



City of Passaic

New Jersey

CITY COUNCIL
WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA

September 6, 2016

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 APRIL 20, 2016 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE TRANSITIONAL SFY 2017, WHICH WAS PUBLISHED ON APRIL 26, 2016 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 2, 2016 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. ORDINANCES FOR SECOND AND FINAL READING (Public Hearing Required)

1. ORDINANCE NO. 2063-16 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
2. ORDINANCE NO. 2064-16 ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PASSAIC 585 LLC
3. ORDINANCE NO. 2065-16 ORDINANCE CITY OF PASSAIC COUNTY, NEW JERSEY TRANSITION YEAR 2016 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

VII. COMMUNICATIONS AND PETITIONS

4. Amada D. Curling, City Clerk, submitting raffle license application for Passaic Hebrew Institute, 270 Passaic Avenue, Passaic, NJ.
 - Passaic Hebrew Institute
270 Passaic Avenue
 - St. Michael The Archangel Byzantine Cath. Cathedral
96 First Street
- 4a. Amada D. Curling, City Clerk, submitting request for a refund to John Willis/Doing It In the Park in amount of \$2000.00 for a cash bond submitted for their event held on July 16, 2016.
5. Olga Garcia, City Engineer, submitting request to a refund to Kirankuma N. Baboo, 100 Paulison Avenue, Passaic in the amount of \$75.00 for a Handicap Application Fee.
6. John Miskovsky, Construction Official, submitting request for a refund to A-I Affordable, in the amount of \$63.00 for permit no. 2016-0604.
7. Moving Passaic Forward, P.O. Box 4149, Passaic, submitting application to hold a Fiestaton Liga Mix/Rodeo, at 1 Jefferson Street, on September 24, 2016 from 2:00 p.m. to 12:00 a.m. (*Contingent upon departmental approvals*)
8. Champion Soccer Academy, 25 Mercer Avenue, Passaic, submitting application to hold Festival Las Americas at Our Lady of Mt. Carmel (private property), on September 17, 2016 from 11:00 a.m. to 10:00 p.m. (*Contingent upon departmental approvals*)
9. St. Mary's Assumption RC Church, 181 Market Street, submitting application to hold a Religious Procession, on October 1, 2016 from 1:00 p.m. to 2:00 p.m. The Procession will commence 181 Market Street travel to Passaic Street ending on Wall Street. (*Contingent upon departmental approvals*)
10. Passaic Fresh Market, 36 Central Avenue, submitting application to hold a "Back to School" Event, at 36 Central Avenue, Passaic, parking lot (private property) from 11:00 a.m. to 5:00 p.m. (*Contingent upon departmental approvals*)
11. Don Jose Party Rental, 75 Lexington Avenue, submitting application for a new Entertainment License for the year 2017 (hall for hire).
12. St. Anthony of Padua, 101-103 Myrtle Avenue, submitting application to hold a Religious Procession on September 18, 2016 from 6:30 p.m. to 8:00 p.m. The Procession will commence on Oak Street travel Tulip Street to Sherman Street ending on Myrtle Avenue. (*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.

13. Personnel Actions- June 2016 and July 2016.
14. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their July 20, 2016.
 - Notice and Agenda of their August 17, 2016.
15. North Jersey District Water Supply Commission, submitting the following:
 - Minutes of their June 22, 2016 Meeting.
 - Notice and Agenda for their August 24, 2016 meeting.
16. Millennium Strategies, submitting their July and August 2016 Activity Reports.

17. City of Passaic Housing Authority, submitting notice of their September 14, 2016 public hearing.
18. Borough of Bloomingdale, submitting Resolution entitled “Resolution No. 2016-7.6 Opposing Increasing in County Tax Levy to Fund Passaic County Technical Institute”
19. PSE&G, submitting notices regarding their August 22,23,24, 2016 public hearings.
20. Township of Wayne, submitting resolution entitled “Supporting Governor Christie’s Fairness Formula for School Funding and Property Tax Equity”.
21. Township of West Milford, submitting resolution entitled “Resolution 2016-268 Resolution of the Township of West Milford county of Passaic State of New Jersey Opposing the Funding Change of any Board of Education Resolutions with Regards to the Shift of Tax Burden from Local to County Support Passaic County Technical Institute (PCTI)”
22. State of Department of Transportation, submitting correspondence re: Transportation Alternatives Program Request for Applications.

VIII. PUBLIC HEARING OF THE TY 2016 BUDGET AS INTRODUCED

23. RESOLUTION TO AMEND TY 2016 BUDGET
24. RESOLUTION TO ADOPT THE TY 2016 MUNICIPAL BUDGET AS AMENDED

IX. RESOLUTIONS:

25. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON PASSAIC ON SEPTEMBER 6, 2016 AT 5:30 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
26. RESOLUTION AUTHORIZING RECEIPT OF FY 2015 SAFER GRANT
27. RESOLUTION AUTHORIZING EXTENSION OF CURRENT CONTRACT FOR EMERGENCY MEDICAL SERVICES/BASIC LIFE SUPPORT AMBULANCE SERVICES (*MONOC*)
28. RESOLUTION AUTHORIZING AMENDING OF CONTRACT FOR ENGINEERING SERVICES FOR THE PLANNING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR CHRISTOPHER COLUMBUS PARK NEW SYNTHETIC TURF FIELD IMPROVEMENTS (*Matrix New World increase contract amount to \$58,395.00*)
29. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT CONSULTING SERVICES/ENGINEERING DEPARTMENT OF PUBLIC WORKS (*Suburban Consulting, additional \$100,000.00*)
30. RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016 LABOR DAY CRACKDOWN
31. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH 663 MAIN URBAN RENEWAL COMPANY, LLC FOR LEASE OF REAL PROPERTY DESIGNATED AS BLOCK 2156, LOT 2 ON THE OFFICIAL TAX MAP OF THE CITY OF PASSAIC LOCATED AT 665 MAIN AVENUE, PASSAIC, NJ
32. RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY FOR USE OF PREMISE LOCATED ON PARKER AVENUE, PASSAIC, NJ (BLOCK 4057, LOT 52) FOR TEMPORARY STORAGE OF LEAVES PENDING TRANSFER TO RECYCLING FACILITY AND STORAGE OF EXCESS SNOW

33. RESOLUTION ACCEPTING BALANCE OF FUNDING FOR 2016-2017 RYAN WHITE PART "A" AND MINORITY AIDS INITIATIVE FOR HIV/AIDS GRANT
34. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR CONSULTANT/CLINICAL SUPERVISOR FOR SUBSTANCE ABUSE TREATMENT PROGRAM. *(Dianne DeValve- amended to increase the contract amount to \$28,987.50)*
35. RESOLUTION TURF MAINTENANCE RESOLUTION REJECTING PROPOSALS FOR PULASKI PARK SOCCER/FOOTBALL FIELD ROBERTO CLEMENT BASEBALL FIELD CHRISTOPHER COLUMBUS PARK INDOOR RECREATION FACILITY AND CHRISTOPHER COLUMBUS PARK ATHLETIC FIELD
36. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR COMMUNITY DEVELOPMENT ATTORNEY CITY OF PASSAIC *(Joseph G. Monaghan, Esq. increase contract amount to \$42,038.73)*
37. RESOLUTION AUTHORIZING A CHANGE OF ORDER TO CONTRACT FOR RESURFACING OF MORRIS STREET *(American Asphalt & Milling Services adjusting contract for a revised contract price of \$87,154.50)*
38. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT FOR PULASKI SPORTS LIGHTING SYSTEM FOR FOOTBALL/SOCCER FIELD *(Quality Electrical -decreasing the contract \$3,661.70 for an adjusted contract price of \$195,738.30)*
39. RESOLUTION DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM ENABLING RESOLUTION
40. RESOLUTION AUTHORIZING EXECUTION OF 2016 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT WITH THE COUNTY OF PASSAIC FOR IMPROVEMENTS TO CHRISTOPHER COLUMBUS PARK, PASSAIC, NJ
41. RESOLUTION AUTHORIZING PURCHASE OF AUTOMOTIVE PARTS NEW JERSEY STATE CONTRACTS
42. RESOLUTION REGARDING THE TOTAL AND PERMANENT DISABILITY OF PASSAIC POLICE DEPARTMENT PATROLMAN WAGNER LARSEN
43. RESOLUTION AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
44. RESOLUTION AWARDING CONTRACT FOR RETAINING WALL AND WILSCOT STREET ROADWAY IMPROVEMENT CITY OF PASSAIC *(Awarded to Covno & Son of Rochelle Park, NJ in the amount \$69,935.00)*
45. RESOLUTION RECOGNIZING AUGUST 15 TO AUGUST 19TH 2016 PASSAIC COUNTY SENIOR CITIZENS' HEALTH, EDUCATION AND APPRECIATION WEEK

X. ORDINANCE FOR INTRODUCTION AND FIRST READING:

46. ORDINANCE AMENDING CHAPTER 35 OF THE CODE OF THE OF THE CITY OF PASSAIC "PERSONNEL POLICIES" TO PROVIDE FOR THE REIMBURSING OF VEHICLE -RELATED TRAVEL EXPENSES INCURRED BY OFFICERS AND EMPLOYEES CONDUCTING OFFICIAL BUSINESS
47. ORDINANCE AMENDING CITY CODE OF THE CITY OF PASSAIC CHAPTER 39 "POLICE DEPARTMENT," ARTICLE VIII, "OFF-DUTY POLICE SERVICES," SECTION 18, "ESCROW ACCOUNTS" TO REMOVE EXEMPTIONS FOR ADVANCE PAYMENT OF ESCROW AMOUNT

48. ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE CITY OF PASSAIC “POLICE DEPARTMENT “TO CORRECT TYPOGRAPHICAL ERROR IN SECTION 16, “TABLE OF ORGANIZATION”
49. ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH 663 MAIN AVENUE URBAN RENEWAL COMPANY LLC
50. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
51. ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE CITY OF PASSAIC TO DESIGNATE ADDITIONAL “DRUG FREE ZONES”

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR’S REPORT

XIII. MAYOR’S REPORT

XIV. ADJOURNMENT

Next meeting of the City Council scheduled for: September 20, 2016