CITY OF PASSAIC NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
DECEMBER 4, 2007
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 – November 20, 2007 Regular Meeting

BUDGET PRESENTATION: PASSAIC PUBLIC LIBRARY

V. BUDGET RESOLUTION:

1. PUBLIC HEARING ON THE SFY 2008 MUNICIPAL BUDGET (RESOLUTION NO. 07-09-258 approved on September 25, 2007).

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5. Al Ritmo de la Noche, 63 Parker Avenue, submitting application for a New Entertainment License for the year 2008.

6. Loop Lounge, 373 Broadway, submitting application to renew their Entertainment License for the year 2008.

7. Mr. B's Pub, 42 Wall Street, submitting application to renew their Entertainment License for the year 2008.

8. Los Arcos Restaurant, 305 Monroe Street, submitting application to renew their Entertainment License for the year 2008.

9. Ukrainian Center, 240 Hope Avenue, submitting application to renew their Entertainment License for the year 2008.

10. Lajas Civic Club, 37 Market Street, submitting application to renew their Entertainment License for the year 2008.

11. Polish Peoples Home, 1-3 Monroe Street, submitting application to renew their Entertainment License for the year 2008.

12. La Morena Restaurant, 112 Market Street, submitting application to renew their Entertainment License for the year 2008**. (As per Resolution 07-02-041)**

13. Lawrence's Bar & Grill 931 Main Ave., submitting application for a New Entertainment License for the year 2007 and renewal for the year 2008.

14. Action Billiards and Coffee III Inc. - 276 Passaic Street, submitting application for a New Arcade License for the year 2007.

15. Camara de Comercio de Mexicanos Unidos a NJ non-profit organization-198 Lexington ave., submitting application to hold a Religious Celebration "Virgen de Guadalupe", corner of Madison and Hope Ave. (December 11, 11:00 p.m. and ending December 12, 12:00 p.m.). **CONTINGENT UPON DEPARTMENT APPROVAL**

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.

16. NJ Department of Environmental Protection, submitting the following:
    - Notice of Intent to Terminate Re: Pantasote Inc., 26 Jefferson Road, Passaic

17. NJ Board of Public Utilities, submitting the following:
    - Verizon of New Jersey, Inc.
      Petition for Certification Pursuant to N.J.A.C. 14:18-15.7
      For the City of Passaic Docket No. CO07110884

18. Passaic County Board of Taxation, submitting the following:
    - Notice of Open Space Taxes Due from the City of Passaic

19. Passaic County Board of Chosen Freeholders, submitting the following:
    - Agenda of their November 27, 2007 regular meeting.

20. Passaic Housing Authority, submitting the following:
    - Agenda of their November 20, 2007 regular meeting.

21. Passaic Redevelopment Agency, submitting the following:
    - Agenda of their November 29, 2007 special meeting.

22. Passaic Valley Water Commission, submitting the following:
    - Notice and Agenda of their November 28, 2007 regular meeting.

23. Passaic Valley Sewerage Commissioners, submitting the following:
    - Sewer Use Permit # 26210004- 211 Pennington Avenue, Passaic

24. Passaic Zoning Bd. of Adjustment
    - Clarification on Commissioners terms of office.

25. North Jersey District water supply Commission submitting the following:
    - Agenda of their November 21, 2007 regular meeting

26. City of Clifton, submitting the following:
    - Resolution Questioning The Passaic County Board Of Chosen Freeholders To Pass A Resolution Authorizing A Ballot Question Concerning The Creation Of A Charter Study Commission To Make Recommendations Regarding Changes To The Form Of Government Of The County Of Passaic

VIII. RESOLUTIONS:

27. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON NOVEMBER 20, 2007 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.

28. RESOLUTION APPROVING TAXI DRIVER'S LICENSE WITH CONDITIONS

29. SFY 08 BUDGET TEMPORARY EMERGENCY CITY OF PASSAIC RESOLUTION $59,000.

30. RESOLUTION AWARDING CONTRACT FOR SNOW PLOWING/REMOVAL SERVICES 2007-2008 CITY OF PASSAIC.

31. RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS TO LINCOLN STREET, HOWE AVENUE (PAULISON TO LIBERTY), AND HOLSWORTH COURT.

32. RESOLUTION AWARDING CONTRACT TO MED 3000 FOR THIRD PARTY BILLING AND COLLECTION/AMBULANCE SERVICES

33. RESOLUTION AWARDING CONTRACT FOR ONE NEW 100 FT. TRACTOR DRAWN AERIAL PASSAIC FIRE DEPARTMENT

34. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS

35. RESOLUTION AUTHORIZING CHANGE IN PRESCRIPTION DRUG BENEFIT.

IX. APPLICATIONS REQUIRING A HEARING DATE:

36. Tulcingo's Bar, 159 Market Street, submitting application to renew their Entertainment License for the year 2008. **(With Amendments to Conditions to as per Resolution No. 06-02-046)**

37. El Rodeo Bar, 182 Third Street, submitting application to renew their Entertainment License for the year 2008. **(With Amendments to Conditions to as per Resolution No. 06-05-195)**

38. Mr. Sixto de la Cruz/La Mia Supermarket – 322 Madison Street, submitting request for a loading zone.

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT