.
5. **Presentation of Planning Concept for Zaccaria Park by ETM Associates.**
6. **Public Hearing:**
7. **Approval of Minutes from the Regular Meeting of December 19, 2007.**

**Apoproval of Minutes from the Reorganization Meeting of January 2, 2008.**

**Approval of Minutes of Executive Session of December 19, 2007.**
8. **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

9. **Mayor's Report:**
10. **Municipal Engineer's Report:**
11. **Municipal Attorney's Report:**
12. **Administrator's Report:**
13. **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 R08-24, a resolution appointing the firm of McNerney and Associates, Inc., 266 Harristown Road, Glen Rock, NJ, to the position of Municipal Appraiser for the Borough of West Paterson for the time period January 1, 2008 through December 31, 2008 for an amount not to exceed of \$20,000.00, to perform various appraisal functions as directed by the Mayor and Council; and to award a contract to this firm for the appraisals of two properties within the Borough commonly known as Rose Manor Estates and Garrett Mountain Plaza, during the month of January 2008 for an amount not to exceed of \$25,000.00.**
- b. **RESOLUTION R08-25, a resolution awarding a contract (bid #07-08-01) to Camp Auto & Truck Parts, Inc., 9 Whitmore Avenue, Wayne, NJ to provide mechanical, wrecking, recovery, road, and towing services on behalf of the Borough of West Paterson for the time period February 1, 2008 through January 31, 2009 for a payment to the Borough in the amount of \$21,166.31 (already provided with the bid document), and further reserves the right to award or not to award contract(s) for the second and third twelve month periods identified in the bid document at a future date.**
- c. **RESOLUTION R08-27, a resolution approving the Totowa Parent/Teacher Organization, 10 Crews Street, Totowa, New Jersey to hold a Tricky Tray and an on-premise 50/50 on April 17, 2008 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey between 6:00 p.m. and 11:00 p.m.**
- d. **RESOLUTION R08-28, a resolution accepting and approving the application of Peter A. Andela, 31 Redman Place, Totowa, New Jersey to become a member of the West Paterson Volunteer Firefighter.**
- e. **RESOLUTION R08-29, a resolution amending the amount not exceed in the contract with D&L Paving Contractors, Inc., which was in connection with the Rifle Camp Road Water System Driveway Repair project, from the original amount of \$62,000.00 to \$83,837.80.**

- f. **RESOLUTION R08-30, based on the recommendation of Chief Robert Reda and Detective Sergeant John Uzzalino, a resolution awarding a contract to the firm of Law Soft, Inc., 333 Route 46 West, Fairfield, NJ, to provide a computer aided dispatch/record management system for the West Paterson Police Department for a five (5) year period February 1, 2008 through January 31, 2013, at a total cost not to exceed of \$44,000.00, payable at an annual rate of \$8,800.00, which includes use of the software; annual maintenance and upgrades; and support for the full five year contract term.**
- g. **RESOLUTION R08-32, a resolution to rescind Ordinance No. 78-3 and Ordinance No. 83-5 which are ordinances to regulate the licensing of wreckers performing towing services under municipal direction and supervision.**
- h. **RESOLUTION R08-31, 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.**

**14. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 1/15/08 and 1/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 1/16/08 totaling \$1,858,392.12.

**15. Department Reports:**

- 1. Fire Prevention report for November, 2007
- 2. Fire Prevention report for December, 2007
- 3. Fire Prevention 2007 Year End Report
- 4. Senior Bus usage report for December, 2007
- 5. Board of Health minutes for September and December, 2007
- 6. Planning Board Minutes for December 3, 2007.

**16. Old Business:**

**17. New Business:**

**18. Adjournment**

**Kevin V. Galland  
Municipal Clerk**