

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
FEBRUARY 20, 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 award to Brandon Umstead, from Beatrice Gilmore School, for Honorable Mention in the Poster Calendar Contest.
5. **Public Hearing:**
6. **Approval of minutes from the Regular Meeting of February 6, 2008**
7. **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 – Council President Kazmark
 - F. Laws & Ordinances – Councilman DiDomenico
8. **Mayor’s Report:**

Proclamation

In celebration of: “*Read Across America*”

Whereas, Read Across America is being held in conjunction with the birthday of Dr. Suess on March 2, 2008. This proclamation is made in support of Reading and Libraries; and

Whereas, reading is an important key to the success of all people, allowing individuals to reach their fullest potential. Reading also contributes significantly to self-economic achievement, which is key to a community’s overall well-being and long-term quality of life; and

Whereas, the Mayor and Council, as the governing body of the Borough of West Paterson, encourage all the residents of this municipality to attain their greatest goals in life and fulfill their highest dreams by mastering the ability to read; and

Whereas, libraries are places of opportunity, offering free access to many types of media from books and videos to computers and the Internet. Libraries provide people in all walks of life with the resources they need to live, learn, work and succeed in today's society, with knowledge gained through personal enrichment.

Now, therefore, I, Pat Lepore, Mayor of the Borough of West Paterson, on behalf of the Governing Body of West Paterson, urge all residents to read for pleasure and edification, and to especially read regularly to their children to develop an early appreciation of books; and

Further, on behalf of all Borough Officials and the Borough Administration, I do request all citizens of our community to support the efforts of our library and to take advantage of the abundant resources of the Alfred H. Baumann Free Public Library.

Pat Lepore, Mayor

February 20, 2008

9. **Municipal Engineer's Report:**
10. **Municipal Attorney's Report:**
11. **Administrator's Report:**
12. **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 R08-49, a resolution appointing Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey to the position of special projects engineers.**
- b. **Resolution R08-50, a resolution authorizing the Chief Financial Office of the Borough of West Paterson to issue a partial refund to Luis A. Freytes for fourth quarter taxes under the Disabled Veteran's Exemption.**
- c. **Resolution R08-00, a resolution to approve the actions noted in the Consent Agenda, items a. through ., be and are hereby approved and the proper officers are directed to take necessary action on same.**

13. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 3/15/08 and 3/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 02/15/08 totaling \$4,977,349.64

14. Department Reports:

1. Planning Board minutes for January 15, 2008
2. Planning Board Preliminary & Final Site Plan/Bulk Variance
3. Planning Board Preliminary & Final Site Plan
4. Police Reports for January, 2008

14. Old Business:

- A. Public Hearing on Ordinance No. 08-01 an ordinance which supersedes Ordinance No. 07-18 and lists in its entirety fixing the annual salaries of certain officials and employees for the Borough of West Paterson, Passaic County, New Jersey for the year 2008.
- B. Resolution R08-51 Adoption of Ordinance 08-01 by the Mayor and Council.

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 2008; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated February 11, 2008, setting the date of February 20, 2008 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 February 20, 2008 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled: Ordinance #08-01 – 2008 Annual Salary Ordinance, 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 Ordinance according to law.

15. New Business: (ORDINANCE TO FOLLOW NEXT WEEK)

Resolution 08-52, introduction of Ordinance 08-02 an ordinance to re-codify chapter XIII of the Borough's ordinances as it relates to sewer and water rules, regulations and rates.

BE IT RESOLVED; that the ordinance entitled:

AN ORDINANCE TO RE-CODIFY CHAPTER XIII OF THE BOROUGH'S ORDINANCES AS IT RELATES TO SEWER AND WATER RULES, REGULATIONS AND RATES 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 5th day of March, 2008, 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 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.

16. Executive Session:

17. Adjournment

**Kevin V. Galland
Municipal Clerk**