



**CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 18, 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. COMMUNICATIONS AND PETITIONS

1. Vincent Capuana, Director of Inspection and Code, submitting a request for a refund to Gregory Realty Co. LLC, 335 Main Street, Hackensack, NJ, for Tenant Registration, in the amount of \$25.00
2. City Clerk's Office submitting Raffle License application for Hungarian Reformed Church, 220 Fourth Street, Passaic, NJ, St. Nicholas R.C. Church, 153 Washington Place, Passaic, NJ
3. Amada D. Curling, City Clerk, submitting request to attend the Municipal Clerk's Association Conference in Atlantic City from April 21-24, 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.

4. NJ Department of Transportation Bureau of Local Aid- District 1 submitting the following:
 - Correspondence Re: Howe Ave, Lincoln Avenue, St. Francis Way
Passaic City Passaic County
2008 Municipal Aid & Urban Aid Program
5. Passaic County Board of Chosen Freeholders submitting the following:
 - Agenda of the March 11, 2008 Regular Meeting
6. Passaic Enterprise Zone Dev. Corp. submitting the following:
 - Minutes of their January 30, 2008 Regular Meeting
7. Passaic Valley Sewerage Commissioners submitting the following:

- Notice of Violation Permit No. 26220045
Pueblo Foods Inc., 90 Market Street
- 8. Passaic Valley Water Commission submitting the following:
 - Minutes of their January 30, 2008 Reorganization Meeting
- 9. Passaic Housing Authority submitting the following:
 - Revised Notice of their meeting dates for the calendar year 2008
 - Notice of their March 12, 2008 Special Meeting
- 10. City of Clifton submitting the following:
 - Resolution Denouncing All Acts Of Terrorism And The Particularly The Use Of A Disabled Persons; Infant Persons And Other Involuntary Participants In Such Acts
 - Resolution Requesting New State Regulations To The Permit Local Police To Enforce New Trucking Regulation And The Creation Of Financial Incentives To Off –Set The Impact Of Any Toll Hikes
- 11. Personnel Actions Form February 2008

VI. RESOLUTIONS:

- 12. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MARCH 18, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
- 13. RESOLUTION APPOINTING MEMBER TO THE PASSAIC ZONING BOARD OF ADJUSTMENT-**unexpired term** (Tabled from the March 6, 2008 Council Meeting).
- 14. RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE PASSAIC ZONING BOARD OF ADJUSTMENT.
- 15. RESOLUTION SELECTING MEMBERS OF THE AD HOC COMMITTEE ON ENERGY ISSUES.
- 16. RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION/MANAGEMENT OF PARKING LOT IMPROVEMENTS URBAN ENTERPRISE ZONE CITY OF PASSAIC. (Tabled from the March 6, 2008 Council Meeting).
- 17. RESOLUTION REJECTING PROPOSALS FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION/MANAGEMENT OF PARKING LOT IMPROVEMENTS URBAN ENTERPRISE ZONE CITY OF PASSAIC.
- 18. RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS TO BLAINE STREET, DAYTON AVENUE, AND ST. FRANCIS WAY, URBAN ENTERPRISE ZONE CITY OF PASSAIC. (Tabled from the March 6, 2008 Council Meeting).
- 19. RESOLUTION REJECTING PROPOSALS FOR ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS TO BLAINE STREET, DAYTON AVENUE AND ST. FRANCIS WAY URBAN ENTERPRISE ZONE CITY OF PASSAIC.
- 20. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY ENTERPRISE ZONE AUTHORITY FOR UP TO \$603,384.00 TO PAY FOR UEZ SECURITY PATROL PHASE VI.
- 21. RESOLUTION AUTHORIZING SALE OF CITY PROPERTY AT 68-72 THIRD STREET, PASSAIC.
- 22. RESOLUTION AUTHORIZING POLICE SERVICES CONTRACT BETWEEN THE CITY OF PASSAIC AND THE HOUSING AUTHORITY OF THE CITY OF PASSAIC.

23. RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE CITY OF PASSAIC.
24. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOH: PUBLIC HEALTH PRIORITY FUNDING \$28,262
25. RESOLUTION DESIGNATING RESTRICTED PARKING FOR THE USE BY THE HANDICAPPED PERSON.

VII. ORDINANCES FOR INTRODUCTION AND FIRST READING

26. ORDINANCE RESCINDING THE AREA IN NEED OF REDEVELOPMENT DESIGNATION AND 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.
27. ORDINANCE CONCERNING SALARIES FOR MAYOR AND COUNCIL.
28. ORDINANCE CONCERNING SOLICITATION OF POLITICAL CONTRIBUTIONS.

VIII. HEARING:

29. New Tropical Night Club, 52 Garden Street, submitting application to renew their Entertainment License for the year 2008. **(With previous conditions as per Resolution no. 07-03-075);** Police Department has imposed **NEW CONDITIONS**) adjourned at their attorney request March 6, 2008 council meeting.
30. James Elm Lodge No. 69 Jefferson Street, submitting application to renew their Proprietors License for the year 2008. **(POLICE DEPARTMENT CONDITIONS)**

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT