

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
MARCH 19, 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:**
5. **New Business: Introduction of 2008 Annual Budget.**
 - A. **Resolution 08-75, an ordinance to exceed the municipal budget appropriation limits and to establish a cap bank for the calendar year 2008.**
 - B. **Resolution 08-76, a resolution providing for an increase in the reserve for uncollected taxes percentage.**
 - C. **Resolution 08-77, a resolution authorizing an increase in deferred school taxes for local and regional high school.**
 - D. **Resolution 08-78, a resolution making application to the Local Finance Board pursuant to N.J.S.A. 40A:4-45.3(ee) and 40A:4-45.46.**
6. **Public Hearing:**
7. **Approval of minutes from the Regular Meeting of March 5, 2008.**
8. **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
9. **Mayor’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 R08-72, a resolution authorizing the disposal of an obsolete vehicle previously used by the West Paterson Police Department, namely, a 1992 Toyota Camry, VIN #4TLVK13E2NU022087.

B. Resolution R08-73, a resolution authorizing the transfer of funds in the amount of \$63,200.00 between the 2008 Budget Appropriation Reserves.

C. Resolution R08-74, a resolution authorizing the disposal of an obsolete vehicle previously used by the West Paterson Fire Department, namely, a 1991 Chevy Caprice, VIN No. 1G1BL5370MR144146.

13. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

1. Authorize payment of the 4/15/08 and 4/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
2. Payment of bills from voucher list of 03/15/08 totaling \$808,231.25.

14. Department Reports:

1. Library Board minutes for February 25, 2008
2. Planning Board minutes for February 11, 2008
3. Planning Board Preliminary/Final Site Plan/Bulk Variance

14. Old Business:

A. Public Hearing on Ordinance No. 08-02 an ordinance to recodify Chapter XIII of the Borough's ordinances as it relates to sewer and water rules, regulations and rates.

B. Resolution R08-70 Adoption of Ordinance 08-02 by the Mayor and Council.

C. Public Hearing on Ordinance No. 08-03 an ordinance to regulate parking of vehicles on Lower Notch Road, Lincoln Lane and McBride Avenue within the Borough of West Paterson

D. Resolution R08-71 Adoption of Ordinance 08-03 by the Mayor and Council.

15. Executive Session:

16. Adjournment

**Kevin V. Galland
Municipal Clerk**