



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

HEARINGS: PUBLIC NOTICE PUBLISHED

A) The purpose of the hearing is to obtain public comment on a grant application to be submitted to the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to the bathrooms, baseball/softball field and lighting at Third Ward Veterans Memorial Park. All are welcome to attend and participate. (Resolution Item No. 13)

B) The purpose of the hearing is to obtain public comment on a grant application to be submitted to the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to the basketball court, baseball/softball field and lighting at Pulaski Park. All are welcome to attend and participate. (Resolution Item No. 14)

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

1. ORDINANCE NO. 1938-13 ORDINANCE DESIGNATING RESTRICTED PARKING FOR THE USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

VI. COMMUNICATIONS

2. City Clerk's Office submitting application for a Raffle License for the above Our Lady of Fatima R.C. Church, 32 Exchange Place.

- 2a. Passaic High School, Environmental Science Club, 170 Paulison Avenue, submitting application to hold a Field Trip/River Clean Up, to Dundee Island Park, on April 6, 2013 from 8:00 a.m. to 12:00 p.m. *(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

3. Engineering & Land Planning Associates, Inc, submitting Public Notification and Outreach, St. Mary's Hospital (former), 211 Pennington Avenue, City of Passaic, NJ DEP PI#015700.
4. North Jersey District Water Supply Commission, submitting minutes of their January 23, 2013 meeting.
5. County of Passaic, Planning Department, submitting attested copy of the Transportation Element of Passaic County Master Plan **(Note: Filed in the City Clerk's Office)**.
6. State of New Jersey Department of Transportation, submitting correspondence re: Safe Roads to School Program.
7. County of Passaic, County Board of Taxation, submitting 2013 Preliminary Equalization Table.
8. Passaic Housing Authority, submitting the following:
 - Notice and agenda of their February 28, 2013 special meeting.
 - Resolution revising the regular public meeting dates of the Board of Commissions for the year 2013.

VII. RESOLUTIONS:

9. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MARCH 19, 2013, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
10. RESOLUTION RE: EMPLOYEES SECTION 125 CAFETERIA PLAN THAT WILL ENCOMPASS A FLEXIBLE SPENDING ACCOUNT (FSA) AND DEPENDENT CARE ACCOUNT (DCA)
11. A RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE CITY OF PASSAIC
12. RESOLUTION AUTHORIZING LEASE AGREEMENT WITH CONGRESSMAN WILLIAM PASCRELL JR.
13. RESOLUTION FOR THE APPLICATION TO THE PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO THE BATHROOMS, BASEBALL/SOFTBALL FIELD AND LIGHTING AT THIRD WARD VETERANS MEMORIAL PARK
14. RESOLUTION FOR THE APPLICATION TO THE PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO THE BATHROOMS, BASEBALL/SOFTBALL FIELD AND LIGHTING AT PULASKI PARK
15. RESOLUTION DESIGNATING THE INTERSECTION OF PAULISON AVENUE AND HOWE AVENUE AS "GRIFFIN/LATONA SQUARE" (HONORIFIC)

16. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF PASSAIC FOR USE OF PARA-TRANSIT VEHICLES
17. RESOLUTION APPROVING THE 2013 ENTERTAINMENT LICENSE OF NEW TROPICAL NIGHT CLUB WITH CONDITIONS
18. RESOLUTION AWARDED CONTRACT FOR THE RECONSTRUCTION OF BLAINE STREET BETWEEN VAN HOUTEN AVENUE AND DELAWARE AVENUE AND ALLEN STREET BETWEEN HIGHLAND AVENUE AND PRESIDENT STREET *(Your Way Construction of Irvington, NJ for Blaine Street in the amount of \$304,569.00 and Allen Street in the amount of \$173,842.00)*
19. RESOLUTION AWARDED CONTRACT FOR PHOTOGRAMMETRIC MAPPING FOR A FUTURE TAX MAP *(Awarded to Aerial Surveys, Inc of Hackettstown, NJ in a amount of \$163,500.00)*
20. RESOLUTION CONSENTING TO THE SUBMISSION OF AN APPLICATION TO THE HIGHLANDS COUNCIL OF NEW JERSEY FOR PLANNING GRANT ASSISTANCE
21. RESOLUTION CONSENTING TO THE SUBMISSION OF AN APPLICATION TO TOGETHER NORTH JERSEY LOCAL DEMONSTRATION PROJECT PLANNING GRANT ASSISTANCE
22. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO POWELL CAPITAL MARKETS, INC.
23. RESOLUTION APPROVING THE 2013 ENTERTAINMENT LICENSE OF EL RODEO WITH CONDITIONS. TITLE ONLY
- 23a. RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO AND RENOVATIONS TO SILVER STAR LODGE 84 TULIP STREET PASSAIC, NJ *(Awarded to Ramirez Enterprise of Newark, NJ in the amount of \$52,090.00)*

VIII. HEARING DATE:

24. Martha Colon t/a David's Place, submitting application to renew their Proprietors License for the year 2013. *(requesting to be adjourn)*

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Please Note: April 9, 2013 next scheduled meeting of the Council)