



CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 6, 2007
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 27TH, 2006 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2006-2007, 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:

“Status of the Redevelopment Agency” By: Glenn Carter, Director

- IV. MINUTES December 19, 2006, January 9, 2007 and January 16, 2007 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. 1713-07 AMENDING CHAPTER FIVE OF THE CODE OF THE CITY OF PASSAIC “ADMINISTRATION OF GOVERNMENT.”
- 2. ORDINANCE NO. 1714-07 CONTINUING TAX EXEMPT STATUS OF BLOCK 1047, LOT 31, 182 FIRST STREET, PASSAIC, NEW JERSEY.

VII. COMMUNICATIONS AND PETITIONS

- 3. City Clerk’s Office submitting an application for a Raffle License for the St. Nicholas R.C., 123 Jefferson 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.

4. Passaic Enterprise Zone Development Corporation submitting, minutes of their October 25, 2006 meeting
5. Passaic Housing Authority submitting the following:
 - Notice of their January 31, 2007 regular meeting
 - Agenda of their January 31, 2007 regular meeting
 - Revised Notice setting the meeting dates for the calendar year 2007
6. Passaic County Board of Chosen Freeholders submitting, agenda of their January 23, 2007 regular meeting.
7. Passaic Valley Water Commission submitting, notice of their January 31, 2007 reorganization & regular public meeting.
8. North Jersey District Water Supply Company submitting the following:
 - Notice & Agenda of their January 24, 2007 regular meeting
 - Minutes to their December 20, 2006 regular meeting
9. Mathews David, NJ Department of Transportation submitting the following:
 - Market Street, Passaic City, Passaic County
2007 Municipal Aid and 2007 Urban Aid
10. Yacoub E. Yacoub, Bureau Chief, NJ Department of Environmental Protection submitting the following notice:
 - Re: Area of Concern: Two (2) 550 Gallon No. 2 Fuel Oil Underground Storage Tanks(USTs)
11. William A. Elmer, Public Services Electric & Gas submitting the following:
 - 2007 Construction Plans
12. New Jersey Department of Environmental Protection Submitting Their Semi-Monthly Bulletin (January 24, 2007) Containing a List of Construction Permit Applications Recently Filed or Acted upon by the Dept. **(Note: Filed in the City Clerk's Office)**
13. Personnel Actions- December 2006

VIII. RESOLUTIONS:

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 6, 2007 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
15. RESOLUTION APPROVING RENEWAL OF PROPRIETOR'S LICENSE FOR LA VILLITA RESTAURANT WITH CONDITIONS.
16. RESOLUTION APPROVING PROPRIETOR AND ENTERTAINMENT LICENSES FOR LA MORENA RESTAURANT WITH CONDITIONS.
17. RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE ADMINISTRATION BUDGET
18. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR UP TO\$1,463,300 FOR THE MARKET STREET RECONSTRUCTION PROJECT
19. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: MUNICIPAL ALLIANCE \$46,300.00
20. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO. SENIOR CITIZEN TRANSPORTATION \$64,900

21. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
SAFE & SECURE \$90,000

22. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
N.J. HEALTH & SENIOR SERVICES: PANDEMIC FLU PREPAREDNESS
\$12,844

23. NEW JERSEY STATE HEALTH BENEFITS PROGRAM RESOLUTION

24. RESOLUTION AWARDDING CONTRACT FOR THE FURNISHING AND
DELIVERY OF ONE (1) NEW AND UNUSED 2007 DIESEL POWERED
FORKLIFT; 6,000 LB CAPACITY

25. RESOLUTION – CORRECTION TO SFY07 BUDGET – PASSAIC CO.
MUNICIPAL ALLIANCE \$11,575

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

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT