

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 1, 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 Executive Session on August 20, 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 R08-226, a resolution authorizing Memorial H.S.A of 15 Memorial Drive, West Paterson, New Jersey to hold an on-premise 50/50 at 7:45 p.m. on December 16, 2008 at the above address.**

- B. **Resolution R08-227, a resolution authorizing P.T.O Totowa of 10 Crews St. Totowa, New Jersey to hold an off-premise 50/50 at 10:30PM on April 1, 2009 at the Westmount Country Club.**
- C. **Resolution R08-228, a resolution authorizing the use of funds from the 2007 Bond Ordinance to pay for the cost of the sidewalk replacements on McBride Avenue and Dowling Parkway in front of Dowling Gardens (Borough owned property), and to pay for the cost of the curb replacement on McBride Avenue in front of Dowling Gardens, if funds permit, in an amount not to exceed \$29,000.00.**
- D. **Resolution R08-229, a resolution of the Municipal Council of the Borough of West Paterson, in the County of Passaic, State of New Jersey, designating a \$1,600,000 Bond Anticipation Note, dated September 25, 2008 and payable July 17, 2009, as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.**
- E. **Resolution R08-230, a resolution to approve the actions noted in the Consent Agenda, items A. through D., be and are hereby approved and the proper officers are directed to take necessary action on same.**

10. Collector/Treasurer Report:

CFO, Frederick J. Tomkins recommends authorization for payment:

- 1. Authorize payment of the 10/15/08 and 10/30/08 regular and miscellaneous payrolls estimated at \$190,000.00 each.
- 2. Payment of bills from voucher list of 10/01/08 totaling \$172,775.01.

14. Department Reports

- 1. Finance Department - Summary Budget Status Report
- 2. Board of Health minutes for June 23, 2008.
- 3. Board of Adjustment minutes for July 28, 2008

11. Old Business:

12. New Business:

13. Adjournment

**Kevin V. Galland
Municipal Clerk**