



**CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 8, 2008
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**

PRESENTATION:

**Certificates of Appreciation to Firefighters
Presented by: Hon. Robert Hare, Deputy Mayor**

- IV. MINUTES – December 4, 2007 Council Meeting.**
- V. BUDGET RESOLUTIONS**
 - 1. RESOLUTION TO AMEND SFY 2008 BUDGET
(READ IN FULL/PUBLIC HEARING REQUIRED)**
 - 2. RESOLUTION TO ADOPT THE SFY 2008 MUNICIPAL BUDGET**
- VI. 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.

VII. COMMUNICATIONS AND PETITIONS

- 3. City Clerk’s Office submitting Bingo License application and a Bingo License amendment for the following church:
 - Saint Peter and Paul Russian Orthodox Church, 200 Third Street
 - St. Anthony’s of Padua Church, 101-103 Myrtle Avenue
 - St. Stephens R.C.M. Church, 223 Third Street**
- 4. George Chrzanowski, B Black Car Taxi Service Inc., 723 Main Avenue, submitting application to renew their Taxi Cab Owner License for the year 2008.
(CONTINGENT UPON DEPARTMENT APPROVALS)**
- 5. Rigoberto Sanchez, Apolo Taxi, 689 Main Avenue, submitting application to renew their Taxi Cab Owner License for the year 2008.**
- 6. De Puebla a Vera Cruz, 196 Monroe Street, submitting application to renew their Entertainment License for the year 2008.**

7. Jam Music Inc., 781 Main Avenue, submitting application to apply for a New Entertainment License for the year 2008.

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.

8. Hon. Samuel Rivera, Mayor submitting correspondence re: Appointment to the Library Board:
 - Correspondence appointing Mark Auerbach of 247 Lafayette Avenue, to the Library Board effective December 7, 2007 and terminating on December 31, 2009 (for the unexpired term of Lauren Margolin).
 - Correspondence reappointing Rigo Sanchez to the Passaic Valley Water Commission for a four (4) year term to commence January 1, 2009 and expire on December 31, 2013.
9. NJ Department of Community Affairs, submitting the following:
 - Correspondence awarding the City of Passaic \$700,000 in SFY 2008 Municipal Property Tax Relief Act Extraordinary Aid.
 - Correspondence Re: \$700,000 in Extraordinary Aid for its FY 2008 Budget.
 - Basic Course in Land Use Law and Planning- Planning and Zoning Board Members
10. Passaic County Board of Chosen Freeholders, submitting the following:
 - Agenda of their December 11, 2007 regular meeting.
11. Passaic Valley Water Commission, submitting the following:
 - Minutes of their October 31, 2007 Regular Public Meeting.
 - Notice of their December 19, 2007 Regular Meeting.
 - Minutes of their November 28, 2007 Regular Meeting
 - Passaic Valley Water Commission's Statements of Financial Conditions, Unaudited, as of November 30, 2007
 - Notice and Agenda of their December 19, 2007 Regular Meeting
 - Notice of their January 30, 2008 Reorganization and Regular Public Meeting.
12. Passaic Valley Sewerage Commissioners, submitting the following:
 - Termination of Sewer Use Permit # 26220004
 - Notice Setting the Meeting Dates for the 2008 Calendar Year
13. North Jersey District Water Supply Commission submitting the following:
 - Minutes of their October 24, 2007 public meeting.
 - Minutes of their November 28, 2007 public meeting.
 - Notice and Agenda of their December 19, 2007 public meeting.
 - Notice Setting the Meeting Dates for the 2008 Calendar Year
14. Passaic County Technical Institute, submitting the following:
 - Revised Notice Setting their Meeting Dates for the Calendar Year 2008
15. Passaic Rent Leveling Board submitting the following:
 - Resolution 07-21 Setting Meeting dates for the Calendar Year 2008
16. Passaic Enterprise Zone Dev. Corp., submitting the following:
 - Minutes of their September 26, 2007 meeting.
17. City of Clifton, submitting the following:
 - Resolution Urging the State Legislature to Adopt Legislation Authorizing Municipalities to Utilize Traffic Control Monitoring Devices to Aid Local Law Enforcement.

18. Township of Wayne, submitting the following:
 - Resolution Questioning The Passaic County Board Of Chosen Freeholders To Pass A Resolution Authorizing A Ballot Question Concerning The Creation Of A Charter Study Commission To Make Recommendations Regarding Changes To The Form Of Government Of The County Of Passaic.
19. Personnel Actions October 2007
20. Rev. W.B. Davidson, President, Interdenominational Ministerial Alliance of Passaic and Vicinity, submitting correspondence Re: Council Appointment to Vacant Seat
21. Jerry A. Casser, Esq., on behalf of Spanish Transportation Service Corp. and Airport Service Corp. submitting the following:
 - NJ Motor Vehicle Commission Matter
Petitions of Spanish Transportation Service Corp. and Airport Service Corp. To Provide Regularly Scheduled Service to Newark Airport.
22. Passaic Housing Authority submitting the following:
 - Agenda of their December 19, 2007 public meeting.
 - Notice Setting the Meeting Dates for the 2008 Calendar Year
23. Passaic Public Library submitting the following:
 - Notice of December 18, 2007 public meeting.
24. NJ Department of Law and Public Safety, Office of the Attorney General submitting the following:
 - Reimbursement for Specified Expenses for the 2008 February Presidential Primary
25. NJ Department of Transportation submitting the following:
 - (NJDOT) Fiscal Year 2008 Municipal Aid Program for Howe Avenue, Lincoln Avenue, and St. Francis Way in the amount of \$260,500.00
26. New Jersey Transit Corporation submitting the following:
 - Notice of their January 22, 2008 public hearing.
27. Passaic Alliance/ Prevention and Intervention Services submitting the following:
 - Notice Setting the Meeting Dates for the 2008 Calendar Year.
28. Borough of Hawthorne submitting the following:
 - Resolution Applauding the Efforts of the Township of Wayne in Opposing the Sale of the Passaic County Golf Course
 - Resolutions Opposing Senate Bill S-2955 and S-2878

VIII. RESOLUTIONS:

29. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 8, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
30. RESOLUTION OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, CONSENTING TO THE ISSUANCE OF CERTAIN “ WANAQUE NORTH PROJECT REVENUE REFUNDING BONDS, SERIES 2008” BY THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND CERTAIN OTHER MATTERS RELATED THERE TO.
31. RESOLUTION APPOINTING MEMBER TO THE PASSAIC PARKING AUTHORITY.
32. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASSAIC DIVISION OF HEALTH AND THE PASSAIC BOARD OF EDUCATION FOR USE OF SPECIFIC SCHOOLS AS POINT OF DISPENSING (POD) SITES DURING PUBLIC HEALTH EMERGENCIES.

33. RESOLUTION ESTABLISHING AN AD HOC COMMITTEE ON ENERGY ISSUES.
34. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
35. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS.
36. SFY 08 BUDGET TEMPORARY EMERGENCY CITY OF PASSAIC RESOLUTION \$3,467,332
37. RESOLUTION AWARDING CONTRACT FOR OFFICE SUPPLIES, FURNITURE, EQUIPMENT, AND COMPUTER SUPPLIES (EXCLUDING TONERS & INK CARTRIDGES).
38. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH JC CONSTRUCTION & MANAGEMENT COMPANY FOR PARKS IMPROVEMENT AT THIRD WARD PARK, BENSON AVE. BASKETBALL COURT, SCHEVCHENKO PARK & COLONEL JOHNSON PARK CITY OF PASSAIC.
39. RESOLUTION AWARDING CONTRACT FOR DELIVERY & INSTALLATION OF HIGH DENSITY MOBILE STORAGE SYSTEMS MECHANICALLY ASSISTED WITH SHELVING; KOMPAKT SHELVING OR EQUAL.
40. RESOLUTION REMOVING LOADING ZONE AND ESTABLISHING NO PARKING AREA
41. RESOLUTION ACCEPTING FUNDING FOR 2007-2008 TITLE I GRANT FOR MINORITY AIDS INITIATIVE PART A HIV EMERGENCY RELIEF GRANT
42. RESOLUTION AUTHORIZING REFUND OF NJ SAVER REBATE
43. RESOLUTION AMENDMENT OF CONTRACT FOR VETERINARIAN SERVICES RUTHERFORD ANIMAL HOSPITAL
44. RESOLUTION AUTHORIZING RECAPTURES OF PROGRAM INCOME FOR 2007 CONSOLIDATED PLAN – HOME AND CDBG PROGRAMS
45. RESOLUTION RE-APPOINTING CHIEF FINANCIAL OFFICER FOR THE CITY OF PASSAIC.

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

46. ORDINANCE AUTHORIZING VACATION OF SEVENTH STREET.
47. ORDINANCE AMENDING CHAPTER 89 OF THE CODE OF THE CITY OF PASSAIC “AUTO BODY REPAIR FACILITIES”.
48. ORDINANCE OF THE CODE OF THE CITY OF PASSAIC REGULATING “WILDLIFE FEEDING”.
49. ORDINANCE OF THE CODE OF THE CITY OF PASSAIC ENTITLED “ILLCIT CONNECTION”.
50. ORDINANCE OF THE CODE OF THE CITY OF PASSAIC REGULATING PET WASTE.
51. ORDINANCE CONCERNING CONTAINERIZED YARD WASTE.
52. ORDINANCE OF THE CODE OF THE CITY OF PASSAIC REGULATING “IMPROPER DISPOSAL OF WASTE”.
53. ORDINANCE AMENDING CHAPTER 179 “LITTERING” AND CHAPTER 123 “DUMPING” OF THE CODE OF THE CITY OF PASSAIC.

54. A STORMWATER CONTROL ORDINANCE.

X. HEARING:

55. Tulcingo's bar, 159 Market Street, submitting application to renew their Entertainment License for the year 2008. **(With Amendments to Conditions as per Resolution No. 06-02-046)**

56. El Rodeo Bar, 182 Third Street, submitting application to renew their Entertainment License for the year 2008. **(With Amendments to Conditions as per Resolution No. 06-05-195)**

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT