



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
APRIL 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**
- IV. MINUTES – February 12, 2008, February 26, 2008, and March 6, 2008 Council Meetings.**
- 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 (PUBLIC HEARING REQUIRED)

- 1. ORDINANCE NO. 1756-08 ORDINANCE TO AMEND CHAPTER 317
”ZONING” OF THE CITY OF PASSAIC
(Introduced at the February 12, 2008 council meeting)**

VII. COMMUNICATIONS AND PETITIONS

2. City Clerk’s Office submitting Raffle License application for St. Anthony R.C. Church
101-103 Myrtle Avenue
3. Yo-Yo Inc., 18-20 Lexington Avenue, submitting an application to hold a Sidewalk Sale
for the following dates:
 - April 25, 26, 27, 2008 10:00 A.M. to 7:00 P.M.
 - May 23, 24, 25, 26, 2008 10:00 A.M. to 7:00 P.M.
 - July 4, 5, 6, 2008 10:00 A.M. to 7:00 P.M.
 - August 1, 2, 3, 29, 30, 31, 2008 10:00 A.M. to 7:00 P.M.
 - September 1, 2008 10:00 A.M. to 7:00 P.M.
4. O.M.A.U. Mexican Organization, 37 Essex Street, submitting application to hold
Cultural/Heritage Festivities in the St. Nicolas School parking lot (private property) on
April 27, 2008 from 2:30 p.m. to 7:00 p.m.
5. Brother United Christ, 60 Summer Street, submitting application to hold Evangelistic
Services in their church parking lot (private property) from June 1, 2008 to August 30,
2008 from 6:00 p.m. to 10:00 p.m.

6. The Salvation Army, 550 Main Avenue, submitting application to hold a Flea Market in their lunch room (private property) on April 26, 2008 from 9:00 a.m. to 2:00 p.m.

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.

7. Hon. Samuel Rivera, Mayor, submitting the following:
 - Correspondence appointing Minnie Hiller, 368 Highland Avenue, to the Library Board, as alternate to the Mayor.
 - Correspondence appointing Mark Auerbach, 247 Lafayette Avenue, to serve as Passaic City Historian
8. Thomas Poalillo, Tax Assessor, submitting the following:
 - Correspondence Re: 2008 Ratio/Tax Appeal
9. NJ Department of Transportation submitting the following:
 - Correspondence Re: Municipal Aid, Bikeway, Centers Places, Historic Bridges, and Safe Streets to Transit Programs
10. Passaic County Board of Chosen Freeholders submitting the following:
 - Agenda of the March 25, 2008 Regular Meeting
11. Passaic Valley Water Commission submitting the following:
 - Minutes of their February 27, 2008 Regular Meeting
 - Agenda of their March 26, 2008 Regular
12. North Jersey District Water Supply Commission submitting the following:
 - Notice and Agenda of their March 26, 2008 regular meeting
13. City of Clifton Planning Board submitting the following:
 - Notice of their March 27, 2008 Public Hearing
14. NJ Transit submitting the following:
 - Notice of the March 31 and April 1, 2008 Public Hearings
15. Township of Middletown, submitting the following:
 - Resolution No. 08-112 Resolution Urging That The Governor And Legislature Implement A Stay One The Further Implementation of the COAH Third Round Proposal and the Fair Housing Act
 - Resolution No. 08-114 Resolution Supporting Assembly Bill A1105 Authorizing On-Line Publication of Municipal Legal Notices
16. Township of Wayne submitting the following:
 - Correspondence Re: 2007 10 Million Dollar Emergency Appropriation Debt
17. RCC Resource Control Corporation submitting correspondence Re: CEA Biennial Certification, Former General Hospital Center at Passaic, NJ DEP Case No. 95-10-31-1101-38 and No. 98-05-11-1535-12, UST Registration No. 0124896 (**Note: Filed in the City Clerk's Office**).
18. Passaic County Mosquito Control, 1310 Route 23 North, Wayne, submitting the following:
 - Correspondence Re: Mosquito Control Plan
19. Personnel Actions Form March 2008

VIII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON APRIL 8, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
21. RESOLUTION APPOINTING WYATT WASHINGTON AS ALTERNATE 4 FOR ZONING BOARD OD ADJUSTMENT. (**Memorializing governing body actions**).
22. RESOLUTION SELECTING MEMBERS OF THE AD HOC COMMITTEE ON ENERGY ISSUES.
23. RESOLUTION APPROVING 2008 ENTERTAINMENT LICENSE FOR NEW TROPICAL NITE CLUB WITH REVISED CONDITIONS.
24. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS.
25. RESOLUTION APPROVING THE 2007 LOCAL HEALTH EVALUATION REPORT OF THE CITY OF PASSAIC, DIVISION OF HEALTH.
26. RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE COUNTY OF PASSAIC PLANNING DEPARTMENT BY THE CITY OF PASSAIC DEPARTMENT OF HUMAN SERVICES, SENIOR AFFAIRS DIVISION, FOR SENIOR CITIZEN AND DISABLED TRANSPORTATION.
27. RESOLUTION AUTHORIZING AN APPLICATION FOR AN ANNUAL RECYCLING TONNAGE GRANT FOR THE CITY OF PASSAIC.
28. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO. SENIOR CITIZEN TRANSPORTATION \$60,402
29. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) SAFE AND SECURE \$83,499
30. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) N.J. HEALTH & SENIOR SERVICES: PANDEMIC FLU PREPAREDNESS \$11,664
31. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR GRANTS AND AID CONSULTANT CITY OF PASSAIC.
32. RESOLUTION AUTHORIZING THE FILING OF THE CITY OF PASSAIC'S 2008 ACTION PLAN OF THE CONSOLIDATED PLAN IN APPLICATION FOR FEDERAL ASSISTANCE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.
33. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR CDBG AND HOME CONSULTANT.
34. RESOLUTION AWARDED CONTRACT FOR PRE-EMPLOYMENT PHYSICALS/MEDICAL AND DRUG TESTING.
35. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RYAN WHITE TITLE I \$149,747
36. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ CLEAN COMMUNITY \$42,495.11
37. RESOLUTION APPOINTING HISTORIAN.
38. RESOLUTION AWARDED CONTRACT FOR HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR.

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

- 39. ORDINANCE AMENDING CHAPTER 299 OF THE CODE OF THE CITY OF PASSAIC VENDING MACHINES”.
- 40. ORDINANCE ADOPTING MANUAL OF RULES AND REGULATIONS OF THE PASSAIC FIRE DEPARTMENT.

X. APPLICATIONS REQUIRING A HEARING DATE:

- 41. New Tropical Night Club, 52 Garden Street, submitting application to renew their Entertainment License for the year 2008. **(Licensee requesting matter to be reopened- see enclosed letter).**

XI. HEARING:

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

XII. PAYMENT OF BILLS

XIII. ADMINISTRATOR’S REPORT

XIV. MAYOR’S REPORT

ADJOURNMENT