



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
JUNE 24, 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. MINUTES- April 30, 2008 Council Meeting
- 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. 1767-08** 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
2. **ORDINANCE NO. 1768-08** ORDINANCE AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION

VII. COMMUNICATIONS AND PETITIONS

3. Hispanic Information Center, 186 Gregory Avenue, submitting application to hold Confidential HIV Testing in their office (private property) on the following dates:
 - July 7, 2008
 - August 4, 2008
 - September 1, 2008
 - October 6, 2008
 - November 3, 2008
 - December 1, 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. Personnel Actions Forms April 2008
5. Personnel Actions Forms May 2008
6. Black Taxi, 732 Main Avenue and Apolo Taxi, 689 Main Avenue, submitting request to increase the price of cab fares in the City of Passaic.
7. NJ Department of Environmental Protection, submitting the following:
 - Pierson Industries, Inc., 100 8th Street
SRP PI # G000006259
 - NJDEP Childcare Facility Approval Letter
Ida Gurtman Therapeutic Children's Program
Preferred Id: 446604, Activity Reference Number CCF070001
 - Correspondence Re: County and Municipal Green Acres Projects
8. NJ Department of Affordable Housing, submitting the following:
 - COAH's Revised Third Round Rules
9. Passaic Valley Sewerage Commissioners submitting the following:
 - Correspondence Re: Sewer Use Permit # 26200003
 - Termination of Sewer Use Permit I.D. No. 26210004
10. Passaic Housing Authority submitting the following:
 - Notice of Regular Meeting Date Change
 - Agenda of their June 19, 2008 regular meeting
11. Brennan Environmental Inc. submitting the following:
 - Correspondence Re: Notice of Remediation at
259 Van Houten Avenue
12. Passaic County Sheriff's Office submitting the following:
 - Notice of Distraigned Property Sale
Concord-Wales. LLC vs. Elite Wood Finishing, LLC Ezam
Mohammed and Stephen (Sterlin) Sahadeo
13. Passaic Self Insurance Fund submitting the following:
 - Resolution No. 2008-199 Resolution Setting the Meeting Dates of the Self –
Insurance Fund Commission of the City of Passaic (Fiscal Year 2008-2009)

VIII. RESOLUTIONS:

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 24, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS
15. RESOLUTION AUTHORIZING THE CITY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES, PASSAIC ALLIANCE TO APPLY FOR GRANT FUNDING FROM THE COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES FOR THE PREVENTION, EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL/DRUG ABUSE AND ADDICTION
16. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) SUMMER FOOD PROGRAM \$323,387
17. RESOLUTION – TRANSFERS FISCAL YEAR – FY 2008 BUDGET
18. RESOLUTION TO AMEND SFY 2008 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ COMPREHENSIVE CANCER CONTROL \$65,000

19. RESOLUTION AWARDING A CONTRACT FOR PRESCRIPTION PLANS TO BENECARD SERVICES
20. RESOLUTION AWARDING A CONTRACT FOR DENTAL PLAN TO DELTA DENTAL PLAN OF NEW JERSEY
21. RESOLUTION AWARDING CONTRACT FOR BOND COUNSEL
22. RESOLUTION AWARDING CONTRACT FOR CHIEF MUNICIPAL COURT PROSECUTOR CITY OF PASSAIC
23. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT PROSECUTOR TUESDAY EVENINGS, WEDNESDAYS EVENINGS AND FRIDAY AFTERNOONS
24. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT PROSECUTOR THURSDAY MORNING AND THURSDAY AFTERNOON CITY OF PASSAIC
25. RESOLUTION AWARDING CONTRACT FOR CHIEF MUNICIPAL COURT PUBLIC DEFENDER MONDAY MORNINGS, MONDAY AFTERNOONS AND MONDAY EVENINGS CITY OF PASSAIC
26. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT PUBLIC DEFENDER TUESDAY MORNINGS, TUESDAY AFTERNOONS AND THURSDAY NIGHT CITY OF PASSAIC
27. RESOLUTION AWARDING CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES
28. RESOLUTION AWARDING CONTRACT FOR PUBLIC RELATIONS SERVICES CITY OF PASSAIC
29. RESOLUTION AWARDING CONTRACT FOR RIGHT TO KNOW SERVICES, HAZARD COMMUNICATION STANDARD, AND BLOODBORNE PATHOGENS TRAINING
30. RESOLUTION REJECTING CONTRACT FOR LEGAL COUNSEL CITY OF PASSAIC
31. RESOLUTION AWARDING CONTRACT FOR ALCOHOL BEVERAGE CONTROL (ABC) PROSECUTOR
32. RESOLUTION AWARDING CONTRACT FOR FAIR HOUSING SERVICES COMMUNITY DEVELOPMENT CITY OF PASSAIC
33. RESOLUTION AWARDING CONTRACT FOR AUDITING SERVICES, FINANCIAL ADVISORY, AND ARBITRAGE COMPLIANCE SERVICES
34. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY THROUGH FRIDAY MORNINGS AND EVENINGS **(TITLE ONLY)**
35. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY EVENINGS, TUESDAY EVENINGS, WEDNESDAY EVENINGS, AND THURSDAY EVENINGS **(TITLE ONLY)**
36. RESOLUTION AWARDING CONTRACT FOR LEGAL COUNSEL **(TITLE ONLY)**
37. RESOLUTION SETTING MEETING DATES OF THE CITY OF PASSAIC FOR THE FISCAL YEAR 2008-2009
38. RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR SALE OF 68-72 THIRD STREET

IX. ITEMS REQUIRING COUNCIL TO SCHEDULE A HEARING DATE:

39. Passaic Park Realty LLC, submitting a Notice of Appeal of the Finding and Determination of the City of Passaic Rent Leveling Board.

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT