



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
February 9, 2012
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 14, 2011 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2011-2012, 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, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

V. COMMUNICATIONS

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

1. Mayor Alex D. Blanco, submitting memorandums Re: Urban Enterprise Zone Corp. appointments.
2. Johnny Torres, Executive Director, Save Latin America, submitting report re: Family Health Festival held October 9, 2011 at William B. Cruise Memorial School No. 11.
3. State of New Jersey Department of Environmental Protection submitting correspondence Re: Proposed Amendments to FFY2011 Priority System intended Use Plan And Project Priority List
4. Passaic Public Library submitting notice of their January 31, 2012 special meeting.
5. Passaic Valley Water Commission submitting the following:
 - Slate of Officers for the year 2012
 - Meeting dates for the calendar year 2012
 - Minutes of their December 21, 2011 meeting/Statements of Financial Condition Unaudited-Draft
6. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their January 25, 2012.
 - Minutes of their December 21, 2011 meeting.
7. Planning Board of the City of Passaic-Notice of their January 25, 2012 hearing

8. Passaic Valley Water Sewerage Commission submitting notice of violation: Qualco Inc., 225 Passaic Street, Permit # 26220024.
9. Passaic Enterprise Zone Development Corporation, submitting notice of meeting dates for the year 2012.

VI. RESOLUTIONS:

10. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 9, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
11. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND DOWNTOWN MERCHANTS CORPORATION FOR FUEL SHARING
12. RESOLUTION FOR THE RE-APPOINTMENT OF DEBBIE KLUGLER-IRWIN TO THE OFFICE OF MUNICIPAL COURT JUDGE OF THE CITY OF PASSAIC
13. RESOLUTION FOR THE RE-APPOINTMENT OF XAVIER RODRIGUEZ TO THE OFFICE OF MUNICIPAL COURT JUDGE OF THE CITY OF PASSAIC
14. RESOLUTION AWARDED CONTRACT FOR DELIVERY OF CERTIFIED PLAYGROUND MULCH INFIELD CLAY AND SCREENED TOPSOIL CITY OF PASSAIC *(Awarded to Barbato Nursery Corp., of Holbrook in the amount of \$36,675.00; Andy Matt, Inc. of Mine Hill, NJ in the amount of \$31,200.00; for a total aggregated amount of \$67,875.00)*
15. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND DOWNTOWN MERCHANTS CORP. FOR SHARING OF CERTAIN INSURANCE COVERAGE
16. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND PASSAIC ENTERPRISE ZONE DEVELOPMENT CORP. FOR SHARING OF CERTAIN INSURANCE COVERAGE
17. RESOLUTION AWARDED CONTRACT FOR MARKETING OF RECYCLABLE MATERIALS *(Awarded to Galaxy Recycling of Jersey City, New Jersey)*
18. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR LLC, 18 TULIP STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC *(Additional \$375.00 for a final contract price of \$139,500.00)*
19. RESOLUTION AWARDED CONTRACT FOR RADIO SYSTEMS MAINTENANCE INSTALLATION REMOVAL AND LABOR CHARGES CITY OF PASSAIC *(Awarded to Communications Specialist of East Brunswick, NJ in an amount not to exceed \$25,000)*
20. AMENDED RESOLUTION REAPPOINTING VARIOUS MEMBERS TO THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION BOARD OF TRUSTEES
21. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTION PROVIDING FOR HANDICAPPED PARKING.
22. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: MULTICULTURAL AFFAIRS \$1,100
23. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) BASEBALL TOMORROW FUND \$95,597.50
24. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RECYCLING TONNAGE \$4,811.52

25. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION BOARD OF TRUSTEES

VII. ORDINANCES FOR INTRODUCTION AND FIRST READING

26. ORDINANCE AMENDING CHAPTER 295 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "VEHICLES AND TRAFFIC" TO INCLUDE REGULATIONS FOR HANDICAPPED PARKING

27. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 149, "FOOD ESTABLISHMENTS" TO ESTABLISH FARMER'S MARKETS AND PERMIT THE EXTERIOR SALE OF PRODUCE BY FOOD ESTABLISHMENTS

28. ORDINANCE REAPPROPRIATING \$128,027 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE REPAIR, REMEDIATION AND CONSTRUCTION OF THE FORSTMANN PUBLIC LIBRARY IN AND BY THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY.

29. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 245 "SIDEWALK SALES"

VIII. PAYMENT OF BILLS

IX. ADMINISTRATOR'S REPORT

X. MAYOR'S REPORT

ADJOURNMENT

(Note: Next Council Meeting-February 21, 2012)