

**WEST PATERSON MUNICIPAL COUNCIL  
AGENDA FOR REGULAR MEETING OF  
SEPTEMBER 17, 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. **Presentation of Awards:**    **Boys and Girls Club Baseball Awards**  
  **WPSA Soccer Awards**  
  **Borough Donation to the Boys and Girls Club**
5. **Public Hearing:**
6. **Approval of minutes from the Regular Meeting of August 20, 2008.**  
**Approval of minutes from Executive Session of August 20, 2008.**  
**Approval of minutes from the Special Meeting of August 27, 2008.**  
**Approval of minutes from the Regular Meeting of September 3, 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.

- A. Resolution 08-223, a resolution authorizing St. Ann Melkite Catholic Church, 802 Rifle Camp Road, West Paterson, New Jersey, to conduct an off premise calendar raffle on January 4, 2009 at 10:30 a.m., February 1, 2009 at 10:30 a.m. and March 1, 2009 at 10:30 a.m. at the St. Ann Melkite Catholic Church, 802 Rifle Camp Road, West Paterson, New Jersey.**
- B. Resolution 08-224, a resolution awarding a contract to A.J.M. Contractors, Inc., 71 Liberty Street, Passaic, New Jersey and hereby awarding said contract for base repairs identified under the 2008 Road Resurfacing Program including the Boys & Girls Club parking lot, in an amount not to exceed \$42,375.00.**
- C. Resolution R08-225, a resolution to approve the actions noted in the Consent Agenda, items A and B, be and are hereby approved and the proper officers are directed to take necessary action on same.**

**11. 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 09/12/08 totaling \$586,600.86 and payment of bills from voucher list of 9/16/08 totaling \$72,967.32. Combined total of voucher lists – \$659,568.18.

**14. Department Reports:**

- 1. Fire Dept. Activity Report for July, 2008.
- 2. Senior Bus usage report for August, 2008.
- 3. Library Board minutes for June 23, 2008.
- 4. Planning Board minutes for August 11, 2008.
- 5. Planning Board Preliminary & Final Site Plan.
- 6. Finance Department - Summary Budget Status Report

**12. Old Business:**

**13. New Business:**

**14. Adjournment**

**Kevin V. Galland  
Municipal Clerk**