



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
MAY 27, 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. City Clerk's Office submitting an application for a Raffle License for the following organizations:
 - Lady of Mt. Carmel
7 St. Francis Way
 - St. Anthony's of Padua
101-103 Myrtle Avenue
- 3. John Miskovsky, Construction Official, requesting a refund to the following companies:
 - MCI Easter Security LLC, 1 Cupsaw Plaza, Ringwood, NJ, for a construction permit, in the amount of \$66.00.
 - South Lake Electric, 132 Williamsburg Lane, Lakewood, NJ, for a construction, in the amount of \$272.00.
- 4. Learning Center Grammar School, 20 Wall Street, submitting application to hold Park Clean-up event in Dundee Island Park on May 28, 2008 from 9:00 AM to 12:00 PM.
(CONTINGENT UPON DEPARTMENT APPROVALS)

5. Lajas Civic Club, 37 Market Street, submitting application to hold a Heritage Celebration in Lajas parking lot (private property) on the following dates:
 - June 7, 2008 From: 2:00 PM To: 11:00 PM
 - June 8, 2008 From: 2:00 PM To: 10:00 PM**(CONTINGENT UPON DEPARTMENT APPROVALS)**
6. Etta Gero School No. 9, 140 First Street, submitting application to hold their 6th Grade Promotion Ceremony the school parking lot (private property) on June 19, 2008 from 9:30 AM to 12:30 PM **(CONTINGENT UPON POLICE DEPARTMENT APPROVAL)**
7. YBH of Passaic, 270 Passaic Avenue, submitting application to hold their End of Year Party in Tennyson Park Fields on June 17, 2008 from 10:30 AM to 1:00 PM **(CONTINGENT UPON DEPARTMENT APPROVALS)**
8. United Day Laborers of NJ, 139 Parker Avenue, submitting application to hold a Fashion Show at 139 Parker Avenue (private property) on June 14, 2008 from 5:00 PM to 7:00 PM **(CONTINGENT UPON POLICE DEPARTMENT APPROVAL)**
9. Jefferson School No. 1, 390 Van Houten Avenue, submitting the following:
 - Application to hold a Class Picnic (4th graders) in Third Ward Park (near sprinkler/play area) on June 6, 2008 from 9:00 AM to 2:00 PM. Rain date June 9, 2008
 - Application to hold a Class Picnic (5th graders) in Third Ward Park (near sprinkler/play area) on June 13, 2008 from 9:00 AM to 2:00 PM. Rain date June 16, 2008
10. Peruvian Parade Inc., P.O. Box 2452, Paterson, NJ 07509, submitting application to hold a Parade on July 27, 2008 from 8:00 AM to 11:30 AM. The floats will assemble on Gregory Ave. overpass Main Ave. and River Drive; the participants will assemble on Jefferson street between main and Hoover. The Parade will march north on Main Avenue through the City of Clifton to its final destination the City of Paterson. **(CONTINGENT UPON COUNTY APPROVAL).**
11. St. Joseph Church, 7 Parker Avenue, submitting application to hold a Parish Picnic in their church parking lot (private property) on the following dates:
 - June 21, 2008 From: 5:00 PM To: 11:00 PM
 - June 22, 2008 From: 1:00 PM To: 10:00 PM**(CONTINGENT UPON DEPARTMENT APPROVALS)**
12. United Puerto Rican Council, 173-175 Passaic Street, submitting application to hold a Flag Raising in front of Passaic City Hall on July 27, 2008 at 2:00 PM
13. Philippine Day Organizing Council – P.O. Box 1954 Passaic submitting the following applications for June 10, 2007:
 - Flag Raising, in front of City Hall from 10:00 AM. to 11:30 a.m.
 - Parade between 12:00 PM. to 1:30 PM. Commencing in front of Passaic City Hall marching west on Passaic Street concluding in Third Ward Park.
 - Festival in Third Ward Park, from 10:00 AM to 7:00 PM**(CONTINGENT UPON DEPARTMENT APPROVALS)**
14. St. Nicholas R.C. Church, 153 Washington Place, submitting application to hold their Annual Parish Picnic in their School Parking Lot (private property) on the following dates:
 - June 27, 2008 From: 7:00 PM To: 10:00 PM
 - June 28, 2008 From: 7:00 PM To: 10:00 PM
 - June 29, 2008 From: 2:00 PM To: 12:00 AM**(CONTINGENT UPON DEPARTMENT APPROVALS)**
15. William B. Cruise School No. 11, 390 Gregory Avenue, submitting application to hold a Field Day in Second Ward Park on May 28, 29, 30, 2008 from 9:00 AM to 2:30 PM. **(CONTINGENT UPON POLICE DEPARTMENT APPROVAL)**
16. El Classico Pablano, 57 Garden Street, submitting application 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.

17. Garden State Auto Body, 222 Myrtle Avenue, submitting request to increase the price of vehicle storage in the City of Passaic
18. Passaic County Engineering Department, submitting correspondence Re: City of Passaic Resolution No. 08-01-013
19. NJ Transit Corporation, submitting the following:
 - Notice of their June 24, 25 and 30, 2008 Public Hearing
20. NJ Department of Environmental Protection, submitting the following:
 - Notice of Deficiency –Hewitt Manufacturing Corporation Case No. E20050017
 - Notice of Deficiency –Litton Systems Incorporated Case No. E85667
21. Passaic County of Taxation, submitting the following:
 - Notice setting their meeting dates for the calendar year 2008
 - Passaic County of Taxation Resolution
22. Passaic County Board of Chosen Freeholders submitting the following:
 - Agenda of their May 13, 2008 regular meeting
 - Notice of their June 17, 2008 public hearing
23. Passaic County Board of Planning Board submitting the following:
 - Notice of their June 26, 2008 public hearing
24. Passaic Housing Authority submitting the following:
 - Agenda of their May 14, 2008 regular meeting
25. Passaic Valley Sewerage Commissioners submitting the following:
 - Sewer Use Permit No.26220079
Tubari LTD, A Corporation
90 Dayton Avenue, Bldg. 4, Passaic, NJ
26. Passaic Valley Water Commission submitting the following:
 - Agenda of their May 28, 2008 regular meeting
 - Minutes of their March 26, 2008 regular meeting
 - Statements of Financial Condition, Unaudited as of February 28, 2008
27. NJ Department of Community Affairs submitting the following:
 - Residential Site Improvement Standards
NJ Administrative Code Title 5 Chapter 21

(Note: Filed in the City Clerk's Office).
28. NJ Department of Transportation, Division of Traffic Operations submitting the following:
 - Advanced Traffic Impact Notice

VII. RESOLUTIONS:

29. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 27, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
30. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR STATE AID FOR ROADWAY IMPROVEMENTS TO COLUMBIA AVENUE, MONROE STREET, AND PASSAIC AVENUE

31. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) CLICK IT OR TICKET SEAT BELT CAMPAIGN \$4,000
32. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: MULTICULTURAL AFFAIRS \$1,250
33. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ TOBACCO PREVENTION \$1,260
34. RESOLUTION REJECTING PROPOSAL FOR AUDITING SERVICES, FINANCIAL ADVISORY AND ARBITRAGE COMPLIANCE SERVICES
35. RESOLUTION REJECTING PROPOSAL FOR PUBLIC RELATIONS AND GOVERNMENT ADVOCACY SERVICES
36. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO PARTICIPATE IN A COOPERATIVE PURCHASING PROGRAM WITH RUTGERS UNIVERSITY FOR GREEN PURCHASING
37. RESOLUTION AWARDED CONTRACT FOR GRANTS AND AID CONSULTANT CITY OF PASSAIC
38. RESOLUTION AWARDED CONTRACT FOR TAX APPEAL APPRAISER CITY OF PASSAIC
39. RESOLUTION AWARDED CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION/MANAGEMENT OF PARKING LOT IMPROVEMENTS URBAN ENTERPRISE ZONE CITY OF PASSAIC
40. RESOLUTION AWARDED CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION MANAGEMENT OF MARKET STREET ROADWAY IMPROVEMENTS URBAN ENTERPRISE ZONE CITY OF PASSAIC
41. RESOLUTION AWARDED CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS TO BLAINE STREET, DAYTON AVENUE AND ST. FRANCIS WAY, URBAN ENTERPRISE ZONE CITY OF PASSAIC
42. RESOLUTION AWARDED CONTRACT FOR MEDICAL SUPPLIES CITY OF PASSAIC
43. RESOLUTION – TRANSFERS FISCAL YEAR – FY 2008 BUDGET
44. RESOLUTION AWARDED CONTRACT FOR TAX APPEAL ATTORNEY CITY OF PASSAIC
45. RESOLUTION AWARDED CONTRACT FOR PRISONER MEALS PASSAIC POLICE DEPARTMENT
46. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A 40A-4-87) PASSAIC CITY HOUSING AUTHORITY POLICE SERVICE \$81,250

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

47. ORDINANCE AUTHORIZING LEASE AGREEMENT FOR POLICE SUBSTATION AT 104 PASSAIC STREET
48. ORDINANCE ESTABLISHING ETHICS OFFICER
49. ORDINANCE REGULATING FINANCIAL DISCLOSURE STATEMENT
50. ORDINANCE CONCERNING SALARY FOR MAYOR
51. ORDINANCE CONCERNING SALARY FOR COUNCIL MEMBERS

52. ORDINANCE CONCERNING COUNCIL BENEFITS

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT