

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
November 22, 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 and transmitting copies to the Herald News and The Record.

2. Flag Salute and Prayer

3. Roll Call

4. Public Hearing

5. Approval of Minutes

Executive Session of Nov. 8, 2006 *(To Follow)*

Regular Meeting of Oct. 4 and Special Mtg. of Oct. 12, 2006

6. 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

7. Municipal Engineer's Report

8. Municipal Attorney's Report

9. Administrator's Report

10. Mayor'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 at the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

RESOLUTION R6-125, a resolution approving Jonathan Leili and Dempsey L Meador, Jr. to the West Paterson Fire Department.

RESOLUTION R6-133, a resolution seeking approval for Wayne Council of PTOs to conduct an on premise 50/50 on March 13, 2007 at the Westmount Country Club.

RESOLUTION R6-134, a resolution approving a Stipulation of Settlement in the matter of J. Killion, LLC regarding tax appeals for calendar years 2005 and 2006.

A resolution authorizing approval of consent agenda

12. Departmental Reports:

A. CFO J. John McCluskey recommends authorization for payment:

1. Authorize payment of the 12/15/06 and 12/30/06 regular and miscellaneous payrolls estimated at \$160,000.00 each.
2. Payment of bills from voucher list of 11/23/06 totaling \$ **(To Follow)**

B. Monthly reports submitted by the following departments:

1. Police reports for the October 2006
2. Senior Bus usage Report for October 2006
3. Overtime Reports Paid for October 2006
4. Planning Bd. Minutes for Sept. 11 & Oct. 16, 2006
5. Fire Prevention Report from October 2006
6. Library Minutes from Oct. 11, 16 & 23, 2006
7. Bd. of Adjustment Minutes for Reg. & Executive meetings of Sept. 25, 2006

Old Business:

- A) PUBLIC HEARING ON STORMWATER REGULATION ORDINANCES
- B) RESOLUTION APPROVING STORMWATER REGULATION ORDINANCES

**BOROUGH OF WEST PATERSON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R6-127**

ADOPTION OF BOROUGH ORDINANCES

- Ordinance #06-07 – Stormwater Regulations regarding Pet Waste
- Ordinance #06-08 – Stormwater Regulations regarding Litter Control
- Ordinance #06-09 – Stormwater Regulations regarding Improper Disposal of Waste
- Ordinance #06-10 – Stormwater Regulations regarding Wildlife Feeding
- Ordinance #06-11 – Stormwater Regulations regarding Containerized Yard Waste
- Ordinance #06-12 – Stormwater Regulations regarding Yard Waste Collection Program
- Ordinance #06-13 – Stormwater Regulations regarding Illicit Connection
- Ordinance #06-14 – Creation of the Borough of West Paterson Chapter XXIII and State Guidelines for Stormwater Control and Regulations

WHEREAS, the Borough of West Paterson, County of Passaic, State of New Jersey, desires to comply with all of the Stormwater Regulations established by the New Jersey State Department of Environmental Protection, and

WHEREAS, the above referenced ordinances were introduced and passed on first reading at the October 18, 2006 regularly scheduled meeting of the Mayor and Council; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated October 28, 2006, setting the date of November 22, 2006 for the public hearing and consideration for final passage; and

WHEREAS, copies of all the ordinances 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 ordinances was conducted at the November 22, 2006 regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinances entitled:

- Ordinance #06-07 – Stormwater Regulations regarding Pet Waste;
- Ordinance #06-08 – Stormwater Regulations regarding Litter Control;
- Ordinance #06-09 – Stormwater Regulations regarding Improper Disposal of Waste;
- Ordinance #06-10 – Stormwater Regulations regarding Wildlife Feeding;
- Ordinance #06-11 – Stormwater Regulations regarding Containerized Yard Waste;
- Ordinance #06-12 – Stormwater Regulations regarding Yard Waste Collection Program;
- Ordinance #06-13 – Stormwater Regulations regarding Illicit Connection; and
- Ordinance #06-14 – Creation of the Borough of West Paterson Chapter XXIII and State Guidelines for Stormwater Control and Regulations;

be and are 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 22nd day of November 2006. Signed and sealed before me.

Kevin Galland, Acting Municipal Clerk

Dated

14. New Business:

- A) Resolution R6 – 130, Chapter 159, insertion of Grant Funding into the 2006 Budget from the State of New Jersey, Division of Criminal Justice, Safe and Secure Communities Program (Grant P-3478), along with a matching appropriation.**

**BOROUGH OF WEST PATERSON
COUNTY OF PASSAIC, NEW JERSEY
RESOLUTION ~ R6-130**

**2006 APPROPRIATIONS
SAFE & SECURE, GENERAL**

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; and

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

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.....\$30,000.00, which is now available as a revenue from:

The State of New Jersey, Division of Criminal Justice, Safe and Secure Communities Program Grant P-3478,
To be used specifically for Police Salary & Wages only related purposes.

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:

BE IT FURTHER RESOLVED that a like sum of.....\$30,000.00

be and the same is hereby appropriated under the caption of:

General Appropriations
Grants-Safe & Secure S&W.....\$30,000.00

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 scheduled meeting held on the 22nd day of November 2006. Signed and sealed before me.

Kevin Galland, Acting Municipal Clerk

Dated

Trenton, New Jersey

Approved _____, 2006
Director, Division of Local Government Services

This resolution was approved by the Mayor and Council of the Borough of West Paterson at a regular scheduled meeting held on the 22nd day of November 2006. Signed and sealed before me.

Kevin Galland, Acting Municipal Clerk

Dated

15. Executive Session (if required):

16. Adjournment