



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
February 5, 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. 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.

- V. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)
 1. **ORDINANCE NO. 1932-33** 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.
 2. **ORDINANCE NO. 1933-13** ORDINANCE RESCINDING AND REPEALING CERTAIN ORDINANCES FOR THE USE BY HANDICAPPED PERSONS RESTRICTED BY NEW JERSEY LICENSE PLATE NUMBER

- VI. COMMUNICATIONS

3. The Roman Palace, 194B Jefferson Street, submitting application to renew their 2013 Entertainment License.
4. El Altardecer de Puebla, 210 Washington Place, submitting application for a new Entertainment license for the year 2013

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

5. Personnel Actions December 2012.

6. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their January 23, 2013 re-organization and regular public meeting.
 - Minutes of their December 24, 2012 regular meeting.
 - Notice of their Annual Meeting Dates for the year 2013.
7. PSE&G, submitting request for information, needed for their 2013 construction plans.
8. Christian Mission Church John 3:16, 258 Madison Street, submitting invitation to their February 2, 2013 opening ceremonies.
9. North Jersey District Water Supply Commission submitting the following:
 - Notice of their meeting dates for the year 2013
 - Notice and Agenda of their January 23, 2013 meeting.

VII. RESOLUTIONS:

10. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 5, 2013, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
11. RESOLUTION AUTHORIZING EXTENSION OF CURRENT MARKETING OF RECYCLABLE MATERIALS CONTRACT (*Galaxy Recycling, Inc. of Jersey City contract be extended for an additional one (1) year term, commencing March 1, 2013 and expiring on February 28, 2014*)
12. RESOLUTION AWARDED CONTRACT FOR MEDICAL SUPPLIES (*Awarded to V.E. Ralph & Son of Kearny, NJ; Bound Tree Medical of Dublin, OH and Intereboro Packaging of Montgomery, NY in the amount not to exceed \$25,000.00 inclusive of all vendors*)
13. RESOLUTION AWARDED CONTRACT FOR CLEANING SUPPLIES MAINTENANCE DEPARTMENT (*Total Aggregated amount not to exceed \$30,000.00*)
14. RESOLUTION AUTHORIZING 2013 GRANT APPLICATION FOR SAFE AND SECURE COMMUNITIES PROGRAM CONTINUATION OF FUNDING
15. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
PASSAIC COUNTY JAIBG: JUVENILE ACCOUNTABILITY \$20,328
16. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
Safe & Secure \$90,000
17. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
Passaic Board of Education \$175,000
18. RESOLUTION APPROVING THE 2013 ENTERTAINMENT LICENSE OF FIESTA NIGHT CLUB WITH CONDITIONS
19. RESOLUTION APPROVING THE 2013 ENTERTAINMENT LICENSE OF CAZADORES BAR LLC WITH CONDITIONS
20. RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR MAJOR JOHNSON PARK TENNYSON PLACE, PASSAIC, NJ (*Awarded to Game Time c/o Marurano Recreation Co., in an amount of \$107,496.08*)
21. RESOLUTION GRANTING LOADING ZONE 818-820 MAIN AVENUE PASSAIC NEW JERSEY

VIII. SCHEDULE A HEARING:

22. El Bohio Restaurant Sports Bar, LLC, 4 Market Street, submitting application to new their Entertainment License for the year 2013. (*Police Department disapproval*)
23. Action Billiards, 276 Passaic Street, submitting applications for a new Entertainment and Arcade Licenses for the year 2013. (*Police Department disapproval*)

IX. PAYMENT OF BILLS including P.O. 13-03255

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Please Note: February 19, 2013 next scheduled meeting of the Council)