



*City of Passaic*

*New Jersey*

CITY COUNCIL  
WORK SESSION 5:30 P.M.  
**RE-ORGANIZATION MEETING AGENDA**  
JULY 1, 2014  
7:00 P.M.

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED VIA FAX TO THE HERALD NEWS AND PUBLISHED ON JUNE 15, 2014 , POSTED ON THE CITY OF PASSAIC WEBSITE AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

“PURSUANT TO THE OPEN PUBLIC MEETING ACT, BE ADVISED THAT THE CITY COUNCIL OF THE CITY OF PASSAIC HAS SCHEDULED A WORK SESSION MEETING FOR TUESDAY JULY 1, 2014 AT 5:30 P.M. TO BE HELD IN THE MAYORS CONFERENCE ROOM, SECOND FLOOR, CITY HALL, 330 PASSAIC STREET, PASSAIC, NEW JERSEY, FOLLOWING THE RE-ORGANIZATION MEETING OF THE CITY COUNCIL WILL TAKE PLACE AT 7:00 P.M., IN THE COUNCIL CHAMBERS FIRST FLOOR - 330 PASSAIC STREET, PASSAIC, NJ.”

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. MINUTES: May 13, 27, 2014 and June 10, 2014 City Council minutes.
- V. **2014-2015 FISCAL YEAR RESOLUTIONS**
  1. RESOLUTION- TRANSFER FISCAL YEAR -FY 2014 BUDGET
  2. RESOLUTION AWARDDING CONTRACT FOR EMERGENCY DEMOLITION OF 70 WESTERVELT PLACE, PASSAIC, NJ

RE-ORGANIZATION MEETING

NOMINATIONS AND SEATING OF COUNCIL PRESIDENT

NOMINATIONS FOR COUNCIL PRESIDENT

3. RESOLUTION DESIGNATING COUNCIL PRESIDENT FOR A ONE YEAR TERM TO COMMENCE ON JULY 1, 2014 TO JUNE 30, 2015

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**VI. 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.*

**VII. ANNUAL RESOLUTIONS**

4. **RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015.**
5. **RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE CITY OF PASSAIC.**
6. **RESOLUTION CONCERNING RECEIPT AND DISBURSEMENT OF THE MONIES OF THE CITY OF PASSAIC.**
7. **RESOLUTION DESIGNATING CITY COUNCIL’S REPRESENTATIVE TO THE PLANNING BOARD OF THE CITY OF PASSAIC FOR A ONE YEAR TERM.**
8. **RESOLUTION ON CERTIFICATION OF PRELIMINARY FISCAL YEAR TAX LEVY.**
9. **RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE CITY OF PASSAIC.**
10. **RESOLUTION APPOINTING COMMISSIONERS TO THE PASSAIC REDEVELOPMENT AGENCY. (Councilman Munk/Arthur Soto)**
11. **RESOLUTION SETTING MEETING DATES OF THE CITY COUNCIL OF THE CITY OF PASSAIC FOR THE FISCAL YEAR 2014-2015**
- 11A. **RESOLUTION APPOINTING COMMISSIONER TO THE PASSAIC ALCOHOL BEVERAGE CONTROL BOARD.**

**VIII. COMMUNICATIONS AND PETITIONS**

12. Cazadores, 246 Third Street, submitting application to renew their Entertainment License for the year 2014.
13. El Alamo Restaurant & Bar, 262 Passaic Street, submitting application to renew their Entertainment License for the year 2014.
14. Center for Cultural Events, 99 Third Street, submitting application to hold a Cultural Dance at 115 President Street (Fiesta Parking Lot) on July 14, 15, 2014 from 3:00 p.m. to 9:00 p.m. *(Contingent Upon Departmental Approvals)*
15. Center for Cultural Events, 99 Third Street, submitting application to hold 4<sup>th</sup> of July Event in Pulaski Park on July 4,5,6, 2014 from 3:00 p.m. to 9:00 p.m. *(Contingent Upon Departmental Approvals)*

16. St. Anthony of Padua Church, 101-103 Myrtle Avenue, submitting application for a Procession on July 19, 2014 from 8:15 p.m. to 9:30 p.m. The procession will commence on Oak Street to Gregory Avenue to Monroe Street to Myrtle Avenue ending on Oak Street. *(Contingent Upon Departmental Approvals)*
17. Passaic Mental Health Clinic, 1451 Van Houten Avenue, submitting application to hold a Walk-A-Thon within the confines of Third Ward Park, on September 27, 2014 from 10:00 a.m. to 1:00 p.m. *(Contingent Upon Departmental Approvals)*
18. Passaic Housing of the City of Passaic, 52 Aspen Place, submitting application to hold a Field Day Picnic in Pulaski Park, on July 11, 2014 from 10:00 a.m. to 4:00 p.m. Rain date: July 14, 2014 *(Contingent Upon Departmental Approvals)*
19. Rana Samaj USA, 231 Boulevard, submitting application to hold a Flag Raising in front of Passaic City Hall, on August 10, 2014 from 10:00 a.m. to 12:05 p.m. *(Contingent Upon Departmental Approvals)*
20. Jose Agosto, CFO, submitting correspondence re: \$3,963,500 Note Sale.

**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.**

21. Dr. Alex D. Blanco, Mayor, submitting memorandum appointing members to the following Boards/Agencies:
  - Alcohol Beverage Control Board- Reappointing Antonio Bordamonte for a three year term commencing July 1, 2014 and expiring June 30, 2017.
  - Planning Board- Reappointing Damian Gill as a Class II Commissioner for a one year term commencing July 1, 2014 and expiring June 30, 2014.
  - Planning Board- Appointing Maritza Colon-Montanez as Alternate II Member for a two year term commencing July 1, 2014 and expire on June 30, 2016.
  - Redevelopment Agency-Reappointing Arthur Soto for a five year term commencing on July 1, 2014 and expiring June 30, 2019.
22. Personnel Actions- April 2014 and May 2014
23. City of Garfield, submitting the following an ordinance to adopt the redevelopment plan Sketchley site block 119.3, lot 52, prepared by Burgis associates, inc dated March 26, 2014
24. Passaic Valley Water Commission submitting the following:
  - Notice and Agenda of their of their June 18, 2014 meeting.
  - Notification of rescheduling of a meeting for Passaic Valley Water Commission from June 18, 2014 to June 24, 2014.
25. Passaic Redevelopment Agency, submitting notice cancelling their June 26, 2014 meeting.
26. North Jersey Water Supply Commission submitting minutes for their April 23, 2014 meeting.
27. Passaic Housing Authority submitting agenda of their June 18, 2014 meeting.
28. Public Entity Joint Insurance Fund, submitting notice of their June 9, 2014 meeting.
29. State of New Jersey DOT, submitting correspondence re: 8<sup>th</sup> Street Road- 2014Municipal And Urban Aid Programs.
30. Passaic County Planning Board submitting notice of their July 22, 2014 public hearing.

**IX. RESOLUTIONS:**

31. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THECITY COUNCIL OF PASSAIC ON JULY 1, 2014 AT 7:00 PM OR ANYTIMETHEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACTNEGOTIATIONS AND PERSONNEL MATTERS.
32. RESOLUTION AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
33. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO LEASE AMENDMENT EXTENDING THE LEASE FOR THE USE OF PROPERTY LOCATED AT 286 PASSAIC STREET, PASSAIC, NEW JERSEY BY PASSAIC ALLIANCE
34. RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT REPRESENTATIVE
35. RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION FOR BUSINESS ADMINISTRATOR
36. RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE FY 2015 ADMINISTRATION BUDGET
37. RESOLUTION AWARDING CONTRACT FOR CHRISTOPHER COLUMBUS PARK SPORTS LIGHTING SYSTEM PASSAIC, NJ (*Margonis Electrical Contractor Co of Garfield, NJ in the amount of \$339,200 inclusive*)
38. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR PURCHASE AND INSTALL SIGNAGE ON INDOOR SPORTS FACILITY CITY OF PASSAIC
39. RESOLUTION REJECTING BIDS FOR AN AUTHORIZED THIRD PARTY ON-SITE INSPECTION AGENCY TO SERVE AS BUILDING SUB CODE OFFICIAL/FIRE SUB CODE OFFICIAL CITY OF PASSAIC
40. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR TAX APPEAL ATTORNEY (*Zip & Tannenbaum, increase amount by \$2000.00 for a revised total amount of \$47,000.00*)
41. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR GENERAL LEGAL COUNSEL (*Florio & Kenny increase amount by \$13,000.00 for a revised total of \$313,000.00*)
42. RESOLUTION AWARDING CONTRACT FOR CLEANING SUPPLIES
43. RESOLUTION AWARDING CONTRACT FOR THE OFFICE SUPPLIES FURNITURE EQUIPMENT AND COMPUTER SUPPLIES (EXCLUDING TONER & INK CARTRIDGES) (*WB Mason of Brockton, MA not to exceed \$50,000.00*)
44. RESOLUTION APPROVING AN APPLICATION BY THE CENTER FOR CULTURAL EVENTS TO HOLD A FOURTH OF JULY CELEBRATION WITH FIREWORKS DISPLAY ON JULY 4<sup>th</sup>-6<sup>th</sup>, 2014 PULASKI PARK, PASSAIC NEW JERSEY
45. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE RECREATION OPPORTUNITIES TO INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES AS PART OF PASSAIC'S RECREATIONAL PROGRAMMING TO BENEFIT DEVELOPMENTALLY DISABLED INDIVIDUALS FROM PRE-SCHOOL THROUGH ADULT

46. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO AGREEMENT WITH THE NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION, MARK KOVAR AND PASSAIC PBA LOCAL 14
47. RESOLUTION-TEMPORARY BUDGET FISCAL YEAR 2015
48. RESOLUTION DELINEATING THE PROPERTIES DESIGNATED AS **BLOCK** 3254 LOT 37, **BLOCK** 3227 LOT 47 AND **BLOCK** 3236 LOT 36 ON THE TAX MAP AS AN AREA IN NEED OF REDEVELOPMENT
49. RESOLUTION AUTHORIZING DISPOSITION OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE (*TITLE ONLY*)

**X. ORDINANCES FOR INTRODUCTION AND FIRST READING**

50. ORDINANCE AMENDING CHAPTER 295 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "VEHICLES AND TRAFFIC"
51. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
52. AN ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO SELL REAL PROPERTY DESIGNATED AS BLOCK 1038 LOT 2 AND LOT 5 PURSUANT TONEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET ALS
53. AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF PASSAIC'S EASTSIDE PLAN RELATIVE TO THE REAL PROPERTY OWNED BY 220 PASSAIC STREET ASSOCIATES, CORP.(f/k/a THE OKONITE PROPERTY)
54. AN ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO VACATE PORTION OF CANAL STREET, PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 40:67-19
55. AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF PASSAIC'S SCATTERED SITE REDEVELOPMENT PLAN FOR BLOCK 3254, LOT 37, BLOCK 3236, LOT 36 AND BLOCK 3237, LOT 47 (PENNINGTON AVENUE PROPERTIES/FORMER ST. MARY'S HOSPITAL PROPERTIES)
56. AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF PASSAIC'S SCATTERED SITE REDEVELOPMENT PLAN FOR 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 (ST. MARY'S HOSPITAL)

**XI. ADMINISTRATOR'S REPORT**

**XII. MAYOR'S REPORT**

**ADJOURNMENT**