



**CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 6, 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**
- IV. 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.

V. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. **ORDINANCE NO. 1758-08** ORDINANCE AMENDING CHAPTER 295 OF THE CODE OF THE CITY OF PASSAIC "VEHICLES AND TRAFFIC" (Resolution No. PA 08-01-002 Approved By Parking Authority –January 15, 2008)

VI. COMMUNICATIONS AND PETITIONS

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.

2. NJ Department of Environmental Protection submitting the following:
 - Areas of Concern: One (1) 550-gallon No. 2 Fuel Underground Storage Tank(UST Unrestricted Use No Further Action Letter and Covenant Not to Sue Agudas Yisroel of Passaic Property 266 Terhune Avenue, City of Passaic, Passaic County
3. Passaic County Board of Chosen Freeholders submitting the following:
 - Agenda of the February 26, 2008 Black History Celebration
4. Passaic Valley Sewerage Commissioners submitting the following:
 - Notice of Violation Permit No. 26220045 Pueblo Foods Inc., 90 Market Street

5. North Jersey District Water Supply Commission submitting the following:
 - Notice and Agenda of their February 27 , 2008 Regular Meeting
6. Borough of North Haledon submitting the following:
 - Resolution No. 72-2008 Resolution To Request New Statue Regulations To Permit Local Police To Enforce New Trucking Regulations And The Creation Of Financial Incentives To Off-Set The Impact Of New Jersey Toll Hikes
7. City of Garfield submitting the following:
 - An Ordinance To Amend, Supplement And Reverse The Code Of The City Of Garfield, Land Use Legislation, Chapter 157 Entitled “Land Use And Development Regulations”
8. Township of West Milford submitting the following:
 - **Resolution No. 2008-081** Resolution Of The West Milford, County Of Passaic, State Of New Jersey Requesting The Passaic County Board Of Chosen To Adopt A Resolution Authorizing A Ballot Question Concerning The Creation Of A Chapter Study Commission To Make Recommendations Regarding Changes To The Form Of Government Of The County Of Passaic.
 - **Resolution No. 2008-082** A resolution of the Township of West Milford, County of Passaic, State of New Jersey opposing the Passaic County Board of Chosen Freeholder’s approval a \$10, 000, 000.00

VII. RESOLUTIONS:

9. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MARCH 6, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
10. RESOLUTION APPOINTING MEMBER TO THE PASSAIC BOARD OF ZONING OF ADJUSTMENT (**Tabled from the February 12, 2008 Council Meeting**).
11. RESOLUTION APPOINTING MEMBER TO THE PASSAIC ZONING BOARD OF ADJUSTMENT-**unexpired term** (Tabled from the February 26, 2008 Council Meeting).
12. RESOLUTION AWARDDING CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION/MANAGEMENT OF PARKING LOT IMPROVEMENTS URBAN ENTERPRISE ZONE CITY OF PASSAIC.
13. RESOLUTION AWARDDING CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS TO BLAINE STREET, DAYTON AVENUE, AND ST. FRANCIS WAY, URBAN ENTERPRISE ZONE CITY OF PASSAIC.
14. RESOLUTION AWARDDING CONTRACT FOR PRINTING SERVICES 2008 CITY OF PASSAIC.
15. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA: 08-108 INFRASTRUCTURE IMPROVEMENTS \$1,018,300

VIII. HEARING:

16. James Elm Lodge No. 69 Jefferson Street, submitting application to renew their Proprietors License for the year 2008. (**POLICE DEPARTMENT OBJECTION**)

IX. PAYMENT OF BILLS

X. ADMINISTRATOR’S REPORT

XI. MAYOR’S REPORT

ADJOURNMENT