



City of Passaic

New Jersey

CITY COUNCIL

**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
September 23, 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 1st, 2014 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015, WHICH WAS PUBLISHED IN THE HERALD NEWS AND 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: August 19, 2014 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. 1999-14 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSON RESTRICTED BY NJ LICENSE PLATE NUMBER
 2. ORDINANCE NO. 2000-14 ORDINANCE TO AMEND CHAPTER 317 OF THE CITY CODE OF THE CITY OF PASSAIC, "ZONING" TO ADOPT RECOMMENDATIONS IN MASTER PLAN
- VII. BUDGET RESOLUTIONS SFY 2015
 3. RESOLUTION AUTHORIZING THE FISCAL YEAR 2015 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY
 4. RESOLUTION INTRODUCTION OF THE MUNICIPAL BUDGET SFY 2015
 5. RESOLUTION - FISCAL YEAR 2015 TEMPORARY EMERGENCY

VIII. COMMUNICATIONS AND PETITIONS

6. Passaic Department of Recreation and Cultural & Senior Affairs, 330 Passaic Street, submitting application to hold Mayor's 5 K-Run on October 19, 2014 from 8:00 a.m. to 10:00 a.m. *(Contingent Upon Department Approvals)*
7. Chestnut Gardens Resident Council, 228 Chestnut Street, submitting application to hold a Flea Market in Chestnut Gardens on September 27, 2014 from 10:00 a.m. to 6:00 p.m. *(Contingent Upon Department Approvals)*
8. Passaic Arts and Science Charter School, 7 St. Francis Way, submitting application to hold a Staff and Family Picnic, in Third Ward Park, on October 18, 2014 from 10:00 a.m. to 4:00 p.m. *(Contingent Upon Department Approvals)*
9. Joceyln Hernandez t/a VIP Limo and Car Services, 80 Broadway, Passaic, submitting application for a Limousine 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.

10. Personnel Actions - August 2014
11. Dr. Alex D. Blanco, Mayor, submitting memorandum re: Acting Mayor
12. Passaic Valley Water Commission, submitting the following:
 - Minutes of their July 22, 2014 meeting.
 - Notice of their September 17, 2014 Work Shop.
13. Self Insurance Fund Commission of the City of Passaic submitting notice of rescheduling meetings to September 16, 2014 and October 20, 2014.
14. Geo-Enviro Consulting and Remediation, LLC submitting correspondence re: Vapor Intrusion Testing at 491 Brook Avenue, Passaic for the Delta Service Station.
15. PSE&G submitting Notice of their September 22, 23, 29, 2014 public hearings.
16. NJDEP, submitting correspondence regarding the following:
 - Discharge Approval and Monitoring Requirements Associated with Permit-By-Rule Discharge Authorization for the Former General Hospital Center at Passaic
 - Public Notice for the proposed FFY2015 Priority System intended use plan and Project Priority list document (Clean Water Financing)
17. Passaic County Planning Department, submitting correspondence re: Final Site Plan, Centro Evangelistico Restauracion, 125 Lexington Avenue, Passaic.
18. Passaic Valley Sewerage Commission, submitting notice regarding their September 4, 2014 Special Re-Organization meeting.
19. Jersey Central Power & Light, submitting correspondence regarding Provisions of Basic Generation Service for the Period Beginning June 1, 2015.
20. Passaic County Department of Planning and Economic Development, submitting of their September 18, 2014 meeting.
21. NJ Transit, submitting notice of their September 30 October 1, 2, 2014 public hearings.
22. City of Passaic Planning Board submitting notice of their September 10, 2014 public hearing.

IX. RESOLUTIONS:

23. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON SEPTEMBER 23, 2014 AT 7:00 PM OR ANYTIMETHEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACTNEGOTIATIONS AND PERSONNEL MATTERS
24. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR USE OF SCHOOL & CITY FACILITIES
25. RESOLUTION VOIDING TAXES FOR CHURCH OF OUR LADY OF MOUNT CARMEL, BLOCK 1134, LOT 25, 1 ST. FRANCIS WAY, PASSAIC, NJ
26. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO DONATION AND RELEASE AGREEMENT WITH GOOD SPORTS INC. FOR RECEIPT OF SPORTING GOODS AND RECREATION EQUIPMENT *(Administrative fee of \$277.50)*
27. RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS ENTERED INTO WITH THE DEPARMENT OF RECREATION & CULTURAL AFFAIRS TO INCREASE CDBG BUDGETS FOR PARK REHABILITATION
28. RESOLUTION AWARDDING CONTRACT FOR PRINTING SERVICES YEAR 2014-15 CITY OF PASSAIC (Awarded to Ridgewood Press of Ridgewood, NJ and Courier Printing Corp of Deposit, NY in an approximate amount of \$25,000.00)
29. RESOLUTION REJECTING PROPOSALS FOR ENGINEERING SERVICES FOR THE DESIGN OF RECONSTRUCTION OF EIGHT STREET BETWEEN PASSAIC STREET AND SOUTH STREET AND AYCRIGG AVENUE BETWEEN MAIN AVENUE AND PENNINGTON AVENUE
30. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC FOR PULASKI PARK CONCESSION STAND *(Additional \$2,150.00 for a revised contract amount of \$266,650.00)*
31. RESOLUTION APPROVING EMERGENCY REPAIR OF SEWER SYSTEMS THIRD WARD PARK-ADJACENT TO THE CIRCLE *(Awarded to Hatch-Mott MacDonald in the approximate amount of \$8000.00)*
32. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO SALE PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE
33. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO SETTLEMENT AGREEMENT RE: US BANK CUST/CCT CAPITAL LLC. & TOWER LIEN LLC VS. G&B REALTY SERVICES, LLC, 14-20 VAN WINKLE V. CITY OF PASSAIC
34. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO A TEMPORARY CONSTRUCTION AND PERMANENT UTILITY EASEMENT WITH SUMMER STREET TOWNHOUSE ASSOCIATION
35. RESOLUTION SUPPORTING THE DELAYING OF DRAINING THREE (3)RESERVOIRS ON GARRET MOUNTAIN AND REPLACING THEM WITH LARGE CONCRETE TANKS, UNTIL UPDATED RULES ARE RELEASED BY THE ENVIRONMENTAL PROTECTION AGENCY.

X. ORDINANCES FOR FIRST READING

36. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

XI. SCHEDULE A HEARING

37. Fausto Tejada, submitting an application for a Taxi Operator's License for the Licensing year 2014-2015. *(Police Department Objection)*

XII. PAYMENT OF BILLS

XIII. ADMINISTRATOR'S REPORT

XIV. MAYOR'S REPORT

ADJOURNMENT

(Please Note: October 7, 2014 next scheduled meeting of the Council)