



City of Passaic

New Jersey

CITY COUNCIL
WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA
November 22, 2016
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 APRIL 20, 2016 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR TY 2016, AND PUBLISHED ON APRIL 26, 2016. NOTICE 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 22, 2016 City 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, the City Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which any person attempts to intimidate any individual or group because of race, color, religion, handicap, sexual orientation or ethnicity or makes personally offensive or abusive, defamatory or profane comments, comments intending to harass or speak any offensive or abusive 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. 2081-16 ORDINANCE AMENDING CHAPTER 75 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "ALCOHOLIC BEVERAGES" TO REVISE RESTRICTIONS ON LOCATION OF PLENARY RETAIL CONSUMPTION LICENSES
2. ORDINANCE NO. 2082-16 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSON RESTRICTED BY NJ LICENSE PLATE NUMBER

VII. COMMUNICATIONS AND PETITIONS

3. Amada D. Curling, City Clerk, submitting request for a refund in the amount of \$2000.00 for their cash bonds to the following organizations:
 - Philippine Day Organization Council, P.O. Box 1954, Passaic, NJ-Event held June 12, 2016.
 - Mexican American United Organization, 37 Essex Street, Passaic, NJ - Event held September 25, 2016.
 - Champion Soccer Academy (La Officina), 365 River Drive, Garfield, NJ- event Held -October 9, 2016

4. Amada D. Curling, City Clerk, submitting raffle application for Our Lady of Fatima R.C. Church, 32 Exchange Place, Passaic, NJ
5. The Roman Palace, 194B Jefferson Street, submitting application to renew their Entertainment License for the year 2017.
6. Reality Alliance, 53-55 Lexington Avenue, submitting application to renew their Entertainment License for the year 2017. *(with conditions as per resolution no. 9502-03)*
7. Reality Alliance, 53-55 Lexington Avenue, submitting application to renew their Arcade License for the year 2017. *(with conditions as per resolution no. 9502-03)*
8. Satellite Sales, 749 Main Avenue, submitting application to renew their Entertainment License for the year 2017. *(with conditions as per resolution no. 9503-03)*
9. Satellite Sales, 749 Main Avenue, submitting application to renew their Arcade License for the year 2017.

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.

10. Dr. Alex D. Blanco, Mayor, submitting the following:
 - Memorandum Re: Fire Department Swearing In
 - Memorandum appointing Donald Schlachter to the Department of Engineering and Public Works term to commence immediately and expire June 30, 2017)
11. Millennium Strategies, submitting their October 2016 Activity Report.
12. Passaic County Technical Institute, submitting their meeting date for the 2017 calendar year.
13. RTP Environmental Associates, Inc., submitting correspondence re: Response Action Remedial Action Type: Unrestricted Use-Congregation Adas Israel, 565 Broadway, Passaic - Facility UST Registration No. 010246.
14. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their October 19, 2016
 - Notice and Agenda of their November 9, 2016
 - Revised Agenda of their November 9, 2016
15. Passaic Redevelopment Agency, submitting resolution No. TY16-15-Resolution Establishing Meeting Dates for the Calendar year 2017.
16. Passaic County Board of Taxation, submitting correspondence re: County and Open Spaces Taxes Due.
17. City of Clifton, submitting resolution entitled: Resolution Supporting Equal Funding for the Education of Each Student.
18. NJ Transit, submitting notice of their November 9, 14, 17, 2016 public hearings.
19. Passaic Valley Sewerage Commission, submitting correspondence re: Public Hearing - 12/20/2016 Proposed Changed 16 to PVSC Rules and Regulations (“R&R”).
20. North Jersey District Water Supply Commission, submitting the following:
 - Notice and agenda for their October 26, 2016 regular meeting.
 - Minutes of their September 28, 2016
 - Notice rescheduling their November 16, 2016 meeting to November 22, 2016.

VIII. RESOLUTIONS:

21. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON PASSAIC ON NOVEMBER 22, 2016 AT 5:30 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
22. RESOLUTION AUTHORIZING A STIPULATION OF SETTLEMENT FOR TAX APPEAL CAPTIONED INDUSTRIAL CENTER ASSOCIATES V. CITY OF PASSAIC
23. RESOLUTION REJECTING PROPOSALS FOR CONFLICT COUNSEL/ADVISORY LEGAL
24. RESOLUTION AWARDING CONTRACT FORENGINEERING SERVICES FOR JOHN STREET STORM SEWER IMPROVEMENTS BETWEEN JOHN STREET & HOWARD AVENUE - BENSON COURT *(Awarded to E & LP, Highbridge, NJ in an amount not to exceed \$13,300.00.)*
25. RESOLUTION AWARDING CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES *(Awarded to Dr. Jedlinski, and Dr. Rodulfo Moises, a member of Allwood Pediatrics at a cost of \$75.00/hour for each pediatrician, at a total cost not to exceed \$60,000.00 inclusive of both pediatricians for the period January 1, 2017 through December 31, 2017.)*
26. RESOLUTION AWARDING CONTRACT FOR PRE-EMPLOYMENT PHYSICALS/MEDICAL AND DRUG TESTING *(Awarded to Concentra, of Clifton, NJ in the amount not to exceed \$15,000.00 for the period January 1, 2017 through December 31, 2017.)*
27. RESOLUTION AWARDING CONTRACT FOR BULK ROCK SALT 2016-2017 WINTER SEASON *(Awarded to Cargill Deicing Technology, North Olmsted, OH at a price of \$ 56.41/ton, for approximately 2250 tons for a not to exceed amount of \$ 140,000.00 effective December 1, 2016 through November 30, 2017)*
28. RESOLUTION AWARDING CONTRACT FOR SPAYING/NEUTERING VETERINARY SERVICES FOR DOGS AND CATS *(Awarded to Rutherford Animal Hospital of Rutherford, NJ in the amount of \$80.00 for female cat spaying, \$55.00 for male cat neutering, and \$130.00 for both female dog spaying and male dog neutering in an amount not to exceed \$ 6,000.00 for the period January 1, 2017 through December 31, 2017.)*
29. RESOLUTION AWARDING VETERINARIAN SERVICES AND FELINE IMMUNODEFICIENCY VIRUS TESTING CONTRACT TO RUTHERFORD ANIMAL HOSPITAL *(Awarded the contract for Veterinarian Services and Feline Immunodeficiency Virus Testing in the amount of \$1,516.00.00/month for Veterinarian Services and \$70.82/month for Feline Immunodeficiency Virus testing for an annual total not to exceed \$20,000.00 for the period January 1, 2017 through December 31, 2017)*
30. RESOLUTION CONSENTING TO THE APPOINTMENT OF DIRECTOR OF THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS *(Title Only)*

IX. ORDINANCE FOR INTRODUCTION AND FIRST READING:

31. REVISED ORDINANCE NO. 2079-16 PROHIBITED PARKING AT ALL TIMES AT VARIOUS LOCATIONS
32. ORDINANCE AMENDING CHAPTER 5 OF THE CITY CODE OF THE CITY OF PASSAIC, "ADMINISTRATION OF GOVERNMENT," TO CREATE THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS *(Title Only)*

X. HEARING:

33. Mr. Omar D. Almeida/Fancy Fish, 32 Central Avenue, submitting request to have a loading zone installed in front of their establishment.

Council Meeting: November 22, 2016

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

XIV. ADJOURNMENT

Next meeting of the City Council scheduled for December 6, 2016)