

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR SPECIAL MEETING OF  
JUNE 26, 2008**

1. In accordance with the Open Public Meeting Law, P.L.1975 notice requirements for this special meeting have been advertised in the Herald News on June 26, 2008 detailing the time and place of this meeting and with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building.
2. **Flag salute and Prayer**
3. **Roll Call**
4. **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 08-147, a resolution authorizing James Bear to hold six (6) Games of Chance at the Passaic County Vision 20/20, Inc. Garret Mountain Reservation, West Paterson, New Jersey from July 16<sup>th</sup> through July 20, 2008 from 10:00 a.m. through midnight.**
- B. **Resolution 08-148, a resolution authorizing Susan Reiss to hold seven (7) Games of Chance at the Passaic County Vision 20/20, Inc. Garret Mountain Reservation, West Paterson, New Jersey from July 16<sup>th</sup> through July 20, 2008 from 10:00 a.m. through midnight.**
- C. **Resolution 08-149, a resolution authorizing Jo-Ann Illare to hold three (3) Games of Chance at the Passaic County Vision 20/20, Inc. Garret Mountain Reservation, West Paterson, New Jersey from July 16<sup>th</sup> through July 20, 2008 from 10:00 a.m. through midnight.**
- D. **Resolution 08-150, a resolution authorizing Michele Roche to hold one (1) Games of Chance at the Passaic County Vision 20/20, Inc. Garret Mountain Reservation, West Paterson, New Jersey from July 16<sup>th</sup> through July 20, 2008 from 10:00 a.m. through midnight.**
- E. **Resolution 08-151, a resolution approving the application of the New Jersey Army National Guard to land on Sunday, July 20, 2008, a UH-60 Blackhawk Helicopter on the Garret Mountain Reservation, as part of the planned festivities of the 2008 Passaic County Fair.**

- F. Resolution 08-152, a resolution authorizing the Municipal Clerk to issue the appropriate license certificate to West Paterson Liquor LLC as approved by this resolution.**
- G. Resolution 08-153, a resolution amending the contract with Jenicar Builders Contractors Co., Inc. of Kearny, New Jersey for road and drainage improvements to Hillcrest Avenue authorizing an increase in the amount of \$83,140.10 increasing the total amount of the contract to an amount not to exceed \$317,856.53.**
- H. Resolution 08-154, a resolution authorizing the Borough Administrator to issue a bid for the reconstruction and repaving of Rose Place.**
- I. Resolution R08-156, 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.**

**5. Adjournment**

**Kevin V. Galland  
Municipal Clerk**