



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
MARCH 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

PROCLAMATION- AMERICAN RED CROSS MONTH 2014

OPEN SPACE GRANT APPLICATIONS PUBLIC HEARING -Notices published on February 26, 2014 and mailed to property owners within 200 ft.

A)The purpose of the hearing is to obtain public comment on a grant application to be submitted to the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to the baseball/softball field and the installation of security cameras at Pulaski Park. All are welcome to attend and participate.

B)The purpose of the hearing is to obtain public comment on a grant application to be submitted to the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to Third Ward Veterans Memorial Park. All are welcome to attend and participate.

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. 1978-14 ORDINANCE AUTHORIZING ADDENDUM #2 TO THE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PARKING AUTHORITY OF THE CITY OF PASSAIC

VI. COMMUNICATIONS

2. Amada D. Curling, City Clerk, submitting a request for a refund to Philippine Day Organization Council in the amount of \$2000.00 for a cash bond for their June 9, 2013 Parade/Festival in Third Ward Park.
3. El Asadero Mexican Grill, 305 Passaic Street, submitting application to renew their Entertainment License for the year 2014.
4. Angels Watching Me International Ministries, submitting application to hold a City Wide Prayer in Magnus Ellen Square on May 1, 2014 from 12:00 p.m. to 2:00 p.m.
(Contingent Upon Departmental Approvals)
5. St. Mary's Assumption R.C. Church, 63 Monroe Street, submitting application to hold a Procession on April 18, 2014 from 1:00 p.m. to 3:00 p.m. The Procession will commence in front of the church at 63 Monroe Street travel to Market Street, to Monroe Street to Third Street to Passaic Street to Market Street and ending 63 Monroe Street. *(Contingent Upon Departmental Approvals)*
6. St. Nicolas Church, 153 Washington Place, submitting the following applications:
 - Procession on April 13, 2014 *from 11:30 a.m. to 12:00 p.m. The Procession will commence at 153 Washington Place and travel Columbia Avenue to Passaic Street to State Street to ending at 153 Washington Place.*
 - Procession on April 18, 2014 from 10:00 a.m. to 12:30 p.m. The Procession will commence at 153 Washington Place in front of the church and travel to Columbia Avenue to Monroe Street to Hoover Avenue and ending 153 Washington Place.
(Contingent Upon Departmental Approvals)

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

7. Minnie Hiller-Cousins submitting letter of resignation to the Passaic Parking Authority.
8. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their February 19, 2014 regular meeting.
 - Minutes of their January 22, 2014 meeting.
9. North Jersey District Water Supply Commission, submitting the following:
 - Notice and agenda of their February 26, 2014 regular meeting.
 - Minutes of their January 22, 2014 meeting.
10. City of Garfield submitting Ordinance Regulating the Locations Tobacco Retail Establishments.
11. Salem Environmental LLC Testing and Consulting, submitting correspondence re: Environmental Information Request for 728-746 river Drive, Block: 1327, Lot: 54.
12. Passaic County Department of Planning & Economic Development, submitting notice of their April 3, 2014 public hearing.
13. Passaic Board of Education submitting the following:
 - Notice of their March 4, 2014 special meeting.
 - Notice of their March 4, 2014 special meeting (time revised).
 - Notice of their March 26, 2014 special meeting.
14. Passaic Housing Authority notice of their March 6, 2014 special meeting.
15. Passaic County Administration, submitting correspondence re: Certificate of Insurance/Right-of-Way Road Opening Permit.
16. PSE&G submitting correspondence Re: Application for a Waterfront Development Individual Permit, Water Quality Certificate Hackensack Meadowlands District Water Quality Certificate And Flood Hazard Area Verification/Individual Permit PSE&G O-66 Merchant Transmission Line

VIII. RESOLUTIONS:

17. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MARCH 18, 2014 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
18. RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
19. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2013 AUDIT REPORT OF THE CITY OF PASSAIC
20. 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
21. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT
22. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA: 14-ADM ADMINISTRATIVE BUDGET \$230,615
23. RESOLUTION AWARDED CONTRACT FOR MARKETING OF RECYCLABLE MATERIALS *(Awarded to Atlantic Coast Fibers of Passaic, NJ.)*
24. RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO PULASKI PARK, PHASE II PASSAIC, NJ *(Awarded to Tec-Con Contractors, Inc. of East Orange, NJ in the amount of \$273,084.00 inclusive of Alternates #11A through #18A)*
25. RESOLUTION AUTHORIZING AMENDMENT TO COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF PASSAIC AND THE HOUSING AUTHORITY OF THE CITY OF PASSAIC

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

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

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: April 8, 2014 next scheduled meeting of the Council)