



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
February 19, 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. PRESENTATION
- 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. COMMUNICATIONS

1. Fire Prevention Bureau, submitting request for a refund to Maria's Restaurant, 24A Market Street, for a registration fee in the amount of \$75.00.
2. Salon Mexico, LLC, 40 Third Street, 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

3. Passaic County Department of Planning & Economic Development, submitting the following:
 - Notice of their February 20, 2013 Special Meeting for Publicity Team Film Screening
 - Notice of their March 21, 2012 Public Hearing (*On file in the City Clerk's Office*)
4. Passaic Redevelopment Agency, submitting agenda of their February 7, 2013 meeting.
5. North Jersey Water Supply Commission submitting the following
 - Minutes of their December 19, 2012.
6. Passaic Valley Water Commission submitting notice of their Self Insurance Committee scheduled for February 20, 2013.

VII. RESOLUTIONS:

7. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 19, 2013, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
8. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO LEASE AGREEMENT FOR USE OF PROPERTY LOCATED AT 284 PASSAIC STREET, PASSAIC, NJ BY PASSAIC ALLIANCE
9. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CITY OF PASSAIC AND HERMANDAD DOMINICANA CORP.
10. RESOLUTION - CHANGE IN CUSTODIAN OF PETTY CASH FUND
11. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A JUVENILE JUSTICE COMMISSION PROGRAM
12. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTION PROVIDING FOR HANDICAPPED PARKING
13. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET N.J.S.A. 40A:4-37 PASSAIC CO.: MUNICIPAL ALLIANCE \$39,689.00
14. RESOLUTION CORRECTION TO SFY13 BUDGET- PASSAIC CO. MUNICIPAL ALLIANCE \$9,922.00
15. RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC DIVISION OF ALCOHOLISM DRUG ABUSE AND ADDICTION SERVICES AND THE PASSAIC MUNICIPAL ALLIANCE FOR THE PREVENTION EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL/DRUG ABUSE AND ADDICTION
16. RESOLUTION AUTHORIZING THE REVIEW AND AMENDMENT OF THE CITY OF PASSAIC'S HAZARD MITIGATION PLAN

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

17. ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.40A:4-53 PREPARATION OF AN APPROVED TAX MAP
18. ORDINANCE OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF PASSAIC AND APPROPRIATING \$1,300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,235,000 IN BONDS OR NOTES OF THE CITY OF PASSAIC TO FINANCE THE SAME.
19. ORDINANCE RESCINDING AND REPEALING CERTAIN ORDINANCES FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE
20. REFUNDING BOND ORDINANCE OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF CITY BONDS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$7,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,650,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF PASSAIC FOR FINANCING THE COST THEREOF

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

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