



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
May 13, 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: April 8, 2014 city council meeting minutes.
- 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. 1984-14 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 organization:
 - Holy Rosary RC Church
6 Wall Street, Passaic
3. City of Passaic/Administration, 330 Passaic Street, Passaic, submitting application to hold a Memorial Day Parade, on May 26, 2014 from 9:00 a.m. to 10:30 a.m... The Parade will commence at the corner Highland and continue thru Lexington Avenue ending at Armory Park, Main Avenue, Passaic. *(Contingent Upon Departmental Approvals)*
4. Mayordomia Guadalupana de Passaic, 152 Market Street, Passaic, submitting application to hold a Religious Celebration, on the corner of Madison Street and Hope Avenue on May 31, 2014 from 2:00 p.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*
5. Holy Rosary Church, 6 Wall Street, Passaic, submitting application to hold their Annual Church Picnic, in their parking lot, on September 14, 2014 from 1:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*

6. Philippine Day Organizing Council, P.O. Box 1954, Passaic, submitting the following applications:
 - Flag Raising, in front of City Hall on June 15, 2014 from 10:00 a.m. to 10:30 a.m.
 - Parade, June 15, 2014 from 10:30 a.m. to 11:30 a.m. The parade commence on the corner of Passaic and State Streets and travel Passaic Street to Passaic Avenue ending at Third Ward Park
 - Festival, June 15, 2014, in Third Ward Park, from 12:00 p.m. to 7:00 p.m. *(Contingent Upon Departmental Approvals)*
7. St. Joseph R.C. Church, 7 Parker Avenue, Passaic, submitting application to hold their Annual Church Picnic, in their parking lot, on June 22, 2014 from 12:00 p.m. to 11:00 p.m. *(Contingent Upon Departmental Approvals)*
8. Peruvian Parade, 356 Totowa Road, Paterson, submitting the following applications:
 - Flag Raising, in front of City Hall July 20, 2014 from 10:00 a.m. to 1:00 p.m.
 - Parade, on July 27, 2014 from 10:00 a.m. to 12:00 p.m. The parade will assembly on Gregory Avenue and River Road travel Main Avenue ending on Highland Avenue. *(Contingent Upon Departmental Approvals)*
9. Center for Cultural Events, 99 Third Street, submitting application to hold a Cultural Dance in the Fiesta Parking Lot, 158 President Street, on May 31, 2014 and June 1, 2014 from 3:00 p.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*
10. United Passaic Organization, 41 Myrtle Avenue, Passaic submitting application to hold a Health Fair, inside of Public School No.6, on May 17, 2017 from 11:00 a.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
11. St. Nicholas Ukrainian School, 217 President Street, submitting application to hold their Annual Church Picnic, in their Church Parking Lot, on September 21, 2014 from 12:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
12. Joe Colon, Division of Housing, submitting request for a refund re: Tenant Registration in the amount of \$25.00 to Salvatore Capriglione, Carmela Capriglione, 308 Arnold Avenue, Point Pleasant, NJ 08742-3209.
- 12a. Lilia Barahona, 37 Spring Street, Passaic, submitting application to hold Lajas Day Block Party on 9th Street between South Street and Passaic Street, on June 8, 2014 from 1:00 p.m. to 9:00 p.m. *(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

13. Dr. Alex D. Blanco, submitting memorandum re: Acting Mayor
14. Passaic County Department of Planning & Economic Development, submitting correspondence re: Current Unexpanded Projects funded through Passaic County Open Space Trust Fund
15. Passaic Housing Authority submitting notice of their May 1, 2014 special meeting.
16. Passaic Valley Water Commission submitting the following:
 - Minutes of their March 19, 2014 meeting
 - Copy of Resolution No. 14-20
 - Notice of their May 15, 2014 Special Meeting
17. North Jersey District Water Supply Commission submitting the following:
 - Minutes of their March 26, 2014 meeting.
 - Notice and Agenda of their April 23, 2014 meeting.
18. Maria Guzman, submitting letter of resignation from the Passaic Housing Authority
19. Personnel Actions-March 2014.

VIII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 13, 2014 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
21. RESOLUTION AUTHORIZING THE CITY OF PASSAIC DIVISION OF HEALTH TO ACCEPT THE USDA INCREASE OF \$1,000 IN BREASTFEEDING PEER COUNSELOR FUNDS FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMAN, INFANTS AND CHILDREN
22. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC COUNTY JAIBG: JUVENILE ACCOUNTABILITY \$19,165
23. RESOLUTION CORRECTION TO SFY 14 BUDGET- JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT
24. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO EXECUTE AMENDMENT TO REIMBURSEMENT SERVICES AGREEMENT WITH WAGWORKS INC.
25. RESOLUTION AWARDED CONTRACT FOR PRE-EMPLOYMENT PHYSICAL/MEDICAL AND DRUG TESTING *(Awarded to Immedicenter of Clifton, NJ in an amount not to exceed \$15,000.00)*
26. RESOLUTION AWARDED CONTRACT FOR GENERAL LEGAL COUNSEL CITY OF PASSAIC *(Awarded to Florio & Kenny, of Hoboken, NJ in the amount of \$ 125.00/hour in an amount not to exceed \$ 350,000.00 for the fiscal year July 1, 2014 through June 30, 2015.)*
27. RESOLUTION AWARDED CONTRACT FOR CONFLICTS COUNSEL LEGAL *(Awarded to Decotius, Fitzpatrick & Cole, Teaneck, NJ in the amount of \$145.00/hr not to exceed \$5,000.00 for the period July 1, 2014 through June 30, 2015)*
28. RESOLUTION AWARDED CONTRACT FOR LABOR COUNSEL CITY OF PASSAIC *(Awarded to Eric Bernstein of Warren, NJ in the amount of \$120.00/hour in an amount not to exceed \$150,000.00 for the fiscal year July 1, 2014 through June 30, 2015.)*
29. RESOLUTION AWARDED CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES *(Awarded to Dr. Jedlinski and Dr. Rodulfo Moises, a member of Allwood Pediatrics at a cost \$75.00/hr. for each pediatrician for the period July 1, 2014 to June 30, 2015)*
30. RESOLUTION AWARDED CONTRACT PHYSICIAN SERVICES FOR SUBSTANCE ABUSE TREATMENT PROGRAM *(Awarded to Azra Mansoor of Fort Lee, NJ in the amount of \$95.00/hour not to exceed \$15,000.00 for the period July 1, 2014 through June 30, 2015)*
31. RESOLUTION AWARDED CONTRACT FOR CONSULTANT/CLINIC SUPERVISOR FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM *(Awarded to Dianne DeValve for West Caldwell, NJ in the amount of \$75.00/hr. not to exceed \$24,000.00 for the fiscal year July 1, 2014 through June 30, 2015)*
32. RESOLUTION AWARDED CONTRACT FOR VETERINARIAN SERVICES AND FELINE IMMUNODEFICIENCY VIRUS TESTING CONTRACT TO RUTHERFORD ANIMAL HOSPITAL *(Awarded to Rutherford Animal Hospital of Rutherford, NJ in the amount of \$1,516.00 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 July 1, 2014 through June 30, 2015)*
33. RESOLUTION AWARDED CONTRACT FOR SPAYING/NEUTERING VETERINARY SERVICES FOR DOGS AND CATS *(Awarded to the Rutherford Animal Hospital of Rutherford, NJ in the amount of \$80.00 for female cat spaying and \$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 July 1, 2014 through June 30, 2015)*
34. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC, THE CITY OF PATERSON AND THE CITY OF CLIFTON *(2014 Byrne Justice Grant ("JAG") Program)*
35. RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH MARKUS TECH CO. INC. TO RECEIVE HOME FUNDS FROM THE CITY OF PASSAIC FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS IN THE CITY OF PASSAIC *(An additional \$100,000.00 in HOME funds o be utilized for the construction of an additional one (1) bedroom rental unit at 585 Main Street, Passaic, NJ)*

36. RESOLUTION DELINEATING THE PROPERTIES DESIGNATED AS BLOCK 3225 LOTS 1 ,AND 1.1, BLOCK 3242 LOTS 8,9,10,11,13,55,56,57,58,60,62,64,66,68,69,71,77 AND BLOCK 3243 LOT 26 ON THE TAX MAP AS AN AREA IN NEED OF REDEVELOPMENT (*OLD ST. MARY'S*)
37. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOH: WOMEN, INFANT & CHILDREN \$ 1,000
38. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:14-273 PROJECT CLEAN SWEEP \$ 256,972
39. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:14-272 GRAFFITI ERADICATION \$ 118,837.63
40. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO. SENIOR CITIZEN TRANSPORTATION \$15,420
41. RESOLUTION - TRANSFERS FISCAL YEAR - FY 2014 BUDGET
42. RESOLUTION OF THE CITY OF PASSAIC IN THE COUNTY OF PASSAIC STATE OF NEW JERSEY CONSENTING TO ISSUANCE OF CERTAIN BONDS FOR THE WANAQUE NORTH PROJECT BY THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSER AGREEMENT IN CONNECTION THEREWITH AND DETERMINING CERTAIN OTHER MATTERS RELATED THERETO
- 42a. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO EXECUTE AMENDMENT TO RIGHT OF WAY AGREEMENT WITH SUNESYS LLC
- 42b. RESOLUTION AUTHORIZING ADVERTISEMENT FOR SUBMISSION OF BIDS FOR SALE OF REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SOUTH STREET AND MARKET STREET, PASSAIC, NEW JERSEY

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

43. ORDINANCE TO AMENDING ALTERNATE SIDE OF THE STREET PARKING ON MONROE STREET

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: May 27, 2014 next scheduled meeting of the Council)