

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 5, 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. **Public Hearing:**
5. **Approval of minutes from the Regular Meeting of February 6, 2008**
Approval of minutes from the Regular Meeting of February 20, 2008
Approval of minutes from the Special Meeting of March 3, 2008
6. **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
7. **Mayor’s Report:**
8. **Municipal Engineer’s Report:**
9. **Municipal Attorney’s Report:**
10. **Administrator’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 08-59, a resolution authorizing the use of Rose Place Park Tennis Courts by the Passaic Valley High School Tennis Team, March 1, 2008 through June 18, 2008, 3 pm through 6 pm.**
- b. Resolution 08-60, a resolution authorizing use of Zaccaria Park and Memorial Fields by the West Paterson Soccer Association, March 12, 2008 through December 31, 2008.**
- c. Resolution 08-61, a resolution authoring the use of Zaccaria Park by the Passaic Valley High School Lacrosse Team, practices only, March 1, 2008 through June 1, 2008, 2:45 pm through 5:00 pm.**
- d. Resolution 08-62, a resolution approving the purchase of fire fighter personal protection equipment from Skylands Area Fire Equipment & Training LLC, 21 Florence Lane, Newton, NJ 07860, New Jersey State Contract Number A64798, in an amount not to exceed \$104,516.00, to be funded from the grant received from the Department of Homeland Security – Assistance to Firefighters.**
- e. Resolution 08-63, a resolution approving the transfer of ownership of certain obsolete rescue extrication equipment, which is no longer needed by the Borough or the Fire Department, from the Borough of West Paterson to the West Paterson Fire Department for the sum of \$1.00, to be disposed of in a manner to be determined by the Fire Department.**
- f. Resolution 08-64, a resolution approving the purchase of a 2008 Chevrolet Trailblazer LS4WD from Hertrich Fleet Services, Inc., Milford, Delaware, under New Jersey State Contract A70850, in an amount not to exceed \$19,518.00 to be funded by the 2007 Bond Ordinance.**
- g. Resolution 08-65, a resolution approving the purchase of three 2008 Ford F350 Pick-up Trucks from Flemington Car and Truck Country Fleet Sales, Flemington, New Jersey under Contract No. 15-C in an amount not to exceed \$78,182.000 to be funded by the 2007 Bond Ordinance.**

- h. **Resolution 08-66, a resolution approving an increase to the 2008 Temporary Budget in the amount of \$464,207.00.**
- i. **Resolution R08-68, a resolution to approve the actions noted in the Consent Agenda, items a. through h., 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 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 02/29/08 totaling \$1,547,347.92.

14. Department Reports:

- 1. Library Board minutes for January 28, 2008
- 2. Open Space, Rec & Historic Preservation Comm Minutes of 2-20-08
- 3. Senior Bus usage report for February, 2008

13. Old Business:

14. New Business:

Resolution R08-52 introduction of Ordinance 08-02 an ordinance to recodify 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 RECODIFY 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 19th 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.

Resolution R08-67 - DECLARATION OF EMERGENCY

WHEREAS, the Mayor and Council of the Borough of West Paterson, County of Passaic, State of New Jersey have determined that an emergency condition exists at the McBride Avenue pump station; and

WHEREAS, this emergency consists of a failed pump; a second pump in need of immediate repair/replacement; replacement of electrical motors; electrical component interruptions and failures; sewer line by-pass; and rental of submersible pumps; and

WHEREAS, the Mayor and Council had anticipated that significant upgrades would be required to this facility and provided funding for such improvements in the 2007 Bond Ordinance;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of West Paterson, in the County of Passaic, State of New Jersey, authorize the Borough Administrator and the Director of Public Works to address this emergency in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to assure that there is no environmental impact which might result from this emergency condition; and

BE IT FURTHER RESOLVED, that funds contained in the 2007 Bond Ordinance for this project be used up to the maximum amount available at the time of expenditure.

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**