



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
JUNE 12, 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

- 1. **ORDINANCE NO. 1763-08** ORDINANCE AUTHORIZING LEASE AGREEMENT FOR POLICE SUBSTATION AT 104 PASSAIC STREET (Introduced at the May 27, 2008 council meeting).
- 2. **ORDINANCE NO. 1764-08** ORDINANCE ESTABLISHING ETHICS OFFICER (Introduced at the May 27, 2008 council meeting).
- 3. **ORDINANCE NO. 1765-08** ORDINANCE REGULATING FINANCIAL DISCLOSURE STATEMENT (Introduced at the May 27, 2008 council meeting).
- 4. **ORDINANCE NO. 1766** ORDINANCE CONCERNING SALARY FOR MAYOR (Introduced at the May 27, 2008 council meeting).

VI. COMMUNICATIONS AND PETITIONS

- 5. City Clerk's Office submitting an application for a Raffle License for the following organizations:
 - Church of Holy Trinity
226 Harrison Street
 - St. Joseph's Church
7 Parker Avenue

6. Amada Curling, City Clerk, requesting a refund for “In the Loop Enterprises Inc.” 373 Broadway, withdrawal transfer application fees paid \$86.40 amount to be refunded \$43.20
7. Lincoln Middle School No. 4, 291 Lafayette Avenue, submitting applications to hold the following:
 - Field Day activity, in Third Ward Park on June 17, 2008 from 9:30 a.m. to 2:30 p.m.
 - Picnic Learning Activity, in Third Ward Park on June 18, 2008 from 9:00 a.m. to 1:00 p.m.

(CONTINGENT UPON DEPARTMENT APPROVALS)

8. Lexington Block Watch, 21 Burgess Place, submitting application to hold a Block Party, on Burgess Place between Lexington Avenue and Central, on June 29, 2008 from 11:00 AM to 8:00 PM.
9. Organizacion De Mexicanos Americanos, 37 Essex Street, submitting application to hold a Passport Renewal Community Service, in the office (Private Property), on June 3, 2008 thru June 7, 2008 from 9:00 AM to 3:00 PM.
10. Kasim Washington, 224 6th Street, submitting an application to hold a Flag Raising, in front of Passaic City Hall, on July 5, 2008 at 11:00 AM.

(CONTINGENT UPON POLICE DEPARTMENT APPROVAL)

11. Our Lady of Mt. Carmel Church, 10 St. Francis Way, submitting application to hold a Festival in their Church Parking Lot (private property) on the following dates:
 - July 31, 2008 From 6:00 PM To 10:00 PM
 - August 1, 2008 From 6:00 PM To 12:00 AM
 - August 2, 2008 From 4:00 PM To 12:00 PM
 - August 3, 2008 From 4:00 PM To 10:00 PM

(CONTINGENT UPON HEALTH DEPARTMENT APPROVAL)

12. P.A.L. and Passaic Recreation Department, 40-42 Fourth Street and 330 Passaic Street, submitting application to hold a Classic Car Show, in Third Ward Park, on August 10, 2008 from 11:00 AM to 4:00 PM.. ***Rain Date August 17, 2008***
(CONTINGENT UPON DEPARTMENT APPROVALS)
13. Centro Civico Peruano, 96 Market Street, submitting application to hold a Peruvian Family Festival in Christopher Columbus Park, on July 27, 2008 from 12:00 PM to 8:00 PM.
(CONTINGENT UPON DEPARTMENT APPROVALS)
14. St. Anthony’s of Padua, 101-103 Myrtle Avenue, submitting application to hold a Procession on June 13, 2008 from 8:00 P.M. to 9:00 P.M., Starting west on Oak St. to Gregory Ave. East on Monroe to Myrtle Ave. ending on Oak St.

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.

15. Garden State Auto Body, 222 Myrtle Avenue, submitting request to increase the price of vehicle storage in the City of Passaic (**tabled from May 27, 2008 Council Meeting**)
16. Passaic Redevelopment Agency, submitting the following:
 - Resolution No. 08-20 – Resolution Determining the Office of Redevelopment Commissioner Jonathan Soto as Vacant
17. NJ Department of Environmental Protection, submitting the following:
 - NJPDES Permit Approval Request Approval
The General Hospital (Former)
Case No. 95-10-31-1101-38 & 98-05-11-1535-12

18. Passaic County Board of Chosen Freeholders submitting the following:
 - Agenda of their May 27, 2008 regular meeting
19. Passaic Enterprise Zone Dev. Corp. submitting the following:
 - Minutes of their February 27, 2008 regular meeting
20. Passaic Valley Water Commission submitting the following:
 - Minutes of their April 30, 2008 regular meeting
21. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their May 28, 2008 Regular Meeting
 - Minutes of their April 23, 2008 Regular Meeting

VII. RESOLUTIONS:

22. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 12, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS
23. RESOLUTION APPROVING RIGHT OF WAY AGREEMENT FOR FIBER OPTIC CABLING
24. RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION
25. RESOLUTION AWARDED CONTRACT FOR TAX APPEAL ATTORNEY CITY OF PASSAIC
26. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4- 87) DCA: RECREATION OPPORTUNITY INDIVIDUALS W/ DISABILITIES \$25,000
27. RESOLUTION – CORRECTION TO SFY 08 BUDGET – DCA: RECREATION FOR INDIVIDUALS W/ DISABILITIES \$5,000
28. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF HEALTH OF THE CITY OF PASSAIC TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE CITIES OF PASSAIC AND CLIFTON FOR ANIMAL CONTROL SERVICES
29. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4- 87) N.J. OFFICE OF INFORMATION TECHNOLOGY \$579,760.69
30. RESOLUTION AWARDED CONTRACT FOR SPAYING/NEUTERING VETERINARY SERVICES FOR DOGS AND CATS
31. RESOLUTION AWARDED CONTRACT FOR COMMUNITY DEVELOPMENT ATTORNEY CITY OF PASSAIC
32. RESOLUTION AWARDED CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES
33. RESOLUTION AWARDED VETERINARIAN SERVICES CONTRACT TO RUTHERFORD ANIMAL HOSPITAL
34. RESOLUTION AWARDED CONTRACT FOR A REGIONAL CONTRIBUTION AGREEMENT CONSULTANT COMMUNITY DEVELOPMENT
35. RESOLUTION AWARDED CONTRACT FOR CONSULTANT/CLINICAL SUPERVISOR FOR SUBSTANCE ABUSE TREATMENT PROGRAM
36. RESOLUTION REJECTING CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY EVENINGS, TUESDAY EVENINGS, WEDNESDAY EVENINGS, AND THURSDAY EVENINGS PASSAIC, NJ

37. RESOLUTION REJECTING CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY THROUGH FRIDAY MORNINGS AND AFTERNOONS PASSAIC, NJ
38. RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO MARKET STREET CITY OF PASSAIC
39. RESOLUTION AWARDING CONTRACT FOR HEPATITIS B SURFACE ANTIBODY TESTING CITY OF PASSAIC PUBLIC SAFETY AND HEALTH EMPLOYEES
40. RESOLUTION AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF PASSAIC
41. RESOLUTION AUTHORIZING NEW JERSEY STATE CONTRACT PURCHASES FISCAL YEAR JULY 1, 2008 – JUNE 30, 2009
42. RESOLUTION AWARDING CONTRACT FOR CDBG AND HOME CONSULTANT
43. RESOLUTION AWARDING CONTRACT FOR PRE-PACKAGED MEALS FOR SUMMER FOOD PROGRAM
44. RESOLUTION – TRANSFERS FISCAL YEAR – FY 2008 BUDGET
45. RESOLUTION AWARDING CONTRACT FOR AUTO BODY REPAIRS (NON-INSURANCE)
46. RESOLUTION ACCEPTING BIDS FOR CLEANING SUPPLIES MAINTENANCE DEPARTMENT
47. RESOLUTION AWARDING CONTRACT FOR CONFLICTS COUNSEL LEGAL
48. RESOLUTION AWARDING CONTRACT FOR LEGAL COUNSEL CITY OF PASSAIC
49. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) BOOSTER SEAT ENFORCEMENT \$20,000.
50. RESOLUTION AUTHORIZING INTERLOCAL SERVICE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE CITY OF PATERSON
51. RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROAD PRESERVATION PROJECT
52. RESOLUTION AUTHORIZING REFUND OF TAX LIEN ON 99-111 PASSAIC STREET AND 165 SEVENTH STREET-BLOCK 1031, LOT 1/BLOCK 1031, LOT 30

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

53. ORDINANCE ADOPTING A POLICY REGARDING VIDEO TAPING OF THE MEETING OF THE PASSAIC CITY COUNCIL AND SETTING FOURTH THE PROCEDURES AND REGULATIONS SUCH AS VIDEOTAPING
54. ORDINANCE AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION
55. ORDINANCE CONCERNING SALARY FOR COUNCIL MEMBERS
(Tabled from the May 27, 2008 council meeting)
56. ORDINANCE CONCERNING COUNCIL BENEFITS
(Tabled from the May 27, 2008 council meeting)

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT