



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
June 10, 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. 1985-14 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
2. ORDINANCE NO. 1986-14 ORDINANCE TO AMENDING ALTERNATE SIDE OF THE STREET PARKING ON MONROE STREET

VI. COMMUNICATIONS

3. Amada D. Curling, City Clerk, submitting application for a Raffle License for the following organization:
 - Stephen's R.C.M. Church, 223 Third Street
 - St. Joseph's Church, 7 Parker Avenue
4. Our Lady of Fatima Church, 32 Exchange Place, submitting application to hold a festival on June 20, 2014 from 4:00 p.m. to 9:00 p.m., June 21, 2014 from 4:00 p.m. to 10:00 p.m. and June 22, 2014 from 2:00 p.m. to 10:00 p.m. in their church parking lot (private property). *(Contingent Upon Departmental Approvals)*
5. Technology & Medicine institute, 200 Gregory Avenue, submitting application to hold a Health Fair in their parking lot (private property), on August 9, 2014 from 12:00 p.m. to 5:00 p.m. *(Contingent Upon Departmental Approvals)*

6. Our Lady of Mt. Carmel Church, 10 St. Francis Way, submitting application to hold a Carnival, in their private parking lot (private property) on the following dates:
 - July 31, 2014 From: 6:00 p.m. To: 10:00 p.m.
 - August 1, 2014 From: 6:00 p.m. To: 10:00 p.m.
 - August 2, 2014 From: 4:00 p.m. To: 10:00 p.m.
 - August 3, 2014 From: 4:00 p.m. To: 10:00 p.m.*(Contingent Upon Departmental Approvals)*
7. Chestnut Gardens Residential Council, 228 Chestnut Street, submitting application to hold a Flea Market, in Chestnut Gardens, on June 14, 2014 from 9:00 a.m. to 5:00 p.m. Rain Date: June 15, 2014. *(Contingent Upon Departmental Approvals)*
8. City of Passaic Recreation, 330 Passaic Street sponsored by Underground Skate Shop, 66 Franklin Avenue, Nutley, submitting application to hold a Skate Boarding Demo, at The Skate Board Park in Pulaski Park, on June 21, 2014 from 1:00 p.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
9. St. Anthony of Padua Church, 101-103 Myrtle Avenue, submitting to hold a Procession on June 13, 2014 from 8:00 p.m. to 9:00 p.m. The Procession will commence Oak Street to Gregory Avenue to Monroe Street to Myrtle Avenue ending on Oak Street. *(Contingent Upon Departmental Approvals)*
10. Passaic Housing Authority, 52 Aspen Place, submitting application to hold a Community Health Fair, in their parking lot (private property) on June 12, 2014 from 4:00 p.m. to 7:00 p.m. *(Contingent Upon Departmental Approvals)*
11. United Puerto Rican Council, 173-175 Passaic Street, submitting application to hold a Picnic in Third Ward Park, on August 24, 2014 from 12:00 p.m. to 5:00 p.m. *(Contingent Upon Departmental Approvals)*
12. Jefferson School No. 1, 390 Van Houten Avenue, submitting application to hold a Field Day, in Third Ward Park, on June 23, and 24, 2014 from 9:00 a.m. and 2:00 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. North Jersey Water Supply Commission, submitting notice and agenda of their May 28, 2014 meeting.
14. Passaic Valley Water Commission, submitting the following:
 - Notification rescheduling of their May 15, 2014 to May 21, 2014.
 - Audit Report for the year ending December 31, 2013.
 - Minutes of their April 16, 2014 meeting.
 - Notice of their May 21, 2014 Special Meeting.
 - Notice and Agenda of their May 21, 2014 meeting.
15. City of Clifton, submitting resolution entitled “Resolution Authorizing Submission of Application to the U.S. Department of Justice for Funding through Edward Byrne Memorial Justice Assistance Grant (Jag)”.
16. City of Passaic Planning Board, submitting notice of their June 11, 2014 public hearing.
17. NJ Department of Transportation submitting correspondence re: 2014 Safe Streets to Transit Grant Program
18. Passaic Housing Authority submitting agenda of their May 27, 2014 public meeting.

VIII. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 10, 2014 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.

20. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ CLEAN COMMUNITY \$ 65,071.81
21. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT
22. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
23. RESOLUTION AWARDING CONTRACT FOR FURNISHING OF CONCESSION SERVICE PULASKI PARK PASSAIC PARK, NJ
24. RESOLUTION AWARDING CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER MEDICAL DENTAL VISION AND PRESCRIPTION INSURANCE (CURRENT AND RETIREE EMPLOYEES-EL ALAMO INSURANCE)
25. RESOLUTION AWARDING CONTRACT FOR TAX APPEAL APPRAISER CITY OF PASSAIC (McNerney & Associates GlennRock, NJ)
26. RESOLUTION AWARDING CONTRACT FOR BOND COUNSEL (Gluck Walrath, Trenton, NJ)
27. RESOLUTION AWARDING CONTRACT FOR TAX APPEAL ATTORNEY CITY OF PASSAIC (Decotis, Fitzpatrick & Cole of Teaneck, NJ)
28. RESOLUTION AWARDING CONTRACT FOR FAIR HOUSING SERVICES COMMUNITY DEVELOPMENT CITY OF PASSAIC (Paterson Task Force for Community Action Inc of Paterson, NJ)
29. RESOLUTION AWARDING CONTRACT FOR AUDITING SERVICES FINANCIAL ADVISORY AND ARBITRAGE COMPLIANCE (Lerch Vinci & Higgins of Fairlawn, NJ)
30. RESOLUTION AWARDING CONTRACT FOR ALCOHOLIC BEVERAGE CONTROL (ABC) PROSECUTOR CITY OF PASSAIC (Vincenzo Stampone of Haledon, NJ)
31. RESOLUTION - TRANSFERS FISCAL YEAR – FY 2014 BUDGET

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Please Note: June 24, 2014 next scheduled meeting of the Council)