

**WEST PATERSON MUNICIPAL COUNCIL
AGENDA FOR REGULAR MEETING OF
OCTOBER 15, 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. **Presentations: Cablevision – Mr. Don Viapree**

5. **Public Hearing:**

6. **Approval of minutes**

Approval of minutes from the Regular Meeting on September 17, 2008.

Approval of minutes from the Regular Meeting on October 1, 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 – Councilman Kazmark

F. Laws & Ordinances – Councilman DiDomenico

8. **Mayor’s Report:**

9. **Municipal Attorney’s Report:**

10. **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.

Resolution R08-231, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of West Paterson are in receipt of a copy of the 2007 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.

11. 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 09/10/08 totaling \$2,400,547.91

14. Department Reports:

1. Senior Bus usage report for September, 2008.
2. Finance Department - Summary Budget Status Report

12. Old Business:

13. New Business:

14. Adjournment

**Kevin V. Galland
Municipal Clerk**