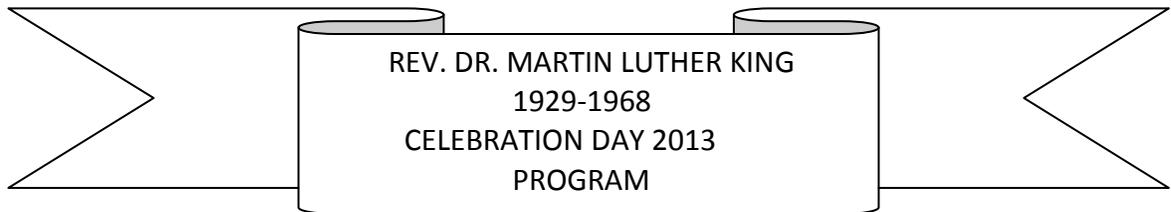


CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
January 22, 2013
7:00 P.M.

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. MINUTES: December 18, 2012 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.

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

1. ORDINANCE NO. 1931-12 ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PARKING PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

VII. COMMUNICATIONS

2. City Clerk's Office submitting Raffle License application for St. Nicholas Ukrainian Catholic Church, 216 President Street.
3. Tradicion Latina Restaurant, 72 President Street, submitting application to renew their Entertainment License for the year 2013.
4. Garden State Vista, 29-31 Howe Avenue, submitting application to renew their Entertainment License for the year 2013.
5. Paradise Hall, 129 Summer Street, submitting application to renew their Entertainment License for the year 2013.

6. Zarco Lounge, 829 Main Avenue, submitting application to renew their Entertainment License for the year 2013. *(with conditions as per reso. No 12-06-175)*
7. De Puebla A Vera Cruz, 169 Monroe Street - submitting application to renew their Entertainment License for the year 2013.
8. Sevilla Restaurant, 505 Main Avenue, submitting application to renew their Entertainment License for the year 2013.
9. S.S. Peter & Paul, 200 Third Street, submitting application to renew their Entertainment License for the year 2013.
10. Kama Zuelta, 503 Van Houten Avenue, submitting application to renew their Entertainment License for the year 2013.
11. Lajas Civic Club, 37 Market Street, submitting application to renew their Entertainment License for the year 2013.
12. Angels Watching Ministry International Church, 33 Aspen Place, submitting applications to hold a Prayer Services, in Third Ward Park (Band shell), on May 10, 2013 and August 9, 2013 from 5:00 p.m. to 9:00 p.m. *(Contingent upon Departmental Approvals)*
13. Y.B.H. of Passaic Hillel, 374 Broadway, submitting application to hold a Bike-A-Thon, within the confines of Third Ward Park, on May 5, 2013 from 10:00 a.m. to 2:00 p.m. Rain Date: May 19, 2013 *(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

14. Personnel Actions November 2012
15. Joseph P. Novelli, P.E. LSRP, Environmental Consultant, submitting Remedial Action Type :Unrestricted Use- Childcare Facility Justyna's Day Care, 39 Third Street, Passaic, NJ 07055
16. Public Service Electric & Gas, submitting Application for Modified Freshwater Wetlands Statewide General Permit Numbers 1,2, & 21 For Maintenance and Installation Electric Distribution Lines in Public Right of Way **(Note: Filed in the City Clerk's Office)**.
17. Northrop Grumman, submitting Remedial Action Permit Application-Soil for 270 Passaic Avenue, Passaic, NJ **(Note: Filed in the City Clerk's Office)**.

VIII. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 22, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
19. RESOLUTION CITY OF PASSAIC EMERGENCY APPROPRIATION - \$113,655
20. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOH: WOMEN, INFANT & CHILDREN \$37,900
21. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO AGREEMENT WITH TRINITY PARTNERS LLC FOR PAYMENT OF REAL ESTATE TAX ARREARS 663 MAIN AVENUE, PASSAIC, NEW JERSEY
22. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC 264 SUMMER STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC *(Adjusting the contract an additional 3,300.00 for a total price of \$205,300)*

23. RESOLUTION AWARDING CONTRACT FOR RECONSTRUCTION OF ST. FRANCIS WAY CITY OF PASSAIC *(Awarded to Helios Construction Inc. of Ocean, NJ in the amount of \$283,045.00)*
24. RESOLUTION AWARDING LIME ENERGY INC. NJ DIRECT INSTALL PROGRAM LIGHTING AND HEATING UPGRADES CITY OF PASSAIC *(Awarded in the amount of \$106,358.00)*
25. RESOLUTION AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF PASSAIC
26. RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL/DESIGN SERVICES SKATE PARK CORNER OF JEFFERSON STREET AND COLUMBIA AVENUE PASSAIC NJ *(Awarded to Suburban Consulting, Mont Arlington, NJ in an amount not to exceed \$14,000.00 for a one year contract.)*

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

27. ORDINANCE REAPPROPRIATING \$446,722 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION OF VARIOUS DPW EQUIPMENT FOR THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY.
28. ORDINANCE RESCINDING AND REPEALING CERTAIN ORDINANCES FOR THE USE BY HANDICAPPED PERSONS RESTRICTED BY NEW JERSEY LICENSE PLATE NUMBER

X. HEARING:

29. 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)*

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: February 5, 2013 next scheduled meeting of the Council)