

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MAY 21, 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. **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
6. **Mayor’s Report:**
7. **Municipal Attorney’s Report:**
8. **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 R08-111, a resolution authorizing the Mayor and Council to commit to a sponsorship of three hundred (\$300.00) dollars to the American Cancer Society who will be holding the “Relay For Life” fundraiser on June 14, 2008 at the Passaic Valley High School walking track.**
- B. **Resolution R08-114, a resolution authorizing the Tax Collector/Water Collector of the Borough of West Paterson to credit the total of \$721.50 to Ms. Olga Aguilar for water charges as an adjustment for said water charges.**

- C. **Resolution R08-115, a resolution authorizing the Tax Collector of the Borough of West Paterson to refund the total of \$7,725.00 for the overpayment of taxes, to Marfam Enterprises LLC.**
- D. **Resolution R08-116, a resolution authorizing the Tax Collector of the Borough of West Paterson to return the total of \$17,044.73 for a lien redemption of taxes to Mr. Elliot Loeb.**
- E. **Resolution R08-113, a resolution to approve the actions noted in the Consent Agenda, items A through D, be and are hereby approved and the proper officers are directed to take necessary action on same.**

9. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 6/15/08 and 6/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 05/19/08 totaling \$353,572.16.

14. Department Reports:

- 1. Fire Prevention report for April, 2008
- 2. Senior Bus usage report for April, 2008
- 3. Library Board minutes for April 21, 2008
- 4. Planning Board resolutions for April 14, 2008
- 5. Planning Board minutes for April 14, 2008
- 6. Board of Adjustment Minutes for March 24, 2008
- 7. Board of Adjustment Resolution of Memorialization

10. Old Business:

11. New Business:

Resolution R08-112 introduction of Ordinance 08-07 to install a Traffic Control Signal at the intersection of McBride Avenue and Glover Avenue in the Borough of West Paterson.

12. Executive Session:

13. Adjournment

**Kevin V. Galland
Municipal Clerk**