

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
DECEMBER 6, 2006**

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 meeting of January 4, 2006 detailing the time and place, with notice given to the public by posting a copy thereof 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. **PRESENTATIONS**
5. **PUBLIC HEARING**
6. **APPROVAL OF MINUTES ~ Regular Meeting of October 18, 2006**
7. **CONFERENCE COMMITTEE REPORTS:**
 - A. Administration/Finance-Councilwoman Pascrell
 - B. Buildings & Grounds/Public Works-Councilwoman Gatti
 - C. Public Safety-Council President Patterson
 - D. Health/Senior Services-Councilman Spinelli
 - E. Recreation/Community Relations-Councilman Kazmark
 - F. Laws/Ordinances-Councilman DiDomenico
8. **MUNICIPAL ENGINEER'S REPORT**
9. **MUNICIPAL ATTORNEY'S REPORT**
10. **ADMINISTRATOR'S REPORT**
11. **MAYOR'S REPORT**
12. **CONSENT AGENDA:**

All matters listed under the Consent Agenda are considered to be routine by the Council and supported by individual 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.

13. OLD BUSINESS:

A. PUBLIC HEARING ON ORDINANCE 06-15

B. RESOLUTION R6-132

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R6-132**

ADOPTION OF BOROUGH ORDINANCE 06-15

WHEREAS, the Borough of West Paterson, County of Passaic, State of New Jersey, desires to establish restricted parking within the Wedgewood Residential Complex; and

WHEREAS, such restrictions will promote the general public health, safety, and welfare of the community; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 13, 2006, setting the date of December 6, 2006 for the public hearing and consideration for final passage; and

WHEREAS, copies of this ordinance were posted on the Borough’s official bulletin board and copies 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 6, 2006 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled: Ordinance #06-15 – Restricted Parking at Wedgewood Residential Complex, be and is hereby adopted as having been approved on second and final reading, and the Acting Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Patterson					DiDomenico				
Pascrell					Kazmark				
Spinelli					Mayor Lepore				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of West Paterson at a regular scheduled meeting held on the 6th day of December, 2006. Signed and sealed before me.

Kevin Galland, Acting Municipal Clerk

Dated

- C. PUBLIC HEARING ON ORDINANCE 06-16
- D. RESOLUTION R6-138

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R6-138**

**ADOPTION OF BOROUGH ORDINANCE 06-16
2006 ANNUAL SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES**

WHEREAS, the Borough of West Paterson, County of Passaic, State of New Jersey, desires to establish the annual salaries of certain officials and employees for the Borough of West Paterson for the calendar year 2006; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated November 27, 2006, setting the date of December 6, 2006 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies 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 6, 2006 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled: Ordinance #06-16 – 2006 Annual Salary Ordinance, be and is hereby adopted as having been approved on second and final reading, and the Acting Municipal Clerk be and he is hereby authorized and directed to publish said Ordinances according to law.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Patterson					DiDomenico				
Pascrell					Kazmark				
Spinelli					Mayor Lepore				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of West Paterson at a regular scheduled meeting held on the 6th day of December, 2006. Signed and sealed before me.

Kevin Galland, Acting Municipal Clerk

Dated

14. NEW BUSINESS:

- A. Resolution R6-137 ~ Authorizing the making of various public improvements and the appropriating the sum of \$161,885.05.**

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R6-137**

"CAPITAL ORDINANCE OF THE BOROUGH OF WEST PATERSON, IN THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$161,885.05 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH."

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 December, 2006, 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 Acting 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.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Patterson					DiDomenico				
Pascrell					Kazmark				
Spinelli					Mayor Lepore				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of West Paterson at a special meeting held on the 6th, of December 2006. Signed and sealed before me.

Kevin Galland, Acting Municipal Clerk

Dated

ORDINANCE 06-17

CAPITAL ORDINANCE 06-17 AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$161,885.05 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH.

BE IT ORDAINED by the Municipal Council of the Borough of West Paterson, in the County of Passaic, New Jersey, as follows:

Section 1. The Borough of West Paterson, in the County of Passaic, New Jersey (the "Borough") is hereby authorized to make the following public improvements and acquisitions in, by and for the Borough, including all work, materials and appurtenances necessary and suitable therefor: (A) Police Department - acquisition of voice logger equipment, a mobile data terminal with associated equipment and software, a breathalyzer machine and surveillance cameras; (B) Department of Public Works ("DPW") - undertaking the engineering, planning and design phase of the construction of a salt shed at the DPW Complex and Sewer Pump Station Improvements; (C) Police Department/Administration - acquisition of two four-wheel drive vehicles; and (D) Administration/Tax Department - upgrading the Borough's accounting system software.

Section 2. The sum of \$161,885.05 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from Capital Surplus of the Borough. The sum of \$161,885.05 is hereby appropriated from Capital Surplus of the Borough to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Municipal Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

INTRODUCED: 12/6/08

ADOPTED:

B. Resolution R6-137 ~ Revenue insertion with offsetting appropriation, \$4,268.84 Solid Waste Administration Recycling Tonnage Grant.

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R6-139**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

WHEREAS, the Borough of West Paterson wishes to amend its 2006 Budget to include this amount as revenue;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of West Paterson hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget for the year 2006 in the sum of\$4,268.84, which is now available as a revenue from:

Solid Waste Administration Recycling Tonnage Grant
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations; and

BE IT FURTHER RESOLVED that a like sum of.....\$4,268.84
 be and the same is hereby appropriated under the caption of:

General Appropriations
 Recycling Tonnage Grant
 Other Expenses.....\$4,268.84

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Patterson					DiDomenico				
Pascrell					Kazmark				
Spinelli					Mayor Lepore				
Gatti									

This resolution was approved by the Mayor and Council of the Borough of West Paterson at a regular meeting held on the 6th day, of December 2006. Signed and sealed before me.

 Kevin Galland, Acting Municipal Clerk

 Dated

Trenton, New Jersey
 Approved _____, 2006
 Director, Division of Local Government Services

15. EXECUTIVE SESSION:

16. ADJOURNMENT: