

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
JULY 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. **Swearing in of Police Officers**
5. **ADOPTION OF BUDGET:**

**Resolution R08-121, a resolution adopting the 2008 Municipal Budget.**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of West Paterson, in the County of Passaic, State of New Jersey, hereby adopt the 2008 Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$13,241,236.40 for municipal purposes.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Anticipated	\$ 1,550,000.00
Miscellaneous Revenues Anticipated	2,555,177.79
Receipts from Delinquent Taxes	486,000.00
 Amount To Be Raised By Taxation	 8,650,058.61
 Total Revenues	 \$13,241,236.40

**SUMMARY OF APPROPRIATIONS**

Within "CAPS"	
Operations Including Contingent	\$8,483,239.00
Deferred Charges and Statutory Expenditures	189,002.00
 Excluded From "CAPS"	
Operations	2,507,972.40
Capital Improvements	75,000.00
Municipal Debt Service	1,309,023.00
Deferred Charges	40,000.00
Reserve For Uncollected Taxes	637,000.00
 Total Appropriations	 \$13,241,236.40

6. **Public Hearing:**
7. **Approval of minutes from the Regular Meeting of June 18, 2008**  
**Approval of minutes from the Special Meeting of June 26, 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 R08-157, a resolution approving joining the Cranford Police Cooperative Pricing System #47-CPCPS and authorizing the Borough Administrator to execute any and all applications and agreements necessary for such membership, at no cost to the Borough.**
- B. **Resolution R08-158, a resolution authorizing the Mayor to execute the Interlocal Services Agreement on behalf of the Borough with the City of Paterson, Department of Human Services, Division of Health, to furnish the Borough with health services for the term of one (1) year for the period July 1, 2007 through June 30, 2008, at a cost of \$7,531.00.**
- C. **Resolution R08-160, a resolution approving the “Family Block Party” to be held at 65-66 through 101-102 Passaic Avenue on Saturday, July 26, 2008 with a rain date of Sunday, July 27, 2008 between the hours of 12:00 noon and 10:00 p.m. subject to the conditions set forth in said resolution.**
- D. **Resolution R08-162, a resolution approving the “Family Block Party” to be held on Valley Drive between Highview Drive and Grandview Drive on Saturday, August 16, 2008 between the hours of 10:00 a.m. and 10:00 p.m. subject to the conditions set forth in said resolution.**

- E. Resolution R08-163, a resolution authorizing the Tax Collector of the Borough of West Paterson to return the total of \$52,116.18 to lien holder, Mr. Robert Rothman, for a redemption payment of a lien and authorizing the Tax Collector to adjust the books and records accordingly.**
- F. Resolution R08-164, a resolution authorizing an insertion of revenue of \$5,000.00 and an appropriation in a like amount, for the 2008 Impaired Driving Crackdown Grant.**
- G. Resolution R08-165, a resolution authorizing Missionary Sisters of the Immaculate Conception, 779 Broadway, Paterson, New Jersey to hold a Silent Basket Auction and an On-Premise 50/50 raffle on September 20, 2008 at the Berkley College, 44 Rifle Camp Road, West Paterson, New Jersey between 7:00 p.m. and 10:00 p.m.**
- H. Resolution R08-166, a resolution to appoint the accounting firm of Donohue, Gironda and Doria, Certified Public Accounts, 310 Broadway, Bayonne, New Jersey to support the borough's financial operations in an amount not to exceed of \$50,000.00 for the period June 7, 2008 through June 6, 2009.**
- I. Resolution R08-167, a resolution awarding a contract to D. Gencarelli Building & Equipment Corporation, 52 Myrtle Avenue, Nutley, New Jersey 07110, in an amount not to exceed of \$289,304.00 for the construction of a salt shed.**
- J. Resolution R08-168, a resolution authorizing North Jersey Regional Chamber of Commerce, 1033 Route 46 East, Clifton, New Jersey to hold an Off-Premise 50/50 raffle at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey on December 4, 2008.**
- K. Resolution R08-169, a resolution establishing the salaries for the Directors of the West Paterson Summer Camp at \$4,400.00 each for the seven (7) week period starting June 30 and concluding on August 15, 2008.**
- L. Resolution R08-170, a resolution amending the West Paterson LOSAP Program to increase the amount of tax deferred income for the West Paterson Volunteer Fire Department and First Aid Squad, to \$1,224.00 effective at the beginning of the 2008 year.**
- M. Resolution R08-171, a resolution authorizing Little Falls School #2 PTA, 78 Longhill Road, Little Falls, New Jersey to hold an on-premise merchandise raffle and an on-premise 50/50 raffle at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey on November 13, 2008 between 5:00 and 11:00 p.m.**
- N. Resolution R08-172, a resolution authorizing Chilton Memorial Hospital Foundation, Inc., West Parkway, Pompton Plains, New Jersey to hold an off-premise 50/50 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey on November 18, 2008 at 10:00 p.m.**

- O. **Resolution R08-173, a resolution authorizing George A. and Marie L. Kalosieh, 5 Quartz Way, West Paterson the use of Frank Zaccaria Park for the Sacred Heart Church annual family picnic to be held on September 7, 2008 from 12:00 noon until dusk.**
- P. **Resolution R08-174, a resolution authorizing North Haledon PTO, 515 High Mt. Road, North Haledon, New Jersey to hold an off-premise 50/50 at the Westmount Country Club, 728 Rifle Camp Road, West Paterson, New Jersey on April 13, 2009 between 5:00 and 10:00 p.m.**
- Q. **Resolution R08-176, a resolution approving the applications of Serdar Bayram, d/b/a, Bee Line Enterprises, LLC to operate a Limousine Charter Service at 1051 McBride Avenue, Floor 2, West Paterson.**
- R. **Resolution R08-177, a resolution awarding a contract to Jenicar Builders Contractors Co., Inc., 573 Belgrove Drive, Kearny, NJ 07032, in an amount not to exceed of \$346,168.55 for the improvements to Rose Place.**
- S. **Resolution R08-178, a resolution intending to issue a \$5,903,203.00 bond anticipation note, dated July 18, 2008 and payable on July 17, 2009 and designating said note as a “qualified tax-exempt obligation pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986.**
- T. **Resolution R08-1XX, a resolution to approve the actions noted in the Consent Agenda, items A through S, 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 08/15/08 and 08/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 07/11/08 totaling \$2,340,299.82.

**13. Department Reports:**

- a) Fire Prevention report for May and June 2008
- b) Fire Department Activity Report for May and June, 2008
- c) Senior Bus usage report for June, 2008
- d) Library Board minutes for June 16, 2008
- e) Board of Health minutes for March 24, 2008
- f) Board of Adjustment Minutes of May 19, 2008
- g) Board of Adjustment Resolution of Memorialization
- h) Planning Board Minutes for June 9, 2008

**14. Old Business:**

A. **Public Hearing** on Ordinance No. 08-09 an ordinance to address the issue of children and pets left in unattended vehicles within the Borough of West Paterson.

B. **Resolution R08-159** Adoption of Ordinance 08-09 by the Mayor and Council.

**WHEREAS**, the Borough of West Paterson, County of Passaic, State of New Jersey desires to adopt an ordinance to address the issue of children and pets left in unattended vehicles within the Borough of West Paterson; and

**WHEREAS**, notice of introduction and passage on first reading was published in The Herald News dated June 21, 2008, setting the date of July 16, 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 June 18, 2008 at the regularly scheduled meeting of the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the ordinance entitled Ordinance 08-09 an ordinance to address the issue of children and pets left in unattended vehicles within the Borough of West Paterson 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.

**15. New Business:**

**16. Executive Session:**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of West Paterson, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- o Matters relating to Litigation, Negotiation, and the Attorney-Client Privilege.

**BE IT FURTHER RESOLVED**, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

**17. Adjournment**

**Kevin V. Galland  
Municipal Clerk**