



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
April 8, 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. Minutes: February 4, 2014 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. 1979-14 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

VII. COMMUNICATIONS

2. Amada D. Curling, City Clerk, submitting application for a Raffle License for the following organizations:
 - Our Lady of Fatima R.C. Church
32 Exchange Place
 - St. Nicholas Ukrainian Catholic Church
217 President Street
 - St. Anthony of Padua Church
101-103 Myrtle Avenue
3. Broadway Entertainment, 40 Broadway, submitting application to renew their Entertainment License for the year 2014. *(Hall for Hire)*
4. Buen Provecho Restaurant, 30 Howe Avenue, submitting application for a new Entertainment License for the year 2014.

5. Umbrellas Bar, 154 Passaic Street, submitting application for a new Entertainment License for the year 2014.
 6. United Puerto Rican Council, 173 Passaic Street, submitting application to hold a Flag Raising in front of City Hall on July 27, 2014 from 12:00 p.m. to 2:00 p.m. *(Contingent Upon Departmental Approvals)*
 7. Isabel C. Agudelo, 347 Howe Avenue, submitting application for a Flag Raising in front of Passaic City Hall on July 13, 2014 from 1:30 p.m. to 3:30 p.m. *(Contingent Upon Departmental Approvals)*
 8. Club Dominicano Inc. Maria Trinidad Sanchez, 565 Main Avenue, submitting application to hold a Flag Raising in front of City Hall on August 17, 2014 fro, 12:00 p.m. to 1:00 p.m. *(Contingent Upon Departmental Approvals)*
 9. Our Lady of Fatima Church, 32 Exchange Place, submitting applications to hold Processions on the following dates:
 - April 18, 2014 from 12:30 p.m. to 1:30 p.m. The Procession will commence at the corner William Street and Passaic Avenue through Passaic Avenue to Prospect Street to Park Place finishing at the corner of Park Place and Exchange Place. *(Contingent Upon Departmental Approvals)*
 - April 18, 2014 from 8:15 p.m. to 9:30 p.m. The Procession will commence at 32 Exchange Place to Main Avenue to Pennington Avenue to Gregory Avenue to Park place ending at the corner of Park Place and exchange Place. *(Contingent Upon Departmental Approvals)*
 - June 22, 2014 from 12:30 p.m. to 1:15 p.m. The Procession will commence at 32 Exchange Place to Passaic Avenue to Pennington Ave to exchange Place finishing at the corner place and park place. *(Contingent Upon Departmental Approvals)*
 10. St. Anthony of Padua, 101-103 Myrtle Avenue, submitting applications:
 - Procession on April 13, 2014 from: 5:00 p.m. to 6:00 p.m. The Procession will commence on the corner of Madison Street and Paulison Avenue down Madison Street to Gregory Avenue to Monroe Street to Myrtle Avenue ending at 101-103 Myrtle Avenue. *(Contingent Upon Departmental Approvals)*
 - Procession on April 18, 2014 from 7:00 p.m. to 8:30 p.m. The Procession will commence at the corner of Oak Street to Gregory Avenue then left onto Monroe Street another left again on Myrtle Street ending at the church hall. *(Contingent Upon Departmental Approvals)*
 - Procession on April 20, 2014 from 6:00 a.m. to 6:30 a.m. the Procession will commence at 101-103 Myrtle Avenue, Group One will make a left on Oak Street to Grove Street then to Monroe Street then Myrtle Avenue then to Oak Street, Group 2 will make a right on Oak Street then to Tulip Street then to chestnut Street to Myrtle Avenue. *(Contingent Upon Departmental Approvals)*
 - Flea Market in their Church parking lot (private property) on May 17, 24; June 21, 28; July 19, July 26; August 16, 23, 2014 September 20, 27; October 18,25, 2014 from 7:30 a.m. to 4:30 *(Contingent Upon Departmental Approvals)*
 11. Jose Agosto, CFO submitting correspondence re: \$1,140,000 note sale.
 12. Gluck Walrath, LLP submitting correspondence re: City of Passaic, in the County of Passaic, New Jersey \$1,140,000 Special Emergency Notes.
 - 12A. Cloud Nine Lounge, 4 Market Street, submitting application for a new 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**
13. Personnel Actions-February 2014.
 14. Resident of the City of Passaic, submitting correspondence re: Littering

15. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their March 19, 2014 regular meeting.
 - Minutes of their February 19, 2014 meeting.
16. Passaic Enterprise Zone Development Corp., submitting minutes for the December 4, 2013 meeting.
17. City of Clifton, submitting Resolution Urging Passage of A-1021/S-268, Energy Receipts Property Tax Relief Initiative.
18. North Jersey District Water Supply Commission, submitting the following:
 - Minutes of their February 26, 2014 meeting.
 - Notice and Agenda of their March 26, 2014 meeting.
 - Notice of Meeting Revision From April 17 to April 23, 2014
19. State of New Jersey Department of Environmental Protection, submitting correspondence re: Area of Concern: One -1500 gallon #2 Heating Oil Underground Storage Tank Systems/Unrestricted Area- No Further Action Letter and Covenant Not to Sue 100 Ridge Avenue, Block 3305, Lot 12.

VIII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON APRIL 8, 2014 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
21. RESOLUTION AUTHORIZING THE CITY OF PASSAIC/PASSAIC ALLIANCE TO RENEW THE CONTRACT WITH THE STATE OF NEW JERSEY FOR THE FEE OF SERVICE INITIATIVE OF DRUG COURT, DRIVING UNDER THE INFLUENCE (DUII), MUTUAL AGREEMENT PROGRAM -STATE PAROLE BOARD (MAP-SPB) AND THE SUBSTANCE ABUSE INITIATIVE (SAI) AS FUNDING SOURCES FOR THE SUBSTANCE ABUSE OUTPATIENT TREATMENT PROGRAM AT THE PASSAIC ALLIANCE
22. RESOLUTION CONSENTING TO THE USE OF URBAN ENTERPRISE ZONE FUNDS FOR THE CLEAN SWEEP PROJECT 2014
23. RESOLUTION AUTHORIZING 2014 GRANT APPLICATION FOR SAFE AND SECURE COMMUNITIES PROGRAM CONTINUATION FUNDING.
24. RESOLUTION CONSENTING TO THE USE URBAN ENTERPRISE ZONE FUNDS FOR THE GRAFFITI ERADICATION PROJECT 2014.
25. RESOLUTION AUTHORIZING AN APPLICATION FOR AN ANNUAL RECYCLING TONNAGE GRANT FOR THE CITY OF PASSAIC.
26. RESOLUTION APPROVING EMERGENCY REPAIR FRONT END LOADER PUBLIC WORKS (*Adams Equipment Co. LLC*)
27. RESOLUTION AUTHORIZING SUBMISSION OF TAX EXPENDITURE CERTIFICATE FOR RECYCLING
28. RESOLUTION AWARDED CONTRACT FOR ROOF REPLACEMENT BOAT HOUSE MEMORIAL PARK CITY OF PASSAIC (*Awarded to Gen II Contracting of Clarksburg, NJ, in the amount of \$23,775.00*)
29. RESOLUTION AWARDED CONTRACT FOR ON LINE MANAGEMENT SYSTEMS CITY OF PASSAIC (*Awarded to SHI of Somerset, NJ in the amount of \$15,000*)
30. RESOLUTION AWARDED CONTRACT FOR REHABILITATION AND CONCESSION SERVICES BOATHOUSE 3RD WARD PARK PASSAIC NJ
31. RESOLUTION AUTHORIZING ANNUAL TAX SALE
32. RESOLUTION APPOINTING MEMBER TO THE PASSAIC PARKING AUTHORITY

33. RESOLUTION AWARDING CONTRACT FOR RECONSTRUCTION OF EIGHTH STREET CITY OF PASSAIC *(Awarded to Your Way Construction of Irvington, New Jersey in the amount \$289,848.50)*
34. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PASSAIC COUNTY FOR PARTICIPATION IN THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

35. ORDINANCE OF THE CITY OF PASSAIC COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE CITY OF PASSAIC TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PASSAIC COUNTY FOR PARTICIPATION IN THE PASSAIC COUNTY ENERGY COOPER PRICING SYSTEM
36. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 149 "FOOD ESTABLISHMENTS" TO REVISE HOURS OF OPERATION.
37. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 317 "ZONING" TO ADOPT CERTAIN RECOMMENDATIONS CONTAINED IN THE MASTER PLAN FOR R-1 AND C ZONES

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: April 29, 2014 next scheduled meeting of the Council)