



City of Passaic

New Jersey

CITY COUNCIL

**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
October 7, 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: September 2, 2014 Council Meeting minutes.
- V. PRESENTATION:

Passaic County Freeholders: Hon. Hector Lora, Hon. James Bruce, and Hon. Deputy Director Theodore Best

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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. ORDINANCE NO. 2001-14 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

VIII. COMMUNICATIONS AND PETITIONS

2. Amada D. Curling, City Clerk, submitting a Raffle License application for Passaic Hebrew Institute DBA Y.B.H. of Passaic, 270 Passaic Avenue.
3. Amada D. Curling, City Clerk, submitting a request for a refund to La Gran Parrilla Maena USA, 30-61 River Rd, Camden, NJ, in the amount of \$2000.00 for a cash bond for their August 31, 2014 Gran Parrillada Maena 2014 event.
4. Passaic High School Environmental Science Club, 170 Paulison Avenue, submitting application to hold a Park Clean Up in Third ward Park, On October 25, 2014 from 8:30 a.m. to 12:00 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.

5. L. Daniel Rodriguez, submitting his letter of resignation letter from the Parking Authority of the City of Passaic.
6. PSE&G submitting notice re: In the Matter of petition of Public Service Electric and Gas Company for approval of electric base rate adjustments pursuant to the energy storm.
7. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their September 17, 2014 work shop meeting
 - Notification of rescheduling their October 15, 2014 meeting to October 22, 2014.
 - Minutes of their August 20, 2014 meeting.
8. RLG Environmental, Inc. submitting correspondence re: Response Action Outcome/Public School No. 2, 44-58 Bergen Street, Passaic.
9. NJ Transit, submitting notice of their September 30, October 1, 2 and 8, 2014 public hearing.
10. BGS, submitting Public Notice to Public Service Electric and Gas Company Customers.
11. Passaic Housing Authority, submitting notice rescheduling their October 15, 2014 to October 8, 2014.
12. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their September 24, 2014 meeting.
 - Minutes of their August 13, 2014 meeting.
13. City of Clifton submitting resolution entitled “Resolution supporting the delaying of draining three reservoirs on Garrett Mountain and Replacing them with large concrete tanks until updated rules are released by the environmental Protection agency”.
14. Borough of Prospect Park Department of Recreation, submitting correspondence re: “Prospect Park Halloween Haunted Hayride”.

IX. RESOLUTIONS:

15. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 7, 2014 AT 7:00 PM OR ANYTIMETHEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACTNEGOTIATIONS AND PERSONNEL MATTERS
16. RESOLUTION APPOINTING MEMBER TO THE PASSAIC HOUSING AUTHORITY
17. RESOLUTION APPOINTING FINANCE DIRECTOR/ CHIEF FINANCIAL OFFICER
18. RESOLUTION AUTHORIZING PASSAIC ALLIANCE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RUTGERS THE STATE UNIVERSITY OF NEW JERSEY FOR RAPID HIV TESTING SERVICES
19. RESOLUTION AUTHORIZING EXTENSION OF CURRENT CONTRACT FOR AN AUTHORIZED PRIVATE ONSITE INSPECTION AGENCY TO SERVE AS ELEVATOR SUBCODE OFFICIAL

20. RESOLUTION AWARDING CONTRACT FOR RADIO SYSTEMS MAINTENANCE INSTALLATION REMOVAL AND LABOR CHARGES CITY OF PASSAIC
21. RESOLUTION REJECTING BID FOR SALE OF REALTY PROPERTY SOUTHEAST CORNER OF SOUTH STREET AND MARKET STREET (PARKING LOT)
22. RESOLUTION ACCEPTING ADDITIONAL FUNDING FOR 2013-2014 RYAN WHITE PART "A" HIV/AIDS GRANT
23. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT

X. HEARING

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

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: October 21, 2014 next scheduled meeting of the Council)