



City of Passaic

New Jersey

CITY COUNCIL

**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
December 16, 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 THE 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: November 6, 2014 City Council 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.

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

1. ORDINANCE NO. 2004-14 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

II. COMMUNICATIONS AND PETITIONS

2. Barkada Lounge & Grill, 503 Van Houten, Passaic, submitting application to renew their Entertainment License for the year 2015.
3. El Elegante Lounge, 35 Broadway, submitting application to renew their Entertainment License for the year 2014.
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5. AMZEP t/a El Grand Rodeo Night Club, 182 Third Street, submitting application to renew their Entertainment License for the year 2015. *(With conditions as per Resolution No. 13-03-066A)*
6. Las Tres Islas, LLC, 47 Market Street, submitting application to renew their Entertainment License for the year 2015.
7. Los Arcos Restaurant, 305 Monroe Street, submitting application to renew their Entertainment License for the year 2015.
8. My Way Lounge, 583 Main Avenue, submitting application to renew their Entertainment License for the year 2015. *(With conditions as per Resolution No. 07-03-076)*
9. Silk, 40 Brighton Avenue, submitting application to renew their Entertainment License for the year 2015. *(With conditions as per Resolution No. 09-12-312 and Chapter 75-21)*
10. Umbrella's Bar, 154 Passaic Street, submitting application to renew their Entertainment License for the year 2015.
11. Ukrainian Center, 240 Hope Avenue, submitting application to renew their Entertainment License for the year 2015.
12. Lajas Social Club, 37 Market Street, submitting application to renew their Entertainment License for the year 2015.
13. Fiesta Night Club, 115 President Street, submitting application to renew their Entertainment License for the year 2015. *(With conditions as per Resolution No. 13-02-026)*
14. Our Lady of Mt. Carmel Church, 10 St. Francis Way, submitting a request for a cash bond refund in the amount of \$2000.00 for a Festival Event held on July 31-August 1, 2, 3, 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.

15. Personnel Actions - November 2014
16. Passaic Housing Authority submitting notice of their December 17, 2014 meeting room change 33 Aspen Place, Community Room
17. North Jersey District Water Supply Commission submitting the following:
 - Notice of their October 22, 2014 meeting.
 - Minutes of their October 22, 2014 meeting.
 - Agenda of the November 19, 2014 meeting.
18. Passaic Enterprise Zone Dev. Corp., submitting minutes of their June 18, 2014 meeting.
19. Self Insurance Fund Commission, submitting notice rescheduling their December meeting to December 18, 2014 meeting.
20. Passaic Valley Water Commission, submitting the following:
 - Notice and agenda of their November 25, 2014 meeting.
 - Resolution No. 14-115 Resolution Urging Collective Action with respect to the Passaic Valley Water commission's Finished Water Reservoirs
21. Borough of Woodland Park, submitting resolution No. 14-107 Resolution authorizing and directing the executive Director, Chief engineer and General counsel of the Passaic Valley Water Commission (P.V.W.C.) to file the necessary papers, and take other necessary action to petition the department of environmental protection of the State of New Jersey (DEP) and the DEP commissioner to state further proceedings or action regarding the planning or implementation of the projects relating to addressing the requirements of EPA rules and the administrative consent order issued by the DEP, pursuant thereto, relating to the Levine, Great Notch and New Street Reservoirs (The Projects)

22. Town of Kearney, submitting resolution no. 2014-681 entitled “Resolution Seeking Assistance for Municipalities with significant tax Exempt properties”
23. Verina Consulting Group, LLC, submitting correspondence re: Vapor Intrusion Testing 51 Exchange Place, Kurtin’s Service Center, 25-27 Passaic Avenue, Passaic, NJ
24. Borough of Hightstown, submitting resolution 2014-237 entitled “Seeking Assistance for Municipalities with Significant tax Exempt properties”
25. City of Paterson, submitting correspondence regarding the following Ordinances:
 - A zoning Ordinance to designate Iglesia Presbiteriana A/K/A First Presbyterian Church located at 320 Main Street as a Historic Municipal landmark.
 - A Zoning Ordinance to designate United Presbyterian Church A/K/A Church of the Redeemer located at 340-356 Broadway as a Historic Municipal landmark.
 - A Zoning Ordinance to expand the boundaries of the Great Falls Historic district to include Hinchliffe Stadium.
 - A Zoning Ordinance to designate the Court House Historic district pursuant to the statutory authority found in N.J.S.A. 40:55D-65.1.
26. Jersey Central Power & Light submitting correspondence re: Notice of proposed increase in Non- Utility Generation Charge and Notice of Public Hearings.
27. Parking Authority of the City of Passaic submitting agenda of their December 9, 2014 meeting.
28. Alcoholic Beverage Control Board submitting agenda of their December 2, 2014 Special meeting.

III. RESOLUTIONS:

29. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 16, 2014 AT 7:00 PM OR ANYTIMETHEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACTNEGOTIATIONS AND PERSONNEL MATTERS
30. RESOLUTION AMENDING CHAPTER 295-20 OF THE CITY CODE PARKING PROHIBITED AT ALL TIMES
31. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTION PROVIDING FOR HANDICAPPED PARKING
32. RESOLUTION AWARDING CONTRACT FOR PULASKI PARK SPORTS LIGHTING SYSTEM MULTI SPORT FIELD PASSAIC NJ
33. RESOLUTION AWARDING PROPOSALS FOR PULASKI PARK PASSAIC NJ SOCCER/FOOTBALL FIELD TURF MAINTENANCE BASEBALL FIELD TURF MAINTENANCE AND CHRISTOPHER COLUMBUS PARK INDOOR RECREATION FACILITY FIELD TURF MAINTENANCE PASSAIC NJ
(Awarded to Landtek Group of Amityville, NY in the amount of \$9000.00 (Level III) inclusive of One (1) G Max test for each field)
34. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TOWNSHIP OF LITTLE FALLS , BOROUGH OF WOODLAND PARK AND BOROUGH OF TOTOWA REGARDING 2015 ASSISTANCE FOR FIREFIGHTERS REGIONAL GRANT
35. RESOLUTION SUPPORTING THE DRIVER SOBER OR GET PULLED OVER 2014 YEAREND HOLIDAY CRACKDOWN.
36. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT

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37. RESOLUTION AUTHORIZING URBAN ENTERPRISE ZONE TO EXPEND \$15,000.00 RELATED FOR PROFESSIONAL SERVICES RELATED TO DUNDEE CANAL/NY GREENWOOD LAKE RAILWAY INVESTIGATION
38. RESOLUTION AUTHORIZING CITY OF PASSAIC TO JOIN PUBLIC ENTITY JOINT INSURANCE FUND AND EXECUTE JOINT TRUST AGREEMENT
39. RESOLUTION TO AMEND SFY 2015 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)PASSAIC CO. OPEN SPACE: PULASKI PARK IMPROVEMENT \$141,750
40. RESOLUTION TO AMEND SFY 2015 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: HOUSING OPPORTUNITY (HOPWA) \$75,000
41. RESOLUTION TO AMEND SFY 2015 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO. OPEN SPACE: THIRD WARD MEMORIAL PARK \$141,750
42. RESOLUTION APPROVING EMERGENCY REPAIR SYSTEM OF SEWER WATER SOUTH STREET AND FIFTH STREET (*Hatch-Mott MacDonald cost of repair approximately \$125,000.00*)

IV. ORDINANCES FOR INTRODUCTION AND FIRST READING

43. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY LICENSE PLATE NUMBER.
44. 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)

V. Schedule of Hearing

45. Eduardo Ramirez, Don Lalo Restaurant, 120 President Street, Passaic submitting application to apply for a Loading Zone to be placed in front of his establishment.

VI. PAYMENT OF BILLS

VII. ADMINISTRATOR'S REPORT

VIII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: January 6, 2015 (next scheduled meeting of the Council)