



City of Passaic

New Jersey

CITY COUNCIL

CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
February 3, 2015
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, 2014 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015, WHICH WAS PUBLISHED IN THE HERALD NEWS AND 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: January 6, 2015 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. 2008-15 ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC TO DESIGNATE "DRUG-FREE ZONES"

VII. COMMUNICATIONS AND PETITIONS

2. Alcoholic Beverage Control Board submitting Resolution No. 003-15 entitled "Resolution Requesting That City Council Amend Chapter 75 of The City Code of The City of Passaic, "Alcoholic Beverages" to Require Certain Licensees to Attend Continuing Education Classes".
3. S.S. Peter's & Paul Russian O.C., 200 Third Street, submitting application to renew their Entertainment License for the year 2015.
4. El Alamo, 262 Passaic Street, submitting application to renew their Entertainment License for the year 2015.

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5. Rosa's Sports Bar, 317 Broadway, submitting application to renew their Entertainment License for the year 2015.
6. El Altardecer De Puebla, 210 Washington Place, submitting application to renew their Entertainment License for the year 2015.
7. D' Bar, LLC, 898 Main Avenue, submitting application to renew their Entertainment License for the year 2015.
8. The Roman Palace, 194B Jefferson Street, submitting application to renew their Entertainment License for the year 2015.

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 Board of Education, submitting the following:
 - Notice cancelling their January 26, 2015 meeting.
 - Notice rescheduling their January 30, 2015 to February 4, 2015
10. Passaic County Board of Chosen Freeholders, submitting Resolution No. R-15-01 entitled "Resolution Establishing the Dates for Conference and Regular Meetings for the year 2015".
11. Passaic Valley Water Commission, submitting the following:
 - Notice and agenda of their January 21, 2015 Re-Organization meeting and Regular Public Meeting.
 - Minutes of their December 17, 2014 Regular Public meeting.
 - Notice of their annual meeting dates for the year 2015
 - Slate of officers for the year 2015
12. Alcoholic Beverage Control Board, submitting Agenda of their January 21, 2015 meeting.
13. Jersey Central Power and Light, submitting notice of their January 30, 2015 public hearing.
14. Passaic Valley Sewerage Commission, submitting correspondence re: Request to Discharge Water Waste, 180 Howe Avenue, Passaic, NJ.
15. Public Entity Joint Insurance Fund, submitting notice of their January 27, 2015 monthly public meeting.
16. Borough of Tinton Falls, submitting resolution no. R-15-022 Resolution Supporting, Recognizing and Honoring the Services of Law Enforcement Officers.
17. North Jersey District Water Supply Commission, submitting Notice and Agenda of their January 28, 2015 meeting.
- 17A. Dr. Alex D. Blanco submitting memorandum appointing Hector Ledezma to the Library Board for a five (5) year term.

VIII. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 3, 2015 AT 7:00 PM OR ANYTIMETHEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACTNEGOTIATIONS AND PERSONNEL MATTERS
19. RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERY OF ONE (1) NEW HEAVY DUTY ENGINE PUMPER CITY OF PASSAIC

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20. RESOLUTION AUTHORIZING THE CITY OF PASSAIC DIVISION OF HEALTH TO RENEW USDA GRANT FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMAN INFANTS AND CHILDREN (WIC) FOR FFY 2015

21. RESOLUTION AWARDED CONTRACT FOR MEMORIAL PARK SPORTS LIGHTING SYSTEM BASE BALL AND SOFTBALL FIELDS PASSAIC *(Margonis Electrical Contracting, Garfield, NJ in the amount of \$297,000.00)*

22. RESOLUTION AWARDED CONTRACT FOR SOLID WASTE TIPPING FEES *(Awarded to Covanta Sustainable Solutions of Morristown, NJ)*

23. RESOLUTION AUTHORIZING MEMORANDUM OF A AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR EMERGENCY RESPONSE AND CRISIS MANAGEMENT PROGRAM

24. RESOLUTION FOR THE RE-APPOINTMENT OF DEBBIE KLUGLER-IRWIN TO THE OFFICE OF MUNICIPAL COURT JUDGE OF THE CITY OF PASSAIC

25. RESOLUTION FOR THE RE-APPOINTMENT OF XAVIER RODRIGUEZ TO THE OFFICE OF MUNICIPAL CHIEF COURT JUDGE OF THE CITY OF PASSAIC

IX. ORDINANCE FOR FIRST READING AND INTRODUCTION

26. ORDINANCE AMENDING CHAPTER 75 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "ALCOHOLIC BEVERAGES" TO REQUIRE CERTAIN LICENSEES TO ATTEND CONTINUING EDUCATION CLASSES

27. ORDINANCE AMENDING THE SALARY RANGE FOR JUDGE OF THE MUNICIPAL COURT FOR THE CITY OF PASSAIC

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: February 17, 2015 next scheduled meeting of the Council)

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