



City of Passaic

New Jersey

CITY COUNCIL

**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
December 3, 2014
7:00 P.M.**

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY FAX TO THE HERALD NEWS AND PUBLISHED ON NOVEMBER 17, 2014 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: October 7,21, 2014 City Council Meeting**
- 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. COMMUNICATIONS AND PETITIONS

1. Video Xcitement Inc., 701 Main Avenue, submitting application to renew their Entertainment License for the year 2015. *(Conditions as per Resolution No. 95-03)*
2. Dreams Bearers N.F.O/Lily Laundry, 176-178 Jefferson, submitting to application to hold a Christmas Party for Children at 176 Jefferson Street, Passaic, on December 18, 2014 from 6:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approval)*
3. Passaic Optimist Club, P.O. Box 1644, submitting application for Charitable Solicitation in front of Furniture Gallery, 688 Main Avenue, between December 13, 2014 and December 24, 2014 from 12:00 noon to 6:00 p.m. *(Contingent Upon Departmental Approval)*
4. Our Lady of Fatima, 32 Exchange Place, submitting application to hold a Religious Procession on December 12, 2014 from 7:00 p.m. to 8:00 p.m. Procession will commence at 32 Exchange Place to Passaic Avenue, to Main Avenue, to Pennington Avenue ending at 32 Exchange Place *(Contingent Upon Departmental Approval)*
5. Passaic Recreation Department, 330 Passaic Street, submitting application to hold Santa at the Boat House, in Third Ward Park, on December 21, 2014 from 12:00 noon to 5:00 p.m. *(Contingent Upon Departmental Approval)*

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.

6. Davida Cohen, submitting her letter of resignation as Commissioner from the Parking Authority.
7. Personnel Actions - October 2014
8. Passaic Valley Sewerage Commission submitting notice of their November 13, 2014 Special Re-Organization meeting.
9. Passaic County Technical Institute, submitting notice setting their meeting dates the years 2014- 2015
10. Borough of Bloomingdale submitting resolution No. 2014-10.8 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 Environment Protection Agency”
11. Arcadis, submitting public notice re: Biennial Update and Classification Exception Area Notification
12. Passaic Valley Water Commission, submitting the following:
 - Special Meeting Notice for their November 17, 2014
 - Agenda of their October 22, 2014 meeting.
 - Agenda of their October 27, 2014 meeting.
 - Minutes of their September 17, 2014 meeting.
13. North Jersey District Water Supply Commission, submitting following:
 - Minutes of their September 24, 2014 meeting.
 - Notice and Agenda of their October 22, 2014 meeting.
14. City of Paterson, submitting the following:
 - Ordinance No. 14-046 entitled “ordinance adopting a redevelopment plan modifying the current plan for the area #11 Neighborhood redevelopment area in the city of Paterson Pursuant to N.J.S.A. 40A:12A-7”
15. PSE&G, submitting notice of public hearings for November 18, 20, 25, 2014.
16. NJ Department of Environmental Protection, submitting the following:
 - Correspondence re: Heating Oil Under Ground Storage Tank, 276 Passaic Avenue, Passaic
 - Correspondence re: Heating Oil Under Ground Storage Tank, 189 Willet Street, Passaic, NJ
 - Correspondence re: Heating Oil Under Ground Storage Tank, 13 Guenther
 - Correspondence re: Heating Oil Under Ground Storage Tank, 134 Amsterdam Avenue
17. Borough of Pompton Lakes submitting Resolution No. 14-212 entitled “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”
18. Alcoholic Beverage Control Board submitting the following:
 - Notice Cancelling their November 19, 2014 regular meeting
 - Notice scheduling their December 2, 2014 special meeting
19. Concern Resident of the City of Clifton submitting complaint letter re: Raineri’s Towing and Fees charged.

VII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 3, 2014 AT 7:00 PM OR ANYTIMETHEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACTNEGOTIATIONS AND PERSONNEL MATTERS
21. RESOLUTION AUTHORIZING THE EXECUTION OF THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND AGREEMENT WITH THE COUNTY OF PASSAIC FOR IMPROVEMENTS TO PULASKI PARK (PHASE II), PASSAIC NJ
22. RESOLUTION AUTHORIZING EXECUTION OF OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT WITH THE COUNTY OF PASSAIC FOR IMPROVEMENTS TO THIRD WARD PARK, PASSAIC, NJ
23. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO A COMMUNITY WORK EXPERIENCE PROGRAM (CWEP) 2014-15 WORKSITE AGREEMENT WITH COUNTY OF PASSAIC
24. RESOLUTION AWARDED CONTRACT FOR BULK ROCK SALT TO ATLANTIC SALT COMPANY 2014-2015 WINTER SEASON *(For approximately 2650 tons for a total amount of \$172,250 effective December 1, 2014 through November 30, 2015)*
25. RESOLUTION REJECTING BIDS FOR ONE (1) NEW UNUSED 2014 BRUSH WITH 19" CAPACITY TOWABLE CHIPPER HYDRAULIC FEED ROLL AND TOP DISCHARGE
26. RESOLUTION REGARDING THE TOTAL AND PERMANENT DISABILITY OF PUBLIC WORKS LABORER HECTOR ANGEL
27. RESOLUTION AWARDED CONTRACT FOR HOUSING REHABILITATION SERVICES *(Awarded to Community Grants and Planning & Housing of East Windsor, NJ in the amount not to exceed \$73,399.00 for one year.)*
28. RESOLUTION REJECTING PROPOSAL FOR EMERGENCY MEDICAL SERVICES/BASIC LIFE SUPPORT AMBULANCE SERVICES
29. RESOLUTION ACCEPTING FUNDING FROM THE CITY OF PATERSON FOR THE PASSAIC MUNICIPAL ALLIANCE TO ASSIST PERSONS WITH THE HIV SPECTRUM DISEASE IN OBTAINING AND MAINTAINING STABLE HOUSING THROUGH THE HOUSING OF PEOPLE WITH AIDS (HOPWA) PROGRAM FOR THE PERIOD OF DECEMBER 1, 2014 TO NOVEMBER 30, 2015 IN THE AMOUNT OF \$75,000
30. RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND TO ABIDE BY THE TERMS SET FORTH IN THE RFP BY THE AMERICAN PLANNING ASSOCIATION - NEW JERSEY CHAPTER'S COMMUNITY PLANNING ASSISTANCE PROGRAM FOR PROFESSIONAL SUPPORT TO CONDUCT A STAKEHOLDER DRIVEN VISIONING PROCESS FOR THE REBRANDING AND CONTINUED REDEVELOPMENT OF THE MARKET STREET BUSINESS CORRIDOR IN PASSAIC'S EAST SIDE.

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

31. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

IX. SCHEDULE A HEARING

32. El Bohio Sports Bars & Restaurant Inc. t/a Cloud 9 Lounge, 4 Market Street submitting application to renew their Entertainment License for the year 2015.
(Police Department Objection)

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: December 16, 2014 (next scheduled meeting of the Council))