



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
January 8, 2013
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 JUNE 26, 2012 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2012-2013, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATIONS:
- V. MINUTES: November 20, 2012 and December 5, 2012 City Council minutes.
- VI. NOMINATION FOR COUNCIL MEMBER APPOINTMENT PURSUANT TO [N.J.S.A. 40A:16-4]
 1. RESOLUTION TO FILL VACANT CITY COUNCIL SEAT
- VII. 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.
- VIII. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)
 2. ORDINANCE NO. 1929-12 ORDINANCE AMENDING CHAPTER 39-16 OF THE CITY CODE OF THE CITY OF PASSAIC TO REVISE TABLE OF ORGANIZATION FOR THE POLICE DEPARTMENT
 3. ORDINANCE NO. 1930-12 ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO PURCHASE AND ACQUIRE REAL PROPERTY OWNED BY THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR USE AS A PUBLIC PARK
- IX. COMMUNICATIONS
 4. St. Anthony's of Padua, 101-103 Myrtle Avenue, submitting application to hold a Procession on January 27, 2013 from 4:15 p.m. to 5:00 p.m. The Procession will commence on the corner of Oak Street and Myrtle Avenue travel on Oak Street to Monroe Street to Myrtle Avenue ending in front of the Church.

5. D'Bar Liquors, LLC, 898 Main Avenue, submitting application for a New Entertainment License for the year 2013.
6. Ukrainian Center, Inc, 240 Hope Avenue, submitting application to renew their Entertainment License for the year 2013.
7. Los Arcos Restaurant Inc., 305 Monroe Street, submitting application to renew their Entertainment License for the year 2013.
8. 40 Brighton LLC, t/a Silk, 40 Brighton Avenue, submitting application to renew their Entertainment License for the year 2013 *(with conditions as per Chapter 75-21)*
9. Reality Alliance, 53-55 Lexington avenue, submitting application to renew their Arcade License for the Year 2013 *(with conditions as per Resolution No. 9502-03)*
10. Reality Alliance, 53-55 Lexington avenue, submitting application to renew their Entertainment License for the Year 2013 *(with conditions as per Resolution No. 9502-03)*
11. Aventura Lounge & Grill, submitting application to renew Entertainment License for the year 2013. *(With ABC Conditions as per Resolution No. 019-08)*

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

12. Hector C. Lora, submitting a letter of resignation from his position as Councilman-At-Large for the City of Passaic effective December 31, 2012.
13. Passaic Alcoholic Beverage Control Board submitting notice of January 16, 2013 regular meeting.
14. Passaic Housing Authority, submitting notice of their meeting dates for the calendar year 2013.
15. North Jersey Water Supply Commission, submitting the following
 - Notice and Agenda of their December 19, 2012 meeting.
 - Minutes of their November 7, 2012.
 - Notice of their December 13, 2012 special meeting.
16. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their December 19, 2012 meeting.
 - Notice of their January 23, 2013 Re-Organization and Regular Meeting.
 - Minutes of their November 20, 2012 meeting.
17. Passaic Enterprise Development Corporation submitting the following:
 - Resolution entitled "Resolution Establishing Meeting Dates for 2013".
 - Minutes of their September 12, 2012 meeting.
18. Passaic Valley Sewerage Commission, submitting the following:
 - Sewer Use Permit 26220079 for the period 2/1/2013-01/31/2018 to the facility located at 90 Dayton Avenue 4D Building, Passaic, NJ
 - Application to the Local Finance Board Re: \$11,000,000 New Jersey Environmental Infrastructure Trust Program

X. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 8, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
20. RESOLUTION AWARDED CONTRACT FOR ARCHITECTURAL SERVICES FOR CONCESSION STAND/BATHROOM/STORAGE PULASKI PARK, NJ *(Awarded to Associated Architects of Clifton, NJ, in a total amount of \$14,400.00 which is inclusive of \$4,500 for a Geotechnical Report and if needed an additional charge of \$3.00/sheet for plans and specifications printed in excess of the required sets)*

21. RESOLUTION AUTHORIZING APPOINTMENT OF PUBLIC COMPLIANCE OFFICER FOR THE CITY OF PASSAIC
22. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
23. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT
24. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:13-ADM ADMINISTRATIVE BUDGET \$295,300
25. RESOLUTION AUTHORIZING 2012 OPEN SPACE & FARMLAND PRESERVATION TRUST FUND AGREEMENT
26. RESOLUTION REJECTING PROPOSALS FOR CONSTRUCTION OF A TIMBER GUIDE RAIL SYSTEM AT SCHEVCHENKO PARK LOCATED ON MAIN AVENUE BETWEEN AYCRIGG AVENUE AND WESTERVELT PLACE PASSAIC NJ
27. RESOLUTION REQUESTING PERMISSION OF THE CITY OF PASSAIC FOR INSTALLATION PRIVATE FIBER OPTIC NETWORK

XI. ORDINANCES FOR INTRODUCTION AND FIRST READING

28. ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PARKING PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

XII. SCHEDULE A HEARING

29. Amzep, LLC t/a Grand Rodeo Night Club, 182 Third Street, submitting application to renew their Entertainment and Proprietors Licenses for the year 2013. *(Police Department Denial)*
30. Martha Colon t/a David's Place, submitting application to renew their Proprietors License for the year 2013. *(Police Department Denial)*

XIII. HEARING:

31. Elias Kafrouni, United Windows & Doors and National Thrift Store, 818-820 Main Avenue, submitting request for a loading zone to be placed in front of their business. *(Engineering Department Denial)*

XIV. PAYMENT OF BILLS

XV. ADMINISTRATOR'S REPORT

XVI. MAYOR'S REPORT

ADJOURNMENT

(Please Note: January 22, 2013 next scheduled meeting of the Council)