



City of Passaic New Jersey
CITY COUNCIL
REGULAR MEETING AGENDA
July 18, 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 1st , 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. **MINUTES – June 8, 2006 Regular Meeting**
- V. **PROCLAMATION HONORING THE PASSAIC HIGH SCHOOL NJROTC (DRILL TEAM)**
- VI. **HEARING OF CITIZENS**
- VII. **ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)**
 1. ORDINANCE AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION #1693-06
- VIII. **COMMUNICATIONS**
 2. Ecuadorian Alliance – 565 Main Avenue, submitting an application for a flag raising on August 13, 2006 between 10 a.m. to 12 noon in the City Hall Courtyard
 3. Walter Porto – 127 Brook Avenue submitting an application for the Uruguay flag raising on August 27, 2006 between 10 a.m. to 10:30 a.m. in the City Hall Courtyard.
 4. St. Mary’s Assumption Church – 63 Monroe Street submitting an application to hold their Annual Parish Reunion Picnic on August 13, 2006 on their church grounds between 1 p.m. to 6 p.m.
 5. City Clerks office submitting a request of refund for Mr. Joseph Capria for Peddlers License Application fee of \$200.00.
 6. Peruvian Parade Inc. – 233 Trenton Avenue, Paterson, NJ – submitting an application to conduct a parade on July 30, 2006 between 10:00 a.m. to 11:45 a.m. the parade will begin on Jefferson Street to Main Street into Clifton, NJ **(Contingent upon Police Department approval)**
 7. United Passaic Organization – 41 Myrtle Avenue, submitting an application to hold a Volley Ball Tournament on August 26, 2006 at the William B. Cruise School No. 11 playground between 2 p.m. to 8 p.m.

8. Police Department Memorandum Re: Tulcingo's Bar (pursuant to Resolution No. 06-02-046) - Acting Senior Officer recommends that the extension and continuation of the entertainment and proprietor's licenses for the current year be granted.
- 8A. **James Elm Lodge #1180 /Passaic Recreation Dept. – 69 Jefferson Street, submitting an application to hold a Youth Day Event on July 22, 2006 at Pulaski Park between 10 a.m. to 5 p.m.**

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.

9. Passaic Housing Authority submitting their Special Meeting Notice Agenda for July 6, 2006 at the Housing Authority Conference Room , 333 Passaic Street at 12:00 noon
10. Passaic Valley Water Commission submitting the following:
 - Minutes of their Regular Meeting of May 31, 2006
 - Notice of Workshop Meeting for July 26, 2006 at 11:00 a.m.
 - Notice of Public Meeting for July 26, 2006 at 12:00 p.m.
11. Public Service Electric and Gas Company submitting re: Notice of Filing and Public Hearings for Proposed Decrease in BGSS Commodity Charges for Residential Gas Customers and for Changes to the Balancing Charge for Customers Taking Service Under Rate Schedules RSG, GSG and LVG
12. Passaic Redevelopment Agency submitting copy of Resolution setting a schedule of meetings for the year 2006-2007.

IX. RESOLUTIONS:

13. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JULY 18 , 2006 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
14. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
15. RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES FOR INSPECTION OF ROAD IMPROVEMENTS TO MADISON STREET PASSAIC, NJ
16. RESOLUTION AMENDING CONTRACT FOR MUNICIPAL DEFENDER
17. RESOLUTION AWARDING CONTRACT FOR ALCOHOL BEVERAGE CONTROL (ABC) PROSECUTOR
18. TRANSFER RESOLUTION – 2006 SFY MUNICIPAL BUDGET APPROPRIATION RESERVES \$22,200
19. RESOLUTION AUTHORIZING REVISIONS TO THE 2006 CONSOLIDATED PLAN – HOME PROGRAM
- 19A. **RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO MADISON STREET CITY OF PASSAIC**

X. APPLICATION REQUIRING COUNCIL TO SCHEDULE A HEARING DATE:

20. MR. ANTA J. RACKLEY T/A A& R CLOTHING – 347 AYCRIGG AVENUE PASSAIC, NEW JERSEY SUBMITTING AN APPLICATION FOR A PEDDLERS LICENSE (**POLICE DEPARTMENT OBJECTION**)

XI. ORDINANCE FOR INTRODUCTION AND FIRST READING

21. AN ORDINANCE ADOPTING RANGES FOR DEPARTMENT DIRECTORS, CITY CLERK AND JUDGES OF THE MUNICIPAL COURT

XI. PAYMENT OF BILLS

***Addendum to bill list as follows:
Purchase Order No. 7-000120 - \$20,714.26**

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

XIV. ADJOURNMENT

**** Subject to the unanimous approval of the Council due to their submission after the meeting packets were distributed to the Council.**