



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
MAY 13, 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. 1762-08 ORDINANCE ADOPTING MANUAL OF RULES AND REGULATIONS OF THE PASSAIC FIRE DEPARTMENT.
(Introduced at the April 8, 2008 council meeting).

VI. COMMUNICATIONS AND PETITIONS

- 2. Centro Civico Peruano Latino of NJ, 33 Grace Street, submitting application to hold a Flag Raising in front of the Passaic City Hall, on July 7 and 26, 2008 from 11:00 A.M. to 1:00 P.M.
- 3. Cuban American Community Org./ 87 Prospect Street, submitting application to hold a Flag Raising in front of the Passaic City Hall, on May 25, 2008 from 10:00 A.M. to 11:00 A.M.
- 4. Peruvian Parade Inc. P.O. Box 2452, Paterson, submitting application to hold a Flag Raising in front of the Passaic City Hall, on July 19, 2008 from 10:00 A.M. to 12:00 P.M.
- 5. Hillel Academy, 270 Passaic Avenue, submitting application to hold a procession on May 26, 2008, from 1:00 P.M. to 1:30 p.m., will commence on the corner of Aycrigg Avenue and Passaic Avenue to Ascension Street ending on Ascension Street and Passaic Avenue.
(CONTINGENT UPON DEPARTMENT and County Approvals).
- 6. Passaic Public Library (Reid Library), 80 Third Street, submitting application to hold a

Block Fair on Third Street between Bergen and Essex Streets on May 18, 2008 from 12:00 P.M. To 5:00 PM.

7. St. Anthony of Padua, 101-103 Myrtle Avenue, submitting application to a Procession on May 17, 2008 from 1:15 P.M. to 2:30 P.M., Starting point from Church to Grove Street to Monroe Street to Myrtle Avenue and back on Oak Street.

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. NJ Department of Environmental Protection submitting the following:
 - Correspondence Re: Extension Request for Tidal Study and Underground Monitoring Events (Notice of Approval Extension Request)
9. North Jersey District Water Supply Commission submitting the following:
 - Minutes their March 26, 2008 regular meeting
10. City of Clifton Planning Board, submitting the following:
 - Master Plan Reexamination Report
11. Passaic Valley Water Commission, submitting the following:
 - Agenda of their April 30, 2008 regular meeting.

VII. RESOLUTIONS:

12. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 13, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
13. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2007 AUDIT REPORT OF THE CITY OF PASSAIC.
14. RESOLUTION AUTHORIZING THE PASSAIC CITY DEPARTMENT OF HUMAN SERVICES TO ACCEPT FUNDING FROM THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND.
15. RESOLUTION AWARDED CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION/MANAGEMENT OF ROADWAY IMPROVEMENTS TO LINCOLN STREET, P/O HOWE AVENUE, AND HALSWORTH COURT, CITY OF PASSAIC.
16. RESOLUTION AWARDED CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER PRESCRIPTION, DENTAL AND VISION.
17. RESOLUTION – TRANSFERS FISCAL YEAR – FY 2008 BUDGET.
18. RESOLUTION REJECTING PROPOSALS FOR HEPATITIS B SURFACE ANTIBODY TESTING CITY OF PASSAIC PUBLIC SAFETY AND HEALTH EMPLOYEES.
19. RESOLUTION REJECTING BIDS FOR PRE-PACKAGED MEALS FOR SUMMER FOOD PROGRAM 2008.
20. RESOLUTION AUTHORIZING MUTUAL AID AGREEMENT FOR THE AMBULANCE SERVICES.
21. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40: 4-87) PASSAIC CO. OPEN SPACE: REHABILITATION \$97,101
22. RESOLUTIONS DESIGNATING RESTRICTED PARKING FOR THE USE BY HANDICAPPED PERSONS.

23. RESOLUTION AUTHORIZING RECAPTURES OF PROGRAM INCOME FOR 2007 CONSOLIDATED PLAN – HOME AND CDBG PROGRAMS.

VIII. PAYMENT OF BILLS

IX. ADMINISTRATOR'S REPORT

X. MAYOR'S REPORT

ADJOURNMENT