



City of Passaic                      New Jersey  
**CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**February 21, 2006**  
**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 JULY 1<sup>st</sup> , 2005 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2005-2006, 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 – February 7, 2006 regular meeting.**

**VI. HEARING OF CITIZENS**

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

1. ORDINANCE No. 1669-05 ESTABLISHING A PARKING AUTHORITY FOR THE CITY OF PASSAIC. (PENDING LOCAL FINANCE BD. APPROVAL).
2. ORDINANCE No. 1684-06 AMENDING EAST SIDE REDEVELOPMENT AREA PLAN.

**VIII. COMMUNICATIONS**

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**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.**

3. Self-Insurance Fund Commission of the City of Passaic, submitting public notice meeting rescheduled to Tuesday, February 21, 2006 at 10:00 a.m. Passaic City Hall.

4. City of Passaic Housing Authority submitting agenda of their February 9, 2006 public meeting.
5. Borough of Wallington submitting Notice of Public Hearing on Proposed Master Plan amendment as to the Municipal Storm water Management Plan. February 21, 2006.
6. City of Clifton submitting the following adopted Resolutions:
  - Resolution urging Governor and Legislature to support property tax reform legislation known as “The New Jersey smart Homestead Act” Assembly Bill A-4041 and Senate bill s-2502, to reform the inequitable use of property taxes to fund schools in the state of New Jersey.
  - Resolution opposing proposed increased 2006 Budget of the Passaic Valley Sewerage Commissioners and urging that a job and salary audit to be conducted.
7. Borough of Bloomingdale submitting copy of an adopted resolution opposing NJDEP regulations establishing total maximum Daily Load for Phosphorous in Wanaque Reservoir.
8. Passaic Valley Sewerage Commissioners submitting the following:
  - Copy of Sewer Use Permit for Exclusive fur Dyers & Dressers Inc. 100 Dayton Ave., Passaic.
9. Board of Chosen Freeholders submitting the following:
  - Agenda of their February 14, 2006 regular meeting.
10. North Jersey District Water Commission submitting Public notice February 17, 2006 cancelled.
11. New Jersey Department of Environmental Protection submitting their semi-monthly bulletin (February 8, 2006) containing a list of construction permits applications recently filed or acted upon by the DEP (Note: Filed in the City Clerk’s Office).
12. Personnel Actions Form for the month of January 2006.
13. State of New Jersey Department of Transportation – Local Aid and Economic Development – submitting copy of the fully executed application/agreement approved for FY2006 Municipal Aid Program & FY 2006 Urban Aid Program Fourth Street Section 2.

**IX. RESOLUTIONS:**

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 21, 2006 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
15. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT. (Block 1040 Lot: 30 and Block 2150 Lot 24).
16. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT (Block 3251 Lot 2 and Block 3302 Lot 23).
17. RESOLUTION APPROVING AN AGREEMENT FOR HOUSING REHABILITATION SERVICES.
18. RESOLUTION AMENDING CONTRACT WITH RONALD S. BERGAMINI, ESQ. AS SPECIAL LEGAL COUNSEL.
19. RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE CITY OF PATERSON

DIVISION OF HEALTH AND THE CITY OF PASSAIC DIVISION OF HEALTH TO PROVIDE PUBLIC HEALTH SERVICES WITH REGARDS TO TUBERCULOSIS.

20. RESOLUTION AWARDDING CONTRACT FOR EXTERIOR REPAIR AND RENOVATION TO PASSAIC ANIMAL SHELTER CITY OF PASSAIC.

21. RESOLUTION TO AMEND SFY 2006 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOT Municipal Aid: 4<sup>th</sup> Street \$283,000.

22. RESOLUTION TO AMEND SFY 2006 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ Highway Traffic: Pedestrian Safety \$22,000.

22A. RESOLUTION CONSENTING TO THE URBAN ENTERPRIZE ZONE BUDGET.

ADMINISTRATION

**X. ORDINANCES FOR INTRODUCTION AND FIRST READING**

23. ORDINANCE SUPORTING FAIR AND OPEN CONTRACT AWARDS

**XI. HEARINGS:**

24. IN THE MATTER OF MICHAEL PALMER VS. CITY OF PASSAIC.

**XII. LICENSES REQUIRING COUNCIL TO SCHEDULE A HEARING DATE:  
(Pursuant to § 129-10. Suspension or Revocation of license).**

25. Entertainment and Proprietor's License Year 2006 issued to: Pedro Benitez/Big Business Enterprise Inc. t/a Club Dynasty – 40 Third St. Passaic.

**XIII. PAYMENT OF BILLS**

**XIV. ADMINISTRATOR'S REPORT**

**XV. MAYOR'S REPORT**

**ADJOURNMENT**