



**CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
OCTOBER 9, 2007
7:00 P.M.**

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE MUNICIPAL COUNCIL ADOPTED ON JUNE 14TH, 2007 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2007-2008, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. MINUTES – September 11th, 17th, 25th, 2007 Council Meetings.
August 7th and September 11th, 2007 Close Sessions.

V. HEARING OF CITIZENS

In Accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.). The Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 “nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting,.....”.

Therefore, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

VI. ORDINANCES FOR SECOND AND FINAL READING

1. **ORDINANCE NO. 1743-07** ORDINANCE TO AMEND CHAPTER 317, “ZONING” OF THE CITY OF PASSAIC. (Approved by the Planning Board at their August 22, 2007 regular meeting.)
2. **ORDINANCE NO. 1744-07** ORDINANCE AMENDING CHAPTER 143 ENTITLED “FLOOD DAMAGE PREVENTION”.
3. **ORDINANCE NO. 1745-07** ORDINANCE AMENDING CHAPTER 149 “FOOD ESTABLISHMENTS” OF THE CODE OF THE CITY OF PASSAIC.

VII. COMMUNICATIONS AND PETITIONS

4. Amada D. Curling, City Clerk, requesting a refund of their cash bond submitted by the following organizations:
 - Peruvian Parade Inc., P.O. Box 326, Bloomfield, NJ- \$913.91
 - Centro Civico Peruvian Family Festival, 96 Market Street, Paterson, NJ - \$1,875.00
5. City Clerk’s Office submitting Raffle and Bingo License application for the following churches:
 - St. Anthony’s of Padua Church, 101-103 Myrtle Avenue
 - S.S. Peter and Paul Russian Orthodox Church, 200 Third Street

6. St. Stephens R.C. Magyar Church, 223 Third Street, submitting application to hold a Rummage Sale/Flea Market in their church parking lot (private property) on October 20, 2007 from 9:00 AM to 4:00 PM...
7. Video Xcitement Inc., 701 Main Avenue, submitting application for their Entertainment License for the year 2008. **(With previous conditions as per Resolution No. 9504-03)**
8. Reality Alliance Inc., 53-55 Lexington Avenue, submitting the following:
 - Application to renew their Entertainment License for the year 2008 **(With previous Conditions as per Resolution No. 9502-03)**
 - Application to renew their Arcade License for the year 2008 **(With previous Conditions as per Resolution No. 9502-03)**

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION ANY COUNCIL MEMBER MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

9. Passaic Valley Water Commission submitting the following:
 - Minutes of their August 29, 2007 regular meeting.
 - Agenda of their September 26, 2007 regular meeting.
 - Statement of Financial Condition as of August 31, 2007 Unaudited-Draft.
 - Notice of their October 31, 2007 regular meeting.
10. North Jersey District Water Supply Commission submitting:
 - Minutes of their August 22, 2007 regular meeting.
 - Notice and Agenda of their September 26, 2007 regular meeting.
11. Passaic Enterprise Zone Dev. Corp., submitting minutes of their May 23, 2007 regular meeting.
12. PSE&G, 80 Park Plaza, Newark, submitting the following:
 - Application for Modified Fresh Water Wetlands Statewide General Permits #1, #2 And #21 for the Installation and Repair of PSE&G Electric Delivery Infrastructure within Existing Utility and Road Right-Of-Way.
13. RCC Environmental Professionals, 1274 N. Church Street, Moorestown, submitting correspondence **Re:** Biennial Certification- Ground Water Classification Exception Area.
14. Personnel Actions –August 2007
15. New Jersey Department of Environmental Protection Submitting Their Semi-Monthly Bulletin (September 19, 2007) Containing a List of Construction Permit Applications Recently Filed or Acted upon by the Dept. **(Note: Filed in the City Clerk's Office).**

VIII. RESOLUTIONS:

16. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 9, 2007 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
17. RESOLUTION APPOINTING MEMBER TO THE PASSAIC BOARD OF ADJUSTMENT **(ALTERNATE III).**
18. RESOLUTION APPOINTING MEMBER TO THE PASSAIC BOARD OF ADJUSTMENT **(ALTERNATE IV).**
19. RESOLUTION AUTHORIZING LETTER OF AGREEMENT FOR PROVISION OF TREATMENT SERVICES.
20. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS.

21. RESOLUTION AUTHORIZING REFUND OF NJ SAVER REBATE.
22. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY UEZ AUTHORITY FOR UP TO \$342,450.00 TO PAY FOR PROJECT CLEAN SWEEP PHASE VII.
23. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY UEZ AUTHORITY FOR UP \$89,037 TO PAY FOR THE GRAFFITI ERADICATION PHASE VII.
24. RESOLUTION REJECTING PROPOSALS FOR TEMPORARY ENGINEERING SERVICES FOR THE DIVISION OF ENGINEERING CITY OF PASSAIC.
25. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR LANDSCAPE ARCHITECTURE AND/OR PARK CONSULTANT: IMPROVEMENTS TO THIRD WARD PARK, SCHEVCHENKO PARK, BENSON AVENUE BASKETBALL COURT, AND COLONEL JOHNSON PARK PASSAIC, NJ.
26. RESOLUTION SFY 07 BUDGET TEMPORARY EMERGENCY.

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT