



CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 20, 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

IV. BLACK HISTORY MONTH PROGRAM

RESOLUTION COMMEMORATING BLACK HISTORY MONTH.

V. MINUTES - January 23, 2007 Council Meeting

VI. 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.

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

1. ORDINANCE NO. 1712-07 ADOPTING AMENDMENT TO THE REDEVELOPMENT PLAN FOR BLOCK 1325, LOTS 1 & 5; BLOCK 1326, LOTS 1, 6, & 19; AND THE ADJACENT PORTIONS OF THE RIVER DRIVE RIGHT OF WAY.

VIII. COMMUNICATIONS AND PETITIONS

2. City Clerk's Office submitting the following applications for a Raffle License:
 - St. Nicholas R.C. Church, 123 Jefferson Street
 - Our Lady of Mt. Carmel Church, 10 St. Francis Way
3. Y.B.H. of Passaic Hillel Academy, 270 Passaic Avenue, submitting an application to hold a Bike-a Thon on May 20, 2007 9:00 A.M. to 2:00 P.M. within the confines of Third Ward Park starting at the boathouse to Park Drive to Glenside Avenue and back to the boathouse.
4. Russeel A De La Rosa, Club Dominicano, submitting an application to hold a Flag Raising Saturday, August 19, 2007 at 10:00 A.M. to 10:30 A.M. in front of the City Hall.
5. Israel Geisman, Congregation Yesdei Ha Torah, 580 Broadway, submitting an application to conduct a Procession on March 11, 2007 between 1:30 P.M. to 2:30 P.M. commencing on 35 Katherine Avenue to Broadway to Martin Avenue and conclude at 580 Broadway. **(Contingent upon County Approval).**

6. City of Passaic Proclamation "Read Across America Day"
7. City Clerk, submitting memorandum Re: Municipal Clerk's Association of New Jersey Educational Conference.

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. Passaic Board of Adjustment submitting, agenda of their March 5, 2007 regular meeting.
9. NJ Transit submitting Public Notice of various meeting dates Re: Proposed Bus, Rail, Newark City, Hudson –Bergen County Light Rail, Access Link, Bus Contract Carriers Fare Policy and Fare Change Proposal.
10. Passaic County Board of Chosen Freeholders submitting, agenda of their February 13, 2007 regular meeting.
11. Passaic Valley Water Commission submitting the following:
 - Notice of their February 28, 2007 regular meeting
 - Passaic Valley Water Commission Slate of Commissioners for the year 2007
 - Notice setting the meeting dates for the calendar year 2007
 - Notice of their February 14, 2007 regular meeting
12. Borough of Wallington Planning Board submitting the following:
 - Resolution Adopting the housing Element and Fair Share Plan
13. New Jersey Department of Environmental Protection Submitting Their Semi-Monthly Bulletin (February 7, 2007) Containing a List of Construction Permit Applications Recently Filed or Acted upon by the Dept. **(Note: Filed in the City Clerk's Office)**

IX. RESOLUTIONS:

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 20, 2007 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
15. RESOLUTION APPROVING PROMPT PAY PROCEDURES AND ALTERNATE DISPUTE RESOLUTION.
16. RESOLUTION AUTHORIZING TAX REFUND FOR DISABLED VETERAN.
17. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR ABC PROSECUTOR.
18. RESOLUTION AUTHORIZING CITY OF PASSAIC PLANNING BOARD TO UNDERTAKE PRELIMINARY INVESTIGATION OF BLOCK 3237, LOT 47 AND BLOCK 3254, LOT 37 TO DETERMINE WHETHER THEY QUALIFY AS A REDEVELOPMENT AREA ACCORDINT TO THE CRITERIA SET FORTH IN SECTION 5 OF P.L. 1992, C.79 (C.40A:12A-5).
19. RESOLUTION REJECTING CONTRACT FOR MUNICIPAL COURT PROSECUTOR FOR TRAFFIC/GENERAL COURT PASSAIC, NJ.
20. RESOLUTION REJECTING BIDS FOR CLEANING SUPPLIES YEAR 2007.
21. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A: 4-87) NJ DOH: PUBLIC HEALTH PRIORITY FUNDING \$49,947

22. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A: 4-87) NJ CHILDHOOD LEAD PREVENTION \$22,501
23. RESOLUTION ESTABLISHING A COMMUNITY FORESTRY PLAN.
24. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A: 4-87) PASSAIC CO.: NARCOTIC TASK FORCE \$25,314
25. RESOLUTION AWARDDING CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER HEALTH INSURANCE.
26. RESOLUTION AWARDDING CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER HEALTH INSURANCE (DENTAL, VISION AND PRESCRIPTION INSURANCE).

X SCHEDULE A HEARING DATE

27. MY WAY LOUNGE INC., 583 MAIN AVENUE, SUBMITTING AN APPLICATION TO RENEW THEIR ENTERTAINMENT LICENSE FOR THE YEAR 2007 (**NEW CONDITIONS- POLICE DEPARTMENT**).

HEARINGS

28. NEW TROPICAL NITE CLUB, 52 GARDEN STREET, SUBMITTING AN APPLICATION TO RENEW THEIR ENTERTAINMENT LICENSE FOR THE YEAR 2007 (**NEW CONDITIONS- POLICE DEPARTMENT**).

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT