



City of Passaic, New Jersey
RE-ORGANIZATION MEETING

JULY 2, 2007
7:00 P.M.
AGENDA

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED VIA FAX TO THE HERALD NEWS AND PUBLISHED ON JUNE 25, 2007, SAID NOTICE WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

- I. ROLL CALL
- II. INVOCATION Rendered By Rev. Hector L. Seda, Presbyterian Church of USA
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES: April 12 and 24, 2007; May 10 and 29, 2007 Council Meetings.
- V. **2006-2007 FISCAL YEAR RESOLUTIONS AND PAYMENT OF BILLS**
 - 1. RESOLUTION REGARDING BANK RECONCILIATION.
 - 2. RESOLUTION - TRANSFERS FISCAL YEAR - FY 2007 BUDGET.
 - 3. RESOLUTION TO AMEND SFY 2007 MUNICIPAL BUDGET (N.J.S.A. 40A87). (SUMMER FOOD PROGRAM \$116,917.92).

SFY 2007 PAYMENT OF BILLS: (including P.O. #7-006160 amount \$ 437.50).

STATEMENT OF DETERMINATION OF MUNICIPAL ELECTION

OATH OF OFFICE ADMINISTERED TO THE FOLLOWING COUNCIL MEMBERS

MARITZA COLÓN-MONTAÑEZ
MARCELLUS JACKSON
CHAIM M. MUNK
GARY S. SCHAER

NOMINATIONS AND SEATING OF COUNCIL PRESIDENT

NOMINATIONS FOR COUNCIL PRESIDENT

- 4. RESOLUTION DESIGNATING A COUNCIL PRESIDENT.

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. ANNUAL RESOLUTIONS

5. RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE YEAR JULY 1, 2007 TO JUNE 30, 2008.
6. RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE CITY OF PASSAIC.
7. RESOLUTION CONCERNING RECEIPT AND DISBURSEMENT OF THE MONIES OF THE CITY OF PASSAIC.
8. RESOLUTION DESIGNATING CITY COUNCIL’S REPRESENTATIVE TO THE PLANNING BOARD OF THE CITY OF PASSAIC FOR A ONE YEAR TERM.
9. RESOLUTION APPOINTING KENNETH MESTRE TO THE PASSAIC ALCOHOL BEVERAGE CONTROL BOARD.
10. RESOLUTION ON CERTIFICATION OF PRELIMINARY FISCAL YEAR TAX LEVY.
11. RESOLUTION APPOINTING COMMISSIONERS TO THE PASSAIC REDEVELOPMENT AGENCY.

VIII. COMMUNICATIONS AND PETITIONS

12. Congregation Bnei Torah DBA: Agudas Yisroel of Passaic Park-232 Terhune Ave. Submitting application to hold a flea market on Private Property. July 15, 2007, 10:00 a.m. to 2:00 p.m. **(CONTINGENT UPON DEPARTMENT APPROVALS).**
13. School 1, 9, 11 Quality of Life Program, 185 Paulison Avenue, submitting application to hold a picnic for Summer Program on Third Ward Park on July 13, 2007 from 8:30 am. To 2:00 p.m. **(CONTINGENT UPON DEPARTMENT APPROVALS).**
14. La Morena Restaurant, 112 Market Street, submitting application for a new Entertainment License for the year 2007.
15. St. Joseph Church, 7 Parker Avenue, submitting application to hold a Picnic/Festival in their church parking lot (private property) on August 26, 2007 from 1:00 P.M. to 10:00 P.M. **(CONTINGENT UPON DEPARTMENT APPROVALS).**
16. Alianza Ecuatoriana, 565 Main Avenue, submitting an application to hold a Flag Raising in front of Passaic City Hall on August 12, 2007 from 12:00 P.M. to 1:00 P.M.

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17. Our Lady of Mt. Carmel Church, 10 St. Francis Way, submitting an application to hold a Festival in their church parking lot (private property) on the following dates:
 - ❖ August 9, 2007 6:00 P.M. - 10:00 P.M.
 - ❖ August 10, 2007 6:00 P.M. - 12:00 A.M.
 - ❖ August 11, 2007 4:00 P.M. - 12:00 A.M.
 - ❖ August 12, 2007 4:00 P.M. - 10:00 P.M.
18. Indian American Multicultural Association, 222 Paulison Avenue, submitting application to hold a Flag Raising in front of Passaic City Hall on August 26, 2007 from 11:00 A.M. to 12:30 P.M. **(CONTINGENT UPON POLICE DEPT. APPROVAL).**
19. Jose Odar Pardo, Centro Civico Peruano Latino Americano Inc, 33 Grace Terr. submitting application to hold a Flag Raising in front of Passaic City Hall on July 28, 2007 from 10:00 A.M. to 1:30 P.M.
20. Fernando Ramos, Centro Civico Peruano Inc., 96 Market Street, Paterson, submitting an application to hold a Festival in Christopher Columbus Park on July 29, 2007 from **10:00 A.M. – 7:00 P.M. (CONTINGENT UPON DEPARTMENT APPROVALS).**
21. Passaic Recreation, 330 Passaic Street, submitting application to hold a public concert in Third Ward Park (Band Shell) on July 18, 2007 from 7:00 P.M. -9:30 P.M.
22. Passaic P.A.L. and Passaic Recreation, 330 Passaic Street, submitting application to hold a Classic Car Show in Third Ward Park on August 12, 2007 from 9:00 A.M -3:00 P.M. . **(CONTINGENT UPON HEALTH DEPT. APPROVAL)**
23. Spanish Evangelical Pentecostal Church, 112 Washington Place, submitting application to hold a Religious Outreach/Children's Fair in Christopher Columbus Park on August 4, 2007 from 8:00 A.M.-8:00 P.M. **(CONTINGENT UPON DEPARTMENT APPROVALS).**
24. First Spanish Baptist Church of Passaic, 189 Paulison Avenue, submitting the following:
 - ❖ Application to hold Bible Class Registration for Youth and Children in their church parking lot (private property) on July 14, 2007 and July 21, 2007 from 9:00 A.M to 3:00 P.M.
 - ❖ Application to hold a Flea Market in their church parking lot on July 7, 2007 from 8:00 A.M. -5:00 P.M. **(CONTINGENT UPON DEPARTMENT APPROVALS).**

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.

25. Honorable Samuel Rivera submitting correspondence re: Redevelopment Board Re-appointments and ABC board as follows:
 - Councilman Chaim Munk, for a one year term commencing on July 1, 2007.
 - Robert Koltai and Miguel Frias, for a period of five (5) years commencing on July 1, 2007.
26. Hon. Samuel Rivera, Mayor submitting correspondence appointing the following to the Planning Board:
 - ❖ Juan M. Guzman as an Alternate I member for a one year term, his term to commence July 1, 2007 and expire June 30, 2008.
 - ❖ Julio Luciano as a Class II member for a one year term, his term is effective July 1, 2007 and expires June 30, 2008.
 - ❖ Sandra Diodonet as a Class IV member for a four year term, her term is effective July 1, 2007 and expires June 30, 2011.
27. Correspondence from various City of Passaic Residents **Re:** Street Cleaning in Third Ward Park.

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28. NJ Department of Environmental Protection, submitting the following:
No Further Action letter and Covenant Not to Sue Industrial Establishment:
Global Partners in Shielding, Inc.
Location: 838 Main Avenue, Passaic, New Jersey 07055.
29. Personnel Actions – May 2007.
30. Passaic Housing Authority submitting the following:
 - ❖ Cancellation Notice of their June 13, 2007 regular meeting.
 - ❖ Agenda of their June 19, 2007 meeting.
31. Passaic Valley Water Commission submitting the following:
 - ❖ Agenda of their May 30, 2007 regular meeting.
 - ❖ Notice of their June 13, 2007 regular meeting.
 - ❖ Passaic Valley Water Commission Resolution No. 07-34 adopted 5/30/2007 – Series 2007 Supplemental Resolution No. 1 Supplementing and Amending certain provisions of the Passaic Valley Commission General Bond Resolution Adopted May 27, 1992.
 - ❖ Agenda of their June 20, 2007 regular meeting.
32. Passaic Valley Sewerage Commissioners submitting the following:
 - ❖ Sewer Use Permit # 26220002-Sunbrite Dye Company Inc., 35 Eight Street, Passaic, NJ 07055.
 - ❖ Local Finance Board application seeking approval in connection of the issuance not exceeds \$29,500,00 Subordinate Sewer System Bonds of New Jersey Environmental Infrastructure.
33. NJ Transit Public Hearing Notice submitting the following:
 - ❖ Notice of their Senior and Disabled Resident Transportation Assistance Program Hearings.
34. Borough of Prospect Park submitting the following:
 - ❖ Resolution No. 2007-75: Resolution Encouraging the Abolishment of the Use of the “N” Word in the United States of America.
35. Borough of Hawthorne submitting the following:
 - ❖ Resolution Opposing the Sale of the Passaic County Golf Course by the Board of Chosen Freeholders to the Passaic County Improvement Authority.
36. Borough of Bloomingdale Submitting the Following:
 - ❖ Resolution No. 2007-5.11- Opposing 4% Cap on Local Tax Levy.
 - ❖ Resolution Calling Upon Governor Corzine, Both Houses of New Jersey Legislature to Swiftly Adopt Child Protection Proposal Sponsored By the 9th District Delegation of Senator Leonard Connors, Jr. And Assembly Christopher J. Connors and Brian E. Rumpf.

IX. RESOLUTIONS:

37. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JULY 2, 2007 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
38. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS.
39. RESOLUTION AUTHORIZING NEW JERSEY STATE CONTRACT PURCHASES FISCAL YEAR JULY 1, 2007- JUNE 30, 2008.
40. RESOLUTION AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF PASSAIC.

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41. RESOLUTION REJECTING PROPOSALS FOR SUBSTANCE ABUSE TREATMENT PROGRAM.
42. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR MUNICIPAL COURT PUBLIC DEFENDER CITY OF PASSAIC.
43. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH COVINO & SONS CONSTRUCTION COMPANY, INC. FOR THE EASTSIDE FIREHOUSE CONCRETE DRIVEWAY SLAB CITY OF PASSAIC.
44. RESOLUTION AWARDED CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES.
45. RESOLUTION AWARDED CONTRACT FOR SPAYING/NEUTERING VETERINARY SERVICES FOR DOGS.
46. RESOLUTION AWARDED CONTRACT FOR ALCOHOL BEVERAGE CONTROL (ABC) PROSECUTOR CITY OF PASSAIC.
47. RESOLUTION AWARDED VETERINARIAN SERVICES CONTRACT TO RUTHERFORD ANIMAL HOSPITAL.
48. RESOLUTION APPROVING AN AGREEMENT FOR HOUSING REHABILITATION SERVICES.
49. RESOLUTION AWARDED CONTRACT FOR PHYSICIAN SERVICES FOR SUBSTANCE ABUSE TREATMENT PROGRAM.
50. RESOLUTION AWARDED A CONTRACT FOR A REGIONAL CONTRIBUTION AGREEMENT CONSULTANT COMMUNITY DEVELOPMENT.
51. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR MUNICIPAL COURT PROSECUTOR. (WEDNESDAY EVENING).
52. RESOLUTION AUTHORIZING SECOND AMENDMENT OF CONTRACT FOR ABC PROSECUTOR.
53. RESOLUTION AWARDED CONTRACT FOR LEGAL COUNSEL CITY OF PASSAIC.
54. RESOLUTION APPOINTING THOMAS POALILLO AS THE TAX ASSESSOR FOR THE CITY OF PASSAIC.
55. RESOLUTION AWARDED CONTRACT FOR FAIR HOUSING SERVICES COMMUNITY DEVELOPMENT CITY OF PASSAIC.
56. RESOLUTION TO APPROVE CROSSING OF CITY PROPERTY.
57. RESOLUTION AMENDING PARKING AUTHORITY COMMISSIONER TERM.
- X. ORDINANCES FOR INTRODUCTION AND FIRST READING**
58. ORDINANCE AMENDING CHAPTER 61 "VOLUNTEER FIRST AID, RESCUE, AND AMBULANCE SQUAD".
59. ORDINANCE AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION.
60. ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE CITY OF PASSAIC ENTITLED ADMINISTRATION OF GOVERNMENT.

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61. ORDINANCE AMENDING ORDINANCE NO. 1608-04 AND 1618-04.
62. ORDINANCE REGULATING BEAUTY PARLORS AND BARBER SHOPS
(TITLE ONLY).

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT