

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
NOVEMBER 5, 2008**

1. In accordance with the Open Public Meeting Law, P.L.1975, chapter 231, 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 on October 15, 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 Attorney’s Report:**
9. **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 08-233, a resolution authorizing the Tax Collector to refund the total of \$440.00 for the overpayment of taxes to Haitian Hu and to adjust the books and records accordingly.**

- B. **Resolution 08-236, a resolution authorizing the Tax Collector to refund the total of \$266.06 for the overpayment of taxes to Wells Fargo Home Mortgage and to adjust the books and records accordingly.**
- C. **Resolution 08-238, a resolution requesting the Director of the Division of Local Government Services to make corrections in the budget year, 2008 as follows: State and Federal Programs, Alcohol Education Rehabilitation Grant be reduced by the sum of \$2,785.00 and add an appropriation entitled, State and Federal Programs, 2007 Body Armor Grant in the amount of \$2,785.00. This action being purely administrative which has no impact on the approved 2008 Municipal Budget.**

**10. Collector/Treasurer Report:**

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 11/15/08 and 11/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 10/31/08 totaling \$3,239,268.34.

**14. Department Reports:**

- 1. Police reports for the month of xxxxx
- 2. Fire Prevention report for August, 2008
- 3. Senior Bus usage report for xxxxx
- 4. Library Board minutes for September 15, 2008
- 5. Board of Health minutes for xxxxx
- 6. Overtime reports for xxxxx
- 7. Planning Board resolutions for xxxxx
- 8. Planning Board minutes for xxxxx
- 9. Animal Control report for September, 2008
- 10. Finance Department - Summary Budget Status Report

**11. Old Business:**

**12. New Business:**

**Resolution R07-235 introduction of Ordinance 08-15 to amend Chapter IX of the Ordinances of the Borough of West Paterson which is known as “Licensing of Dogs” Ordinance adopted December 29, 1972 as amended**

**BE IT RESOLVED;** that the ordinance entitled:

**AN ORDINANCE TO AMEND CHAPTER IX OF THE ORDINANCES OF THE BOROUGH OF WEST PATERSON WHICH IS KNOWN AS “LICENSING OF DOGS” ORDINANCE ADOPTED DECEMBER 29, 1972 AS AMENDED 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 26<sup>th</sup> day of November, 2008, at 6:00 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 R07-237 introduction of Ordinance 08-16 an Ordinance for the declaration of a special emergency appropriation of funds.**

**BE IT RESOLVED;** that the ordinance entitled:

**AN ORDINANCE FOR THE DECLARATION OF A SPECIAL EMERGENCY APPROPRIATION OF FUNDS** 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 26<sup>th</sup> day of November, 2008, at 6:00 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.

**13. Adjournment**

**Kevin V. Galland  
Municipal Clerk**