



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
February 18, 2014
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 1, 2013 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2013-2014, 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. 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.

V. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

- 1. ORDINANCE NO. 1973-14 ORDINANCE AMENDING CHAPTER 5, ARTICLE IV, SECTION 30 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "MUNICIPAL COURT" TO AMEND THE NUMBER OF MUNICIPAL COURT JUDGES**
- 2. ORDINANCE NO. 1974-14 ORDINANCE AMENDING AND DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED NJ LICENSE PLATE NUMBER**
- 3. ORDINANCE NO. 1975-14 ORDINANCE RESCINDING AND REPEALING CERTAIN ORDINANCES FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER**
- 4. ORDINANCE NO. 1976-14 ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS AND RESTRICTED BY NJ LICNESE PLATE NUMBER**

VI. COMMUNICATIONS

5. Tradicion Latina Restaurant, 72 Broadway, submitting application to renew their Entertainment License for the year 2014.

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

6. Personnel Actions for September, October, November and December 2013.
7. Passaic Board of Education submitting the following:
 - Notice cancelling and rescheduling their February 20, 2014 meeting to February 24, 2014.
 - Notice of their February 24, 2014 meeting location change.
8. PSE&G submitting the following:
 - Application for a Waterfront Development Individual Permit, Water Quality Certificate Hackensack Meadowlands District Water Quality Certificate and Flood Hazard Area Verification/Individual permit Public Services Electric and Gas Company O-66 Merchant Transmission Line Boroughs of Ridgefield, Little Ferry, Moonachie and Wallington in Bergen County and City of Passaic in Passaic County, New Jersey **(Note: Filed in the City Clerk's Office).**

VII. RESOLUTIONS:

9. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 18, 2014 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
10. RESOLUTION AUTHORIZING THE FILING OF THE CITY OF PASSAIC'S 2014 - 2018 CONSOLIDATED PLAN AND THE 2014 ACTION PLAN AN APPLICATION FOR FEDERAL ASSISTANCE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS
11. RESOLUTION AWARDING CONTRACT FOR THIRD PARTY BILLING AND COLLECTION/AMBULANCE SERVICES. *(Awarded to Revenue Guard of Matawan, NJ)*
12. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: MULTICULTURAL AFFAIRS \$450
13. RESOLUTION REJECTING BIDS FOR THE MARKETING OF RECYCLING MATERIAL CITY OF PASSAIC
14. RESOLUTION SEEKING A RECOMMENDATION FROM THE PASSAIC PLANNING BOARD REGARDING BLOCK 3254 LOT 37, BLOCK 3227 LOT 47 AND BLOCK 3236 LOT 36 AS AN AREA IN NEED OF REDEVELOPMENT
15. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: MULTICULTURAL AFFAIRS \$1,512
16. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RYAN WHITE TITLE I \$ 2,000.00
17. RESOLUTION DESIGNATING CORNER OF HOWE AVENUE AND PROSPECT STREET AS "RICK DOREN WAY" (HONORIFIC) **TITLE ONLY**

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

18. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

Please Note: March 4, 2014 next scheduled meeting of the Council)